

LAKES REGION PLANNING COMMISSION

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Transportation Technical Advisory Committee (TAC) Meeting Minutes of December 7, 2022

Members Present	LRPC Staff
Malcolm (Tink) Taylor – Holderness, Chair Sarah Whearty – Belmont (virtual) Meghan Theriault – Gilford Travis Mitchell - Gilmanton John Edgar – Meredith Robert Pollock – New Hampton Joe Fagnant – Plymouth Joseph Perez (Alt) – Plymouth John Gotjen – Tamworth Lloyd Wood – Tuftonboro Tavis Austin – Wolfeboro (virtual)	Jeff Hayes, Executive Director Sean Chamberlin, Sr. Transportation Planner
	Non-Voting Members
	Bill Watson – NHDOT bureau of Planning & Community Assistance (virtual) Kimberly Rummo – NHDOT Bureau of Planning & Community Assistance (virtual) Samantha Fifield – NHDOT District 3 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) Review

Sean Chamberlin reviewed projects final scoring from TAC. Discussion continued to what the executive board approved and was submitted to NHDOT. LRPC should be receiving feedback on the submission mid/late January 2023.

5. Regional Plan Update

Sean Chamberlin discussed work that had been done on the Regional Plan over the Summer and Fall months. There was discussion on what would/should be included in the Plan.

6. CMAQ Updates

Sean Chamberlin provided updates to the CMAQ application process.

7. Community Updates

Members took turns updating TAC on current events related to transportation happening in their municipalities.

8. Public Comments

There were no public comments

9. Adjourn

The meeting was adjourned with the next meeting scheduled for February 1st, 2023, at the Pease Library in Plymouth from 2:00-4:00PM.