



GOVERNOR'S ADVISORY COUNCIL ON AGING

**AGING IN COMMUNITY COMMITTEE (AICC)
TRANSPORTATION SUBCOMMITTEE
MEETING MINUTES**

February 23, 2015

2:00 p.m. – 3:00 p.m.

**Arizona State Capitol Executive Tower
Governor's Office on Aging
1700 West Washington Street, Suite 101
Phoenix, Arizona 85007**

Pending Approval

Subcommittee Members, Liaisons and Participants Present

Deborah Hankerd (Co-Chair joining telephonically), Trudy Schuett (Co-Chair joining telephonically), Tonya Watson (Council Vice Chair joining telephonically), Cydney Demodica, Michelle Dionisio (telephonically)

Council and Subcommittee Members Absent

Charles Brown, Christine Bryson-Lazo, Elizabeth Harris, Randy Maskell, Lisa O'Neill, C.T. Wright

Council Staff Present

Cathy De Lisa

Welcome, Introductions

Subcommittee Co-Chair Deborah Hankerd called the meeting to order at 2:02 p.m.

Review & Discussion of Proposed Short-Term Goals

Subcommittee Co-Chair Deborah Hankerd facilitated a discussion on the short-term goals determined at the January 9, 2015 AICC meeting:

1. Review all needs assessments that have been conducted by other organizations; and
2. Request ADOT provide update to GACA.

Assignment of Tasks Related to Strategies/Action Steps Toward Short-Term Goals

The group spent time discussing sources of information, ideas for a toolkit, and members agreed to gather information for the March 6, 2015 AICC meeting as follows:

1. Cydney will collect the Maricopa Association of Governments/MAG Northwest Transit study and will share an invitation with Dan Harrigan at Arizona Department of Transportation/ADOT to present an update to the group at the March 6th or May 8th GACA meeting;
2. Trudy Schuett will check on information from the Western Arizona Council of Governments/WACOG;

3. Tonya Watson will check on Northern Arizona Council of Governments/NACOG information;
4. Deborah Hankerd will check on information through the SouthEastern Arizona Governments Organization/SEAGO;
5. Michelle Dionisio agreed to gather information from the Senior Transportation Program offered by Easter Seals as well as a stipend program for volunteer drivers used in California; and
6. Executive Director Cathy De Lisa stated staff would research information collected from the Area Agency on Aging Directors at the January 9, 2015 Governor's Advisory Council on Aging/GACA meeting as well as online resources of AZ4A and check the online transportation tool provided by MAG's Connect60+ website.

Discussion of Timelines and Deadlines

Subcommittee Co-Chairs Hankerd and Schuett facilitated discussion on potential timelines and the group agreed by general consensus that a review of information gathered at the March 6th meeting would help determine what gaps exist. The group decided to discuss timelines and deadlines after reviewing the information at the March 6th AICC meeting.

Consensus on Recommendation to AICC

By general consensus it was agreed that the assignments would be completed before the March 6th AICC meeting and members would share and review all the information at that meeting.

Adjourn

The meeting was adjourned by Subcommittee Co-Chair Deborah Hankerd at 2:41 p.m.

Next Meeting

The next meeting of the Aging in Community Committee's Transportation Subcommittee is scheduled as part of the March 6, 2015 AICC meeting; location to be announced by public meeting notice posted at the GACA website: www.azgovernor.gov/gaca/. These meetings are open to the public.