

Alliance for Community Transportation (ACT)

Working to expand affordable and efficient community transportation in Southeast New Hampshire

MEETING OF THE GENERAL MEMBERSHIP

WEDNESDAY, FEBRUARY 1, 2012
12:30PM – 2:30PM

Room 305, McCONNELL CENTER, 61 LOCUST ST, DOVER, NH



PLEASE NOTE: MEETING ROOM – Room 305 on the 3rd Floor. The easiest access is through the right-most door of the McConnell Center (Door # 3) as you approach from the parking lot. You enter onto the 2nd Floor at the stairwell - there is an elevator just to the left as you enter the building. Room # 305 is on the left at the end of the 3rd floor hallway.

AGENDA

- 1) Welcome and introductions
- 2) Approval of Meeting Minutes (12-07-11 meeting) **{VOTE}**
- 3) ACT Officer (Chair & Vice Chair) elections **{VOTE}**
- 4) ACT Meeting schedule change
 - a) Proposed change to the third Wednesday, 10:30am – noon **{VOTE}**
- 5) ACT Bylaws - proposed changes:
 - a) Change schedule of ACT meetings to bi-monthly (after March 2012) **{VOTE}**
 - b) Change definition of “member in good standing” and requirements for officers **{VOTE}**
- 6) Letter of support for Transportation Solutions New Hampshire
- 7) Regional Transportation Coordination Plan **{VOTE}**
- 8) SCC report
- 9) Staff report
- 10) Other
- 11) Public comment
- 12) Adjournment

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 possible. Please make your request as soon as possible, but allow at least 5 days advance notice to ACT; later requests will be honored if possible, but cannot be guaranteed. Please contact ACT as noted below:

Comments regarding this notice may be directed to:

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