

Strafford Metropolitan Planning Organization

Combined meeting of the MPO Policy Committee Meeting & SRPC Commissioners

Friday, June 18th 2021 9:00 – 10:30 AM
Hybrid In-Person/Zoom Meeting

In accordance with RSA 91:A and the potential absence of a renewal to the Governor’s Executive Order allowing quorums virtually, all meetings of the Commission now require an in-person quorum. The Commission is advising that most committee members still attend meetings virtually, aside from the minimum number of members needed for a quorum. To organize this, the Commission staff will reach out prior to each meeting to Commissioners, confirming their in-person attendance. It is the preference of the Commission that all other attendees participate via Zoom, however, guests may attend the meeting at the SRPC Office, Conference Room 1A, 150 Wakefield Street, Rochester, NH.

In doing so, all participants have the ability to communicate contemporaneously during this meeting as follows:

[Click here to access the meeting online](#)

Telephone-only Access: +1 646 558 8656 and Meeting ID: 833 2937 9249

These instructions have also been provided on the SRPC website at www.strafford.org. If anybody is unable to access the meeting, please email clentz@strafford.org or call (603) 948-9483.

Call to order as the Strafford Regional Planning Commission	
1. Introductions	5 mins
2. Action items 2.1. Minutes from February 25, 2021 [VOTE] 2.2. Adoption of FY 2022 Budget Recommended by the Executive Committee [VOTE] 2.3. FY 2022 Officers and Executive Committee Member Election [VOTE]	15 mins
3. Staff Communications and Project Updates 3.1. Comprehensive Economic Development Plan Draft Goals	15 mins
4. Adjourn RPC meeting	
Call to order as the Strafford MPO Policy Committee	
5. Public Hearing – Draft 2021-2024 TIP Amendment #1	10 mins
6. Action Items 6.1. Approve draft minutes from May 21st 2021 [VOTE] 6.2. Approve the Draft 2021-2024 TIP Amendment #1 [VOTE]	5 mins
7. Commissioner Roundtable – Updates from your community	5 mins
8. Other Business	5 mins
9. Citizen’s Forum – Citizens of the Strafford region are invited to speak on the subject matter of the meeting. Statements shall be limited to three minutes	
10. Adjourn MPO Policy meeting	

Reasonable accommodations for people with disabilities are available upon request. Include a description of the accommodation you will need including as much detail as you can. Also include a way we can contact you if we need more information. Make your request as early as possible; please allow at least 5 days advance notice. Last minute requests will be accepted but may be impossible to fill. Please call (603) 994-3500 or email srpc@strafford.org.

Rules of Procedure

*Strafford Regional Planning Commission
Strafford Metropolitan Planning Organization, and
Strafford Economic Development District*

Meeting Etiquette

Be present at the scheduled start of the meeting.

Be respectful of the views of others.

Ensure that only one person talks at a time. Raising your hand to be recognized by the chair or facilitator is good practice.

Do not interrupt others, or start talking before someone finishes.

Do not engage in cross talk.

Avoid individual discussions in small groups during the meeting. When one person speaks, others should listen.

Active participation is encouraged from all members.

When speaking, participants should adhere to topics of discussion directly related to agenda items.

When speaking, individuals should be brief and concise.

The Strafford Regional Planning Commission & Metropolitan Planning Organization holds both public meetings and public hearings.

For public meetings, guests are welcome to observe, but should follow proper meeting etiquette allowing the meeting to proceed uninterrupted. Members of the public who wish to be involved and heard should use venues such as citizen forum, public hearings, public comment periods, outreach events, seminars, workshops, listening sessions, etc.

BARRINGTON
BROOKFIELD
DOVER
DURHAM
FARMINGTON
LEE
MADBURY
MIDDLETON
MILTON



NEW DURHAM
NEWMARKET
NORTHWOOD
NOTTINGHAM
ROCHESTER
ROLLINSFORD
SOMERSWORTH
STRAFFORD
WAKEFIELD

Strafford Regional Planning Commission February 2021 Meeting

Zoom Meeting

Feb. 25, 2021, 3:45 –5:30 p.m.

DRAFT Meeting Minutes

SRPC Staff Present: Rachel Dewey, Jen Czysz, Kyle Pimental, Shayna Sylvia, Nancy O'Connor, Natalie Moles, Alaina Rogers, Stephen Geis, Stefanie Casella,

SRPC Members Present: Chair Victoria Parmele (Northwood); Tom Crosby (Madbury); Bill Fisher (Farmington); Herb Ueda (Rollinsford); Evan McDougall (Wakefield); Dave Landry (Dover); Donald Hamann (Rochester); Wayne Burton (Durham); Lisa Henderson (Newmarket); Joe Boudreau (Rochester); Michael Bobinsky (Somersworth); Lindsey Williams (Dover); Wes Merritt (Durham); Peter Nelson (Newmarket); Barbara Holstein (Rochester); Mark Avery (Madbury); Mark Richardson (Somersworth),

Guests: Ashley Desrochers (Strafford County Public Health Network), Todd Fahey (AARP NH), Julian Long (Rochester Economic Development)

1. Welcome/Introductions

Chair Victoria Parmele started the meeting at 3:47 p.m.

V. Parmele called the meeting to order. She shared that due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2021-02, this Committee is authorized to meet electronically. There was no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order: each member in attendance (via Zoom) confirmed their participation and name, and that they were the only one in the room (if connecting with video), or on the phone (if connecting with audio).

Those in attendance at the start of the meeting included Rachel Dewey, Shayna Sylvia, Jen Czysz, Todd Fahey, David Landry, Bill Fisher, Don Hamann, Wayne Burton, Herb Ueda, Lisa Henderson, Victoria Parmele, Ashley Desrochers, Stephen Geis, Joe Boudreau, Michael Bobinsky, Lindsey

Williams, Tom Crosby, Nancy O'Connor, Alaina Rogers, Evan McDougall, Julian Long, Kyle Pimental, and Natalie Moles.

Stefanie Casella and Wes Merritt joined the meeting at 3:52 p.m.

Participants shared that they were attending the meeting and noted they were the only ones in the room where they were attending. J. Long noted he was in Virginia with his father, E. McDougall noted his wife was in the same room as him, and T. Crosby noted his wife would be in and out of the room.

2. Action Items

a. Approval of Draft December 3, 2020 Commission Meeting Minutes

T. Crosby **MOVED** to approve the December 3, 2020 Commission Meeting Minutes. D. Hamann **SECONDED** the motion.

The motion **CARRIED** via **AFFIRMATIVE** roll call vote of D. Landry, B. Fisher, D. Hamann, W. Burton, H. Ueda, L. Henderson, V. Parmele, J. Boudreau, M. Bobinsky, L. Williams, T. Crosby, E. McDougall, and W. Merritt.

3. Presentation - Let's CHAT - Planning for All Ages in New Hampshire

V. Parmele introduced the presenters and topics, sharing that Commissioners will have the opportunity to ask questions at the end of the presentation.

A. Desrochers introduced herself, gave an overview of her organization, Stafford County Public Health Network (SCPHN), and shared her excitement on partnering on the Communities for Healthy Aging Transitions (CHAT) project. She explained her interest in looking at current trends and planning for how we can make communities healthier and more age friendly while retaining younger populations.

B. Holstein and P. Nelson joined the meeting.

T. Fahey introduced himself. He shared that he is a NH native, and grew up in the Bedford area. He practiced law for 21 years and served on his local ZBA. In 2014, he became the NH AARP State Director.

T. Fahey explained his involvement with a Southern NH Planning Commission (SNHPC) project similar to SRPC's CHAT. The effort to execute a project like this in the SNHPC region began in 2015, when multiple stakeholders realized the need to address age-friendliness in

communities. T. Fahey noted the important role regional planning commissions can play with a project like this.

T. Fahey noted the differences in approaches between the SRPC and SNHPC projects, as SRPC's partnership with the SCPHN allows a lot of the planning to take place through a health lens. He added that AARP's involvement with projects like these are to provide possible strategies communities may use or adapt, not to prescribe solutions to a community.

