Draft

Public Notice

Local Transportation Committee Meeting Minutes

Tuesday December 20th, 2011 4:15 P.M.

Attendees, Don Woodward, Deb Bartley, Sylvia VonAulock, Carol Gulla, Deb Perou, Scott Bogle

Agenda Items;

1). Review of year-to-date service data.		
	2010	<u>2011</u>
T.A.S.C.	2,418 rides	2,562 rides as of 12/18
R.N.M.O.W. recalc based on split year		
Lamprey Healthcare	1,962 rides	2,135
Taxi Voucher	unknown	unknown as these are treated as
		dollars vs. rides

It was agreed by committee members that a streamlined reporting system needs to be developed, will look at the proposed Derry/Salem area taxi voucher system.

2). Budget Impact of Lamprey Healthcare in Transportation Fund

Town Office Staff provided current, as of Nov.30,

Performance Measures-Town Clerk- Transportation Improvement Fund & Account Balances-Finance Dept.-05 Accounts. All accounts are operating pretty much as expected including anticipated growth in taxi-voucher use. Committee voted to send a Letter to the Selectmen with the following recommendation for quarterly disbursement of funds based on the following annual service requests.

T.A.S.C	\$16,000.00
R.N.M.O.W	,
Taxi Vouchers	\$7,500.00
Lamprey Health Van/Bus	\$6,000.00
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Total......\$41,500.00, with any funds over & above those currently committed be retained for a future 2013 or 2014 summer service pilot program.

3). Town Report draft

For the 2011 Exeter Town Report, Departments and Committees have been tasked with reducing to one page, a condensed version of the news, highlights, impacts and other relevant information regarding the past year's activities. Don & Sylvia to work on this.

4). Seacoast Region Service Coordination Program

Exeter is a member of the seacoast regional transportation committee, A.C.T., Alliance for Community Transportation. There are 10 regions within New Hampshire and the Seacoast Region includes portions of Eastern Rockingham, Stafford and Southern Carroll counties. This year A.C.T. will be the first in the state to incorporate a software system that coordinates ride requests, drivers, appropriate vehicles with destinations. Health care providers can efficiently plan appointments for dialysis, chemo-therapy, pain clinics, physical & mental therapy, annual check-ups and interventional spine therapy treatments.

5). Future Goals. Short discussion with several improvements, noting the time @5:30p.m.Motion to adjourn, seconded.