

RPC TAC MEETING

Minutes

June 25, 2015

RPC Conference Room

Members Present: Art Ditto, Chair, Rye; Richard McDermott, Hampton Falls; Robert Clark, Atkinson; Joan Whitney, Kensington; Tim Moore, Plaistow; Steve Gerrato, Greenland; Ken Christiansen, Brentwood; Juliet Walker, Portsmouth; Richard Hartung, Hampstead; Beverly Cray, UNH; Don Woodward, Exeter Rail Station Committee; Mark Nelson, CART; and Leigh Levine, FHWA.

Staff Present: Dave Walker, Scott Bogle, Jenn Rowden and Roxanne Rines, RPC.

Meeting Opened at 9:01 a.m.

1. Introductions

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

2. Minutes of March 25, 2015, TAC Meeting

Motion: **Woodward** made a motion to approve the minutes of March 25, 2015, as written. **Gerrato** seconded the motion. **Motion carried.**

3. Stream Crossing Inventory and Assessment

Rowden gave a powerpoint presentation explaining the project; history; purpose; background; and information to be collected. Discussion ensued about how collected data will be distributed and used by municipalities.

4. 2015-2018 TIP Amendment #1

Walker stated that NH DOT did not release amendment#1 information for today's meeting; however, the item will be reviewed and voted on at the July 23rd TAC meeting.

5. NH MPOs UPWP Agreements

Walker reviewed the definition of urbanized areas and stated those areas do not follow planning commission boundaries. He explained the materials included in the agreement and why transit providers also need to be included.

Cray asked if Wildcat Transit should be included in the agreement? **Walker** stated that Wildcat now uses FTA funds so, yes they should be part of the agreement. The included map is for visual reference only.

Motion: **J. Walker** made a motion to authorize staff to move forward with the NH MPOs UPWP Agreement. **Woodward** seconded the motion. Discussion ensued about boundaries.
Motion carried.

6. East Coast Greenway Update

Bogle gave a powerpoint presentation on the history of the project and the work completed in the last six months on the NH portion of the East Coast Greenway. He also reviewed other trail networks within the RPC region and economic advantages of trails in other states.

Discussion ensued about the uses that will be allowed on the trail.

7. RPC Website

Walker distributed a handout that showed how the new website will be designed and reviewed the work that staff has completed with the consultant, Weatherbee Creative. He told members to give any ideas or items they would like on the website to either himself or Rowden.

8. Project Updates

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

Meeting adjourned at 10:53 a.m.

Respectfully submitted,

Roxanne M. Rines
Recording Secretary