

NH State Coordinating Council for Community Transportation Meeting Minutes • September 5, 2024 Granite State Independent Living • 21 Chenell Drive, Concord, NH • And by Zoom

Voting Members Present In-Person: Deb Ritcey, Steve Workman, Rad Nichols, Sylvia Von Aulock, Chuck Saia, Gene Patnode, Terri Paige, Fred Butler,

Voting Members Present via Zoom: Ellen Avery, Melina Hill Walker, Jesse Lore

Non-voting Participants: Kerry Miller, Andrew Harmon, Donna Marceau, Ben Herbert, Candy Reed, Teri Palmer, Terry Johnson, Jeff Donald, Scott Boisvert, Janet Langdell, Cindy Yanski, Sara O'Dougherty, John Wilson, Camille Correa, Brenda Gagne, Jack Hutchinson, Tim Josephson, Charlie Pratt, Keith Thibault, Carole Zangla, Toby Delvecchio, Rocky Morelli, Luise McBride, Bill Bolton

I. Call to Order, Welcome & Introductions

• Chair Chuck Saia called the meeting to order at 1:41pm

II. Chair's Update

Chuck wants the SCC and RCCs to work more collaboratively. The SCC meetings should be a time when everyone comes together as a group, to learn from each other. In today's meeting packet is a copy of the letter of support for Judy Shanley/Easterseals.

III. Meeting Minutes

Motion: Steve Workman an as amended.	nd Deb Ritcey m	oved to accept the A	ugust 1, 2024 Minutes
Councilor	Vote	Alternate	Vote
Avery, Ellen	Yes		
Butler, Fred	Abstained	Cathy Cormier	
Hill Walker, Melina	Yes		
Lore, Jesse T	Abstained		
Nichols, Rad	Yes		
Paige, Terri	Yes		
Patnode, Gene	Yes	Bowmar, Brigitte	
Ritcey, Deborah	Yes	Lavoy, Derek	
Saia, Charles	Yes	Roberge, Fred	
Vinter, Scott	Absent		
Von Aulock, Sylvia	Yes		
Workman, Steve	Yes		
Results:			
Yes: 9	No: 0	Abstain: 2	Motion: Passes

IV. Discussion/Action Agenda

A. SCC Membership & Leadership Team



- 1. Leadership Team appointments (Chuck): The leadership team now is Chuck Saia, Steve Workman, Deb Ritcey and Gene Patnode. The bylaws all the Chair to appoint other members to the leadership team. Chuck appointed Rad and Fred Butler to assist leadership officers, and formally appointed Deb Ritcey as Chair of the governance committee. Governance previously worked on updating the bylaws for SCC and RCCs. Deb said she now looks for direction for next year (perhaps formalizing policies and MOUs). Anyone who wants to join the committee for the first time or previous members who want to stay on, reach out to Deb.
- 2. Recommended re-appointments to serve as voting SCC members (Chuck): All SCC reappointments and new appointments need to be up to date to be compliant with the state statute and an order by the Governor to complete by December 31. Chuck proposes to reappoint Deb Ritcey, Steve Workman and Terri Page. Rad, representing the Nominating Committee, agrees. All appointments and reappointments will be submitted to the Governor and Executive Council to finalize, along with the applications and resumes of the individuals. Note: Moving forward, the Governance Committee, rather than a nominating committee, will be responsible for nominating officers and candidates to serve on the SCC.

and Steve Workman be re-a Council for Community Trar	appointed for a	three-year term on t	
Councilor	Vote	Alternate	Vote
Avery, Ellen	Yes		
Butler, Fred	Yes	Cathy Cormier	
Hill Walker, Melina	Yes		
Lore, Jesse T	Yes		
Nichols, Rad	Yes		
Paige, Terri	Yes		
Patnode, Gene	Yes	Bowmar, Brigitte	
Ritcey, Deborah	Yes	Lavoy, Derek	
Saia, Charles	Yes	Roberge, Fred	
Vinter, Scott	Absent		
Von Aulock, Sylvia	Yes		
Workman, Steve	Yes		
Results:			
Yes: 11	No: 0	Abstain: N	lotion: Passes

