

Minutes of August 9, 2022
Mid-State Regional Coordinating Council (RCC) Meeting
Future In Sight Conference Room
25 Walker St. Concord

In-person Attendees	
Tom Schamberg, Town of Wilmot (Chair)	Ed Drury, Lakes Region Mental Health Center
Donna Fanny, Future in Sight	Roger Vachon, EngAgingNH
Bethany Cottrell, Merrimack County Human Services	Terri Paige, CAPBM
Matt Baronas, CNHRPC	Cindy Yanski, Region 3 Mobility Manager
Derek Lavoy, GSIL	
Virtual Attendees	
Andrew Harmon, Community member	Teri Palmer, State Mobility Manager

1. Welcome and Introductions

Chair T. Schamberg called the meeting to order, and everyone present introduced themselves.

Virtual Attendees Voting Status

Chair T. Schamberg suggested we take a vote regarding if virtual members would have the right to vote. A motion was made to allow virtual members the right to vote.

m/s/approved D. Fanny/D. Lavoie/unanimous

2. Review and approve minutes of the May 10, 2022, RCC meeting

A motion was made to accept the minutes from the May 10 RCC meeting.

m/s/approved A. Harmon/D. Fanny/unanimous

3. SFY 2022 FTA Section 5310 Capital Grant Application update

D. Lavoy gave an update on the application for GSIL. NHDOT has approved the application and he is working with them to determine the make\model and other details.

4. Mobility Manager Report

C. Yanski submitted the Rides Report for MST, VDP and TVP. There was a general discussion about the data. Cindy continued that MCDOC asked if individuals going through mental health court could also use the program. After reviewing the contract it was determined an amendment is not needed, just the approval of this council. Trips for approved applicants will begin in September. E. Drury asked if veterans court could also use the TVP.

5. New Intercity Concord\Laconia CAT Route

C. Yanski asked T. Paige if she would talk about the proposed intercity CAT route. Still in the rough mapping phase, T. Paige anticipates a deviated, fixed-route with potentially 6 runs a day (round trip) running along Route 3 through downtown Penacook, with stops at the new Exit 17 shopping center, VA cemetery, the County Complex in Boscawen, the industrial park in Franklin, through downtown Franklin, Market Basket and Walmart in Tilton, the Belknap Mall, into downtown Laconia. There was some general discussion about the plans.

6. Merrimack County\ARPA Funds

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B. Cotrell gave an update regarding the Merrimack County ARPA funds. MC has \$2 million for non-profits in the county. An RFP would be coming out soon which will explain the application process and additional information.

7. Nominations\Election of Officers

- a. Chair
- b. Vice Chair
- c. Treasurer\Secretary

Tom Schamberg offered to serve another year as Chair. No other nominations were received prior to the meeting. After some discussion, Bethany Cottrell, Merrimack County Human Services offered to serve as Region 3 Treasurer\Secretary. Terri Paige offered to serve as Vice Chair. A motion was made to accept the officers as presented. Motion passed unanimously.

m/s/approved A. Harmon/D. Lavoie/unanimous

8. New Hampshire Mobility Manager Network & CDC Grant Funding

The regional and state mobility manager have started meeting monthly virtually and in-person every quarter. Our state mobility manager, T. Palmer, is invited to regularly attend Mid-State RCC meetings as a non-voting member but welcome addition.

9. Municipal Website Assessment

M. Baronas used the same matrix format the Southern NH Regional Planning Commission produced to assess the ease of finding transportation information on Town websites in Region 3. He found there are only a few towns with transportation information and some of those need updated information. Cindy will reach out to the towns to share transportation options with the goal of getting them listed on their website. A. Harmon also volunteered to help Cindy with this project if she would provide a script. Cindy would like to have this completed for the next meeting.

10. Any other business

We discussed the proposed Concord\Laconia intercity bus route earlier in the meeting. No other business presented.

11. Future Meeting Schedule

The next meeting is scheduled for Nov 1st at the Lakes Region Mental Health Center, 40 Beacon St E, Laconia.

A motion was made to adjourn the meeting at 3:25pm.

m/s/approved R. Vachon/D. Fanny