

Carroll County Transit Project (CCTP)
Transportation Advisory Council Meeting
October 6, 2009

In Attendance:

Beverly Raymond, TCCAP Transportation Dir.	Patrick Herlihy, DHHS
Carter Terenzini, Town of Moultonborough	Ted Laliberte, System Mgr. CCT
George Cleveland, Gibson Center	Dave Senecal, Town of Wolfeboro
Brenda Gagne, North Country Transit	Ken Hazeltine, GSIL
Benny Jesseman, Carroll County RSVP	Terry Paige, GSIL
Henry Anderson, Town of Madison	Barbara Anderson, Town of Madison
Bert Astles, Northern human Services	

The meeting was called to order at 1:36pm by President Dave Senecal.

A motion was made and seconded to accept the September 14, 2009 meeting minutes. The motion was approved unanimously.

Routes & Schedule; Brenda and members of the Routes and Schedules sub-committee gave the committee an update on the progress of the three routes. Route 1 is complete and finalized. On Friday, October 2nd the sub-committee did a ride-a-long for Route 2 (West Ossipee to Wolfeboro). The subcommittee expects to have that Route completed soon. There will be a ride-a-long- for Route 3 (West Ossipee to Laconia) on Friday, October 23rd. The bus will depart West Ossipee/McDonald's at 9:00 am. The sub-committee hopes to have all three routes completed by December 1, 2009.

Benny asked where the Line Rd stop was located. The location was explained by Dave Senecal.

Carter said that he would like to see how all three routes intersect before they are accepted by the committee.

DOT Update; Bev gave a brief update on behalf of Kit Morgan. Bev reported that the CCT buses are on schedule for arrival.

DHHS Update; Patrick Herlihy gave an update on the 3 RCC locations. Sullivan County, Nashua and Manchester. Patrick mentioned that there is talk of amending some of the language for the RCC's. Legislation for the amendment should be submitted soon.

CCT Funding; Dave Senecal spoke about funding for CCT. Dave referred to the 2 charts brought by Bev Raymond which outline Carroll and Coos County and which towns provided funding for their transit system. Bev explained how every town in Carroll County has the opportunity to receive some form of transportation service from volunteers, door to door, or fixed route.

The question was asked as to whether the committee should ask for town or county funding. It was decided that the committee would ask for funding from both sources.

Dave mentioned that Ted was going to need help on a subcommittee to organize the requests for funding.

Patrick asked how much funding was needed from the County/Towns. Bev responded that the amount was \$15,000.

A question was asked about how the volunteer drivers were reimbursed. Bev explained the process for reimbursement.

Carter asked if this system was going to be a "Pay to Play" system. It was decided to approach that question at the next CCT meeting when more were in attendance.

Ken Hazeltine mentioned that when he worked for NHDOT, some systems would charge a "surcharge" to passengers from towns that did not provide town funding. For example, regular bus fare = \$1.00, the surcharge could be \$2.00 making the total fare \$3.00.

George mentioned that there was a private school, Tamworth Community School that has a private bus system that CCT might be able to coordinate with.

Public Comment; There was no public comment.

Suggestions were made for the next agenda. RFP, Pay to Play, Community Logo,

Dave asked Bev to contact members before the next meeting making them aware that there will be several important and urgent items that will be presented at the next meeting for discussion and input.

Ken Hazeltine and Terry Paige from Granite State Independent Living presented a PowerPoint on Travel Training. At the conclusion of the presentation, Dave Senecal asked what the cost would be for this program. Ken said it depended on what the program needed. Ken did say that Keene had been charged \$6,000 for their training program which included 10 outreach sessions and 5 one on one sessions. Dave asked Bev to send a copy of the presentation to the members. Bev will put it on the CCTAC website.

The meeting was adjourned at 3:00 pm.

Next meeting, November 3, 2009 12:30 pm to 2:00 pm at TCCAP Tamworth Building.

| Respectfully submitted,
Brenda Gagne
North Country Transit

