

Minutes of July 13, 2021
Mid-State Regional Coordinating Council (RCC) Meeting
 Zoom

Attendees	
Terri Paige, CAPBMCI	Tom Schamberg, Town of Wilmot (Chair)
Dean Williams, CNHRPC	Cindy Yanski, Mobility Manager (CAPBMCI)
Sara O'Dougherty, GSIL	Laura Rundell, Friends Program
Molly Notkin, Gilford Senior Resource Team	Jane Alden, Town of Tilton
Tamera Carmichael, Partnership for Public Health	Dave Jeffers, Lakes Region Planning Commission
Roger Vachon, Engaging NH	Donna Fanny, Future In Sight
Rebecca Bryant, Lakes Region Community Services	Rachel Saliba, Interlakes Community Caregivers
Dan Ventola, Genesis Behavioral Health	Bethany Cottrell, Merrimack County Human Srv.
Andrew Harmon, Citizen (non-member)	

1. Welcome and Introductions

Chair T. Schamberg called the meeting to order at 2:03 pm and everyone present introduced themselves. It was noted that Gilford Senior Resource Team is now operating under 501c3 as Gilford Neighbors. We also welcomed Bethany Cottrell from Merrimack County Human Services as a new member and Andrew Harmon (formally a member of Region 5/6 before his move to Region 3) is joining us as a member of the general public. Rachel Saliba notified the group that this is her last meeting as she is moving to Egypt with her husband. Interlakes Community Caregivers has hired Pam Joyell as her replacement. Tom thanked Molly and Bethany for completing MOUs. It was determined that a quorum was in place.

2. Review and approve the minutes of the May 11th RCC meeting

A. Harmon noticed a couple of typos which he sent to Cindy prior to the meeting. A motion was made to accept the minutes from the May 11th RCC meeting with the corrections.

m/s/approved
 abstentions

T. Schamberg/T. Carmichael
 J. Alden and R. Bryant

3. Funding Updates

- a. **FTA Flex Funds for Mobility Management**
- b. **Taxi Voucher Program expansion**
- c. **Additional Funding Updates**

i. NADTC Innovations in Transportation Grant/Rebranding Projects

As was explained at our February meeting, NHDOT is offering program funds to be flexed to encourage regions that don't have Mobility Managers to hire one. The funding will not require a local match but can only be used for Mobility Management. CAPBMCI plans to use the funds for the existing Mid State RCC Mobility Manager position. Each smaller region received \$50,000 with the Regions 8 & 10 receiving \$65,000. CAPBMCI modified their 5310 budget to move Mobility Manager funding to fund additional services.

A motion was made to approve the updated application for FY 2022-2023 5310 program funds of \$261,746 for each of the two years. Cindy will end the updated application and invoice with the meeting minutes. Approved unanimously.

m/s/approved

R. Vachon/M. Notkin

d. Taxi Voucher Program\expansion

Cindy opened the discussion about the potential of expanding the Taxi Voucher Program beyond its current pilot program with MCDOC to open it to all eligible individuals in Region 3. The idea was met

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with general positive feedback. D. Williams offered to meet with Cindy to help work out details of the program.

e. **Additional funding updates**

i. **NADTC Innovations in Transportation Grant/Rebranding project**

Cindy gave an update on the grant which officially ends May 31.

ii. **NRTAP Community Rides Grant**

Cindy gave a brief overview of the additional grant application CAPBMCI submitted in partnership with CNHRPC. This grant is requesting funding for three smaller projects incorporated into one full package designed to assist all demographics including drivers and non-drivers. The project plan is to update the MidStateRCC and the Concord Area Transit websites by incorporating tools such as online service applications, web-based bus fare and taxi voucher purchases, complete traveler information, trip planning and ride-share matching tools for all modes of transportation. Using these online tools and the insights received from the data from searches on the sites, we will encourage commuter ride-share and establish a vanpool initiative with monetary incentives.

4. **Regional Mobility Manager Update**
SFY 2021 FTA Section 5310 RCC Projects Update

5. **Any other business**

6. **Future Meeting Schedule**

The next meeting is scheduled for October 12th.

A motion was made to adjourn the meeting.