

New Hampshire Rail Transit Authority

New Hampshire Department of Transportation, PO Box 483, Concord, NH 03302



MEETING NOTICE

NEW HAMPSHIRE RAIL TRANSIT AUTHORITY JOINT GOVERNANCE AND ADVISORY BOARD MEETING

**June 23, 2017
10:00 A.M.**

NH Legislative Office Building- Room 203
33 North State Street
Concord, New Hampshire 03301

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Review/Approval of May 12, 2017 NHRTA Joint Governance and Advisory Board Meeting Minutes**
4. **Continue Discussion on Re-envisioning of the NH Rail Transit Authority**
 - This discussion is a continuation from the May 12, 2017 meeting. The goal is for the Governance and Advisory Boards to ultimately reach consensus on a recommendation to the House Transportation Committee about changes to three key areas of the Authority's scope: 1) Duties; 2) Process; and 3) Membership.
5. **New Business**
 - Next Meeting Date, Time and Location
 - Open Discussion
6. **Adjournment**