Motion: Gene Patnode and Rad Nichols moved to recommend Deb Ritcey, Terri Paige,

- 3. Recommended candidates to serve as new voting SCC members (Chuck): The Governance Committee is proposing Joe Dorian and Jennifer Rabalais be appointed to serve as new voting members of SCC. Each candidate will be introduced and considered separately.
 - a. Joe Dorian, Director of the State Department of Business & Economic Affairs. Gene Patnode introduced Joe as a candidate and experienced state agency director. He and Joe have worked closely through the DHHS Office of Workforce Development and State Department of Business & Economic Affairs. Steve Workman, Melina Hill Walker and Jesse Lore each spoke in strong support of Joe and underscored the strategic opportunity to tighten the relationship between transportation and the economy/workforce.



Motion: Deb Ritcey and S	teve Workman mo	oved to recommend Jo	pe Dorian for a three-
year term on the State Co	-	I for Community Tran	sportation subject to
compliance with all requi	red submissions.		
Councilor	Vote	Alternate	Vote
Avery, Ellen	Yes		
Butler, Fred	Yes	Cathy Cormier	
Hill Walker, Melina	Yes		
Lore, Jesse T	Yes		
Nichols, Rad	Yes		
Paige, Terri	Yes		
Patnode, Gene	Yes	Bowmar, Brigitte	
Ritcey, Deborah	Yes	Lavoy, Derek	
Saia, Charles	Yes	Roberge, Fred	
Vinter, Scott	Absent		
Von Aulock, Sylvia	Yes		
Workman, Steve	Yes		
Results:			
Yes: 11	No: 0	Abstain: 0	Motion: Passes

b. Jennifer Rabalais Co-Director, Center on Aging and Community Living/Alliance for Health Aging, & Project Director, Institute on Disability at University of New Hampshire. Deb Ritcey introduced Jennifer and the important work she does across multiple initiatives to support older adults, persons with and disabilities. She helps SCC to better connect UNH and IOD and attends SCC meetings regularly. Steve Workman spoke in strong support reminding members that the work with Jennifer through the Alliance for Healthy Aging (AHA) and its Transportation Workgroup has supported many of our transportation initiatives including volunteer driver programs, volunteer driver peer group, development of the statewide needs assessment, diversity and equity work, and more.

Motion: Sylvia von Aulock and Terri Paige moved to recommend Jennifer Rabalais for a three-year term on the State Coordinating Council for Community Transportation subject to compliance with all required submissions.											
Councilor Vote Alternate Vote											
Avery, Ellen	Yes										
Butler, Fred	Yes	Cathy Cormier									
Hill Walker, Melina	Yes										
Lore, Jesse T	Yes										
Nichols, Rad	Yes										
Paige, Terri	Yes										
Patnode, Gene	Yes	Bowmar, Brigitte									
Ritcey, Deborah	Yes	Lavoy, Derek									



Saia, Charles	Yes	Roberge, Fred	
Vinter, Scott	Absent		
Von Aulock, Sylvia	Yes		
Workman, Steve	Yes		
Results:			
Yes: 11	No: 0	Abstain: 0	Motion: Passes

c. Remaining Open Positions – General Discussion:

- Deb is considering Christina Fitzpatrick from AARP or a designee. More candidates will be considered at the October SCC meeting. She also suggests the SCC have a social media presence to promote itself and recruit members.
- Sylvia proposes hosting a meet and greet event, perhaps combined with the next annual meeting, to attract folks from different sectors. Perhaps also creating a video about the SCC and sharing it with others would help attract new members.
- Terri Page suggests someone from the medical world, like a hospital representative or a frontline medical worker.
- Steve reminds everyone that there is an SCC Health Care Task Force. The taskforce is already taking steps to engage folks in the medical community. Information about the taskforce can be found on Keep NH Moving/About Us/Taskforce Tab.
- Other potential appointee ideas include a representative from the affordable/senior housing sector and/or a librarian. Gene suggests creating a council made up of leaders from all the different areas housing, transportation, medical field, etc., where they can inform each other of happenings in their individual sectors, as well as collaborate.
- SCC leadership also seeks representation on the Council from the North Country to improve communication and better support transportation needs.

