

Central NH Regional Planning Commission

28 Commercial Street, Suite #3

Concord, NH, 03301

Tel: (603) 226-6020

Fax: (603) 226-6023

www.cnhrpc.org



Transportation Advisory Committee

March 3, 2017

DRAFT Minutes

Bow Municipal Building, Bow, 10 Grandview Road, Bow

9:00 A.M.

Attendees	
Barbara Annis, Town of Warner	Betsy Bosiak, Town of Epsom
Emilio Cancio-Bello, Town of Sutton	Christine Trovato, Town of Henniker
Rob Mack, City of Concord	Ted Mitchell, Town of Pittsfield
Richard Moore, Town of Chichester	Stan Prescott, Town of Loudon
Jim Pritchard, Town of Pittsfield	Harry Wright, Town of Bradford
Bob Cole, Town of Loudon	Bill Watson, NHDOT
Cam Prolman, SNHPC	

Commission Staff: Sam Durfee, Steve Henninger, Jennifer Mock, Michael Tardiff, Craig Tufts, Dean Williams

The meeting began at 9:06 A.M, called to order by Chair, Barbara Annis.

NHDOT Decision Lens Exercise – Bill Watson

The meeting was handed over to Bill Watson from NHDOT. Bill began by asking TAC members to move to the table, handed out clickers, and gave an introduction to the exercise to the group. This is the third Ten-Year Plan process using the decision lens software. The software is used to evaluate projects by weighting the project selection criteria. Bill reviewed the handout he provided and explained the selection criteria as listed and what is meant by each criteria selection. This process allows participants to be objective as possible. Dean Williams indicated that the TAC subcommittee previously completed the scoring of projects, which will be applied to the final weighted selection criteria.

Bill continued noting there are nineteen combinations of selection criteria to be scored. He also discussed the role of politics in the Ten-Year Plan Process, stating that politics overall has less of an impact in the final Ten-Year Plan than in the past.

Voting of the selection criteria began. Ten TAC members were present and had clickers, however only eight participated. The following are the results of the ranking:

Item	Local Priority	Global Priority
Safety		45.21%
<i>Safety Measures</i>	65.49%	29.60%
<i>Safety Performance</i>	34.51%	15.6%
Mobility		22.64%
<i>Reduce Congestion</i>	82.03%	18.57%
<i>Freight Mobility</i>	17.97%	4.07%
Network Significance		11.17%
<i>Traffic Volume</i>	82.97%	9.27%
<i>Facility Importance</i>	17.03%	1.9%
State of Repair		10.72%
<i>Roadway Surface Life</i>	34.85%	3.74%
<i>Bridge Asset Condition</i>	65.15%	6.99%
Support		6.77%
Alternative Modes		3.48%

Transportation Improvement Program/Ten Year Plan

Dean Williams presented the project ranking developed by the subcommittee. Dean reviewed further detail on the ranking as well as a description of each of the five projects. Discussion occurred on the eligibility of the I-89 project as it may be more appropriately considered part of the larger I-93 widening project. Mike Tardiff suggested generating letters of support from Towns that could build the case for moving up existing projects in the TIP.

The TAC voted to approve criteria weights.

M/S/Passed Emilio Cancio-Bello/Betsy Bosiak

The TAC voted to approve project rankings.

M/S/Passed Emilio Cancio-Bello/Betsy Bosiak

Dean noted that the approved rankings will be updated into the Draft TIP and be available for a public comment period. The Draft TIP will then be brought to the TAC on April 7th for final review. The Draft TIP will then be brought to the Full Commission for adoption on April 13th.

Next Meeting Date

The next TAC meeting was scheduled for April 7, 2017 at 9:00 A.M., at the Bow Town Hall.

Review and Approve Meeting Notes of the January 4, 2016 TAC Meeting

A motion was made to accept the minutes of January 4, 2016 TAC meeting as written.

M/S/Passed Ted Mitchell/Stan Prescott

Meeting Adjournment

The Meeting was adjourned at 11:12 A.M.