M. Richardson joined the meeting at 4:05 p.m.

T. Fahey explained that the towns know what they need best, and that AARP works with the communities on age-related planning initiatives. AARP has a flexible framework for providing age-friendly communities for all. It also advocates for people who are older, while understanding that communities are comprised of people of all ages.

M. Avery joined at 4:09 p.m.

T. Fahey reviewed the definition of age-friendly and livable communities.

T. Fahey explained that the AARP Network of Age-Friendly States and Communities was established as an independent affiliate of the World Health Organization Global Network for Age-Friendly Cities and Communities. This effort seeks to make places more livable in a non-prescriptive, flexible way based on the eight domains of livability. He added that we are an aging world, nation, and state and how this isn't a bad thing. If we didn't have older adults we would not be in a good spot with volunteerism, social participation, etc.

T. Fahey elaborated on the livability domains, sharing if elements of these domains are done well, we can create an age-friendly communities. He gave an example of a college campus with provides all the amenities you need in one space, and how if this could be duplicated in our cities and towns, we can make more attractive places.

T. Fahey touched on one of the AARP livability domains, communications and information. He shared anecdotes that noted gaps in communication dependent of age, access and connection to a community. He added that often, towns have services that could be better marketed so that more people know about them.

T. Fahey shared that any municipality can work towards its age friendly community certification, and how this process focuses on a continual cycle of improvement. Communities can also choose to focus more specifically on a few domains, instead of all eight.

T. Fahey noted that AARP also focuses on non-partisan support for policies for those 55-plus. This is about making places livable for all.

T. Fahey elaborated on the AARP age-friendly network, and benefits for municipalities. He shared an anecdote from Bethel, Maine about a volunteer transportation network that was an outcome of that town's AARP age friendly community efforts and how it has been sustained. He added that the Mount Washington Valley age-friendly initiative is also a great example to look at. Through their planning efforts they were able to tackle an important lack of housing issue.

T. Fahey shared that in the greater Strafford region Dover and Portsmouth are AARP age-friendly communities.

T. Fahey commented on the U.S.'s aging landscape, sharing that we are entering a time of profound and permanent change to the demographic composition in the nation. He commented on the pandemic's effect on the U.S. and how it's called attention to the need for trails and outdoor pop-up spaces. He also commented on the Silver Tsunami, noting that this isn't a bad thing, but that we need to plan for this especially with this population wanting to age in place.

T. Fahey elaborated on shifting demographics explaining the challenge as, aging population plus out-flight of millennials and young people equal a need to create age-friendly places, communities, and states. AARP's Livable Communities initiative is focused on this.

T. Fahey reviewed the steps for a community to become certified as age-friendly. One requirement is for communities to show how they are meeting the livability domains.

T. Fahey shared that AARP NH is taking a strong stance on housing this year to tackle the housing shortage with current legislation and incentives.

J. Czysz explained that SRPC can tie in with AARP's efforts during completion of the four action plans through the CHAT project. These action plans can also be used towards the requirements for AARP's Age-Friendly program.

W. Burton noted the importance of talking about Alzheimer's and Dementia as part of this conversation. He asked if there were any AARP resources for this, or if that's something AARP is working on, related to what communities can do. T. Fahey shared that he understands the importance of this as he is dealing with this on a personal level. He explained that there are caregiving resources on the AARP website, adding that the Alzheimer's Association has incredible information on their website.

D. Landry commented on how much of NH and ME (away from seacoast) have a large aging population. He asked about this statistic in other states across the nation and how this can be balanced with an influx of younger people.

T. Fahey replied that this is not wrong and how it's even more important to bring back older and younger populations alike. Many communities in the state need this. There are towns struggling, like Berlin. They are building an ATV park to attract younger populations. There is also a great rock-climbing environment around there. T. Fahey shared an example of Bethel, Vermont, where they are using creative ways to draw in younger populations.

J. Boudreau note the importance of talking about the whole spectrum, and not only 65-plus. He mentioned a program called 8 to 80 cities, and emphasized that need for young people here in NH.

T. Fahey replied that AARP is making sure to focus on the entire age spectrum. He added that it's not just about age, there are lots of other factors to incorporate like sexual orientation and inclusion.

A discussion ensued about the political will for supporting age-friendly policies.

L. Williams noted the importance of language and racial minorities and making sure that this is part of the landscape. It is important to examine what decisions have been made in the past to segregate different age demographics.

A. Desrochers noted the common theme of sustainability.

T. Fahey stated that we need a better landscape for educating people. Ashley mentioned how housing and livable wages play into this larger conversation.

Commissioners thanked the presenters as N. O'Connor introduced the next agenda item, the CHAT Forum Exercise.

4. Discussion

a. CHAT Forum Exercise

The Commissioners broke out into small groups to complete the CHAT Forum Exercise.

W. Burton noted that it would have been helpful to have the prompts for the exercise ahead of time. V. Parmele agreed.

5. Commissioner's Roundtable

D. Landry noted that having various housing options is very important. He shared that Dover is currently exploring different housing options.

L. Williams shared that two ad hoc committees had been established by the City, a stormwater and flood resilience funding committee, and a racial equity committee. She added that the City of Dover is now working with Mr. Fox Composting so that residents can dump their compost at the City's Recycling Center.

J. Boudreau commented on the CHAT project, asking about the focuses during year two. SRPC will be working with four communities on actions plans to narrow the focuses.

M. Richardson reflected on the newspaper changing and how this led to a different climate than in the past. The newspaper is not the same resource it used to be.

M. Bobinsky commented on the CHAT exercise sharing that having a notetaker was helpful. L. Williams agreed.

M. Bobinsky gave an update on happenings in Somersworth, sharing that the City has seen its highest building permit count ever. He added that the City is looking at the development of some mixed-use housing in the plaza area, and that they also received a grant to do hazard remediation at the Old Police Station.

E. McDougall commented on the low real estate stock, noting high prices. He added that the demand is incredible.

L. Henderson shared her background in aging due to her job. She commented on the built environment and added that this project is a wonderful first step. She noted the importance of the existing social infrastructure. She commented on cataloging resources in a way that's easy to access. She shared that the CHAT project should look beyond normal outlets (libraries, town halls) and that staff should think outside the box. She expressed the importance of utilizing older adult volunteers to look out for their neighbors. L. Henderson mentioned the Tri-state Learning Collaborative on Aging.

6. Other Business

There was no other business.

7. Citizen's Forum

There were no comments from citizens.

8. Adjournment

B. Fisher **MOVED** adjourn the meeting. D. Hamann **SECONDED** the motion, of which all were **IN FAVOR**.

The meeting adjourned at 5:35 p.m.

DRAFT

BARRINGTON
 BROOKFIELD
 DOVER
 DURHAM
 FARMINGTON
 LEE
 MADBURY
 MIDDLETON
 MILTON



NEW DURHAM
 NEWMARKET
 NORTHWOOD
 NOTTINGHAM
 ROCHESTER
 ROLLINSFORD
 SOMERSWORTH
 STRAFFORD
 WAKEFIELD

DATE: June 11, 2021

TO: SRPC Commissioners

FROM: Shayna Sylvia, Communications and Outreach Planner

RE: Election of Officers and Executive Committee for FY 2021

At the past few Executive Committee meetings SRPC staff asked E.C. members about their interest in continuing to serve on the committee in fiscal year 2022. All current Committee members expressed interest staying on the Executive Committee, although some in different capacities.

