Minutes of the
METROPOLITAN PLANNING ORGANIZATION
SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION

May 26, 2020
11:30 A.M.

Meeting Held via Zoom due to COVID-19

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>MEMBERS ABSENT</th>
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<tbody>
<tr>
<td>William Herman, Auburn</td>
<td>Paula Marzloff, Auburn</td>
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<tr>
<td>William Duschatko, Bedford</td>
<td>Ronald Poltak, Alt., Auburn</td>
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<td>Bill Jean, Alt., Bedford</td>
<td>David Danielson, Bedford</td>
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<td>Barbara Salvatore, Alt., Bedford</td>
<td>Charles Fairman, Alt., Bedford</td>
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<td>Andrew Hadik, Chester</td>
<td>Richard Snow, Candia</td>
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<td>Deb Munson, Chester</td>
<td>Robert Cote, Deerfield</td>
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<td>Jeff Moulton, Chair, Derry</td>
<td>Frederick McGarry, Deerfield</td>
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<td>John O'Connor, Derry</td>
<td>Adam Burch, Derry</td>
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<td>Alfred Eisenberg, Alt., Franeastown</td>
<td>Henry C. Boyle, Goffstown</td>
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<td>Linda Kunhardt, Franeastown</td>
<td>Jo Ann Duffy, Alt., Goffstown</td>
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<td>David Pierce, Treasurer, Goffstown</td>
<td>Martin Srigis, Londonderry</td>
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<td>Richard G. Marshall, Hooksett</td>
<td>Kevin McCue, Alt., Manchester</td>
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<td>Cutler Brown, Hooksett</td>
<td>Dan O'Neil, Manchester</td>
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<td>Mark Chagnon, Hooksett</td>
<td>Joe Constance, New Boston</td>
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<td>Brian Battaglia, Londonderry</td>
<td>Tom Clow, Weare</td>
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<td>Deb Lievens, Londonderry</td>
<td>Steve Schneider, UVLS RPC</td>
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<td>Arthur Rugg, Londonderry</td>
<td>Jay Minkarah, Nashua RPC</td>
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<td>Peter Capano, Manchester</td>
<td>Leigh Levine, Fed. Hwy Admin</td>
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<td>Mark Suennen, Secretary, New Boston</td>
<td>Tim Roache, Rockingham Planning Cmsn</td>
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<td>Peter Griffin, Vice Chair, Windham</td>
<td>Mike White, MTA</td>
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<td>John Hiltz, Windham</td>
<td>Glenn Davison, NHDOT</td>
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<td>William Rose, NHDOT</td>
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<td>Dean Williams, Central NH RPC</td>
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<td>Tim White, NH DES</td>
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<tr>
<th>MEMBERS EXCUSED</th>
<th>STAFF PRESENT</th>
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<tr>
<td>Al Hall, Ill, Candia</td>
<td>Sylvia von Aulock, Executive Director</td>
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<tr>
<td>Jennifer Vadney, Francetown</td>
<td>Nathan Miller, Deputy Executive Director</td>
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<tr>
<td>Barbara J. Griffin, Goffstown</td>
<td>Linda Moore-O'Brien, Office Administrator</td>
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<tr>
<td>Suzanne Brunelle, Londonderry</td>
<td>Zachary Swick, GIS Analyst</td>
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<tr>
<td>Raymond Clement, Manchester</td>
<td>Cameron Prolman, Regional Planner</td>
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<tr>
<td>Jen Czysz, Strafford RPC</td>
<td>James Vayo, Project Manager</td>
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<td>Carl Eppich, Pr. Transportation Planner</td>
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CALL TO ORDER
Chair Moulton called the MPO meeting to order at 11:35 A.M.

Chair Moulton read the required statement regarding electronic meetings due to the State of Emergency as a result of the COVID-19 pandemic.

A roll call was then held to confirm the participating members.

ACTION ON MINUTES OF APRIL 28, 2020
Motion by Mr. Herman to approve the minutes for April 28, 2020, seconded by Ms. Kunhardt. Vote was taken by roll call. Motion carried, with Mr. Suennen abstaining.

Prior to the meeting, Ms. Moore-O'Brien was informed that Carl Eppich was missing from the Staff Present list.

OLD BUSINESS (none)

NEW BUSINESS

SNHPC FY 2019-2022 TIP Amendment #4
SNHPC Principal Transportation Planner Carl Eppich began by saying there were no public comments received on this Amendment.

He reviewed two items in the Amendment, namely the Manchester Huse Rd. Red Listed bridge, which has no scope change; and the Statewide road and weather systems item, which had a scope only change.

Motion by Ms. Munson to approve TIP Amendment #4.
Motion seconded by Mr. Capano.
Motion carried via roll call.

2020 Vulnerability Assessment Report
SNHPC Project Manager James Vayo thanked the project partners and stated that the public comment period had ended. He noted that one comment was received from Shane Csiki of the NH Geologic Survey regarding the Regional Transportation Plan, and this was incorporated into the document.

He reviewed activities completed during the process to develop the 2020 SNHPC Regional Vulnerability Assessment. These included Assessment (weather trends); Defining the
Area (the SNHPC region); Selection of Relevant Assets (stream crossings) and Identifying Asset Risk Factors (Prioritization Criteria).

Mr. Vayo described the scoring criteria in detail. Criteria included road traffic volume, flood zone proximity, beaver activity and structure conditions among others. These criteria were used to prioritize documented stream crossings by scoring each one as a risk factor for vulnerability.

He mentioned that a Vulnerability Assessment Map documenting stream crossings was created and used to gather input from asset managers for municipal recommendations. Based on input, additional filter functions were added to the online stream crossing map tool, clearing beaver activity debris, with the data in hazard mitigation plans and adding stream crossing replacement programming into CIP Plans.

Regional recommendations include SNHPC assistance with public outreach and awareness of stream crossing risk factors, incorporation of findings into future land development studies, coordination with regional long-range infrastructure planning and capital investments and coordination and NHDOT and NHDES

Mr. Vayo stated that at the May 21st the TAC meeting, members voted to recommend MPO approval of the 2020 Vulnerability Assessment Report.

Motion by Mr. Marshall to adopt the 2020 Vulnerability Assessment Report. Motion seconded by Mr. Duschatko. Motion carried via roll call, with Mr. Rose abstaining.

**ADJOURNMENT**
*Motion by Mr. Capano to adjourn, seconded by Mr. Griffin. Chair Moulton declared the MPO meeting adjourned at 12:10 p.m. following a roll call vote.*

I hereby certify that this is a true and correct copy of the minutes of the May 26, 2020 meeting Metropolitan Planning Organization of the Southern New Hampshire Planning Commission.

\[Signature\]
Sylvia von Aulock
Executive Director

\[Signature\]
Linda Moore-O'Brien
Office Administrator

Minutes approved on __________________________