

Greater Derry-Salem Cooperative Alliance for Regional Transportation (CART)  
Board of Directors Meeting

**Tuesday, September 11, 2018**

**3:30PM**

**Derry Municipal Center, 14 Manning Street Derry, Room 207**

**AGENDA**

1. Call to Order
2. Minutes from 6/5/18 Board of Directors Meeting – **motion requested**
3. Public Comment
4. Financial Report
5. Ridership Report
6. Old Business
  - a. CART advertising on the MTA and NTS websites.
  - b. Revisit of the budget to adjust the assumptions about eligibility of marketing commission
  - c. Conversation about how/where to expand service hours.
7. New Business
  - Action Items
  - Nominating committee for chairman of the board.
  - FY19 Budget Service expansion
  - Outreach opportunities to municipal stakeholders
8. Information Items
  - a. One pager for John Wilson
  - b. Londonderry Old Home Day
9. Adjourn by 5:00PM – **motion requested**

*Note: Other matters within CART's jurisdiction may be considered.*

Reasonable accommodations for individuals with disabilities are available upon request. Please include a description of the accommodation you will need, including as much detail as you can. Make your request as early as possible; please allow at least 5 days advance notice. Last minute requests will be accepted, but may be impossible to fill. Please call (603) 778-0885 or email [sbogle@rpc-nh.org](mailto:sbogle@rpc-nh.org).