Current members include:

Commissioner	Current Office	Proposed Office	Community	Term	Commission Term
Victoria Parmele	Chair	Member	Northwood	FY 2022	11/4/2023
Peter Nelson	Vice-Chair	Vice-Chair	Newmarket	FY 2022	03/1/2025
Tom Crosby	Secretary/Treasurer	Secretary/Treasurer	Madbury	FY 2022	09/01/2022
David Landry	Member	Chair	Dover	FY 2022	11/4/2023
Donald Hamann	Member	Member	Rochester	FY 2022	6/30/2021
Barbara Holstein	Member	Member	Rochester	FY 2022	6/6/2023
Michael Bobinsky	Member	Member	Somersworth	FY 2022	5/2/2024
Bill Fisher	Alternate	Alternate	Farmington	FY 2022	1/1/2023
Vacant	Alternate		N/A	FY 2022	N/A

Nominations for Officers and Executive Committee members will also be entertained at the Joint Policy/Commission Meeting on Jun. 18. If you have any questions or comments, please feel free to contact Jen Czysz, AICP, Executive Director, at 603-994-3500 or jczysz@strafford.org.

Strafford Regional Planning Commission

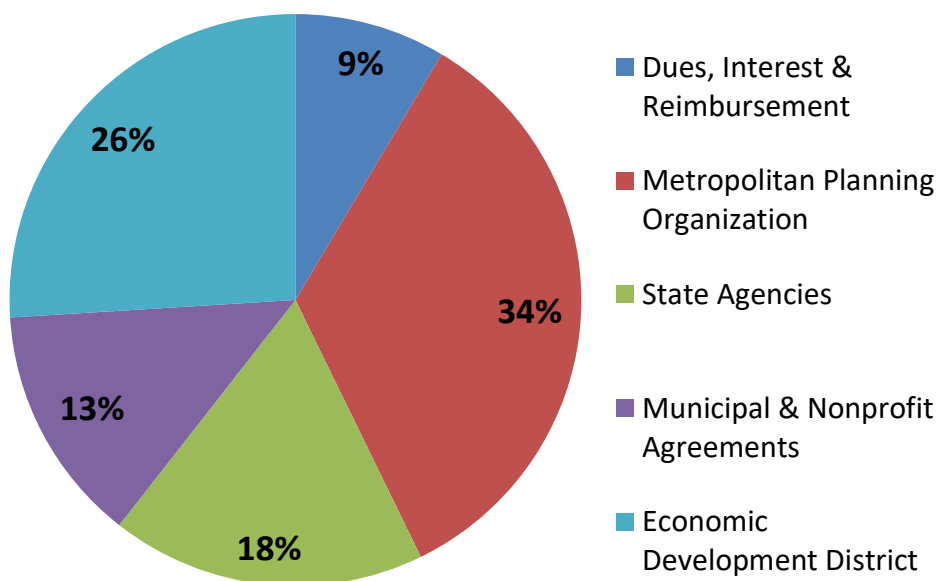
DRAFT FY 2022 Budget

Summary Table

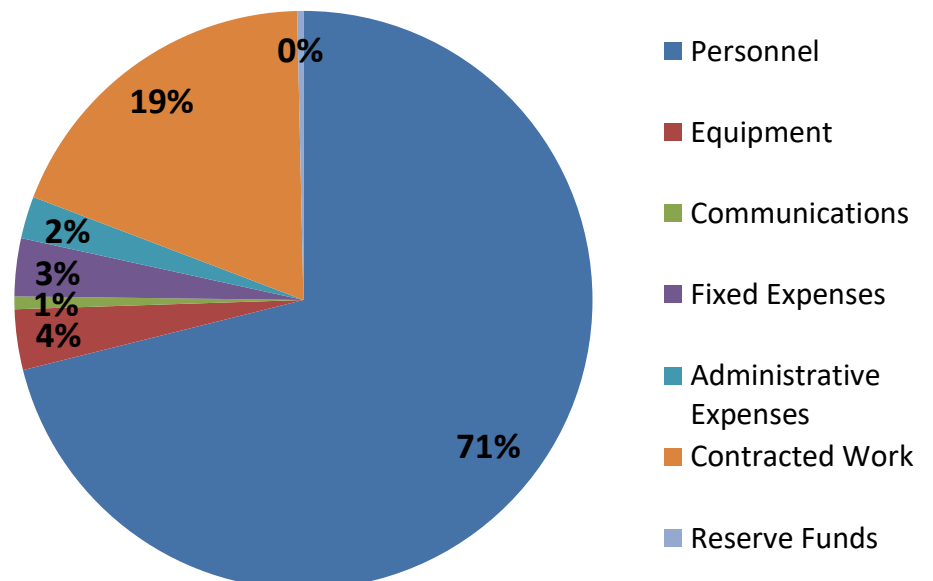
	Adopted FY21*	DRAFT FY22	
	Revenue	Revenue	Net Change
Dues, Interest & Reimbursement	119,406	123,523	4,117
Metropolitan Planning Organization	585,645	494,910	(90,735)
State Agencies	228,461	257,276	28,815
Municipal & Nonprofit Agreements	171,054	194,599	23,545
Economic Development District	310,507	375,566	65,058
Total	1,415,073	1,445,873	30,800
	Expenses	Expenses	Net Change
Personnel	886,625	1,027,840	141,215
Equipment	42,904	48,991	6,087
Communications	9,186	10,300	1,114
Fixed Expenses	47,043	46,789	(254)
Administrative Expenses	42,965	34,050	(8,915)
Contracted Work	332,037	272,688	(59,350)
Reserve Funds	23,500	5,000	(18,500)
Total	1,384,260	1,445,658	61,398
Net Deficit/Surplus	30,813	215	(30,598)

