

## Minutes

### Rockingham Planning Commission/Metropolitan Planning Organization

#### Brentwood Community Center December 10, 2014 – 6:30 PM

**Members Present:** Glenn Coppelman, Chair, Kingston; Tim Moore, Plaistow; Barbara Kravitz, Hampton; Francis Chase and Don Hawkins, Seabrook; Bob Goodrich, Stratham; Mark Traeger, Sandown; Don Clement, Exeter; Phil Wilson, North Hampton; Joan Whitney, Kensington; Rick Taintor, Portsmouth; Mary Allen and Jim Doggett, Newton; James Van Bokkelen, South Hampton; Don Marshall, Fremont; Brian Deguzis, COAST; and Glenn Davison, NH DOT.

**Others Present:** Andrew Kohlhofer, Fremont; and Don Woodward, Exeter.

**Staff Present:** Cliff Sinnott, Glenn Greenwood, Dave Walker, Scott Bogle and Roxanne Rines.

#### 6:35 p.m. Policy Meeting Opened

##### 1. Welcome/Introductions

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

#### PUBLIC HEARING OPENED

##### 2. RPC 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM AND UPDATED 2040 RPC METROPOLITAN TRANSPORTATION PLAN

a. Presentation – **Walker** gave a powerpoint presentation and reviewed the attachments included in the packet. He explained projects included in the TIP. Discussion ensued about projects included in the Plan and TIP. **Walker** stated the update process for the next State 10-Year Transportation Plan will be getting underway soon and the RPC will be soliciting communities and other stakeholders to identify transportation needs in January.

b. Public Comment – None.

#### PUBLIC HEARING CLOSED

c. Adoption of 2015-2018 TIP and 2040 Long Range Plan

**Motion:** **Doggett** made a motion to adopt the RPC 2015-2018 TIP and the Updated 2040 LRP. **Woodward** seconded the motion. **Discussion:** Coppelman indicated that he

will continue to voice his community's (Kingston) opposition on principle due to the delays in the NH125 project by voting in opposition. **Motion carried with Coppelman opposed**

**3. Minutes from October 10, 2014, RPC MPO Committee**

**Motion:** **Kravitz** made a motion to approve the minutes of October 10, 2014, as written. **Doggett** seconded the motion. **Motion carried with 6 abstentions.**

**4. Transportation Alternatives Program (TAP): RPC Region Prioritization of Projects**

**Bogle** gave an overview of the new program and reviewed the six projects applications that were received from within our region. The TAC committee modified the suggested scoring such that each community who pays dues to the RPC should receive 4 additional points, added to their scores. Discussion ensued.

**Bogle** continued that once adopted by the Policy committee, the ranking will be sent to DOT, who then will rank all of the projects received from the entire state. The DOT ranking will not necessarily coincide with our ranking of projects. Regional priority receives only a small consideration in the statewide TAP selection process.

**Motion:** **Whitney** made a motion to adopt the TAC ranking of projects for the Transportation Alternatives Program. **Van Bokkelen** seconded the motion. **Motion carried.**

**5. FY 2014-2015 Unified Planning Work Program – Mid Course Adjustments**

**Walker** reviewed the RPC's 2014-2015 UPWP work completed thus far and explained some adjustments that need to be done.

**Motion:** **Clement** made an amendment to approve the FY 2014-2015 UPWP adjustments. **Doggett** seconded the motion. **Motion carried.**

**6. Other Business**

a. Project Solicitation for 2016 Ten Year Plan – **Walker** stated this topic was discussed earlier in the meeting.

b. Project Updates - A handout was distributed.

**7. Adjourn**

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Roxanne M. Rines  
Recording Secretary

**(RPC COMMISSION MEETING MINUTES UNDER SEPARATE COVER)**