



Planning District Commission

Metropolitan Planning Organization

Town of  
Ashland  
Counties of  
Charles City  
Chesterfield  
Goochland  
Hanover  
Henrico  
New Kent  
Powhatan  
City of  
Richmond

Executive Director  
Robert A. Crum, Jr.

**AGENDA**

**RICHMOND AREA  
METROPOLITAN PLANNING ORGANIZATION**

**ELDERLY AND DISABLED  
ADVISORY COMMITTEE (EDAC)**

**Wednesday, January 27, 2010**

**Richmond Regional Planning District Commission  
Board Room  
9211 Forest Hill Ave, Suite 200  
Richmond, VA 23235**

**CALL TO ORDER (NOTE NEW MEETING TIME)..... 12:00 noon**

**Lunch provided for EDAC members and alternates, staff and invited guests.**

**INTRODUCTIONS ..... -**

**New EDAC Member and Alternate Member:**

- Jim Congable, Transportation Coordinator  
Senior Connections, The Capital Area Agency on Aging  
EDAC Member
- Bill Payne  
Senior Connections, The Capital Area Agency on Aging  
Consumer Representative Alternate Member

<b>I. <u>ADMINISTRATION</u></b>	<b><u>Page(s)</u></b>
<b>A. Minutes of the October 28, 2009 EDAC Meeting – (Yolton/5 minutes).....</b>	<b>1 – 7</b>
<b>EDAC ACTION REQUESTED</b>	

**B. Public Comment Period –**  
 (Broady-Myers/10 minutes)..... –

Open public comment period. Each speaker allowed up to three minutes to address EDAC. Speakers are requested to state name and organization (if any) that they represent before giving comments. Individual issues about GRTC and/or CARE services should be addressed directly to GRTC. Citizens allowed to address items on the agenda or other items of concern to EDAC.

**Please Note: EDAC members requested to provide any comments under agenda item III.C.**

**C. Approval of January 27, 2010 EDAC Agenda –**  
 (Broady-Myers/5 minutes)..... –  
**EDAC ACTION REQUESTED**

**D. Announcements –**  
 (Broady-Myers/5 minutes)..... –

**E. EDAC Chairman’s Report –**  
 (Broady-Myers/10 minutes)..... 8 – 11

**1. Resolutions of Appreciation for Harris Spindle and Meade Boswell –**

**2. Appointment of EDAC Representative to GRTC Specialized Transportation Service Appeal Committee –**

**3. Other Business –**

**F. EDAC Member Organizations –**  
 (Lysy/15 minutes).....12 – 13

See attached November 12, 2009 MPO resolution and revised list of MPO member organizations (memo on EDAC membership submitted to EDAC on November 20, 2009).

**G. Recommendation for Additional EDAC Member Organization –**  
 (Broady-Myers/5 minutes).....

Request by EDAC Chairman to add the City of Richmond Disability Services Board as a new EDAC member organization. EDAC action to recommend additional EDAC member organization for MPO review and action.

**EDAC ACTION REQUESTED**

**II. PRIMARY MEETING TOPIC**

- A. Report on DMAS and LogistiCare Services –**  
(Zieser/25 minutes) .....
- Report/presentation by Bill Zieser, Program Administrative Specialist for the Virginia Department of Medical Assistance Services (DMAS), on DMAS and LogistiCare coordination of Medicaid transportation services.
- Contact: Mr. William C. Zieser  
Program Administrative Specialist II  
Virginia Department of Medical Assistance Services  
600 East Broad Street  
Richmond, VA 23219  
(804) 371-8855  
bill.zieser@dmas.virginia.gov
- B. GRTC Specialized Transportation Monthly Reports –**  
(Auten/10 minutes) ..... 14 – 25
- C-Van/Welfare-to-Work and CARE/Paratransit ridership reports and CARE Complaint reports for October, November and December 2009 attached for EDAC review and information. GRTC staff to be available to address comments and questions.

**III. OTHER BUSINESS**

- A. RRPDC Transportation Director's Report –**  
(Lysy/15 minutes) .....Enclosure and 26 – 30
- 1. MPO Meeting Report for November 12, 2009 –**  
See attached staff report.
  - 2. EDAC Member –**  
Status report on results of MPO approval of EDAC's request to add a private, for-profit transportation operator as a member of EDAC. Staff anticipates resolution of new EDAC member qualifications at February 11 MPO meeting. EDAC will then be requested to proceed with providing recommendation to MPO Chairman for appointment (member and alternate).
  - 3. CY 2010 RRPDC and MPO Meeting Schedule –**  
Enclosed for EDAC members and alternates (also posted on web site).

- B. Articles of Interest –**  
(Yolton/5 minutes).....31 – 33
- C. EDAC Open Comments –**  
(Broady-Myers/5 minutes)..... –
- D. Future Meeting Topics –**  
(Yolton/5 minutes)..... –
- 1. ADA Considerations for Pedestrian Improvements –**  
Report/presentation by ADA knowledgeable VDOT representatives on VDOT policies and procedures for addressing accessibility needs in traffic signal, crosswalk, and other roadway and intersection projects (see page 10 of January 23, 2008 EDAC minutes and page 10 of March 26, 2008 EDAC minutes).
- 2. Emergency Evacuations –**  
Report/presentation by VDOT emergency management program staff on evacuation of the elderly and disabled in weather emergencies (see page 10 of January 23, 2008 EDAC minutes and page 10 of March 26, 2008 EDAC minutes).

**IV. ADJOURNMENT**

Targeted for no later than 2:00 p.m. (note there are two hours of scheduled meeting time). Staff recommends that EDAC tentatively schedule to meet next on Wednesday, April 28, 2010.

LY/ser  
Attachments/Enclosure

pc: Pat O'Bannon, MPO Chairman  
Mark Riblett, VDOT  
Tammye Davis, FHWA  
Ivan Rucker, FHWA  
Larry Hagin, GRTC  
Jameson Auten, GRTC  
Bill Zieser, DMAS

Sid del Cardayre, Van Go, Inc.  
Robert Crum, RRPDC  
Joe Vinsh, Crater PDC  
Lee Yolton, RRPDC  
EDAC Interested Parties  
Area News Media