



Southern New Hampshire Planning Commission

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www.snhpc.org

MEETING NOTICE

SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, February 4, 2021
7:30 A.M.

The Chair of the SNHPC has found that, due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, the SNHPC and committees thereof are authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order.

The SNHPC is utilizing Zoom for this electronic meeting. All members of the Committee have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting as follows:

- **Online Access:** <https://us02web.zoom.us/j/86352159093>
- **Telephone-only Access:** Dial (646) 558-8656 and Meeting ID 863 5215 9093

These instructions have also been provided on the SNHPC website at: www.snhpc.org.

If anybody has a problem accessing the meeting, please call (603) 669-4664 or e-mail lmoore-o'brien@snhpc.org. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

AGENDA

1. ROLL CALL
2. ACTION ON MINUTES OF DECEMBER 3, 2020
3. RATIFICATION OF THE WARRANT DATED DECEMBER 10, 2020
4. RATIFICATION OF THE WARRANT DATED DECEMBER 24, 2020
5. RATIFICATION OF THE WARRANT DATED JANUARY 7, 2021
6. RATIFICATION OF THE WARRANT DATED JANUARY 21, 2021
7. REPORTS OF OFFICERS AND COMMITTEES
8. OLD BUSINESS

9. NEW BUSINESS

9.1 FY2022-2023 Section 5310 Funding
Attachment

Authorize the SNHPC to apply for a regional allocation of \$364,464 per year (for both FY 2022 and FY 2023) of FTA Section 5310 funding to support elderly and disabled transportation services.

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org

9.2 Overview of FY2022-2023 UPWP
Attachment
Information only.

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org

10. OTHER BUSINESS

11. ADJOURNMENT