

DRAFT Minutes of December 14, 2021
Mid-State Regional Coordinating Council (RCC) Special Meeting
 Granite State Independent Living - 21 Chenell Dr. - Concord, NH

In Person Attendees	
Jane Alden, Town of Tilton	Roger Vachon, NH Commission on Aging
Rebecca Bryant, Lakes Region Community Services	Tom Schamberg, Town of Wilmot (Chair)
Molly Notkin, Gilford Community Church	Dean Williams, CNHRPC
Sara O'Dougherty, GSIL	Cindy Yanski, Mobility Manager (CAPBMCI)
Virtual Attendees	
Bethany Cottrell, MC Human Services	Katie Nelson, CNHRPC

1. Welcome and Introductions

Chair T. Schamberg called the meeting to order at 1:08pm. Everyone present, both in person and virtually, introduced themselves.

2. Review and approve the minutes of the October 12th RCC meeting

It was determined to wait to accept the minutes for the normally scheduled January meeting. All in attendance agreed.

3. SFY 2022 FTA Section 5310 Capital Grant Application

Sara O'Dougherty presented her grant application to the Council. GSIL would like to replace the accessible minivan currently in their fleet with a new one. The current one has outlived its useful life and the maintenance costs continue to rise. As per the NHDOT instructions, she has received three quote options for NHDOT to consider.

- 1.) Ford Transit Connect for \$50,783.
- 2.) Toyota Sienna Hybrid for \$67,770
- 3.) Chrysler Voyager for \$59,700

All three are wheelchair accessible and all-wheel drive. Sara was asked if she has a preference. She's said she really likes the Transit Connect intrigued by the Sienna because it is a hybrid vehicle, but noted that GSIL is not equipped with a EV charging station at this time.

Tom pointed out a couple of typos and Sara made note to correct them.

Cindy questioned if this project should be listed on the applications as an Expansion or a Replacement vehicle. Sara listed it was an Expansion because the vehicle they will replace was not purchased with 5310 funding originally. Cindy will reach out to Fred Butler for clarification.

A motion was made to support GSIL's application.

m/s/ approved D. Williams/J. Alden

4. Municipal Website Assessment

Dean presented Region 8's Town Website Assessment matrix Southern NH Planning Commission TAC completed for towns in Region 8. This matrix assesses the websites of each town in the region to determine the ease of finding transportation information on

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each towns website and gives each town a rating score. He thought this could be something Region 3 could request Central NH Regional Planning Commission and the Lakes Region Planning Commission to complete for our region. The idea was well received and something we will add to the agenda to discuss at our next quarterly meeting in January.

5. Any other business

D. Williams announced his last day at CNHRPC will be tomorrow, December 15. He is joining the Southern Maine Planning Commission. T. Schamberg thanked Dean for his many years serving on the Mid-State RCC. Dean was presented with a card and thank you gift from the RCC of a couple of books about his new home in Maine.

As there was no other business, a motion was made to adjourn the meeting at 1:45pm.

m/s/approved

R. Bryant/D. Williams