

Consolidated Manchester/ Derry-Salem (R8) Regional Coordination Council

Tuesday, June 29, 2021

Hybrid: SNHPC/Zoom

MEETING MINUTES

ATTENDEES (* indicates attendance via Zoom):

Fred Roberge, Chair – Easterseals NH

Rick Hartung – Hampstead

Laurie Makarawicz – CART

Debra Perou – RNMOV*

George Sioras – Derry

Mike Whitten – MTA

James Wilkie – Catholic Charities

Scott Bogle – RPC*

Nate Miller – SNHPC*

Sylvia von Aulock – SNHPC

Adam Hlasny – SNHPC

1. Call to Order

Chair Fred Roberge called the meeting to order at 2:04 PM.

2. Action on Minutes of May 25, 2021

Motion by Mike to approve May 25 minutes, seconded by George and approved unanimously.

3. Review of Status of FY21 Section 5310 Activities

Nate summarized the FY21 Section 5310 project status, noting that all projects are tracking adequately as the end of the fiscal year approaches.

4. Overview of FY 2022 Subrecipient MOUs

Nate noted that the FY 22 master 5310 contract is on the agenda for the June 30, 2021 Governor and Council meeting. He has sent draft MOUs to all subrecipients and will follow up with an email highlighting the requirements.

In response to a question from Debbie, Nate noted that full supporting documentation for all subrecipient invoices is due no later than July 15, 2021 so they can be bundled and sent to NHDOT together.

5. Regional Mobility Management Discussion (continued from last meeting)

Fred reported that the SCC Mobility Management (MM) Subcommittee is continuing to develop a blueprint for the upcoming statewide rollout; this work has garnered national attention and support. The subcommittee next meets on July 12, 2021 to strengthen the blueprint in advance of the August 5, 2021 SCC meeting. The document will be used to help create RFPs for each RCC region as well. Patrick Herlihy of NHDOT has notified Fred that the use of toll credits for MM work has been approved. Fred estimated that RCCs will be finalizing contracts with Mobility Managers in the next six months.

Fred said that he has met multiple times with Ascentria Healthcare, former operators of Good News Garage; they are looking to restart the program. He asked Adam to ensure they are on the RCC mailing list.

Nate noted that the MM contract to be approved by G&C for Region 8 is still \$65,000 and does not reflect the more recent availability of \$120,000 total. He questioned whether this will be addressed with a contract amendment, and if so, when? Fred said that the SCC will take up this discussion at its August meeting, after which the discussion can be brought back to the RCC level.

6. Coordinated Plan Update

Scott said that there is not much new to report since May; the previously discussed surveys will likely be fielded in July. The plan must be completed by the end of calendar year 2021 regardless of the status of the Mobility Managers. He suggested continuing moving forward with assembling data and rewriting the plan over the coming months.

7. Other Business

Fred called for RCC officer nominations for the upcoming year. He expressed willingness to serve one final year as RCC chair, and Mike agreed to continue serving as vice chair.

Motion by Sylvia to nominate the existing officers (Fred Roberge – Chair, Mike Whitten – Vice-Chair), seconded by George and approved unanimously. The officers will be confirmed and ratified at the first meeting in FY 2022.

Rick announced that he will be stepping down from the CART Board and RCC after 10 years of service. Fred recognized Rick for his service and commitment to improving transportation in the Greater Derry-Salem area. Rick was given a round of applause by those present.

8. Next Meeting

Mike suggested combining the July and August meetings and holding the next one in mid-August. A side benefit to doing this is that the SCC will have discussed the MM document in greater detail by then. The next meeting will be held on **Wednesday, August 11, 2:00pm**. Steve Workman of TransportNH and the SCC will be invited to attend and provide more detail about the status of Mobility Management at that time.

Motion by Rick to adjourn, seconded by George.

Meeting stood adjourned at 2:57 PM.