

## ROCKINGHAM PLANNING COMMISSION/RPC MPO

**February 10, 2016  
Minutes**

Kingston Town Hall

**Members Present:** Phil Wilson, Chair, North Hampton; Glenn Coppelman and Peter Coffin, Kingston; Joan Whitney, Kensington; Michael McAndrew, New Castle; Mike Turell, Atkinson; and Stephen Gerrato, Greenland; Mark Traeger and Don Hawkins, Sandown; Susan Hastings, Hampstead; James VanBokkelen, South Hampton; Rick Taintor, Portsmouth; Don Marshall, Fremont; Tim Moore, Plaistow; Brian Deguzis, COAST; and Mark Nelson, CART; and Glenn Davison.

**Others Present:** Lisa Wilson, North Hampton; Don Woodward, Exeter; Ann McAndrew, New Castle; and Stan Shalett, Kingston.

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

**MPO Meeting opened at 7:02 p.m.**

### **I. Welcome/Introductions**

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

### **II. Minutes from January 13, 2016**

**Motion:** **Turell** made a motion to accept the minutes of January 13, 2016, as written. **Coppelman** seconded the motion. **Motion carried with 4 abstentions.**

### **III. PUBLIC HEARING: 2015-2018 TIP/STIP Amendment #2**

A. Review of Amendment – **Walker** gave an overview of the 49 changes included in Amendment #2. The TAC Committee recommended that the Policy Committee approve Amendment #2, with a comment that NHDOT retain the CMAQ funding for the Spaulding Turnpike service with COAST through the end of construction of the Little Bay Bridges.

B. Public Comment – No public comments were received.

- C. Action on 2015-2018 TIP/STIP Amendment #2 – **Walker** stated staff is also recommending approval by the Policy committee and that the committee can either include the comment or not include the comment.

**Motion:** **Coppelman** made a motion to approve Amendment #2, with a comment that NHDOT retain the CMAQ funding for the Spaulding Turnpike service with COAST through the end of construction of the Little Bay Bridges. **Gerrato** seconded the motion. **Motion carried.**

#### **IV. Other Business**

None.

#### **V. Adjourn Meeting**

**MPO Meeting Adjourned at 7:27 p.m.**

Respectfully Submitted,

Roxanne Rines