Meeting Notes of the
SNHPC MPO Technical Advisory Committee (TAC)

June 18, 2020
9:30 AM
ZOOM

VOTING MEMBERS PRESENT
Tom Clow – Weare
Todd Connors – Manchester DPW
Linda Dusenberry – NHDOT
Jonathan Golden – Manchester Planning
Andrew Hadik – Chester
Linda Kunhardt – Franconia
Laurie Makarawicz – CART
Nancy Michels – GMCC/GDLC
Ryan Renaud-Smith – MTA
Fred Roberge – ESNH
George Sioras – Derry
R.H. Snow – Candia
Bruce Thomas – Hooksett
Sylvia von Aulock – SNHPC
Tim White – NHDES

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

OTHERS PRESENT
Dean Williams – CNHRPC

MEMBERS EXCUSED
Mark Suennen – New Boston

MEMBERS ABSENT
Jo Ann Duffy – Goffstown
Mark Connors – Bedford
Dick Gregory – Windham
Bill Herman – Auburn
Colleen Mailoux (Chair) – Londonderry
Tom Malafronte – MHT Airport
Dick Perusse – New Boston
Tim Roache – RPC

*************************************************

1. Call to Order/Introductions
Mr. George Sioras called the meeting of the SNHPC TAC to order at 9:35 AM. Ms. Sylvia von Aulock performed a roll call. Due to a difficulty in accessing the electronic meeting, the meeting was deemed 'unofficial' and no actions were taken.

2. Action on Minutes of May 21, 2020
Action on the May minutes was tabled until the July meeting.

3.1 Update on Ten-Year Plan: Review of Draft Project Prioritization Criteria and Upcoming Solicitation
Mr. Nate Miller discussed the upcoming Ten-Year Plan solicitation, reviewing the updated criteria that were developed through a statewide effort:

- Safety
- Mobility
- Network Significance
- State of Repair
- Natural Hazard Resiliency
- Equity, Env. Justice, Accessibility
- Economic Development
- Support
Mr. Miller noted that the criteria are weighted individually by each RPC region to reflect the unique needs/priorities of that region. The next Ten-Year Plan solicitation will be coming soon. As part of that process, the TAC will need to set regional weights for the criteria in July.

To help develop a starting point for the regional criteria weighting, SNHPC staff will likely conduct an electronic survey of TAC members prior to the July meeting.

3.2 Update on SNHPC Public Involvement Plan
Mr. Carl Eppich and Ms. Monique Duchesne gave the TAC an update on the status of SNHPC’s Public Involvement Plan. The plan’s five goals are:

- Increased access and engagement opportunities
- Improved visibility and early & often notification
- Broadened and increased communication
- Resourcefulness and compliance
- Assessment of effectiveness and performance of public participation

A 45-day public comment period will begin soon, running into mid-August. The TAC and MPO will have an opportunity to review the document, public comments will be addressed, and a public hearing to consider adoption will be held at the August 25, 2020 MPO meeting.

3.3 Overview of SADES Data Collection Resources
Mr. James Vayo gave an overview of the types of Statewide Asset Data Management Systems (SADES) data that SNHPC can assist municipalities in collecting:

- Stream crossings
- Road Surface Management System (RSMS)
- Pedestrian infrastructure
- Closed drainage systems

He noted that SNHPC works with member municipalities to define a data collection scope of work, perform the fieldwork, format the GIS data, and review the results to close out the project.

4. Other Business
Mr. R.H. Snow noted his appreciation for the effectiveness of the Zoom format, and how beneficial it has been to folks with hearing impairments.

5. Adjournment
Mr. Sioras declared the meeting adjourned at 10:56 am.

Next meeting: July 16, 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 June 18, 2020.

Sylvia von Aulock
Executive Director

Minutes Approved: July 16, 2020