

Statewide Coord. of Community Transportation Services Region 8 / Region 9 RCC Meeting

Wednesday, February 10, 2021

2:00-4:00 PM

The Chair of the Regional Coordination Council (RCC) 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 RCC is 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 Region 8-Region 9 RCC is utilizing Zoom for this electronic meeting. All members of the Committee to 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/83906012779>
- Telephone-only Access: 929-205-6099
- Meeting ID: 839 0601 2779

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) 512-4456 or email sbogle@therpc.org. In

AGENDA

1. Call to Order/Introductions
2. Action on Minutes of January 26, 2021
3. RCC Work Session on Potential FY 2022-23 FTA Section 5310 Activities
(continued from 1/26/21)

*The NHDOT has announced its solicitation of FY 22-23 RCC program applications. Funding for the consolidated Region 8/9 RCC for FY 22-23 will be level at \$364,463 for each year. Applications are due to NHDOT by **March 1, 2021**. Work session items will include:*

- *Review of NHDOT solicitation materials*
- *Review of status of FY 2021 program of projects*
- *Discussion of supplemental Section 5310 funding for FY 2022-2023 RCC activities provided by CART*
- *Discussion of Regional Mobility Manager role and scope of work*
- *Identification of a preliminary FY 2022-2023 program of projects*
- *Discussion of RCC schedule for finalization and public hearing on FY 2022-2023 RCC Section 5310 grant application*

4. Other Business
 - a. Coordinated Plan for Joint R8-R9 RCC
 - b. SCC Updates
5. Next Meeting