

## RPC TAC MEETING

### Minutes

March 26, 2014  
RPC Conference Room

**Members Present:** Art Ditto, Chair, Rye; Richard McDermott, Hampton Falls; Robert Clark, Atkinson; Francis Chase, Seabrook; Joan Whitney, Kensington; Tim Moore, Plaistow; Steve Gerrato, Greenland; Ken Christiansen, Brentwood; Sylvia von Aulock, Exeter; Don Woodward, Exeter Rail Station Committee; Brian Deguzis, COAST; Paul Lockwood, NH DES; Carol Macuch, NH DOT; Mark Nelson, CART; and Leigh Levine, FHWA.

**Staff Present:** Dave Walker, Scott Bogle and Roxanne Rines, RPC.

**Meeting Opened at 9:01 a.m.**

#### 1. Introductions

Attendees introduced themselves and stated what municipality they were from or the agency they represented.

#### 2. Minutes of January 22, 2015, TAC Meeting

**Motion:** **Woodward** made a motion to approve the minutes of January 22, 2015, as written. **Clark** seconded the motion. **Motion carried.**

#### 3. 2016-2017 United Planning Work Program

**Walker** last gave an update in January. He gave a brief overview of changes since January.

**Motion:** **McDermott** made a motion to send the 2016-2017 UPWP to the MPO Policy Committee for their approval. **Woodward** seconded the motion. **Motion carried.**

#### 4. Project Solicitation/Selection for State 10-Year Plan

**Walker** distributed handouts and gave a powerpoint presentation on the project solicitation process and reviewed the projects submitted. Discussion ensued about the use of materials for repaving roads; and projects that are likely to be completed.

He reviewed how he scored and ranked the projects. Discussion focused on the funding available; how many projects could realistically be approved; how members want the projects to be ranked; and how much inflation costs would increase the prices.

**Motion:** **McDermott** made a motion to send the list of prioritized projects with a note excluding project #1 because of cost; therefore, submitting projects two thru 7. **Clark** seconded the motion. **Motion carried.**

**Motion:** **Woodward** made a motion approve the entire list and send to NH DOT. **Chase** seconded the motion. **Motion carried.**

**Walker** stated he would send an electronic file of the list to members after the meeting.

#### **5. 2015-2018 TIP Amendment #1**

**Walker** reviewed the amendment which will be a minor one; COAST is getting more funding and no action is needed.

#### **6. Long Range Transportation Plan Update**

**Walker** stated staff was going to complete an update fall of 2015; however, the RPC's & MPO's in the state are working concurrently with DOT and FHWA to do a full rewrite, which will be completed in June 2016.

#### **7. Coastal Scenic byway Draft Recommendations**

**Bogle** distributed the draft implementation plan, he reviewed some of the data collected during the survey with a powerpoint presentation and discussed the recommendations in the report.

#### **8. Project Updates**

A handout was distributed with other project updates and discussion ensued. **Bogle** introduced CART's new Executive Director, Mark Nelson.

**Deguzis'** stated COAST is proposing to stop Route #7, public hearings will be held next week.

Meeting adjourned at 10:38 a.m.

Respectfully submitted,

Roxanne M. Rines  
Recording Secretary