



**Transportation Advisory Council Meeting
June 9, 2009, Sununu Room, 1:30 p.m. to 3:00 p.m.
Tri-County CAP Resource Center
448 White Mountain Highway, Tamworth, NH**

A G E N D A

- 1:30 P.M.** Call to Order
 - 1:31 P.M.** Acceptance of Minutes
 - 1:35 P.M.** Kit Morgan, NH Bureau of Rail and Transit: New Buses
 - a. Specs and Estimated Delivery Date
 - 2:00 P.M.** Brenda Gagne, North Country Transit
 - b. Finalizing Routes, Stops, and Schedule
 - c. Next Steps
 - 2:20 P.M.** Patrick Herlihy, NH DHHS
 - 2:25 P.M.** Dave Senecal, CTAC Chairman
 - 1. Review:
 - a. Draft Bylaws
 - b. Subcommittees & Responsibilities
 - 2:35 P.M.** Project Manager's Report
 - a. CTAA Conference
 - 2:40 P.M.** Other Business
 - 2:50 P.M.** Public Comment
 - 3:00 P.M.** Adjournment
- Next Meeting Date: July 14, 2009**