

# Upper Valley Lake Sunapee Regional Planning Commission Transportation Advisory Committee

## MEETING MINUTES

September 25, 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), Scott Sweet (Claremont), Paige Heverly (Vital Communities), Scott Hazelton (Sunapee), Scott Osgood (Enfield), Karen Liot Hill (Lebanon), Elizabeth Strachen (NHDES), Jon Evans (NHDOT), William Rose (NHDOT)

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

Members of the Public: Jason Plourde (BETA Group Consultant)

### **I. Call to Order**

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

### **II. Action on Minutes from August 28, 2018**

Dick Jones made a motion to approve the minutes from August 28, 2018. Peter Kulbacki seconded the motion to approve. The motion passed. Scott Osgood and Scott Hazelton abstained.

### **III. Presentation: NHDOT Type I & Type II Noise Presentation – Jonathan Evans, Air & Noise Program Manager**

[See Presentation](#)

### **IV. Presentation: NHDES Diesel Emissions Reduction Act (DERA) Program – Elizabeth Strachan, Transportation Analyst**

[See presentation](#)

### **V. Election of Officers**

Karen Liot Hill nominated to have Van Chesnut Chair and Dick Jones Vice Chair. Scott Sweet seconded the nomination. Van Chesnut and Dick Jones accepted nominations. Karen Liot Hill motioned to have Van Chesnut Chair and Dick Jones Vice Chair. Scott Sweet seconded the motion. All in favor.

**VI. TAP Scoring Committee**

TAC discussed Scoring Committee duties and requested volunteers that did not have applications being scored. Dick Jones, Paige Heverly, and Terri Paige volunteered. The TAC approved of these members of the scoring committee. The Scoring Committee will meet in October prior to the full TAC meeting on October 23<sup>rd</sup>.

**VII. Ten-Year Plan Schedule**

Meghan Butts briefly outlined the Ten Year Plan [schedule](#). Project letters and submission forms have been sent to Municipal administrators, Planning Boards, and Public Works Departments. Projects due to Meghan Butts at UVLSRPC by October 31<sup>st</sup>.

**VIII. NHDOT Updates**

William Rose mentioned that NHDOT is beginning the process for the Ten-Year Plan cycle for 2021-2030.

**IX. UVLSRPC Staff Updates**

Meghan Butts reported that a proposed corridor map has been created for discussion of the Long Range Transportation Plan at the October TAC meeting. Staff is working to plan out this project.

**X. TAC Member Updates and Other Business**

Scott Osgood – NH DOT has started working with the Town of Enfield on the Route 4 Corridor project from the Ten-Year Plan

**XI. Adjourn**

Karen Liot Hill motioned to adjourn. Peter Kulbacki seconded the motion. All in favor. The meeting was adjourned at 6:30PM.

\*Minutes approved 10/23/2018.