



State Coordinating Council for Community Transportation

January 7, 2016 1:30 to 3:30 p.m.

Granite State Independent Living, 22 Chennel Drive,
Concord, NH

Attending Members:

1. Fred Roberge
2. Van Chesnut
3. Patrick Herlihy
4. Bill Finn
5. Pam Jolivette
6. Beverly Raymond
7. Sara O'Dougherty
8. Mike Tardiff

Others:

1. Shelley Winters
2. Jeff Donald
3. Matt Waitkins
4. Rebecca Harris
5. Pat Crocker
6. Tim White
7. Michael Acerno
8. Scott Bogle

Chair Roberge welcomed all and thanked them for attending.

Approval Minutes of December 3, 2015 Meeting

Van Chesnut moved to approve the minutes as presented; Patrick Herlihy seconded the motion. Vote: Unanimous to adopt minutes as presented.

Sub Committee Reports

Agency Partnerships

The members wrote narratives summarizing each of the responses. They also created a table containing information on each of the RCCs for easy reference. The information will be critical in summarizing the work as a basis for moving forward. It's hoped this will tie in with the new, national activities relating to coordination.

Volunteer Programs

Jeff Donald provided a written report on the results of the survey of participants in the volunteer driver program workshop. Creation of a central place for participants to make communicate was considered, but the consensus was to as the participants what

they would find easy and most helpful from the point of view. An email list of those in attendance will be compiled and shared with the participants along with sharing the survey results. Each RCC Liaison and RCC Chair person will be sent the information as well. Another meeting of the VDP group for the purpose of networking among the programs and round-table discussion was high on the survey respondent's requests. Jeff Donald as Chair of the Committee will work on organizing another meeting in the spring or summer.

Software Project

SCC and DOT staff met with the Community Alliance of Human Services (CAHS) Transportation Director and two of the CAHS board members about the commitment that had been made to participate in the pilot project. The internet meeting at Tri-County Cap on Jan 6 had to be rescheduled. The HBSS staff has been working closely with them and some progress has been made.

State Plan Rewrite

Copies of the draft scope for the consultant were circulated for discussion and comment. Matt Waitkins led the members through the draft. Discussion followed. Van Chesnut moved to complete the final draft with changes as suggested during discussion and following review by the full council over the next week with email comments; then to proceed with the solicitation. Bill Finn seconded the motion. Vote in Favor: Unanimous.

Patrick Herlihy moved to have the Plan Rewrite Subcommittee continue as the evaluation committee of responses to the RFP, and then project advisory committee. Bill Finn seconded the motion. Vote in Favor: Unanimous.

Communications Subcommittee

The "framing the conversation" workshop was well received and the consultant will be preparing a communications tool kit for everyone to use to communicate a consistent message about community transportation. It will become part of the TNH Venues and Voices.

Analysis of FAST Act – Role in National Dialogue

The new federal transportation bill directs the revitalization of CCAM (Coordinating Council on Access and Mobility). The act requires a strategic plan to outline the goals and responsibilities of agencies involved in transportation and the elimination of barriers to coordination. Chair Roberge expressed his hope that the SCC can contribute to this work on the national level as it moves forward, and to also engage in similar conversations at the state level. Van Chesnut suggested that the NEPTA and CTAA conferences might be an opportunity to engage with FTA about how this will be implemented and what role state councils may have in the policy discussions.

New Business/ Public Comments

HB 1119 will be in Public Works and Highways committee on Tuesday at 3:00 p.m. Legislative Office Building in Room 301. The bill proposes to raise the cap on an optional fee on auto registrations at the local level from \$5.00 to \$10.00.

Rebecca Harris took the opportunity thank the SCC as she thought the SCC has done a good job in a very difficult environment.

Shelley Winters noted the RCC formula funds solicitation has been issued.

Agenda Items for February Meeting

- Subcommittee Reports on Plan Rewrite
- Annual Report Highlight the Issues and Obstacles
- Review Survey of RCCs information. Subcommittee will summarize the reports and help inform the work of the SCC.

Adjourn

Van Chesnut moved to adjourn, Patrick Herlihy Seconded.

Next Meeting: Thursday, February 4, 2016, 1:30 –3:30 p.m.; location TBD.

Adopted: February 4, 2016