Minutes of the
SNHPC MPO Technical Advisory Committee (TAC)

September 17, 2020
Southern New Hampshire Planning Commission
438 Dubuque Street
Manchester, New Hampshire

VOTING MEMBERS PRESENT
Colleen Mailloux (Chair) – Londonderry
Tom Clow – Weare
Mark Connors – Bedford
Todd Connors (Vice-Chair) – Manchester DPW
Linda Dusenberry – NHDOT
Jonathan Golden – Manchester Planning
Andrew Hadik – Chester
Linda Kunhardt – Franconia
Laurie Makarawicz – CART
Nancy Michels – GMCC/GDLC
Fred Roberge – ESNH
George Sioras – Derry
Dick Snow – Candia
Bruce Thomas – Hooksett
Sylvia von Aulock – SNHPC
Tim White – NHDES
Mike Whitten – MTA

SNHPC STAFF PRESENT
Carl Eppich, Principal Transportation Planner
Adam Hlasny, Senior Transportation Planner
Nate Miller, Deputy Executive Director
Zach Swick, Senior GIS Analyst
James Vayo, Project Manager

OTHERS PRESENT
Leigh Levine – FHWA
Paul Maloney – FHWA
Ryan Renaud-Smith – MTA
Dean Williams – CNHRPC

MEMBERS ABSENT
Jo Ann Duffy – Goffstown
Dick Gregory – Windham
Bill Herman – Auburn
Tom Malafonte – MHT Airport
Tim Roache – RPC
Mark Suennen – New Boston

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1. Call to Order/Introductions
Chair Colleen Mailloux called the meeting of the SNHPC TAC to order at 9:39 AM.

2. Action on Minutes of August 20, 2020
Motion by Mr. Fred Roberge to approve the August minutes, seconded by Mr. Mike Whitten and approved unanimously with Ms. Linda Kunhardt abstaining.

3.1 2023-2032 Ten-Year Transportation Improvement Plan Project Evaluation
Mr. Nate Miller gave a detailed update on the Ten-Year Plan (TYP) process, noting that SNHPC staff will be reviewing five new project submissions as well as two existing TYP projects that may require supplemental funding. As with previous TYP update processes, staff is requesting the appointment of a TAC subcommittee to assist with project evaluation. An initial “shortlist” of projects under consideration is due to NHDOT by November 6, 2020.

In response to a call for volunteers from communities and partner agencies without a potential TYP project under consideration, Mr. Dick Snow, and Mses. Laurie Makarawicz and Linda Kunhardt volunteered to assist. This subcommittee will likely meet for half a day in early October.
3.2 **Consideration of SNHPC Title VI and Environmental Justice Program**
Mr. Miller noted that no public comments have been received to date on the draft Title VI and Environmental Justice Program. The public comment period concludes at the end of the day on September 17, 2020.

In response to a question from Ms. Kunhardt, Mr. Miller replied that Census American Community Survey (ACS) 5-year data from 2014-2018 was used for the demographic analysis in the plan.

**Motion by Mr. Snow to recommend the SNHPC Title VI and Environmental Justice Program to the MPO for approval at its September 22, 2020 meeting, seconded by Mr. Andrew Hadik and approved unanimously.**

3.3 **Review of Road Safety Audit (RSA) Process**
Mr. Carl Eppich gave an overview of the Road Safety Audit (RSA) process, noting that applications are due to SNHPC by October 15, 2020, and to NHDOT by December 1, 2020. Mr. Miller noted that an RSA can be done on any public road and can focus on pedestrian or bicycle issues if such crashes have been documented at that location.

Mr. Bruce Thomas added that more flexibility to study dangerous locations without deaths would be welcome. Mr. Miller said that, under federal regulations, the Highway Safety Improvement Program (HSIP) focuses on locations with a history of fatal or incapacitating crashes. However, it is possible that more flexibility could be built into the HSIP with the pending surface transportation reauthorization currently being developed in Congress.

4. **Old Business**
There was no old business.

5. **Adjournment**
**Motion by Mr. Todd Connors to adjourn, seconded by Mr. Snow.**

Chair Mailloux declared the meeting adjourned at 10:46 am.

Next meeting: October 15, 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 September 17, 2020.

[Signature]
Sylvia von Aulock
Executive Director

Minutes Approved: October 15, 2020