B. NHDOT Updates

1. General Updates

- NHDOT is gearing up for the next solicitation for FY 26-27 5310 funds in late fall/early winter. As promised NHDOT is starting the statewide discussion to consider any changes to the apportionment of funds to each region. The formula has not been changed in many cycles and felt it was time to discuss possible changes to the methodology. Potential changes include using Lane Miles and/or Land Area to distribute funds. There are pros and cons for each and any change will result in a shift throughout all RCCs.
- DOT will host a virtual informational session on Sept. 17, from 2-3 p.m., to answer questions and further discuss. All are welcome to participate.
- NHDOT is sending out a survey to each RCC requesting feedback on possible methodology changes. This survey will close on September 30 to prepare for a full discussion at SCC October meeting. Each RCC is asked to provide a single response to the survey.
- By spring 2025, RCCs will need to submit their applications for funding.
- Per Jesse Lore's suggestion, Fred will create a one-pager listing the pros and cons of the different allocation scenarios, including explaining lane miles versus square miles and how they differ for urban and rural areas. The updated apportionments formula will be based on 2020 Census data and will include a 10% increase added to the 5310 pot.



C. SCC-RCC Communication/Relationship Improvement Initiatives (Chuck)

SCC leadership would like to work more collaboratively with the RCCs, including meeting regularly with RCC chairs and having representatives of the RCCs present at SCC meetings at least twice a year.

D. SCC Mobility Management Network Updates

1. Funding Realities for MM this FY24-25 (Chuck & Fred):

- Fred: Part of the region allocation for RCC funding is buried in the Federal Highway flex funds through STBG (\$2.2M). Now, \$1.1M is earmarked for the Mobility Management Network (8 Regional Mobility Managers and 1 Statewide Mobility Manager. Although, it's not mandated that each region maintains a mobility manager) With the CDC funding having ended, we have no other funding to augment to fill the gap, and each region has to figure out how to manage that. There will be a minimum of \$50K per region to be used at the individual region's discretion (they can choose to fund a transportation provider or a mobility manager). While the DOT can't fund all regional needs, it will advocate for any other possible funding sources.
- Fred explain that the \$1.1M of flexed STBG funds was decreased to \$50K per region in part because of matching funds. When DOT included those funds in the 5310 contracts they didn't mandate that it be set aside for the Regional Mobility Managers and instead RCCs absorbed it into their total allocation.
- Impact to Regions 1 and 2: Scott Boisvert was working 16 hours per week and has also taken a different role with Tri County Cap. Region 1 has not allocated the additional 10% yet, but that could be used to fund Tayla Silver through June 30, 2025.
- Steve expressed frustration that this was not made clear months ago as most of us have been working on the assumption that the entire 1.1 million in flexed funds would be available to fund the MM network. Further just as Keep NH Moving and the MM Network is gaining traction, the MM network is expected to loose at least two mobility managers; possibly more.
- For the 2025-2026 budget cycle, allocated amounts will be similar to those of the current budget cycle, with a 3% increase statewide.
- Ellen said the Sustainability Workgroup has been discussing the funding, organizational structure of the Mobility Management Network and should the need arise to write grant proposals, Teri Palmer will need help.

E. Keep NH Moving Website (Steve)

- Steve reported the website continues to gain interest and he has several more presentations lined up with groups that want to understand the resource and how to use it. NH Public Radio also interviewed Steve about the website and that was broadcast a couple weeks ago. This particular interview was not reproduced as a story on their website so you will not be able to find it if you search. Steve was sent an audio clip of the interview.
- F. SCC Strategic Workgroup Updates Tabled
- G. Next Meeting: October 3, 2024.
- H. Save the Date: Tri-State Transit Conference 2025, September 3-5, Portland, Maine
- V. Member announcements/comments None

VI. Adjourn: Meeting adjourned at 3:38 p.m.

Respectfully Submitted, Kerry Miller, Nashua Transit Steve Workman, SCC Secretary

State Coordinating Council Mobility Manager Update-September Meeting

Statewide updates:

The volunteer driver recruiting initiative is live again! A huge thank you to NH Alliance for Healthy Aging (NHAHA) and the Volunteer Driver Initiative group for the work that has been put into the ad campaign for additional volunteer drivers. To learn more please visit:

https://nhaha.info/gaining-traction-nhahas-volunteer-driver-initiative-supports-healthy-aging-in-the-granite-state-butmore-volunteers-are-needed/

Ben (Mobility Manager for Region #8) has graciously accepted helping me with a one pager for communities/agencies interested in starting a volunteer driver program. This one pager will guide folks with coordination, state requirements, potential funding, when thinking about starting a volunteer program.

