

Mid-State Regional Coordinating Council (CCRCC) Minutes
Future In Sight, 25 Walker St. Concord, NH
June 12, 2018

Members present: Tom Schamberg (Town of Wilmot), Donna Fanny (Future In Sight), Dean Williams (CNHRPC), Cindy Yanski (Friends Program), Rob Friberg (MCDOC), Sam Durfee (City of Concord), Derek Lavoy (GSIL)
Others present: Stephen Henninger (CNHRPC), David Jeffers (LRPC), Fred Butler (NHDOT)

1) Welcome & Introductions

D. Williams led the meeting until a Chair could be approved. All present introduced themselves.

2) Review and Approve minutes of April 10, 2018 RCC meeting

A motion was made to accept the minutes from the April 10, 2018 two minor changes.
m/s/a T. Schamberg/D. Fanny

3) Officer Nominations

Tom Schamberg was nominated to serve as Chair of the Mid-State RCC.
m/s/a D. Fanny/C. Yanski

4) 5310 Purchase of Service Update

From Jan. – Mar. 1,789 rides were provided. Figures specific to March and April were also provided:

<u>March</u>	<u>April</u>	<u>Month</u>
405	374	VDP trips
0	0	Paratransit trips
145	156	RTS – expanded route
21	17	Taxi voucher trips

- a) The report on the Volunteer Driver Program (VDP) was given. There have been some scheduling challenges and staff transitions at CAP-BMI.
- b) The Pilot Taxi Voucher Program – There are currently seven different riders and three more likely riders. A couple will likely be dismissed. There was discussion regarding eligibility for the program and plans for expansion of the program. It was suggested that administration of the program through the Mobility Manager would be a preferred method of operation.
- c) The Rural Transit System (RTS) – Senior Bus Expansion is continuing to operate. The ridership numbers were provided.

5) 5310 Formula Funding Update

In future grant rounds, the 5310 Formula Funds will be blended into the 5310 Purchase of Service grant. The federal rules on administration are being revisited, NH DOT will be

considered the administrator and each Region will have their Transportation Provider be the Lead Agency. The next solicitation is expected before the end of the calendar year.

6) Regional Mobility Manager Update

A new Mobility Manager (Nicole Collins) has been hired. She has been getting out to communities, reaching out to local Health Officers, working on the Directory Update, and getting the Needs Survey. She has been experiencing some IT challenges.

7) Mid-State RCC Coordinated Plan Update

An update was provided on the process and status of the Coordinated Plan update. This plan serves as the guiding document for the RCC. Providers have been sent a questionnaire and Needs Assessment questionnaires are being distributed to stakeholders and the public. There was discussion of the on-going challenges associated with identifying how many people need rides, where they are, where they need to go (and for what purpose), and how best to reach them. Meetings for public input will be held in the fall.

8) SCC Update

- a. There was notice of an “Unconference” on August 2 at Horseshoe Pond Place, Concord. This is an opportunity for coordination and brainstorming.
- b. NH DOT has been asked to review the case for smaller vehicles for improving coordination
 - i. better individualized service in suburban and rural areas
 - ii. 1-2 wheelchairs and 3-4 passengers
 - iii. 4-wheel drive is not a likely option
- c. Working to better coordinate with BEAS

9) Future meeting schedule

August 14, 2018 2:00 PM Future In Sight

10) Adjourn