

Southern New Hampshire Planning Commission

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Minutes of the METROPOLITAN PLANNING ORGANIZATION SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION

November 26, 2019 11:30 A.M. 438 Dubuque Street Manchester, New Hampshire

MEMBERS PRESENT

MEMIDERS PRESENT	
William Herman	Auburn
Barbara Salvatore, Alt.	Bedford
Al Hall, III	Candia
Andrew Hadik	Chester
Robert Cote	Deerfield
Frederick McGarry	Deerfield
Jeff Moulton, Chair	Derry
John O'Connor	Derry
Alfred Eisenberg, Alt.	Francestown
Linda Kunhardt	Francestown
Prescott "Guy" Tolman	Francestown
Jo Ann Duffy, Alt.	Goffstown
Barbara J. Griffin	Goffstown
David Pierce, Treasurer	Goffstown
Richard G. Marshall	Hooksett
Mark Chagnon	Hooksett
Cutler Brown	Hooksett
Brian Battaglia	Londonderry
Suzanne Brunelle	Londonderry
Deb Lievens	Londonderry
Arthur Rugg	Londonderry
Martin Srugis	Londonderry
Peter Capano	Manchester
Raymond Clement	Manchester
Dan O'Neil	Manchester
Mark Suennen, Secretary	New Boston
Peter Griffin, Vice Chair	Windham
John Hiltz	Windham
Elizabeth Strachan	NH DES
Dean Williams	Central NH RPC

MEMBERS EXCUSED

David Danielson	Bedford
William Duschatko	Bedford
Richard Snow	Candia
Deb Munson	Chester
Peter Commerford, Alt.	Londonderry
Jen Czysz	Strafford RPC
Tim Murphy	Southwest RPC
Tom Clow	Weare

MEMBERS ABSENT

Ronald Poltak, Alt.	Auburn
Paula Marzloff	Auburn
Charles Fairman	Bedford
Bill Jean, Alt.	Bedford
Karen McGinley	Bedford
Adam Burch	Derry
Richard Tripp	Derry
Jennifer Vadney	Francestown
Henry C. Boyle	Goffstown
Kevin McCue, Alt.	Manchester
Joe Constance	New Boston
Angela Drake	Weare
Steve Schneider	UVLS RPC
Jay Minkarah	Nashua RPC
Leigh Levine	Fed. Hwy Admin
Tim Roache	Rockingham Planning Cmsn
William Rose	NHDOT
Representative	MTA

STAFF PRESENT

Sylvia von Aulock	Executive Director
Nathan Miller	Deputy Executive Director
Linda Moore- O'Brien	Office Administrator
Carl Eppich	Pr. Transportation Planner
Adam Hlasny	Sr. Transportation Planner
Zachary Swick	GIS Analyst
Cameron Prolman	Regional Planner
James Vayo	Project Manager

GUESTS PRESENT

Hannah Smith	Standard Power	
Emily Mans	Standard Power	
Stoney Worster	Manchester	

CALL TO ORDER

Chair Moulton called the MPO meeting to order at 11:30 A.M.

ACTION ON MINUTES OF OCTOBER 22, 2019

Motion by Mr. Marshall to approve the minutes for October 22, 2019, seconded by Mr. McGarry. Motion carried, with Messrs. Herman, McGarry and Mses. Lievens and Brunelle abstaining.

OLD BUSINESS (none)

NEW BUSINESS

Public Hearing on SNHPC FY19-22 TIP Amendment #2

SNHPC Deputy Executive Director Nate Miller stated that public notice and a comment period had been provided for this amendment. The SNHPC Technical Advisory Committee (TAC) had met and recommended MPO approval.

