



## Meeting of the Board of Directors

8:30 am

May 25, 2022

**Conference Room, Community Action Partnership of Strafford County (CAPSC)  
577 Central Ave #10, Dover, NH**

**All in-person attendees are requested to wear a face mask.**

### DRAFT Agenda

- I. Call to Order
- II. Approval of Minutes
  - April 27, 2022
- III. Public Comment
- IV. Financial Report
  - April 2022 Income Statement & Balance Sheet
- V. Old Business
- VI. New Business
  - Action Items
    - Free Transfer Program Pilot Extension
    - Fixed Route Technology Contract Approval
    - Title VI Plan Revision
    - Safety Plan Revision
    - General Public Demand Response Service Provision
  - Committee Updates
  - Discussion Items
- VII. Community Updates/Information Items
- VIII. Adjournment

Note: other matters within COAST'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) 834-6010 or email [triplink@communityrides.org](mailto:triplink@communityrides.org).

**Next Scheduled Meeting: June 22, 2022**

*COAST champions and provides customer-focused public transportation with  
a commitment to excellence in safety and service.*

**A hybrid meeting option is being made available via Zoom.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87103821563?pwd=WHUrYIZYN3ptRnFic1M5bzBZbGNIZz09>

Meeting ID: 871 0382 1563

Passcode: 820585

One tap mobile

+13126266799,,87103821563#,,,,\*820585# US (Chicago)

+16465588656,,87103821563#,,,,\*820585# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 871 0382 1563

Passcode: 820585

Find your local number: <https://us02web.zoom.us/j/87103821563?pwd=WHUrYIZYN3ptRnFic1M5bzBZbGNIZz09>