

**MEETING NOTICE AND AGENDA**

**RPC-MPO Policy Committee & Rockingham Planning Commission**

**Wednesday, March 8, 2017; 7:00 P.M.**

**Stratham Town Hall**

**10 Bunker Hill Avenue, Stratham, NH**

(map/directions on reverse)

- 7:00 I. Call to Order -Special **RPC-MPO Meeting**- Welcome/Introductions – *Phil Wilson, Chair*
- 7:05 II. Minutes from Dec. 14<sup>th</sup> MPO Policy Committee Meeting **MOTION TO APPROVE**  
*[Attachment 1- MPO minutes]*
- 7:05 II. **PUBLIC HEARING: RPC-MPO Transportation Improvement Program 2017-2020**  
**AMENDMENT #1** *[Attachment 2]*
- A. Summary of Amendment #1 –*David Walker, Transportation Prog. Manager*
  - B. Public & Policy Committee Questions and Comments
  - C. Action to Approve Amendment #1 **MOTION TO APPROVE**
- 7:20 III. Update from **Hampton Beach Area Commission** – *Draft Transportation Master Plan*  
 John Nyhan, Chair HBAC; Fran McMahon, RPC HBAC member
- Discussion/ Questions
- 7:45 IV. Other Business/Adjourn MPO Meeting
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- 7:50 I. Call to Order **RPC Commission Meeting** – *Phil Wilson, Chair*
- 7:50 II. Minutes from September 16, 2016, and December 14<sup>th</sup> 2017 Commission Meetings  
**MOTION TO APPROVE** *[Attachment 1 – RPC minutes]*
- 7:55 III. **MS4 PERMIT RELEASED – WHAT NOW?**  
 Summary of Requirements & Proposed RPC Assistance program  
 – *Julie LaBranche, Sr. Planner, and Jenn Rowden, Sr. Planner, RPC*
- 8:30 III. Personnel Committee Report:
- A. Staff update & Transition
  - B. Recommended Search Process for Executive Director *[Attachment 3]*
  - C. Personnel Policy Amendments **MOTION TO ADOPT** *[Attachment 4]*
- 9:00 V. Other Business [time permitting]
- A. Legislative Policy Committee Update – Barbara Kravitz / Tim Moore
  - B. FY 2017 – Updated Meeting Schedule *[to be distributed]*
  - C. Other
- 9:10 VI. Adjourn

## DIRECTIONS

### Stratham Town Hall 10 Bunker Hill Ave.

From Portsmouth Avenue in Exeter or Exit 11 on 101 head north on NH 108 into Stratham. Pass through four traffic signals, and turn right onto Bunker Hill Ave (approx. 1.5 miles from the 101 interchange). The Town Office complex is immediately on the right after turning onto Bunker Hill Ave. The meeting will take place in the Multipurpose Room with an exterior entrance directly off the main parking area.



Map data ©2017 Google 2000 ft

#### ***Accommodations for individuals with disabilities***

*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 [apettengill@rpc-nh.org](mailto:apettengill@rpc-nh.org).*