*As amended December 2019

DRAFT FY2022 Budget Revenue



DRAFT FY2022 Budget Expenses



Strafford Regional Planning Commission

FY2022 REVENUES	Adopted FY 21 Net Outside Revenue	FY2022 DRAFT Budget Revenue					Net Outside Funding
	Funding Source Revenue	Internal Dues Match	Outside Source Soft Match	Outside Source Cash Match	Net Outside Funding		
Total	1,415,020	1,443,873	74,308	99,856	2,000	1,445,873	
Dues, Interest & Reimbursements	119,406	123,523	0	0	0	123,523	9%
2000 Municipal Dues (minus BRK, NOT, MIL, LEE)	118,806	119,402	0	0	0	119,402	
0000 Interest	100	100	0	0	0	100	
0000 Health Trust reward/reimbursement	500	500	0	0	0	500	
0000 Misc Revenue	0	3,520	0	0	0	3,520	
Municipal & Nonprofit Service Agreements	171,000	194,599	0	0	0	194,599	13%
3501 Farmington Town Planner Services	50,000	50,000	0	0	0	50,000	
3504 Farmington Tax Maps CYs 2021 & 2022	1,000	1	0	0	0	1	
3602 Lee Tax Maps	1,000	0	0	0	0	0	
4102 Newmarket Tax Maps CY 2022	1,000	1	0	0	0	1	
4201 Northwood Technical Services	28,000	28,000	0	0	0	28,000	
4301 Nottingham Town Planner Services	28,000	28,000	0	0	0	28,000	
4602 Somersworth Tax Maps	0	2,720	0	0	0	2,720	
470x Strafford Tax Maps	1,000	1	0	0	0	1	
4703 Strafford Town Planner Services (through 12/31/2021)	0	24,000	0	0	0	24,000	
4801 Wakefield CR	0	1,500	0	0	0	1,500	
4802 Sanbornville Precinct NBRC Grant Admin	0	8,000	0	0	0	8,000	
5101 POP!/NH Children's Health Foundation	20,000	15,000	0	0	0	15,000	
5150 CHAT/Tufts Health Plan Foundation - Healthy Aging	38,000	30,000	0	0	0	30,000	
51xx AARP support of CHAT/Tufts Fdn	0	6,000	0	0	0	6,000	
5303 NRPC Geodata Portal	0	1,375	0	0	0	1,375	
5500 GIS projects (small billable projects)	3,000	1	0	0	0	1	
Economic Development District Agreements	310,507	375,566	15,000	55,000	0	375,566	26%
U.S. Dept of Economic Development Administration							
7001 EDD Planning Grant, Dues & Inkind Match (Annual Funding)	58,333	70,000	15,000	55,000	0	70,000	
7002 CARES Act Recovery and Resiliency (through 9/2022)	142,174	189,566	0	0	0	189,566	
U.S. Environmental Protection Agency							
7110 Brownfields Community Assessment Grant: through 9/30/22	110,000	116,000	0	0	0	116,000	
	0	0	0	0	0	0	
State Agreements	228,462	255,276	5,250	43,923	2,000	257,276	18%
Office of Strategic Initiatives							
6000 Targeted Block Grant (used in part for EDD Planning match) thro	11,111	11,111	0	0	0	11,111	
Dept of Environmental Services							
3302 Coastal Resilience Grant - Dover (spring 2020 through 12/31/2022)	17,531	500	0	0	0	500	
3303 Coastal Resilience Grant - Dover Equity (spring 2020 through June 2022)	0	31,000	750	4,357	2,000	33,000	
3403 Durham Groundwater Modeling (FYs 2020 - 2022)	52,185	20,469	0	0	0	20,469	
3404 Coastal Resilience Grant - Durham (spring 2020 through 12/31/2022)	17,540	1,000	0	0	0	1,000	
5052 RPC/Source Water Protection-Coastal Innovative Land Use Guide (3/1/21-5/31/22)	0	6,750	1,000	0	0	6,750	
6102 Coastal Grant 2022 through 6/30/22	12,500	15,000	2,500	12,500	0	15,000	
61xx Project of Special Merit (FYs 2022 - 2023)	0	10,000	0	0	0	10,000	
6181 NFWF-Living Shoreline Implementation for Great Bay (to 5/31/2022)	1	25,000	0	0	0	25,000	
6250 Watershed Assistance (Permeable Reactive Barrier): (10/1/18-12/31/2022)	39,399	20,839	0	13,900	0	20,839	
6251 604(b)-Sunrise Lake Watershed Management Plan	32,000	38,174	0	0	0	38,174	
6301 Source Water Protection-Water Resource Plans (Ext. to Aug 2020)	11,334	0	0	0	0	0	
6302 Source Water Protection-Buffers (7/1/2020-5/31/2021)	9,110	0	0	0	0	0	
6304 Source Water Protection-ROL and MIL MS4 Stormwater Regs	0	18,000	1,000	0	0	18,000	
University of New Hampshire							
5204 PREPA Grant-Dover buffers regulation update	0	3,433	0	1,500	0	3,433	
5205 PREPA Grant-New Durham shoreland regulation update	0	9,000	0	0	0	9,000	
NH Community Development Finance Authority							
6601 CDBG Grant Administration	1	10,000	0	0	0	10,000	
Department of Safety Homeland Security							
6501 HazMit Plans PDM19- BAR,NDU,ROL,SOM (1/1/21-12/31/23)	25,750	11,000	0	3,667	0	11,000	
6502 HazMit Plans PDM-DUR, MID, MIL, NOT, STR, WAK (1/1/22-12/31/24)	0	24,000	0	8,000	0	24,000	
Metropolitan Planning Organization Agreements	585,645	494,910	54,058	932	0	494,910	34%
Dept of Transportation							
UPWP FY20/21 Federal Highways & Transit: through 6/30/23	578,808	494,910	54,058	932	0	494,910	
Rochester Sidewalks SADES Inventory (match to UPWP)	0	0	0	0	0	0	
New Durham RSMS (match to UPWP)	4,937	0	0	0	0	0	
Lee Turning Movement Count (match to UPWP)	1,900	0	0	0	0	0	

100%

Strafford Regional Planning Commission

FY2022 EXPENSES	Adopted FY21 Budget Expenses		FY22 DRAFT Budget Expenses		Net Change
Total	1,384,260	69%	1,445,658	71%	61,398
PERSONNEL	886,625	69%	1,027,840	71%	141,215
Salaries and Hourly Wages	694,221		783,529		89,308
Payroll Taxes	53,108		59,940		6,832
Payroll Processing - QuickBooks	2,600		2,600		0
Health Insurance	76,711		104,034		27,324
Dental Insurance	5,218		7,690		2,472
Life Insurance	1,238		1,293		55
Shortterm Disability	2,108		2,738		631
Longterm Disability	752		729		(23)
FSA Fees	33		0		(33)
Health Incentives	7,121		7,533		411
SIMPLE IRA Pension	21,036		35,986		14,950
Worker's Compensation	1,909		1,909		0
Unemployment Insurance	2,668		2,023		(645)
Staff Training & Workshops	10,000		10,000		0
Professional Dues: AMPO, NHARPC, NHPA, APA, NHMA, NEARC, NADO	7,903		7,836		(67)
EQUIPMENT	42,904	3%	48,991	3%	6,087
ARCIInfo/View Software: Maintenance	6,500		6,500		0
Transpo Software Maintenance: TransCAD	1,500		1,500		0
Office Software: Maintenance, purchase	8,316		9,952		1,637
INRIX Database for Transportation Planning	8,200		8,200		0
Traffic Count Supplies and Repair	3,000		3,000		0
Equipment Rental and Repair	500		500		0
Copier Maintenance Contract	3,838		3,838		0
Computers and Peripherals	10,550		11,000		450
Office Furniture	500		4,500		4,000
COMMUNICATIONS	9,186	2%	10,300	1%	1,114
Postage and Delivery	400		400		0
Office Phone System	1,440		4,300		2,860
Internet and Phone Service	3,372		3,600		228
Website Design and Maintenance	3,474		1,500		(1,974)
Media Outreach Activities	500		500		0
FIXED EXPENSES	47,043	5%	46,789	3%	(254)
Property & Liability	5,765		5,765		0
Office Vehicle Lease and Maintenance	11,278		11,024		(254)
Rent	30,000		30,000		0
ADMINISTRATIVE EXPENSES	42,965	1%	34,050	2%	(8,915)
Printing	1,200		150		(1,050)
Audit and Accounting Services	10,665		12,000		1,335
Legal	1,000		4,000		3,000
Office and Mapping Supplies	3,600		3,000		(600)
Office Expense	11,500		6,900		(4,600)
Meeting Expenses (Meetings and Meeting Notices)	3,000		3,000		0
Travel	10,000		2,000		(8,000)
Library & Subscriptions: NH Planning Books	2,000		2,000		0
Bank Fees	0		0		0
HealthTrust Employee Health Rewards	0		1,000		1,000
OUTSOURCED CONTRACTS	308,537	20%	272,688	19%	(35,850)
1000 Financial Services	60,000		42,000		(18,000)
1000 IT Services	4,240		9,000		4,760
3303 Dover Equity Climate Resilience Consultants	0		10,725		10,725
3403 Durham SRF Groundwater Modeling Consultant	42,698		3,236		(39,462)
3404 Durham Coast Resilience - UNH Coop Ext & NH Sea Grant	3,540		0		(3,540)
6250 Watershed Assistance (Permeable Reactive Barrier) Consultants	34,324		15,335		(18,989)
6251 604(b) Sunrise Lake Watershed Mgt Plan Consultants	33,000		24,000		(9,000)
7002 EDA CARES Contract support	13,235		25,000		11,765
7100 EPA Brownfields - NOBIS Engineering (10/1/2019-9/30/2022)	110,000		110,000		0
8000 Contract Transportation Support (UPWP)	0		25,000		25,000
8000.602 FTA 5305e Subcontract to RPC	0		8,392		8,392
RESERVE FUND CONTRIBUTION	23,500	0%	5,000	0%	(18,500)
		100%		100%	

NOTICE OF PUBLIC COMMENT PERIOD & PUBLIC HEARING

Regarding Amendments to the:
2021-2024 Transportation Improvement Program (TIP)
with corresponding updates to the
2021-2024 Metropolitan Transportation Plan

The Strafford Regional Planning Commission, functioning as the federally mandated Metropolitan Planning Organization (MPO) for the Strafford Region, is holding a comment period and public hearing for the proposed Amendment #1 to the adopted *2021-2024 Transportation Improvement Program (TIP)*. The TIP is a prioritized list of federal and state funded regional transportation projects programmed for the next four years. The amendment is necessary to account for project changes and to maintain consistency with the *2021-2024 State Transportation Improvement Program (STIP)*. Strafford Regional Planning Commission is conducting this process in accordance with the Strafford MPO's public involvement procedures and federal and state regulations.

