



State Coordinating Council for Community Transportation

April 2, 2015 1:30 to 3:30 p.m.

GSIL, Chennel Drive, Concord, NH

Attending Members:

1. Fred Roberge
2. Van Chesnut
3. Patrick Herlihy
4. Bill Finn
5. Phyllis Brooks
6. Beverly Raymond
7. Pam Jolivette
8. Charles Saia
9. Mike Tardiff

Others:

1. Shelley Winters
2. Adam Hlasny
3. Scott Bogle
4. Mike Acerno
5. Jeff Donald
6. Matt Waitkins
7. Rebecca Harris
8. Pat Crocker

Chair Roberge called the meeting to order at 1:30 pm.

Minutes of March 5, 2015

Van Chesnut moved Bill Finn seconded a motion to approve the minutes as presented with Raymond and Herlihy abstaining. Mike Tardiff had been present and was added to attendance list.

Subcommittee Discussion

Leadership

Chair Roberge discussed the annual report noting the progress made and the additions that were suggested by the committee. Matt Waitkins and Pat Crocker will continue to edit the document. Matt & Pat will do a quick update to get to membership for review and adopt the annual report at the next meeting. Distribution of the reports was briefly discussed. A Mail Chimp account for distribution of SCC communications will be investigated.

Agency Partnerships

Pam Jolivette and Bev Raymond provided a report. Transport NH had a great seminar last week and considered the overlap with the policy discussions overlapping with the work of the Communications and Agency Partnerships committee. In building relationships at the local and higher level, they plan to start with 4 key agencies about policies of each so that can then have follow up meetings.

The committee would like to conduct a survey on the stakeholder base to un-

derstand who is participating in the RCCs not just members directly involved in transportation or social services. They are working on those questions and will ask that the SCC distribute that. What kinds of outreach and communications and build agency relationships with the RCC. Concern was expressed about who is actually at the table to talk about mobility issues and not just the distribution of FTA funding. Helping the RCC's expand their membership and participation. The SCC leaders were planning a meeting with Maryanne Cooney to talk about how they can be helpful to DHHS in terms of transportation.

The goal will be to have a map of transportation policies among all the agencies that provide transportation in connection with the delivery of the service. Without a number of people and agencies participating there is less chance of coordination happening.

The Communications and Outreach subcommittee did not meet, but for having the statewide TNH meeting. The committee hopes to make the need for community transportation more visible. The committee will build a "Lego Kit" that can be used separately and put them together for their RCC or selectboard or budget committee.

Transport NH

The 2015 Statewide Transportation Initiative meeting conducted on March 26. They reviewed activity over the past year and the upcoming statewide study; government relations; and the balanced scorecard that is to be used. Representation from all 9 planning regions attended, as well as many different sector representatives. A report will be sent out on the results of the activity. The report will be the action plan for 2015. The point will be to have a consistent message at all levels throughout the state. The report will include a set of steps that will be flexible for several different scenarios. The planned Legislative breakfast is cancelled for April 8, but rescheduled it to a lunch on April 15. The TNH funding is secure through spring of 2016 and they are looking for new revenue sources.

Volunteer Program Assistance

Based on the results of the survey there is interest in having a meeting. Discussion of who received the survey followed. Staff will send a link out to the SCC Members to invite them to join the RCC Liaisons list-serve to get everyone on it. Someone will review all those organizations and to all have a package of information on policies recommended by the SCC. Technical Assistance Risk Management, ADA compliance within the region, do all RCC's have volunteer programs. Subcommittee is meeting after the SCC meeting today.

Plan Rewrite Committee

They will be developing a scope of work for the plan –PC/MW will look at previous retreat minutes to pull up some of the things that have occurred. The plan will be reviewed and drive this. The first week of June is the CTAA expo and the chair recommended the SCC participate in NHTA along with TNH.

The June 4 meeting is cancelled if the coordinated meeting can be held on the following Thursday, June 11, 2015. The meeting will probably be held at the Holiday Inn. MIT aging lab person may be invited to be the speaker if possible. Mike Whitten is looking into that.

Patrick Herlihy moved and Bill Finn seconded a motion to combine the June meeting as explained above. Motion carried.

A nominating committee was requested to present a slate of officers for election before the June meeting and then at the first meeting of the new fiscal year the officers are voted. Patrick Herlihy agreed to head up the nominating committee; Bill Finn, and Pat Crocker. Discussion followed on nominating new members for Commission. There is a vacancy for a representative of the Philanthropic Community, and one will also be needed for the business community. The Nominations Committee report will be on the next agenda.

Public Comments

Chuck Saia of the Governor's Commission on Disability reported that the budget that passed in the NH House was very harsh on the disability community. The budget is now over to the Senate. It is believed that the Senate will begin with its own budget; then a committee of conference will reconcile the different bills.

The 25th Anniversary of the signing of the ADA is this year. The GDC and the Governor's Office usually recognize them during the week of July 26 recognizing those who have been nominated to receive the recognition for their efforts to providing accessibility in the workplace. If there is a transportation provider who has made an extra effort to comply with the ADA, they asked to consider nomination. Awards can be given to an organization or individual. The information is on line at the GCD website.

Rebecca Harris announced that she had received posters from the driving towards zero committee and distributed them to those who would like to post them.

Pam Jolivette inquired about whether the NHTA had discussed the impact on transportation and the cuts to Title III matching funding. Concerned was expressed about the lack of information available to educate the public of what is at stake. Title III B funding is also in jeopardy and funds senior transportation.

Van Chesnut moved and Patrick Herlihy seconded a motion to adjourn at 3:30 p.m.

The next meeting will be Thursday, May 7, 2015 at 1:30 p.m. at NH DOT.

Adopted: May 7, 2015