

# Upper Valley Lake Sunapee Regional Planning Commission Transportation Advisory Committee

MEETING MINUTES  
September 12, 2017

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

Attendees: Mike Lavalla (Lebanon), Richard E. Lee (New London), Dick Jones (Lyme), Terri Paige (SCS Transportation), Elizabeth Strachen (NHDES), Scott Osgood (Enfield), Scott Sweet (Claremont), David Edkins (Charlestown), Paige Heverly (Vital Communities), Peter Kulbacki (Hanover), Steve Schneider ( ED UVLSRPC), Meghan Butts (UVLSRPC)

## 1. **Call to Order**

Mr. Jones called the meeting to order at 5:00 PM.

## 2. **Action on Minutes from May 2, 2017**

Mr. Edkins made a motion to approve the minutes from May 2, 2017. Mr. Kulbacki seconded the motion to approve. Mr. Lavalla abstained. The motion passed unanimously.

## 3. **State Clean Diesel Project Solicitation - NH DES**

Ms. Strachen from New Hampshire Department of Environmental Services presented the attached presentation about the Diesel Emissions Reduction Act and programs for the State. NH DES will be accepting applications between 10/1 and 10/15.

## 4. **Public Involvement Plan**

Ms. Butts explained the requirements for the UVLSRPC Public Involvement Plan required by NH Department of Transportation. The Committee reviewed the document. Mr. Sweet moved to adopt the plan. Mr. Edkins seconded the motion. The motion was passed unanimously.

## 5. **Other Business**

### a. TAC Member Updates

Mr. Schneider and Ms. Butts discussed the September 21 Governor's Advisory Commission on Intermodal Transportation (GACIT) Hearing in Lebanon at City Hall. Drafts of the Ten Year Plan (TYP) are located on the NHDOT website. Mr.

Edkins, explained that there is some confusion of a Charlestown project that is listed twice in the draft with different amounts and project numbers. Mr. Edkins will reach out to NHDOT. There has been no real change in the region in the TYP. Mr. Schneider stressed the importance of the Committee and community members attended the GACIT hearing to support funded for the TYP. Doing everything they can to make sure that the TYP is funded. Mr. Schneider spoke of the first GACIT hearing of the year regarding changes in the Congestion Mitigation and Air Quality grant funding program. Regional Planning Commissions will no longer be involved in the project scoring process. Mr. Schneider stressed the importance of CMAQ projects being distributed throughout the State as best they can. Ms. Heverly spoke of Vital Communities' Upper Valley Transportation Management Association (UVTMA) next meeting will be to attend the GACIT hearing in support of transportation funding in our region. Ms. Heverly welcomed all TAC members to join the UVTMA at this special meeting at the GACIT hearing.

## **6. Adjourn**

Mr. Jones motioned to adjourn. Mr. Lavalla seconded the motion. The meeting was adjourned at 5:35PM.