

Upper Valley Lake Sunapee Regional Planning Commission Transportation Advisory Committee

MEETING MINUTES

November 13, 2018

5:00-6:30 PM
UVLSRPC Offices
10 Water Street, Suite 225
Lebanon, NH 03766

Members Present: Dick Jones (Lyme), Van Chesnut (Advance Transit, Chair), Peter Kulbacki (Hanover), Victor St. Pierre (Claremont), Paige Heverly (Vital Communities), William Rose (NHDOT)

Staff Present: Steve Schneider (UVLSRPC), Meghan Butts (UVLSRPC)

I. Call to Order

Van Chesnut called the meeting to order at 5:00PM.

II. Action on Minutes from October 23, 2018

Dick Jones made a motion to approve the minutes from October 23, 2018. Victor St. Pierre seconded the motion to approve. The motion passed unanimously.

III. Ten-Year Plan Project Criteria Discussion

Staff reviewed the Ten-Year Plan schedule. The RPC has received 18 projects for consideration in the Ten-Year Plan. NHDOT requests that these projects be scored and ranked. The top 2-5 projects based on fiscal constraint will be sent to NHDOT by early January for review.

The Committee appointed Dick Jones, Paige Heverly, and Terri Paige to the TAC Scoring Committee for Ten-Year Plan Projects.

The Committee discussed the Ten-Year Plan Project Criteria. The Committee reviewed past weights for each criteria and the RPC Staff proposed criteria weighting with the new addition of resiliency and more rounded weights. The Committee suggested moving forward with the proposed weighting from RPC staff in the preliminary scoring process.

Staff briefly presented the locations and project types for each of the 18 projects (Canaan 2, Claremont 2, Enfield, 4, Lebanon 4, NHDOT District II 6).

IV. Long Range Transportation Plan Work Session

Staff suggested that this task be postponed for a January Kick-off as Ten-Year Plan Scoring has taken priority.

V. Updates

- a. **NHDOT** – William Rose discussed how projects receive funding in our region through Federal process to the State and then the State to the Regions.
- b. **UVLSRPC**
Staff – Reported that NHDOT is already starting public hearings for construction starting next year. RPC Staff attended a Lebanon City Council meeting regarding construction on I-89 bridges by Exit 19. There was a brief discussion of the many projects happening in Lebanon over the coming years that could significantly impact traffic and Advance Transit services.
- c. **TAC Member**
 - Lyme** – Dick Jones reported that River Road is now open to one lane traffic.
 - UVTMA** – Paige Heverly reported that an emergency culvert repair is happening on Route 5 in Hartford that has caused a change in traffic pattern on both sides of the River. The road will be closed for 4 weeks.
 - Hanover** – Peter Kulbacki reported the work that is being done on the Ledyard Bridge and the intersection with Old Tuck Drive as it is opened back up to vehicle traffic.
 - Claremont** – Victor St. Pierre reported that Claremont has made an offer for an Assistant DPW Director.

VI. Adjourn

Victor St. Pierre motioned to adjourn. Dick Jones seconded the motion. All in favor. The meeting was adjourned at 6:20PM.

***Next Meeting December 11th**

Minutes approved 12/11/18

*This meeting is open to the public. If you need special accommodations please give 48 hours notice and contact mbutts@uvlsrpc.org or 603-448-1680.