

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

**Tuesday, August 25, 2020**

**2:00–3:30 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://us04web.zoom.us/j/73200062578?pwd=MGRUSi8oUUExZjdhZ2lwamgock9SZz09>
- **Telephone-only Access: 929-205-6099**

These instructions have also been provided on the SNHPC website at [www.snhpc.org](http://www.snhpc.org).

If anybody has a problem accessing the meeting, please call (603) 512-4456 or email [sbogle@therpc.org](mailto:sbogle@therpc.org). In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

## **AGENDA**

1. **Call to Order/Introductions**
2. **Action on Minutes of June 23, 2020**
3. **FY 2020 Closeout Items**
  - a. Review of Expenditures and Services Provided During FY 2020
  - b. Discussion of Carryover Funding
4. **FY 2021 Compliance Items**
  - a. Finalization of Annual MOUs
  - b. Title VI Programs
5. **FY 2021 Outreach Items**
  - a. Discussion of Annual Work Plan for Easter Seals Mobility Mgmt Project
  - b. Update on VDP Survey
  - c. Other Regional Outreach Efforts
6. **Other Business**
  - a. Coordinated Plan for Joint R8-R9 RCC
  - b. SCC Updates
7. **Next Meeting (October)**