

CONSOLIDATED MANCHESTER/ DERRY-SALEM [R8] REGIONAL COORDINATION COUNCIL

WEDNESDAY, JUNE 19, 2024

SOUTHERN NH PLANNING COMMISSION/ZOOM

DRAFT MEETING NOTES

ATTENDEES

Jo Ann Duffy – Goffstown	Angelique Pandolph – Easterseals NH*
Helen Kostrzynski – RNMOV*	George Sioras – Derry*
Ben Herbert – R8 Mobility Manager	John Wilson – Citizen Member (Londonderry)
Lisa Ludwigsen – Easterseals NH	Sylvia von Aulock – SNHPC*
Nate Miller – SNHPC	Adam Hlasny – SNHPC

**attended virtually*

1. Call to Order

In the absence of a quorum, Nate began the gathering of members present at 12:33 PM.

2. Action on Minutes of May 21, 2024

This item was tabled due to lack of a quorum.

3. Proposed New Member: Jack Hutchinson of Deerfield

While there was no quorum for an official proposal, none of the members present objected to Jack Hutchinson becoming a new RCC member.

4. FTA 5310 10% Funding Increase Discussion

Nate presented a spreadsheet showing the additional 10% (\$52,800) available to be allocated to R8 RCC in FY2025.

		10%	
RCC REGIONS	SFY24 - SFY25 grant allocation per year	SFY25 grant agreement AMENDED amounts	\$ Increase
RURAL REGIONS			
Region 1	\$ 273,100	\$ 300,400	\$ 27,300
Region 2	\$ 169,200	\$ 186,100	\$ 16,900
Region 3	\$ 358,500	\$ 394,400	\$ 35,900
Region 4	\$ 152,100	\$ 167,300	\$ 15,200
Region 5	\$ 245,300	\$ 269,800	\$ 24,500
Region 7	\$ 232,300	\$ 255,500	\$ 23,200
Total Rural	\$ 1,430,500	\$ 1,573,500	\$ 143,000
SMALL URBAN REGIONS			
Region 8	\$ 528,300	\$ 581,100	\$ 52,800
Region 10	\$ 449,000	\$ 493,900	\$ 44,900
Total Small UZA	\$ 977,300	\$ 1,075,000	\$ 97,700
TOTALS	\$ 2,407,800	\$ 2,648,500	\$ 240,700

NHDOT has asked RCCs to indicate whether they would like to accept a contract amendment for these additional funds, and if so, whether the funds would be deployed toward contract or mobility services, by 6/28/24. Nate added that this funding should be seen as a one-time special allocation, as there is no guarantee it will remain for the next two-year (FY26-27) contract period.

Two potential projects on the table (that were brought forth prior to the 10% funding announcement) are increased hours on the Goffstown Shuttle (currently Activity #1), and the implementation of a volunteer driver program (VDP) in Deerfield, to be operated by ReadyRides. This new service would likely involve transferring some funds to Region 10 RCC to as the lead agency that already has ReadyRides as a subrecipient.

After a discussion about agencies' capacity for raising local match, the following tentative increase was proposed and approved by a consensus of members present:

	Total	Federal	Local
Goffstown	\$ 13,312	\$ 10,650	\$ 2,662
Deerfield VDP	\$ 12,500	\$ 10,000	\$ 2,500
New Boston	\$ 6,480	\$ 5,184	\$ 1,296
Easter Seals	\$ 31,250	\$ 25,000	\$ 6,250
SNHPCAdmin	\$ 2,458	\$ 1,966	\$ 492
	\$ 66,000	\$ 52,800	\$ 13,200

Before submitting this to NHDOT, Nate will follow up with Deerfield and Sylvia with MTA and New Boston to confirm the availability of matching funds.

5. Next Meeting

The next RCC meeting will be held on July 16, 2024, at 12:30pm.

The meeting stood adjourned at 1:35 PM.