Amendment #1 impacts projects listed in the *2021-2024 Transportation Improvement Program* which is part of the *2021-2024 Metropolitan Transportation Plan* for the region. Full amendments to the Transportation Improvement Program require a 10-30 day public comment period, a public hearing, and approval by the Strafford MPO Policy Committee. A 10-day public comment period for this amendment will begin on **Monday, June 7th, 2021** and will end at the close of business on **Thursday, June 17th, 2021**. The public is encouraged to submit comments before the end of the business day (5:00 pm) on **Thursday, June 17th, 2021**, or at a public hearing at the Strafford MPO Policy Committee meeting at **9:00 am on Friday, June 18th, 2021**.

The public hearing can be attended in-person or electronically. Attend in-person at the address below, and electronically by dialing (646) 558-8656 and use conference ID: 833 2937 9249, or participate online at **Meeting ID: 833 2937 9249**

Online Access: <https://us02web.zoom.us/j/83329379249>

Telephone-only Access: +1 646 558 8656

Copies of the proposed amendment will be available for review at the Dover, Rochester, and Somersworth public libraries and city halls, as well as the Strafford Regional Planning Commission office and website. Copies can be sent to interested parties upon request. Information about joining the meeting is at the Strafford Regional Planning Commission website (strafford.org). If anybody has a problem accessing the meeting, please call (603) 994-3500 x102 or e-mail clentz@strafford.org

As of July 20, 2013 all of New Hampshire is unclassifiable/attainment for the 2008 8-Hour Ozone National Ambient Air Quality Standard (the 2008 ozone standard); the 1997 8-Hour Ozone National Ambient Air Quality Standard (the 1997 ozone standard) is revoked for transportation conformity purposes in the Boston-Manchester-Portsmouth (SE), NH area.

Copies can be sent to interested parties upon request. Comments can be sent via mail, email, and fax to:

Colin Lentz

Strafford Regional Planning Commission
150 Wakefield Street, Suite 12
Rochester, NH 03867

Phone: (603) 994-3500 (ext. 102)

Fax (603) 994-3504

email: clentz@strafford.org

Website: www.strafford.org

Projects in Amendment #1 to the 2021-2024 Transportation Improvement Program

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2021-2024 SRPC Transportation Improvement Program Amendment

5/13/2021

Please refer to the 2021-2024 TIP document and project listing for detailed COAST transit funding information. NHDOT groups federal funding for statewide public transit in large programs (e.g. FTA 5307); MPOs and RPCs track funding for individual transit providers and projects. Strafford MPO is currently updating its project database and will be incorporating individual project funding for final publication of the 2021-2024 TIP.

BARRINGTON 41415

Towns: BARRINGTON
 Road: US Route 4
 Scope: Rehab or Replacement of red list bridge carrying US 4 over Oyster River in the Town of Barrington
 Acronyms:

Approved Funding

Phase	Fiscal Year	Federal	State	Other	Total
PE	2021	\$110,000		\$0	\$110,000
CON	2023	\$1,130,800		\$0	\$1,130,800

Proposed Funding

Phase	Fiscal Year	Federal	State	Other	Total
PE	2021	\$220,000		\$0	\$220,000
PE	2022	\$220,000		\$0	\$220,000
ROW	2022	\$27,500		\$0	\$27,500
ROW	2023	\$141,350		\$0	\$141,350
CON	2023	\$1,379,576		\$0	\$1,379,576
CON	2024	\$1,418,204		\$0	\$1,418,204

Change Notes

NHDOT Description of Changes

New preliminary engineering phase and funds added to 2021 and 2022; right-of-way funds added to 2022 and 2023; construction phase added to 2022 and 2023

SRPC Notes

Adjacent culvert project (16402) was incorporated into this project so additional engineering and right-of-way will be needed.

Funding Sources

FHWA

Hwy Infrastructure
 STBG-5 to 200K

NHDOT

Toll Credit

COAST5307 COAST5307

Towns: Regional
 Road: Various
 Scope: COAST operating, ADA, capital PM, planning, FTA 5307 funds plus pending CMAQ-to-FTA transfer.

Acronyms:

Approved Funding

Phase	Fiscal Year	Federal	State	Other	Total	
OTHER	2021	\$2,157,353		\$0	\$539,338	\$2,696,691
OTHER	2022	\$2,200,500		\$0	\$550,125	\$2,750,625
OTHER	2023	\$2,244,510		\$0	\$561,128	\$2,805,638
OTHER	2024	\$2,289,400		\$0	\$572,350	\$2,861,750

Proposed Funding

Phase	Fiscal Year	Federal	State	Other	Total	
OTHER	2021	\$3,965,177		\$0	\$991,294	\$4,956,471
OTHER	2022	\$2,616,935		\$0	\$654,234	\$3,271,169
OTHER	2023	\$2,675,442		\$0	\$668,861	\$3,344,303
OTHER	2024	\$2,735,244		\$0	\$683,811	\$3,419,055

Change Notes

NHDOT Description of Changes

The program is being adjusted to accommodate necessary changes in children project fund amounts.

SRPC Notes

The FTA 5307 program provides formula funds for transit capital and operations in urbanized areas.

Funding Sources

FTA

FTA 5307 Capital and Operating Program

OTHER

Other

Durham 41432

Towns: Durham
Road: Bennett Road
Scope: Address the Red List bridge carrying Bennett Road over PAR in the Town of Durham (093/080)

Acronyms:

Approved Funding

Phase	Fiscal Year	Federal	State	Other	Total	
PE	2024	\$116,246		\$0	\$0	\$116,246

Proposed Funding

Phase	Fiscal Year	Federal	State	Other	Total	
PE	2022	\$110,000		\$0	\$0	\$110,000
PE	2023	\$113,080		\$0	\$0	\$113,080
PE	2024	\$116,246		\$0	\$0	\$116,246

Change Notes

NHDOT Description of Changes

Added preliminary engineering phase and funding in 2022 and 2023 because the project is ready to advertise ahead of schedule.

SRPC Notes

Funding Sources

FHWA

STBG-Off System Bridge

NHDOT

Toll Credit

DRAFT

Durham 42873

Towns: Durham
Road: UNH
Scope: Purchase two CNG Buses and one Diesel (B20 biodiesel) bus.
Acronyms: CMAQ: Congestion Mitigation Air Quality Improvement Program

Approved Funding

Phase	Fiscal Year	Federal	State	Other	Total
OTHER	2021	\$1,200,000		\$0	\$300,000
					\$1,500,000

Proposed Funding

Phase	Fiscal Year	Federal	State	Other	Total
OTHER	2021	\$1,200,000		\$0	\$300,000
					\$1,500,000

Change Notes

NHDOT Description of Changes

Project is being removed from the STIP because it is being transferred to a programmatic. Project was previously funded as an individual project through CMAQ but now will be funded through the FTA program.

SRPC Notes

CMAQ: Congestion Reduction & Air Quality Improvement Program
FTA: Federal Transit Administration

Funding Sources

FHWA

Congestion Mitigation and Air Quality Program

OTHER

Other

DRAFT

NEWINGTON - DOVER 11238

Towns: DOVER, NEWINGTON
 Road: NH 16 / US 4 / SPLDG TPK
 Scope: NH 16 WIDEN TURNPIKE INCLUDING LITTLE BAY BRIDGES FROM GOSLING ROAD TO DOVER TOLL.

