Upper Valley Lake Sunapee Regional Planning Commission Transportation Advisory Committee

MEETING MINUTES August 28, 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), Don Nicholas (Grantham), Peter Kulbacki (Hanover), Scott Sweet (Claremont), Paige Heverly (Vital Communities) Terri Paige (Southwestern Community Services Transit), Paul Carreiro (Orford), Chris Turgean (NHDOT), William Rose (NHDOT), Steve Schneider (UVLSRPC), Meghan Butts (UVLSRPC)

Other Attendees: Tony Puntin (BETA Group Consultant)

1. Call to Order

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

Action on Minutes from July 10, 2018
 Peter Kulbacki made a motion to approve the minutes from July 10, 2018. Dick Jones seconded the motion to approve. Paul Carreiro abstained. The motion passed..

3. Regional Long Range Transportation Plan – Corridor Focused – Presentation by J.B. Mack from Southwest RPC

J.B. Mack from Southwest Regional Planning Commission (SWRPC) gave a presentation on SWRPC's Long Range Transportation Plan, process, and experience. Areas of focus included public involvement, economic developments, demographics, and outreach. See presentation for more details at http://www.uvlsrpc.org/projects/comittees-related-to-projects/transportation-advisory-committee/

4. NHDOT Updates

Chris Turgean NH DOT District II provided brief updates on projects across the region in Claremont, Enfield, Lebanon, and Newport.

The Committee briefly discussed the next Ten-Year Plan Cycle. William Rose from NHDOT provided the proposed schedule for project submission.

5. UVLSRPC Staff Updates

Staff updates will be provided at the September TAC meeting.

6. TAC Member Updates and Other Business

- Dick Jones Construction started on River Road in Lyme
- Paige Heverly Vermont adopted a new mulit-modal ridesharing platform. UVTMA in Vermont and New Hampshire will be able to use the App.

7. Adjourn

Dick Jones motioned to adjourn. Terri Paige seconded the motion. The meeting was adjourned at 6:30PM.

UVLSRPC will be sending a Doodle Poll out for the next few meetings. Future agenda items will include: TAP grant applications and scoring, Ten-Year Plan project letters and submission forms, presentations from NHDOT and DES, long-range transportation plan.