Work is also continuing with the NHAHA Transportation group, and the Measurement Committee.

The mobility manager network held a virtual meeting in July. Some topics covered are:

Discussion on RCC meeting agendas-5310 providers providing ridership numbers. Also providing fiscal updates quarterly so members understand how the 5310 process operates. This will assist with fiscal conversations when grant season happens.

We also discussed documenting how the additional 10% of 5310 federal funding is being utilized in the regions to show consistent need of additional funding.

Updating Memorandum of Understandings in the regions. Still many RCC members not participating in meetings.

Ensuring each RCC has representation from the disabled, veteran, and any minority community within your regions.

We also discussed the performance measure # 8 and identifying sub categories with the definition of a meeting, outreach, and other. Here are our thoughts:

- A. Outreach-Actual event attended whether we coordinate the outreach event, or are asked to give a presentation.
- B. Meeting-discussing transportation/mobility manager role.
- C. Other-Brouchure distribution, media events (radio/newspaper articles)

We also discussed the importance of documenting negative data. For instance: a provider refers riders to the mobility manager due to not having the means to provide the trip. The mobility manager should document all information.

All mobility managers should have a FY25 workplan submitted to their respective RCC's for approval by September. Most have been discussed with just a few needing to be voted on by their RCC's.

I attended the Long Term Care Summit and their was a discussion on the barriers of discharging folks from the hospital. It was an incredible conversation.

I also submitted the entire Volunteer Driver Network for the Spirit of NH award. Fingers crossed!

CommuteSmart NH is ramping up for the fall challenge, Buses, Bikes, and Brooms. This challenge is during Octobers Community Transportation Month. The first week of October will be the National week without driving event. This is an opportunity to urge our state leaders to understand the regular barriers and challenges that non-drivers face in our communities every day. If you are interested in templates for flyers, or more information please let me know.

Find more information here: <u>https://commutesmartnh.org/</u> Regarding the National Week without Driving:

https://americawalks.org/campaigns/week-without-driving/

Regional updates:

Region #1

Tala has been working with Nick from North Country Council to assist with the NADO Technical Assistance Grant. A few projects have been discussed. Guidance on online mapping preparation, a level of traffic stress (LTS) map of Grafton, Carroll, and Coos Counties for bicycling, or a packet of information pertaining to complete streets (general information, ordinance/resolution templates, and other reference information for rural areas). Tala continues to work with the Plymouth area on next steps to coordinate additional transportation options in that area.

Region #2

The correctional facility bike program has graduated 11 individuals. One individual had a medical event and was unable to finish the course. 100% of the students released have become employed, 3 students are waiting for their release date. This program has received \$4500 in donations to keep the program active and the program director continues the sustainability campaign. Criteria is now being developed for an entrepreneurship program.

Carrol County ReCyCled-350 used bikes have been collected since September 2023 of which 64 have been serviced by the students within the correctional facility. 240 have been re-distributed into the community to date.

Of the bikes that have distributed to the community, 26 have gone to released inmates, 70 to the J1 international/local workforce, 17 to individuals in the community, 39 to local schools, 26 to seniors, and 26 to the local recovery & rehabilitation center.

The 1 year anniversary celebration is being held a the North Conway Community Center on September 21 from 11 to 1pm.

Region #3

The most exciting news in the Belknap/Merrimack Counties is the work that has been done with Agile Mile/Trillium with the GTFS feed for Concord Area Transit. Now when you visit the KeepNHMoving website, search the NH trip planner at the top of the front page. Now when you put in an address in Concord it will show you options. It will show you how long it may take you to walk to a bus stop, and get to your destination by taking different modes of transportation.

