Upper Valley Lake Sunapee Regional Planning Commission Transportation Advisory Committee

MEETING Minutes
July 14th, 2022
4:00-5:00 PM
Hybrid Meeting via ZOOM
Kilton Public Library
80 Main St, West Lebanon, NH 03784

<u>Members Present:</u> Van Chesnut (Advance Transit), Dick Jones (Lyme), deForest Bearse (Claremont, Remote), Jeremy Clay (Hanover), Liz Emerson (Charlestown), Candy Reed (Sullivan County Transit, Remote)

<u>Partners Present</u>: William Rose (NHDOT Bureau of Planning and Community Assistance, Remote), Chris Turgeon (NHDOT District II, Remote)

UVLSRPC Staff Present: Meghan Butts, Andrea Cass

I. Call to Order

Chair Van Chesnut called the meeting to order at 4:00PM. Roll Call.

II. Action on Minutes from May 10th, 2022

The minutes from May 10th were approved unanimously via motion from Jones/Emerson.

- III. FY 2025-2034 Ten-Year Plan Process Overview Presentation Link.

 UVLSRPC Staff presented an update on the Ten-Year Plan process where they highlighted the projected timeline and TAC participation.
 - a. Staff provided an update on the Engineering RFQ process. UVLSRPC is currently in contract negotiations with Beta Group, Inc.
 - b. Staff presented the projects submitted in the LOI process.
 - PROJECTS ARE STILL BEING ACCEPTED THROUGH THE END OF JULY
 - c. Staff discussed criteria weighting for project scoring criteria. After a brief overview, Emerson made the motion to approve the TAC criteria weighting as presented. Jones seconded the motion and the motion passed unanimously.

IV. Regional Corridor Transportation Plan – Implementation Update

Staff provided an update on the *Corridor Plan*. Staff are reviewing Tier I projects for eligibility for potential funding. Staff are moving through Tier II projects to identify areas where UVLSRPC staff can provide technical assistance.

V. Updates from Members

Liz Emerson, Charlestown:

- Route 12 is now open to traffic with a temporary solution. Engineering on a permanent solution is scheduled for 2024.
- Town is in discussion with FEMA regarding funding to alleviate the cost burden of road washouts last year.

Van Chesnut, Advance Transit:

- Van introduced Adams Carroll that will be the new Executive Director of AT.
- AT will be updating the Transit Development Plan
- AT has been involved in many discussions throughout the region regarding development and AT access

Jeremy Clay, Hanover

- The bridge on Bean Road is almost completed and the bridge on River Road is scheduled to start soon.
- Town is down about 33% of staff in Public Works and has shifted focus on maintenance and no new projects this summer.
- Dartmouth College is planning a housing development on Lyme Road that will have an access at the roundabout with Reservoir Rd. Improvements to the roundabout will be needed.

William Rose, NHDOT:

- Bureau of Planning and Community Assistance staff have been working on the 2025-2034 Ten-Year Plan kickoff process
- The Department is working with the 9 Regional Planning Commissions on Mid -Contract reviews regard the UPWP.
- Department staff is working through the various discretionary grant programs available and providing assistance when needed.

Chris Turgeon, NHDOT:

- The Exit 18/Route 120 project is still moving forward as alternative improvement options are being presented and discussed
- District II paving operations are underway

Meghan Butts, UVLSRPC

• Meghan provided an update on UVLSRPC staffing. Meghan is the current transportation contact while new staff are trained.

VI. Other Business

Andrea provided details about EPA's Clean Bus program. There are 5
prioritized school districts in the region that would receive larger rebates if
awarded. Over the next 5 fiscal years, there will be \$5 Billion available for

school districts. Members discussed ownership models and charging infrastructure as well.

• Election of officers to be added to August/September meeting.

VII. Adjourn

Dick Jones moved to adjourn and Liz Emerson seconded the motion. All in favor. Meeting adjourned at 4:45 PM.

