

Upper Valley Lake Sunapee Regional Planning Commission Transportation Advisory Committee Meeting Agenda

March 28th, 2025; 11-12 PM

In-Person Participation Option:

Upper Valley Lake Sunapee Regional Planning Commission Offices
10 Water St Lebanon, NH 03766

Members Present: Liz Emerson (Remote) (Charlestown), Christina Hall (Hanover), Dick Jones (Lyme, Vice Chair),

**Indicates alternate present without voting privileges*

Partners Present:

UVLSRPC Staff: Meghan Butts, Ian Garland

I. Call to order.

Meghan Butts called the meeting to order at 11:00.

II. Elect Chair

Hall was elected chair via a unanimous vote from Jones that was seconded by Emerson

III. TAP Scoring

The subcommittee spent time discussing the scoring criteria before going over the score of each project. The subcommittee then scored each project based on the criteria provided beforehand, scoring the criteria for each project before moving on to the next. The subcommittee decided to give priority to the Lebanon Project with 90 points out of 100, second to Claremont with 57/100, and finally, Enfield with 50/100.

Jones made a motion to recommend the agreed upon scores to the TAC Committee, Emerson Seconded and the motion passed unanimously.

IV. Adjourn

Chair Hall made a motion to adjourn the meeting. Dick Jones seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:57 pm.

*Next TAC meeting will be, April 8th at 4:00 p.m