

**Carroll County Transit Project (CCTP)  
Transportation Advisory Council Meeting  
November 3, 2009**

In Attendance:

Jack Rose	David Jeffers, Lakes Region Planning Comm.
Howard Cunningham, Town of Sandwich	Benny Jesseman, Carroll County RSVP
Donna Sargent	Glenna Nelson
Dee McClave, Jackson	Bert Astles
Michael Curreri, White Mountain Transit	Patrick Herlihy
Melissa Donaldson	Bev Raymond, TCCAP Transportation
Eleanor Jones	Ted Laliberte
Brenda Gagne, No. Country Transit	George Cleveland, Gibson Center
Michael Lancor, Moultonborough	

The meeting was called to order by Jack Rose at 12:30 p.m. in the Sununu Room at the Tri-County CAP Resource Center.

Minutes: A motion was made by Dee McClave, seconded by Benny Jesseman, to accept the minutes of October 6, 2009 meeting. The motion was approved unanimously.

Routes and Schedules Update: Brenda Gagne and members of the Routes and Schedules Subcommittee presented proposed stops and times for Route 1 (W. Ossipee to N. Conway), Route 2 (W. Ossipee to Wolfeboro), and Route 3 (W. Ossipee to Laconia). Route 1 connects with Concord Trailways in N. Conway, Route 2 connects with Concord Trailways in W. Ossipee, and Route 3 meets with Winnepesaukee Transit System in Laconia. Demand response buses can transport patrons to and from fixed routes stops. Patrons can also call ahead to be picked up on fixed routes at locations other than designated stops.

A motion was made by Dee McClave, seconded by George Cleveland, to accept the schedules for Routes 1, 2 and 3. The motion was approved unanimously.

DHHS (Dept. of Health and Human Services): Patrick Herlihy reported that there are five regions in the state involved in the state-wide effort to coordinate public transportation efforts.

RFP (Request for Proposal): After discussion by phone with Kit Morgan, Jack Rose asked for volunteers to serve on a committee to develop an RFP to contract services for the three fixed routes. Committee members will include the officers Dave Senecal, Mike Lancor and Jack Rose, as well as Bev Raymond, Ted Laliberte and Carter Terenzini.

Conflict of Interest Policy Statement: Bev Raymond distributed a draft conflict of interest policy statement for review.

Town Funding: Ted Laliberte has been communicating with various Select Boards regarding forms needed for petitioned warrant articles. Discussion took place regarding the need for literature (i.e. brochures) to be used to gain support of Select Boards and voters. This needs to be a well-organized effort to gather signatures for petitioned warrant articles. This topic will be placed on the agenda of our next meeting.

Unique System Name: George Cleveland would like us to consider coming up with a unique name for our public transportation system.

Other Business: Dee McClave suggested that we look for a local business to sponsor “flags” to be used by patrons to flag down fixed route buses.

The next meeting will begin at 1:30 p.m. on December 1, 2009 at the Tri-County Cap Resource Center.

A motion was made by Howard Cunningham, seconded by Benny Jesseman, to adjourn the meeting at 1:37 p.m.

Respectfully submitted,

Michael Lancor, Moultonborough