Region #4

A series of listening sessions were scheduled in the City of Claremont, Town of Charlestown, and virtually as part of a Department of Energy project working with Vital Communities, and Upper Valley Lake Sunapee Regional Planning Commission. These listening sessions are asking residents of Sullivan County to share their transportation stories to help improve their mobility options. This work is also asking residents about their desire to transition to electric vehicles. There will be one more listening session in Sullivan County in the Town of Newport. The Town requested a session to ensure the voices of these residents are being heard as well. There will also be a veteran community listening session. To learn more about this project:

https://vitalcommunities.org/community-transportation-transitions/

Region #5

The Monadnock Regional Coordinating Council approved its Section 5310 budget for year two of the FY24-25 funding cycle. With creative financial management approaches and use of unallocated NHDHHS funds, Region 5 was able to garner enough funds to sustain full-time mobility management services through FY 25.

On July 26th, Terry participated in a listening session hosted by the Monadnock Outdoors workgroup of which Terry is a member. People with disabilities and representatives of organizations serving the disabled population were invited to voice the challenges they experience with accessing the region's parks, trails and recreation spaces. Not surprisingly, lack of public transportation was raised as a concern.

Region #7

Work continues in Region #7 to obtain survey results for the General Transportation Survey as well as the Human Service Agency Survey. Donna continues to provide incredible outreach to assist with getting these surveys to the right target audiences. The regional meetings continue to bring in additional members of the community to discuss agenda items. For instance, there has been discussions on how to get Nashua residents to appointments in Boston. They have also created an executive committee that meets before the RCC meeting, then provides information from that meeting to the membership. A few of the items discussed in these meetings are, the workplan for the mobility manager, priorities for FY25, collaboration & communication between the NRPC Foundation and the RCC.

Region #8

Key findings have been reported from the Weare's transportation needs survey. The survey had a total of 346 responses. 46% were 65 years or older, and 54% were under 65 years old.

28 people indicated they struggle to get where they need to go. 43% of these folks were under the age of 65.

68 people indicated that they know someone who struggles with transportation. That is 19%. Nearly 1 in 5 survey respondents.

A volunteer driver program had the highest support amongst survey respondents at 90%.

View the full report here:

http://bit.ly/3KxpWQo

Victory Women in Vision took a trip to Hampton Beach! 19 people participated in the Hampton Express offered by Manchester Transit. One participant mentioned she lived in Manchester for 20 years and that was her first trip to the beach.

Region #10

Able NH attended the ACT meeting in July and spoke on their experience using the transportation network in the Seacoast area. One of their members has applied to be an individual member of RCC # 10.

Jeff also facilitated a fruitful discussion between Dover Adult Learning and Ready Rides that had a good chance of turning into a great contracting opportunity for Ready Rides and improved transportation for some of DALC's students

Thank you! Teri Palmer Statewide Mobility Manager

Reminder of the performance measures:

#1-New individuals served per month
#2-Number of Referrals made to another agency or mobility manager
#3-No shows-we currently do not report on this measure
#4 through #6-quarterly reporting from NHDOT
#7-Any funding that has been obtained for the region
#8-Outreach activities and events #9-Number of service providers and stakeholders engaged in the RCC
#10-Number of municipalities in the RCC region with demand response at least 3 times per week
#11-Number of volunteer driver programs in the region and do they participate in the VDP network
#12-Number of customer survey results and satisfaction ratings
#13-We currently do not report on

