Minutes of the
SNHPC MPO Technical Advisory Committee (TAC)

May 21, 2020
9:30 AM
ZOOM

VOTING MEMBERS PRESENT
Tom Clow – Weare
Mark Connors – Bedford
Todd Connors – Manchester DPW
Linda Dusenberry – NHDOT
Andrew Hadik – Chester
Linda Kunhardt – Francestown
Nancy Michels – GMCC/GDLC
Ryan Renaud-Smith – MTA
Fred Roberge – ESNH
George Sioras – Derry
R.H. Snow – Candia
Mark Suennen – New Boston
Bruce Thomas – Hooksett
Sylvia von Aulock – SNHPC
Tim White – NHDES
Mike Whitten – MTA

SNHPC STAFF PRESENT
Maddie Dilonno, Assistant Planner
Monique Duchesne, Assistant Planner
Adam Hlasne, Senior Transportation Planner
Nate Miller, Deputy Executive Director
Zach Swick, GIS Analyst
James Vayo, Project Manager

OTHERS PRESENT
Paul Maloney – FHWA
Dean Williams – CNHRPC

MEMBERS EXCUSED
Colleen Mailloux (Chair) – Londonderry

MEMBERS ABSENT
Jo Ann Duffy – Goffstown
Jonathan Golden – Manchester Planning
Dick Gregory – Windham
Bill Herman – Auburn
Tom Malafonte – MHT Airport
Dick Perusse – New Boston
Tim Roache – RPC

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1. **Call to Order/Introductions**
   Vice-Chair Todd Connors called the meeting of the SNHPC TAC to order at 9:32 AM. Ms. Sylvia von Aulock performed a roll call.

2. **Action on Minutes of April 16, 2020**
   Motion by Mr. R.H. Snow to approve February 2020 minutes, seconded by Ms. Linda Kunhardt, and approved unanimously.

3.1 **Review of SNHPC TIP Amendment #4**
   The public comment period for TIP Amendment #4 began on May 11, 2020 and will run through May 21, 2020. An electronic public hearing is scheduled for the May 26, 2020 SNHPC MPO meeting to consider adoption of TIP Amendment #4.

   Mr. Nate Miller reviewed TIP Amendment #4, which only has two project changes:
   - A construction phase has been added for the Huse Road project (#41414) in FY 2021, earlier than anticipated; and
• The former 10/29/19 advertising date has been struck from the scope description for the statewide road and weather systems project (#25998).

Ms. Kunhardt asked about a slight overall cost reduction in the Huse Road project. Mr. Miller explained that it was likely due to backing out inflation calculations due to the advancement of project.

Motion by Mr. George Sioras to recommend approval of TIP Amendment #4 to the MPO at its May 26, 2020 meeting, seconded by Mr. Snow and approved unanimously.

3.2 Review of Regional Vulnerability Assessment
Mr. James Vayo gave an overview of the regional Vulnerability Assessment project and accompanying interactive map.

Mr. Andrew Hadik asked about funding for needed culvert improvements, noting that regulations often require prefabricated concrete arch culverts which can substantially higher than the cost of typical culverts. Mr. Vayo responded that NHDES has a wetland mitigation grant program that could potentially be of assistance. He added that identifying these culvert replacement needs in a town conservation plan could also be beneficial insofar as it addresses waterway quality.

In response to a question from Ms. Kunhardt, Mr. Vayo said he would share with her an updated version of the assessment that includes edits from the public comment period.

In response to a question from Mr. Mark Connors, Mr. Vayo said that there is a decision tree which governs updating the assessment and related map. For instance, if a culvert is less than seven years old, it does not need to be reassessed.

Motion by Ms. Kunhardt to recommend approval of the Vulnerability Assessment to the MPO at its May 26, 2020 meeting, seconded by Mr. Snow and approved unanimously.

4. Other Business
Ms. von A ulock briefly mentioned SNHPC’s work on updating the Metropolitan Transportation Plan and noted that staff would be reaching out to towns for more info on potential projects. She added that a statewide Volunteer Driver Program (VDP) survey is also making its rounds, and will help determine, among other things, how VDPs are adapting their services during the pandemic.

5. Adjournment
Motion by Mr. Snow to adjourn, seconded by Mr. Mike Whitten and carried unanimously. The meeting stood adjourned at 10:41 am.

Next meeting: June 18, 2020

I hereby certify that this is a true and correct copy of the minutes of the Technical Advisory Committee of the Southern NH Planning Commission for May 21, 2020.

Sylvia von Aulock
Executive Director

Minutes Approved: June 18, 2020