



FEBRUARY 4, 2005 TAC AGENDA

9:30 AM

Hampstead Town Offices – 11 Main Street Hampstead

[A MAP AND DIRECTIONS ARE ON THE REVERSE OF THE AGENDA]

1. **OPEN MEETING/INTRODUCTIONS**
2. **STAFF COMMUNICATIONS/ NEW AGENDA ITEMS**
3. **MINUTES [ATTACHMENT 1 – SENT WITH DECEMBER PACKET]:** Minutes from the October 15th, 2004 Meeting. ***Motion Required.***
4. **2005-2007 TIP, 2005-2025 LONG RANGE PLAN, AIR QUALITY CONFORMITY UPDATE.**
Informational
5. **MPO PROJECT SOLICITATION PROCESS [ATTACHMENT 2- SOME NEW MATERIALS]:** The MPO is beginning a project solicitation process for the Long Range Plan. A newly formed process will be discussed and approved by the TAC. ***Motion Required.***
6. **DISCUSSION OF NNEPRA CMAQ PROPOSAL [ATTACHMENT 3 – SENT IN DECEMBER PACKET]:** NNEPRA has submitted a proposal to the State to fund construction of rail sidings in Dover and Newfields that would allow them to add a 5th Downeaster train each day to serve commuters.
7. **PROJECT UPDATES:** Informational Updates on various projects around the region.
8. **DISCUSSION OF NEXT MEETING/MEETING SCHEDULE.**
9. **MEETING ADJOURN**