Performance Indicators														
May	1	2	3	4	5	6	7	8	9	10	11	12	13	Comments:
1	28	7	N/R	0	0	0	0	19	6	0	2	0	N/A	https://www.colbsent.com/stories.php
2	0	5	N/R	0	0	0	1	8	13	0	4	0	N/A	Received \$3500 donation for the Carrol County Bike Program
3	0	19	N/R	0	0	0	1	6	18	0	8	0	N/A	Private Donation of \$105
4	8	0	N/R	0	0	0	0	8	17	0	1	0	N/A	
5	16	7	N/R	0	0	0	0	12	16	0	1	0	N/A	
7	32	36	N/R	0	0	0	0	17	33	0	2	0	N/A	
8	35	22	N/R	0	0	0	0	12	11	0	4	0	N/A	
10	34	57	N/R	0	0	0	0	9	21	0	2	0	N/A	https://www.seacoastonline.com/story/business/2024/05/08/may- business-after-hours-shades-of-progress-conference-seacoast- business-news/73617611007/
Total:	153	153	0	0	0	0	2	91	135	0	24	0	0	
		F	Perfo	rm	nai	nc	e li	ndica	ators	•				
Jun	1	2	3	4	5	6	7	8	9	10	11	12	13	Comments:
1	22	6	N/R	0	0	0	0	13	6	0	2	0	N/A	
2	5	5	N/R	0	0	0	0	11	13	0	4	0	N/A	Received \$3500.00 for the Bike Project-Also Scott has been on the Radio promoting Mobility Management and the Bike Project
3	1	15	N/R	0	0	0	0	N/R	18	0	8	0	N/A	
4	1	0	N/R	0	0	0	0	7	17	0	1	0	N/A	
5	22	7	N/R	0	0	0	0	6	16	0	2	0	N/A	
7	50	21	N/R	0	0	0	0	16	33	0	2	0	N/A	
8	30	6	N/R	0	0	0	0	9	11	0	4	0	N/A	https://www.weareintheworldnews.com/
10	27	47	N/R	0	0	0	Y	9	21	0	2	0	N/A	Wentworth-Douglass Grant-10K for ACT
Total:	158	107	0	0	0	0	0	71	135	0	25	0	0	

	Performance Indicators													
Jul	1	2	3	4	5	6	7	8	9	10	11	12	13	Comments:
1	63	6	N/R	0	0	0	0	N/R	6	0	2	0	N/A	GCSCC ridership resets on July 1
2	45	12	N/R	0	0	0	0	7	13	0	4	0	N/A	https://www.conwaydailysun.com/opinion/columns/victoria- bike-program-changed-me/article_e8d12b30-49fa-11ef-bf4 3fe9b180228e.html
3	1	0	N/R	0	0	0	0	14	18	0	8	0	N/A	
4	22	0	N/R	0	0	0	0	10	17	0	1	0	N/A	
5	18	5	N/R	0	0	0	0	6	16	0	2	0	N/A	
7	10	24	N/R	0	0	0	0	18	33	0	2	0	N/A	
8	27	27	N/R	0	0	0	0	9	11	0	4	0	N/A	
10	31	56	N/R	0	0	0	0	8	21	0	2	0	N/A	
Total:	217	130	0	0	0	0	0	72	135	0	25	0	0	



08/09/2024 Judy L. Shanley, Ph.D. National Director, Transportation & Mobility Asst. Vice President, Education & Youth Transition Co-Chair, TRB AME50 Committee on Accessible Transportation and Mobility Easterseals 141 W Jackson Blvd. Suite 1400A Chicago, IL 60604

Dear Dr. Shanley:

At its public meeting convened on August 1, 2024, the New Hampshire Statewide Coordinating Council for Community Transportation (New Hampshire SCC) unanimously voted in the affirmative to offer this letter of support to Easterseals regarding its proposal to secure funding for the newly proposed Coordinating Council on Access and Mobility Technical Assistance Center (CCAM TA Center).

The New Hampshire SCC strongly believes that this collaborative initiative across state agencies will drive significant progress in the realm of equitable transportation and will lay the foundation for a future where individuals can access their destinations safely, affordably, and efficiently. The members of this Council, representing the State of NH, are recognized leaders in the whole person transportation model for individuals of low-income, minority communities, rural communities, and those living with disabilities.

The New Hampshire SCC has received technical assistance from Easterseals through the currently funded National Center for Mobility Management (NCMM). The numerous presentations, workshops, and direct TA provided by you, Dr. Shanley, at various New Hampshire SCC forums have been helpful to ensure that our coordination practices resulted in the best results. NCMM has also been instrumental in strengthening our statewide mobility management network, which is critical to regional and local coordination.

