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RPC TAC MEETING

Minutes

September 24, 2015 RPC Conference Room

Members Present: Art Ditto, Chair, Rye; Richard McDermott, Hampton Falls; Robert Clark, Atkinson; Richard Hartung, Hampstead; Don Woodward, Exeter Rail Station Committee; Lincoln Daley, Stratham; Mark Nelson, CART; Brian Deguzis, COAST; Glenn Davison, NH DOT; Paul Lockwood, NH DES and Leigh Levine, FHWA.

Staff Present: Dave Walker and Roxanne Rines, RPC.

Meeting Opened at 9:03 a.m.

1. Introductions

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

2. Minutes of July 23, 2015, TAC Meeting

Motion: Clark made a motion to approve the minutes of July 23, 2015, as written. McDermott seconded the motion. Motion carried.

3. Draft 2017-2016 Ten Year Plan, GACIT Hearings and RPC Comments

Walker stated the state released the 10-year plan and gave the two dates of the hearing locations in the region. He continued that DOT proposes to add 5 out of our top ten projects to the list, along with some bridge projects and reviewed them.

Walker reviewed projects already included in the plan that have been changed and explained how DOT can move funding around from different programs. Discussion ensued.

Davison reviewed DOT's 4 Tier road program and stated that DOT has been adding more funds to the maintenance program. Discussion ensued about the road conditions and the maintenance program.

Walker stated staff has a goal at the GACIT hearings and explained that role. He reviewed the comments staff has prepared thus far. Discussed ensued about road widths and shoulders and the need to rehab the General Sullivan bridge in Newington/Dover.

Motion: Woodward made a motion to adopt the Draft 2017-2016 Ten Year Plan comments and present them at the GACIT hearings. McDermott seconded the motion. Motion carried.

Walker stated Executive Councilor Sununu is very supportive of the regions needs and likes to hear from communities.

4. UPWP Performance Report

Walker explained the rules governing the report and the information included in the report. Discussion ensued.

5. Federal/State Transportation Legislation/Budgets

Walker distributed a handout, gave a brief explanation and reviewed legislative bills concerning transportation. Discussion ensued.

6. **Project Updates**

A handout was distributed with other project updates and discussion ensued.

Meeting adjourned at 10:48 a.m.

Respectfully submitted,

Roxanne M. Rines Recording Secretary