Acronyms:

Approved Funding

Phase	Fiscal Year	Federal	State	Other	Total
PE	2021	\$0	\$1,495,000	\$0	\$1,495,000
CON	2021	\$0	\$295,000	\$0	\$295,000

Proposed Funding

Phase	Fiscal Year	Federal	State	Other	Total
PE	2021	\$0	\$1,495,000	\$0	\$1,495,000
PE	2022	\$0	\$800,000	\$0	\$800,000
PE	2023	\$0	\$1,336,400	\$0	\$1,336,400
PE	2024	\$0	\$105,678	\$0	\$105,678
CON	2021	\$0	\$295,000	\$0	\$295,000

Change Notes

NHDOT Description of Changes

Increased preliminary engineering funds in 2022; added new preliminary engineering fiscal years and funding in 2023 and 2024; new fiscal year and funding for construction in 2021

SRPC Notes

This change is increases funding for final design for the General Sullivan Bridge phase of the project (11238S). ▶

Funding Sources

NHDOT

Turnpike Capital

PROGRAM FTA5339

Towns: Statewide
 Road: Various
 Scope: Capital bus and bus facilities - FTA 5339 Program for statewide public transportation
 Acronyms:

Approved Funding

Phase	Fiscal Year	Federal	State	Other	Total	
OTHER	2021	\$5,385,657		\$0	\$1,346,414	\$6,732,071
OTHER	2022	\$5,471,364		\$0	\$1,367,842	\$6,839,206
OTHER	2023	\$4,458,509		\$0	\$1,114,628	\$5,573,137
OTHER	2024	\$4,547,679		\$0	\$1,136,920	\$5,684,599

Proposed Funding

Phase	Fiscal Year	Federal	State	Other	Total	
OTHER	2021	\$7,642,564		\$0	\$1,910,640	\$9,553,204
OTHER	2022	\$7,725,415		\$0	\$1,931,354	\$9,656,769
OTHER	2023	\$7,809,923		\$0	\$1,952,480	\$9,762,403
OTHER	2024	\$4,396,122		\$0	\$1,099,030	\$5,495,152

Change Notes

NHDOT Description of Changes

The program is being adjusted to accommodate necessary changes in children project fund amounts.

SRPC Notes

The FTA 5339 program provides formula funds for transit capital projects (e.g. bus replacement and facilities improvements) in urbanized areas.

Funding Sources

FTA

FTA 5339 Bus and Bus Facilities

NHDOT

State of New Hampshire

OTHER

Other

State of New Hampshire

PROGRAM LTAP

Towns: Statewide

Road: Local Techonolgy Assistance Program

Scope: Local Techonolgy Assistance Program (LTAP) administered by the Technology Transfer Center @ UNH

Acronyms:

Approved Funding

Phase	Fiscal Year	Federal	State	Other	Total	
SPR	2021	\$150,000		\$0	\$0	\$150,000
SPR	2022	\$150,000		\$0	\$0	\$150,000
SPR	2023	\$150,000		\$0	\$0	\$150,000
SPR	2024	\$150,000		\$0	\$0	\$150,000

Proposed Funding

Phase	Fiscal Year	Federal	State	Other	Total	
OTHER	2021	\$150,000		\$0	\$0	\$150,000
OTHER	2022	\$150,000		\$0	\$0	\$150,000
OTHER	2023	\$150,000		\$0	\$0	\$150,000
OTHER	2024	\$150,000		\$0	\$0	\$150,000

Change Notes

NHDOT Description of Changes

Phase changing from "SPR" to Other. Funding source and amounts not changing

SRPC Notes

The Local Technical Assistance Program funds the UNH Technology Transfer Center (UNH T2) to provide technical assistance to municipalities. As an example, UNH T2 collaborates with RPCs on the SADES data management program.

Funding Sources

FHWA

Local Tech Assistance Program

PROGRAM TSMO

Towns: Statewide

Road: Transportation Systems Management and Operations

Scope: Statewide Transportation Systems Management and Operations, ITS Technologies, Traveler Info

Acronyms:

Approved Funding

Phase	Fiscal Year	Federal	State	Other	Total	
OTHER	2021	\$350,000		\$0	\$0	\$350,000
OTHER	2022	\$350,000		\$0	\$0	\$350,000
OTHER	2023	\$350,000		\$0	\$0	\$350,000
OTHER	2024	\$350,000		\$0	\$0	\$350,000

Proposed Funding

Phase	Fiscal Year	Federal	State	Other	Total	
OTHER	2021	\$350,000		\$0	\$0	\$350,000
OTHER	2022	\$350,000		\$0	\$0	\$350,000
OTHER	2023	\$1,000,000		\$0	\$0	\$1,000,000
OTHER	2024	\$1,000,000		\$0	\$0	\$1,000,000

Change Notes

NHDOT Description of Changes

Funds increasing in 2023 and 2024. The program is being adjusted to accommodate necessary changes in children project fund amounts.

SRPC Notes

The TSMO program implements technology systems around the state on major highways and the turnpike system to provide real-time information on traffic and weather conditions.

Funding Sources

FHWA

National Highway Performance

STBG-State Flexible

NHDOT

Toll Credit

ROCHESTER 14350

Towns: ROCHESTER
Road: NH 202A (WALNUT STREET)
Scope: INTERSECTION IMPROVEMENTS TO IMPROVE SAFETY THROUGH STRAFFORD SQ, NORTH MAIN, & WASHINGTON ST

Acronyms:

Approved Funding

Phase	Fiscal Year	Federal	State	Other	Total
PE	2021	\$800	\$0	\$200	\$1,000
ROW	2021	\$800	\$0	\$200	\$1,000
CON	2021	\$1,360,000	\$0	\$3,128,153	\$4,488,153

Proposed Funding

Phase	Fiscal Year	Federal	State	Other	Total
CON	2021	\$1,360,000	\$0	\$3,128,153	\$4,488,153

Change Notes

NHDOT Description of Changes

Preliminary engineering and right-of-way phases removed in 2021 because project has enough funding for that work.

SRPC Notes

Funding Sources

FHWA

STBG-Areas Less Than 200K
STBG-Hazard Elimination
STBG-State Flexible

NHDOT

Non Participating

OTHER

Towns



FFY 2021 - STIP Amendment 1 Financial Constraint

Funding Sources	Federal Apportionments (A)	State Resources (B)	Local/Other Resources (C)	Total Resources (A+B+C)	Total Programmed	Addition Federal Resources Used	Transfer or Committed Funds
	Available	Available	Available	Available	Needed (2)	Used	Sources
FHWA (Federal-Aid Formula) ⁽¹⁾							
Congestion Mitigation and Air Quality Program	\$ 10,808,150	\$ -	\$ 1,243,999	\$ 12,052,149	\$ 7,600,597		
Highway Safety Improvement Program (HSIP)	\$ 9,585,537	\$ -	\$ -	\$ 9,585,537	\$ 7,731,232		
National Highway Performance & Freight	\$ 101,975,762	\$ -	\$ -	\$ 101,975,762	\$ 90,327,981		
Recreational Trails	\$ 1,255,265	\$ -	\$ 312,500	\$ 1,567,765	\$ 1,562,500		
Redistribution Auth FAST	\$ 1,209,655	\$ -	\$ -	\$ 1,209,655	\$ -		
RL - Rail Highway	\$ 1,225,000	\$ -	\$ -	\$ 1,225,000	\$ 1,861,540	\$ 636,540	Available Carry Over
STBG-5 to 200K	\$ 8,464,164	\$ -	\$ 1,025,730	\$ 9,489,894	\$ 9,028,197		
STBG-Areas Over 200K	\$ 5,922,002	\$ -	\$ 32,355	\$ 5,954,357	\$ 6,914,879	\$ 960,522	Available Carry Over & NHPP Transfer
STBG-Non Urban Areas Under 5K	\$ 10,591,850	\$ -	\$ -	\$ 10,591,850	\$ 10,127,462		
STBG-Off System Bridge	\$ 3,672,842	\$ -	\$ -	\$ 3,672,842	\$ 2,617,713		
STBG-State Flexible	\$ 16,763,717	\$ -	\$ 2,015,000	\$ 18,778,717	\$ 36,246,895	\$ 17,468,178	Available Carry Over & NHPP Transfer
TAP - Transportation Alternatives	\$ 2,693,395	\$ -	\$ 638,400	\$ 3,331,795	\$ 3,217,000		
Statewide Planning & Research (SPR Part 1 & 2)	\$ 5,078,557	\$ -	\$ 391,250	\$ 5,469,807	\$ 5,438,538		
TOTAL	\$ 179,245,896	\$ -	\$ 5,659,234	\$ 184,905,130	\$ 182,674,534	\$ 19,065,240	