He then reviewed the project changes for the SNHPC region, which include:

- Candia (#41592): Safety & Operational Improvements on NH 27, NH 43 & Raymond Road
 - o <u>Proposed Amendment:</u> Adding the project to the TIP.
 - o <u>Reason for Proposed Amendment:</u> Engineering phase work is now scheduled to begin in FY 2022, which is within the TIP horizon.
- Nashua-Merrimack-Bedford (#13761) F.E. Everett Turnpike widening of 2-lane sections from Exit 8 (Nashua) to I-293 (Bedford).
 - Proposed Amendment: Removing construction funding from this project.
 - o <u>Reason for Proposed Amendment:</u> Construction funding is being shifted to a series of four child projects. One of these child projects (#13761D) occurs within the SNHPC region and is included in TIP Amendment #2.
- Nashua-Merrimack-Bedford (#13761D) F.E. Everett Turnpike widening of a 2-lane section from north of Exit 13 to north of I-293 diverge.
 - o Proposed Amendment: Adding the project to the TIP.
 - o <u>Reason for Proposed Amendment:</u> Construction funding is being shifted from project #13761 to a series of four child projects, including project #13761D.

- Statewide Program (BRDG-HIB-M&P) Maintenance and preservation efforts for High Investment Bridges.
 - o <u>Proposed Amendment</u>: Decrease in TIP funding from \$11,680,000 to \$9,338,000.
 - o <u>Reason for Proposed Amendment:</u> The programmed funding is being decreased based on the anticipated cost of the projects within the program.
- Statewide Program (PAVE-T2-REHAB) Rehabilitation of Tier 2 roadways.
 - o <u>Proposed Amendment</u>: Adding PE and ROW phase funding for FY 2020-2022 and reducing CON phase funding for FY 2020-2022 accordingly.
 - o <u>Reason for Proposed Amendment:</u> The projects within this program require PE and ROW phase work that was not previously anticipated.
- **Statewide Project** (#41756) Evaluate 61+ traffic control signals and develop & implement signal timings to improve traffic flow.
 - Proposed Amendment: Moving PE and CON phase funding to OTHER phase.
 - o <u>Reason for Proposed Amendment:</u> This project will not have a design-bid-build sequence, so funds must be programmed as OTHER.
- Wilton-Milford-Amherst-Bedford (#16392D) Traffic and safety improvements on NH Route 101 consistent with the intent of the 2002 corridor study.
 - o <u>Proposed Amendment:</u> Adding FY 2021 PE phase funding and moving a portion of CON funding to FY 2023 (beyond the TIP horizon).
 - o Reason for Proposed Amendment: To match the current project schedule.
- Windham (#40665): Intersection Improvements at Roulston Road and NH Route 28
 - o <u>Proposed Amendment:</u> Adding the project to the TIP.
 - o <u>Reason for Proposed Amendment:</u> Engineering phase work is now scheduled to begin in FY 2022, which is within the TIP horizon.

Mr. Miller reported comments were received from NHDOT regarding a correction to the statewide fiscal constraint summary and from NHDES regarding the Clean Air Act non-exempt status for Project #13761D. Both of these comments were accepted.

Mr. Clement asked what happens if more money is needed for a project after money is moved around. Mr. Miller said a future TIP amendment could address such needs, if necessary.

Mr. Vayo asked about the four child projects for F.E. Everett Turnpike Widening construction. Mr. Miller noted that NHDOT would likely issue separate construction contracts for each project.

Motion by Mr. Capano to approve TIP Amendment #2. Motion seconded by Mr. McGarry. Motion carried.

Mr. Moulton introduced a new Commissioner from Windham, John Hiltz, who was welcomed by applause.

ADJOURNMENT

Motion by Mr. Capano to adjourn, seconded by Mr. Hadik. Chair Moulton declared the MPO meeting adjourned at 11:45 a.m.

I hereby certify that this is a true and correct copy of the minutes of the November 26, 2019 meeting Metropolitan Planning Organization of the Southern New Hampshire Planning Commission.

Sylvia von Aulock Executive Director

Linda Moore-O'Brien Office Administrator

Minutes approved on