



State Coordinating Council
for Community Transportation
SCC Meeting – June 5, 2014
Holiday Inn, Concord, NH

Attendance:

Members:

1. Phyllis Brooks, GSIL
2. Van Chesnut, AT
3. Kerrie Diers, NRPC
4. Rad Nichols, COAST
5. Fred Roberge, ESNE
6. Patrick Herlihy, NHDOT
7. Bill Finn, NHDOE
8. Beverly Raymond
TCCAP/NCT
9. Charles Saia, GDC
10. Todd Fahey, AARP–NH
11. Pam Jolivette, B–MCAP

Members Excused:

12. Christine Schon, DHMC
13. Mary Ann Cooney, DHHS

Alternates & Guests:

1. Fred Butler, NHDOT
2. Scott Bogle, Rockingham PC
3. Ryan Smith, MTA
4. Rebecca Harris, TNH
5. Ellen Avery, CVTC
6. Shelley Winters, NHDOT
7. Mike Whitten, MTA
8. Patricia Crocker, UVLSRPC
9. Jeff Donald, COAST
10. Michael Acerno, HCS–Keene
11. Terri Paige, Coord. Central
12. Patsy Kendall, TC
13. Teirrah Hussey, TC

Item 1: Chair Welcome and Introductions

Chair Roberge called the meeting to order at 1:30 pm. New Members were announced for individuals moving on: Pam Jolivette will replace Roberta Berner representing the Aging and Disability Network; Mike Whitten will replace Rad Nichols representing large transit agencies; Mike Tardiff will replace Kerrie Diers representing Regional Planning; Todd Fahey will replace Maureen Nagel for AARP–NH.

Item 2: Approval of April 3, 2014 Minutes

Bev Raymond moved and Phyllis Brooks seconded a motion to approve the minutes with correction to attendance list. As amended, Vote Unanimous.

Item 3: Nomination of Officers

The following slate of officers for FY 2015 was presented:

Chair Fred Roberge, Treasurer Bill Finn, Secretary Pat Crocker. At this time the Vice-Chair position will remain open. Nominations for the open position should be forward to Bill Finn. Election of Officers will take place at the August Meeting 7 meeting.

Item 4: Agenda and Location for August 7, 2014 Meeting

The location of the meeting is to be determined – GSIL or NHDOT. Members should look for a notice of the meeting in late July. Members are encouraged to send suggestions for agenda items to Pat Crocker.

Item 5: Adjourn

Patrick Herlihy moved and Van Chesnut seconded a motion to adjourn at 1:45 pm.

Adopted: At a meeting on September 4, 2014