Total Resources	\$ 184,905,130
Total Programmed	\$ 182,674,534
Surplus/(Deficit)	\$ 2,230,596

FHWA (Non- Formula Funds/Other)							
Bridge Special	\$ 240,000	\$ -	\$ -	\$ 240,000	\$ 240,000		
DBE	\$ 65,000	\$ -	\$ -	\$ 65,000	\$ 65,000		
FHWA Earmarks	\$ 307,358	\$ -	\$ 40,000	\$ 347,358	\$ 347,358		
Highway Infr. Exempt	\$ 43,037,835	\$ 219,470	\$ -	\$ 43,257,305	\$ 43,257,305		
Local Tech Assistance Program	\$ 150,000	\$ -	\$ -	\$ 150,000	\$ 150,000		
NHPP Exempt	\$ 2,500,000	\$ 69,625	\$ -	\$ 2,569,625	\$ 2,569,625		
NSTI National Summer Transportation Institute	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ 50,000		
SPR EXEMPT (FTA to FHWA Transfer)	\$ 457,912	\$ -	\$ -	\$ 457,912	\$ 457,912		
STIC Funding	\$ 100,000	\$ 25,000	\$ -	\$ 125,000	\$ 125,000		
Training (OJT)	\$ 30,000	\$ -	\$ -	\$ 30,000	\$ 30,000		
GRAND TOTAL	\$ 46,938,105	\$ 314,095	\$ 40,000	\$ 47,292,200	\$ 47,292,200		

Federal Transit Administration ⁽³⁾							
FTA5307	\$ 15,811,564	\$ -	\$ 3,763,760	\$ 19,575,324	\$ 19,575,324		
FTA5310	\$ 1,728,160	\$ -	\$ 682,039	\$ 2,410,199	\$ 2,410,199		
FTA5311	\$ 6,877,688.50	\$ -	\$ 6,877,688.50	\$ 13,755,377	\$ 13,755,377		
FTA5339	\$ 8,050,944	\$ 3,627	\$ 2,006,085	\$ 10,060,656	\$ 10,060,656		
FTA-Other	\$ 1,299,040	\$ 47,016	\$ 236,562	\$ 1,582,618	\$ 1,582,618		
GRAND TOTAL	\$ 33,767,396	\$ 50,643	\$ 13,566,135	\$ 47,384,174	\$ 47,384,174		

INNOVATIVE & TURNPIKE FINANCING ⁽⁴⁾							
BETTERMENT	\$ -	\$ 6,221,200	\$ -	\$ 6,221,200	\$ 6,221,200		
GARVEE	\$ -	\$ -	\$ -	\$ -	\$ -		
RZED	\$ -	\$ -	\$ 1,409,496	\$ 1,409,496	\$ 1,409,496		
SB367-4 Cents	\$ -	\$ 10,728,885	\$ -	\$ 10,728,885	\$ 10,728,885		
Turnpike Capital	\$ -	\$ 51,797,465	\$ -	\$ 51,797,465	\$ 51,797,465		
Turnpike R&R	\$ -	\$ 11,395,303	\$ -	\$ 11,395,303	\$ 11,395,303		
GRAND TOTAL	\$ -	\$ 80,142,853	\$ 1,409,496	\$ 81,552,349	\$ 81,552,349		

(1) Federal Apportionment for 2021-2024 is based on 4/16/2021 Status of Funds.

(2) Additional Federal Resources used to constrain funding categories will be identified in the first STIP Amendment of each fiscal year.

(3) Federal Transit Administration Apportionment funds include current apportionment and prior grant funds.

(4) Innovative & Turnpike Financing includes STIP projects only.

FFY 2022 - STIP Amendment 1 Financial Constraint

Funding Sources	Federal Apportionments (A)	State Resources (B)	Local/Other Resources (C)	Total Resources (A+B+C)	Total Programmed
FHWA (Federal-Aid Formula) ⁽¹⁾	Available	Available	Available	Available	Needed ⁽²⁾
Congestion Mitigation and Air Quality Program	\$ 10,808,150	\$ -	\$ 2,089,770	\$ 12,897,920	\$ 13,219,688
Highway Safety Improvement Program (HSIP)	\$ 9,585,537	\$ -	\$ -	\$ 9,585,537	\$ 9,049,081
National Highway Performance & Freight	\$ 101,975,762	\$ -	\$ -	\$ 101,975,762	\$ 70,209,654
Recreational Trails	\$ 1,255,265	\$ -	\$ 312,500	\$ 1,567,765	\$ 1,562,500
Redistribution Auth FAST	\$ 1,209,655	\$ -	\$ -	\$ 1,209,655	\$ -
RL - Rail Highway	\$ 1,225,000	\$ -	\$ -	\$ 1,225,000	\$ 1,185,000
STBG-5 to 200K	\$ 8,464,164	\$ -	\$ 127,705	\$ 8,591,869	\$ 4,354,480
STBG-Areas Over 200K	\$ 5,922,002	\$ -	\$ 102,800	\$ 6,024,802	\$ 11,461,924
STBG-Non Urban Areas Under 5K	\$ 10,591,850	\$ -	\$ 538,670	\$ 11,130,520	\$ 17,000,078
STBG-Off System Bridge	\$ 3,672,842	\$ -	\$ -	\$ 3,672,842	\$ 3,704,250
STBG-State Flexible	\$ 16,763,717	\$ -	\$ 2,173,683	\$ 18,937,400	\$ 44,435,225
TAP - Transportation Alternatives	\$ 2,693,395	\$ -	\$ 638,400	\$ 3,331,795	\$ 3,192,000
Statewide Planning & Research (SPR Part 1 & 2)	\$ 5,078,557	\$ -	\$ 390,000	\$ 5,468,557	\$ 5,432,288
TOTAL	\$ 179,245,896	\$ -	\$ 6,373,528	\$ 185,619,424	\$ 184,806,168

Total Resources	\$ 185,619,424
Total Programmed	\$ 184,806,168
Surplus/(Deficit)	\$ 813,256

FHWA (Non- Formula Funds/Other)					
DBE	\$ 65,000	\$ -	\$ -	\$ 65,000	\$ 65,000
FHWA Earmarks	\$ 2,973,971	\$ -	\$ 743,493	\$ 3,717,464	\$ 3,717,464
Forest Highways	\$ 350,000	\$ -	\$ -	\$ 350,000	\$ 350,000
Highway Infr. Exempt	\$ 16,054,414	\$ -	\$ -	\$ 16,054,414	\$ 16,054,414
Local Tech Assistance Program	\$ 150,000	\$ -	\$ -	\$ 150,000	\$ 150,000
NHPP Exempt	\$ 2,500,000	\$ -	\$ 158,450	\$ 2,658,450	\$ 2,658,450
NSTI National Summer Transportation Institute	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ 50,000
SPR EXEMPT (FTA to FHWA Transfer)	\$ 457,912	\$ -	\$ -	\$ 457,912	\$ 457,912
STIC Funding	\$ 100,000	\$ 25,000	\$ -	\$ 125,000	\$ 125,000
Training (OJT)	\$ 30,000	\$ -	\$ -	\$ 30,000	\$ 30,000
GRAND TOTAL	\$ 22,731,297	\$ 25,000	\$ 901,943	\$ 23,658,240	\$ 23,658,240

Federal Transit Administration ⁽³⁾					
FTA5307	\$ 12,193,804	\$ -	\$ 3,499,342	\$ 15,693,146	\$ 15,693,146
FTA5310	\$ 1,681,330	\$ -	\$ 670,333	\$ 2,351,663	\$ 2,351,663
FTA5311	\$ 6,970,183.00	\$ -	\$ 6,970,183	\$ 13,940,366	\$ 13,940,366
FTA5339	\$ 7,900,945	\$ 3,700	\$ 1,968,452	\$ 9,873,097	\$ 9,873,097
FTA-Other	\$ 95,916	\$ -	\$ 23,979	\$ 119,895	\$ 119,895
GRAND TOTAL	\$ 28,842,178	\$ 3,700	\$ 13,132,289	\$ 41,978,167	\$ 41,978,167