NCMM -Easterseals has supported our work to build alliances and foster collaboration among academia, community representatives, and governmental bodies, and we hope to continue our relationship and TA support with the new CCAM TA Center.

The New Hampshire SCC is delighted to provide this letter of support and wholeheartedly endorses the funding proposal and team for the CCAM TA Center partnership. We look forward to our continued work together.

Sincerely,

Charles J. Saia, Chairman New Hampshire Statewide Coordinating Council for Community Transportation



NH State Coordinating Council for Community Transportation Meeting Instructions Thursday, September 5, 2024 • 1:30-3:30pm • Hybrid Meeting

The SCC is required to meet at a physical location with a quorum of voting-members physically present. The SCC has determined that continuing to provide a Zoom component will help to maintain the high level of statewide participation achieved when meetings were completely virtual. In summary, all are welcome to attend the meeting in-person. Voting members are required to meet in-person unless excused by the Chair. Non-voting members, other stakeholders and members of the public may participate by Zoom. All Zoom participants will be listed as meeting attendees. The meeting will be recorded.

Physical Location

Granite State Independent Living (GSIL) 21 Chenell Drive, Concord NH

Zoom Instructions SCC Hybrid Meetings August 2024 – May 2025

Steve Workman will moderate Zoom during the meeting. Participants will arrive in the waiting room and are asked to wait patiently to be let in. Make sure you have your full name on your Zoom profile so we can identify who you are before we allow you access to the meeting. Always remain muted unless you are speaking. If you wish to speak, please use the "Raise Hand" button located under the "Reactions" tab and when done speaking please lower hand.

Please note that the Chair may limit discussion to voting members and/or impose a time limit on members of the public wishing to address the council.

A reminder to let Steve Workman know if you are a voting member and will be attending in-person so that we can ensure a quorum.

Join SCC Meeting by Zoom

Please note that this is a series Zoom link that is good for regular SCC meetings August 2024 – May 2025.

Join Zoom Meeting https://us02web.zoom.us/j/83603136945?pwd=EA5IH8ges61YGTRNPxBgHr1bwVAvEI.1 Meeting ID: 836 0313 6945 Passcode: 060605



NH State Coordinating Council for Community Transportation Granite State Independent Living • 21 Chenell Drive, Concord, NH • And by Zoom Meeting Agenda • September 5, 2024

Proposed motions are offered for convenience and accuracy. They do not necessarily reflect the opinion of the Chair or members and can be used, ignored, or amended as needed.

	Item	
١.	Call to Order, Welcome & Introductions	
н.	Chair's Update	
Ш.	Meeting Minutes	
	1. August 1, 2024	
IV.	Discussion/Action Agenda	
	A SCC Membership 8 Loodership Teem	
	 A. SCC Membership & Leadership Team 1. Leadership Team appointments – Chuck 	
	 Recommended candidates to serve as voting SCC members - Chuck 	
	2. Recommended candidates to serve as voting see members chuck	
	B. NHDOT Updates – Fred	
	1. General Updates	
	2. Initial Discussion: Distribution Method for NHDOT-FTA 5310 Funds for SF26-27	
	a. Virtual (informal) Information Session with NHDOT September 17 2-3pm on Teams	
	C. SCC-RCC Communication/Relationship Improvement Initiatives	
	D. Statewide Mobility Management Network Updates	
	1. Funding Realities for MM this FY24-25 – Chuck/Fred	
	2. Establishing an Initiative to increase support of the people/providers in North Country – Chuck	(
	3. State Mobility Manager Report – Teri Palmer	
	E. Keep NH Moving Website Update – Steve	
	F. SCC Strategic Workgroups	
	1. Leadership review of SCC Workgroups - Chuck	
	2. Update from Governance - Deb	
	3. Update from Annual Report Workgroup – Teri Palmer	
	4. Update from Sustainability – Ellen/Steve	
	G. Next Meeting: October 3, 2024	
	H. Save the Date: Tri-State Transit Conference 2025, September 3-5, Portland, Maine	
V.	Discussion by members of the public	
_	The chair reserves the right to open, suspend or limit discussion. Two-minute limit per speaker.	
VI.	Adjourn	