

DRAFT Minutes of November 14, 2023
Mid-State Regional Coordinating Council (RCC) Meeting
Lakes Region Mental Health Center
40 Beacon St E, Laconia

Attendees	
Carissa Elphick, Partnership for Public Health	Sean Chamberlain, Lakes Region Planning Commission
Carrie Chandler, Helping Hands of the Lakes Region & Wesley Woods Senior Housing	Tom Schamberg, Board of Selectman, Town of Wilmot (Chair), virtual
Andrew Harmon, Citizen	Kara Wyman, Director, Merrimack County Human Services, virtual
Vince Pagano, Regional Planner, CNHRPC	Cindy Yanski, Region 3 Mobility Manager (CAPBMCI)
Jane Alden, Town of Tilton	Terri Paige, Transportation Director, CAPBM, virtual

1. Welcome and Introductions

Andrew Harmon volunteered to call the meeting to order since both Chair Tom Schamberg, due to a medical situation, and Vice-chair Terri Paige were attending virtually. A motion was made to allow virtual members to participate and to allow Tom to run the meeting remotely.

m/s/approved unanimous
 J. Alden/V. Pagano

2. Review and approve minutes of the Aug 8th RCC meeting- Quorum Needed for Vote

A motion was made to accept the minutes from the August 8th RCC meeting.

m/s/approved V. Pagano/K. Wyman/4 abstentions
 J. Alden, C. Chandler, S. Chamberlain, A. Harmon

3. Taking Nominations for Mid-State RCC Secretary\Treasurer

We still do not have a Secretary\Treasurer for the RCC. Cindy stated that there were no nominations received this quarter and no offers.

4. Replacing Mid-State RCC By-Laws - Discussion

At the request of the SCC, a workgroup made up of some of the members of the SCC, met these past few months to create a uniform set of by-laws for all the RCCs to adopt. These new by-laws spell out the purpose of the RCC, its duties and governance. The SCC is asking all RCCs to adopt these new bylaws. If adopted, the new bylaws will replace the existing bylaws. After some discussion, Chair, T. Schamberg asked all members to review the new bylaws, submit any comments to Cindy for discussion and plan to vote at the next meeting in February.

5. Update: Concord-Laconia Connector

T Paige gave an update on the new CAT intercity commuter route planned to connect Concord to Laconia via Route 3 giving bus services to Boscawen, Franklin, Tilton, Belmont, and Laconia. The start date is postponed until January 2024. Cindy is working with Terri to update the CAT Riders Guide, get bus stop signs designed, printed, and installed. Terri is working to hire drivers for the route and finalize the stop timings.

6. Mobility Manager Report

- a. Cindy shared the usual summary of the 5310 funded trips and services, VDP, Mobility Manager, MST and TVP. The report is attached.

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- b. KeepNHMoving website – Cindy shared with the group there is a new statewide transportation website coming early 2024. This effort is a collaboration of the Mobility Manager Network and Transportation NH. This is another project that was funded by the CDC Rural Health Equities grant. The website will be a clearinghouse of all transportation options in NH including bike/ped, park-n-rides, EV stations, public and private transportation options with a searchable database by town or region. It will also include a page for the SCC and each RCC with meeting information and materials, an events calendar and blog. Once published, this website can be used by the general public and agencies to locate transportation options or connect with the mobility manager.

7. Motion to Adjourn

A motion was made to adjourn the meeting.

m/s/ approved J. Alden/V. Pagano

8. Next Meeting

The next scheduled meeting will be held on Tuesday, February 13, 2024 at 2:00pm at Future In Sight, 25 Walker St., Concord NH.