



**Transportation Advisory Committee Meeting**  
**Nov. 3, 2009, Sununu Room, 12:30 p.m. to 2:00 p.m.**  
Tri-County CAP Resource Center  
448 White Mountain Highway, Tamworth, NH

## A G E N D A

- 12:30 p.m. Call to order/Introductions/Other  
Introductions/Attendance/Acceptance of Minutes
- 12:35 p.m. Routes and Schedules Update – Brenda and subcommittee
- 12:50 p.m. DHHS and SCC Updates – Patrick
- 12:55 p.m. DOT Updates – Kit will be tied up but will try to call in if the conference room has a phone)
- 1:00 p.m. RFP Discussion-Conflict of interest concerns (Carter)
- 1:15 p.m. Town funding – “Pay or Play” (Carter)
- 1:30 p.m. Unique System Name (George)
- 1:40 p.m. System Manager Updates (Ted)
- 1:45 p.m. Other business
- 1:50 p.m. Public Comment
- 1:55 p.m. Suggested agenda items for next meeting
- 2:00 p.m. Meeting adjourned

**Next meeting date: December 1, 2009 – 1:30 p.m. to 3:00 p.m. – Same place**