

LAKES REGION PLANNING COMMISSION

103 Main Street, Suite #3
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Transportation Technical Advisory Committee (TAC) Meeting Minutes of November 2, 2022

Members Present	LRPC Staff
Malcolm (Tink) Taylor – Holderness, Chair George Tuthill – Alexandria David Kerr – Barnstead Bill Dowey (Alt) – Bristol Seth Creighton – Franklin Meghan Theriault – Gilford John Edgar – Meredith Dari Sassan – Moultonborough Joe Fagnant – Plymouth June Hammond Rowan (Alt) – Plymouth John Gotjen – Tamworth Lee Ann Moynihan – Tilton	Jeff Hayes, Executive Director Sean Chamberlin, Sr. Transportation Planner
	Guests
	Jordan Pike, HEB Engineers Joseph Perez, Plymouth Planner
	Non-Voting Members
	Bill Watson – NHDOT bureau of Planning & Community Assistance (virtual) Kimberly Rummo – NHDOT Bureau of Planning & Community Assistance Samantha Fifield – NHDOT District 3 (virtual) Chris Turgeon – NHDOT District 2 (virtual)

1. Welcome and Introductions / Call to Order

Chairman Taylor called the meeting to order. Attendees introduced themselves. The chair called for a quorum count, and it was determined there was not a quorum.

2. Election of Chair and Vice-Chair

The election of chair and vice-chair was postponed due to lack of quorum.

3. Approval of Draft Minutes

Draft minutes were not approved due to lack of quorum.

4. Ten Year Plan (TYP) Project Planning for 2025-2034

Sean Chamberlin spoke about scoring criteria for TYP proposals.

5. TYP Presentations

June Hammond Rowan spoke on behalf of Plymouth with the assistance of Jordan Pike from HEB engineers and presented their project proposal for N. Main St. Improvements. John Edgar and Jordan Pike discussed Meredith's proposal for increasing the funding for the existing TYP project #43533. Sean Chamberlin presented a proposal on behalf of Laconia that would improve Union Avenue.

TAC discussed all project proposals

6. Finalize Scoring

Voting members were given additional time to ask additional questions and submit score sheets. Members were allowed to keep score sheets and submit them the following week.

7. Public Comments

There were no public comments

8. Adjourn

The meeting was adjourned with the next meeting scheduled for December 7th, 2022, at the Meredith Library from 2:00-4:00PM.