

CART Board Meeting Minutes
 October 19, 2010

The meeting convened at 4:15pm on October 19, 2010 at the Hampstead Town Hall, 11 Main Street
 Present: Lee Maloney, George Sioras, Scott Bogle, Bill Scott, Richard Hartung, The presence of seven (7) Directors constitutes a quorum.
 The meeting did not have a quorum.

Item	Discussion	Follow On	Timing
1. Introductions & Welcome	Those in attendance introduced themselves.		
2. Minutes from Prior Meeting 9/28/10	Minutes from prior meeting held on 9/28/10 were distributed. However, a quorum was not present and no vote cast. This vote will be carried over to the November 16, 2010 meeting.	Motion to approve moved to 11/16/10 meeting.	
3. Federal Grant Status	Lee Maloney provided a summary of remaining balances as of August 31, 2010 in Federal Grants as follows: Transit operations grants \$201,521; Mobility Management \$109,444; Planning \$2732; Preventive Maintenance \$16,383; ARRA Vehicles \$37,580; ARRA Operating \$7,775; JARC Fixed Rt. \$12,000; JARC Fixed Rt. Mobility Management \$25,340.		

CART Board Meeting Minutes
November 16, 2010

The meeting convened at 4:15pm on November 16, 2010.

Present: Lee Maloney, George Sioras, Scott Bogle, Bill Scott, Richard Hartung, Karen Bryant, Tim White.

Item	Discussion	Follow On	Timing
1. Introductions & Welcome	There was no quorum for the meeting.		
2. Minutes from Prior BOD Meetings (9/28/10) Motion Requested (10/19/10) Motion Requested	No motions were taken.		
3. Federal Grants Status - ARRA	<i>There is a balance of \$37000 and Lee Maloney reported that she trying to secure a small accessible bus from DATTCO that would be in the price range so that CART does not forfeit the balance of funds</i>		
4. Financial Report (September 2010) motion requested	No motions were taken.	Conflict of Interest forms	
5. CART Operations/ Performance Report	Bill Scott reported that ridership has been down in Salem, as compared to the previous year, and this would not be good news going into budget season. Scott Bogle responded that they ridership decreases would have been the impacts of the fare increase and reductions in service hours. Bill Scott responded that the Town is concerned that the cost per ride is going up. However, he is hopeful that the Town's contribution will be approved.		
6. Out of Region Service to Nashua (Motion Requested)	Lee Maloney reported that she has spoken to Patrick Herlihy who reported that the Salem NHDHHS office was being closed and staff relocated to Nashua. As a result, there might now beneed for the service to go to Nashua on certain days. NHDHHS is working out the logistics and impacts to their client base.		
7. Prioritization of Medical Trips (motion requested)	A discussion of prioritization of medical trips took place. There was no motion.		

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<p>8. By-Law Distribution for Updates</p>	<p>Lee Maloney noted that the by-laws have been distributed and discussion of proposed changes centered on 1) a recommendation to loosen the 30-day public comment period for revisions and 2) a recommendation to evaluate what currently constitutes a quorum.</p>		
<p>11. Progress Report</p>	<p><u>ARBOC bus service update</u>: All three vehicles are in revenue service. However, at this reporting Lee Maloney noted that one of the vehicles ,currently being repaired, is under warranty. <u>Fixed Route RFP</u>: It was noted that a negotiation meeting with NTS has been scheduled for November 30th. <i>In response to a question from Lee Maloney concerning an RFP for the accompanying ADA service, Bill Scott noted that this should be discussed with NTS.</i> Bill added that the Executive Committee should meet prior to the November 30th meeting with NTS. <i>In response to a comment from Bill Scott concerning the availability of about \$10,000 in funds from the original study budget, Scott Bogle suggested that it be saved for other purposes and the SNHPC and RPC UPWPs be utilized for route planning.</i> <i>Derry/Londonderry Shuttle: Lee Maloney reported that a meeting to discuss this service has been scheduled for December 1st.</i></p>		
<p>12. Old Business</p>	<p><u>Conflict of Interest Forms</u>: Lee Maloney noted that she needs a form from Bill Scott. <u>Municipal Updates</u>: Bill Scott reiterated the earlier discussion concerning the Salem budget process. <i>It was noted that Tom Canon has been chosen as the new Chester representative.</i> Lee Maloney reported that the Windham Board of Selectmen received the budget last Monday and it's being worked on. She added that she is going to meet with Hampstead on November 22nd. They have a deliberative session scheduled for February 11th. In response to a question from Bill Scott, she noted that riders at the meeting would be welcome. George Sioras noted that Derry will discuss their budget in January and February.</p>		

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<p>13. New Business</p>	<p>Scott Bogle distributed a staff report describing the implications of the 2010 Census Urbanized Area re-designations and their implications for transit funding in New Hampshire. Because a significant portion of CART's funding originates from the Nashua Urbanized Area which appears likely to exceed the 200,000 population threshold, its access to operating funding is threatened. Scott added that a law proposing that small transit systems continue to use their funding for operations has been introduced into the House and Senate. Subsequent discussion centered on the importance of educating the new members of the State Congressional delegation of the importance of this legislation.</p>		
<p>14. Meeting Adjourn</p>	<p>Motion to adjourn by Bill Scott, seconded by George Sioras. Motion passed unanimously. The meeting was adjourned at 5:25pm.</p>		

Minutes Respectfully Submitted by Tim White