INNOVATIVE & TURNPIKE FINANCING					
BETTERMENT	\$ -	\$ 6,000,000	\$ -	\$ 6,000,000	\$ 6,000,000
GARVEE	\$ -	\$ -	\$ 13,295,124	\$ 13,295,124	\$ 13,295,124
RZED	\$ -	\$ -	\$ 1,193,723	\$ 1,193,723	\$ 1,193,723
SB367-4 Cents	\$ -	\$ 3,120,000	\$ -	\$ 3,120,000	\$ 3,120,000
Turnpike Capital	\$ -	\$ 21,009,337	\$ -	\$ 21,009,337	\$ 21,009,337
Turnpike R&R	\$ -	\$ 6,356,408	\$ -	\$ 6,356,408	\$ 6,356,408
GRAND TOTAL	\$ -	\$ 36,485,745	\$ 14,488,847	\$ 50,974,593	\$ 50,974,593

(1) Federal Apportionment for 2021-2024 is based on 4/16/2021 Status of Funds.

(2) Additional Federal Resources used to constrain funding categories will be identified in the first STIP Amendment of each fiscal year.

(3) Federal Transit Administration Apportionment funds include current apportionment and prior grant funds.

(4) Innovative & Turnpike Financing includes STIP projects only.

FFY 2023 - STIP Amendment 1 Financial Constraint

Funding Sources	Federal Apportionments (A)	State Resources (B)	Local/Other Resources (C)	Total Resources (A+B+C)	Total Programmed
FHWA (Federal-Aid Formula) ⁽¹⁾	Available	Available	Available	Available	Needed ⁽²⁾
Congestion Mitigation and Air Quality Program	\$ 10,808,150	\$ -	\$ 1,096,659	\$ 11,904,809	\$ 6,129,297
Highway Safety Improvement Program (HSIP)	\$ 9,585,537	\$ -	\$ -	\$ 9,585,537	\$ 9,909,081
National Highway Performance & Freight	\$ 101,975,762	\$ -	\$ -	\$ 101,975,762	\$ 72,458,016
Recreational Trails	\$ 1,255,265	\$ -	\$ 312,500	\$ 1,567,765	\$ 1,562,500
Redistribution Auth FAST	\$ 1,209,655	\$ -	\$ -	\$ 1,209,655	\$ -
RL - Rail Highway	\$ 1,225,000	\$ -	\$ -	\$ 1,225,000	\$ 1,180,000
STBG-5 to 200K	\$ 8,464,164	\$ -	\$ 77,650	\$ 8,541,814	\$ 13,250,195
STBG-Areas Over 200K	\$ 5,922,002	\$ -	\$ 721,354	\$ 6,643,356	\$ 9,556,841
STBG-Non Urban Areas Under 5K	\$ 10,591,850	\$ -	\$ 12,893	\$ 10,604,743	\$ 18,160,474
STBG-Off System Bridge	\$ 3,672,842	\$ -	\$ -	\$ 3,672,842	\$ 626,756
STBG-State Flexible	\$ 16,763,717	\$ -	\$ 1,741,115	\$ 18,504,832	\$ 42,709,430
TAP - Transportation Alternatives	\$ 2,693,395	\$ -	\$ 638,400	\$ 3,331,795	\$ 3,192,000
Statewide Planning & Research (SPR Part 1 & 2)	\$ 5,078,557	\$ -	\$ 390,000	\$ 5,468,557	\$ 5,432,288
TOTAL	\$ 179,245,896	\$ -	\$ 4,990,572	\$ 184,236,468	\$ 184,166,877

Total Resources \$ **184,236,468**
Total Programmed \$ **184,166,877**
Surplus/(Deficit) \$ **69,590**

FHWA (Non- Formula Funds/Other)					
DBE	\$ 65,000	\$ -	\$ -	\$ 65,000	\$ 65,000
FHWA Earmarks	\$ 1,489,010	\$ -	\$ 372,252	\$ 1,861,262	\$ 1,861,262
Forest Highways	\$ 350,000	\$ -	\$ -	\$ 350,000	\$ 350,000
Highway Infr. Exempt	\$ 7,387,335	\$ -	\$ -	\$ 7,387,335	\$ 7,387,335
Local Tech AssistanceProgram	\$ 150,000	\$ -	\$ -	\$ 150,000	\$ 150,000
NHPP Exempt	\$ 2,500,000	\$ -	\$ 42,430	\$ 2,542,430	\$ 2,542,430
NSTI National Summer Transportation Institute	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ 50,000
SPR EXEMPT (FTA to FHWA Transfer)	\$ 457,912	\$ -	\$ -	\$ 457,912	\$ 457,912
STIC Funding	\$ 100,000	\$ 25,000	\$ -	\$ 125,000	\$ 125,000
Training (OJT)	\$ 30,000	\$ -	\$ -	\$ 30,000	\$ 30,000
GRAND TOTAL	\$ 12,579,257	\$ 25,000	\$ 414,682	\$ 13,018,939	\$ 13,018,939

Federal Transit Administration ⁽³⁾					
FTAS307	\$ 9,874,874	\$ -	\$ 3,530,689	\$ 13,405,563	\$ 13,405,563
FTAS310	\$ 1,253,305	\$ -	\$ 563,326	\$ 1,816,631	\$ 1,816,631
FTAS311	\$ 4,811,564	\$ -	\$ 4,811,564	\$ 9,623,128	\$ 9,623,128
FTAS339	\$ 7,988,962	\$ 3,775	\$ 1,990,321	\$ 9,983,058	\$ 9,983,058
GRAND TOTAL	\$ 23,928,705	\$ 3,775	\$ 10,895,900	\$ 34,828,380	\$ 34,828,380

INNOVATIVE & TURNPIKE FINANCING					
BETTERMENT	\$ -	\$ 6,000,000	\$ -	\$ 6,000,000	\$ 6,000,000
GARVEE	\$ -	\$ -	\$ 17,195,781	\$ 17,195,781	\$ 17,195,781
RZED	\$ -	\$ -	\$ 931,834	\$ 931,834	\$ 931,834
SB367-4 Cents	\$ -	\$ 4,150,503	\$ -	\$ 4,150,503	\$ 4,150,503
Turnpike Capital	\$ -	\$ 32,749,880	\$ -	\$ 32,749,880	\$ 32,749,880
Turnpike R&R	\$ -	\$ 3,851,223	\$ -	\$ 3,851,223	\$ 3,851,223
GRAND TOTAL	\$ -	\$ 46,751,605	\$ 18,127,614	\$ 64,879,220	\$ 64,879,220

(1) Federal Apportionment for 2021-2024 is based on 4/16/2021 Status of Funds.
(2) Additional Federal Resources used to constrain funding categories will be identified in the first STIP Amendment of each fiscal year.
(3) Federal Transit Administration Apportionment funds include current apportionment and prior grant funds.
(4) Innovative & Turnpike Financing includes STIP projects only.

FFY 2024 - STIP Amendment 1 Financial Constraint

Funding Sources	Federal Apportionments (A)	State Resources (B)	Local/Other Resources (C)	Total Resources (A+B+C)	Total Programmed
FHWA (Federal-Aid Formula) ⁽¹⁾	Available	Available	Available	Available	Needed ⁽²⁾
Congestion Mitigation and Air Quality Program	\$ 10,808,150	\$ -	\$ 701,561	\$ 11,509,711	\$ 3,164,759
Highway Safety Improvement Program (HSIP)	\$ 9,585,537	\$ -	\$ -	\$ 9,585,537	\$ 10,249,081
National Highway Performance & Freight	\$ 101,975,762	\$ -	\$ -	\$ 101,975,762	\$ 70,285,570
Recreational Trails	\$ 1,255,265	\$ -	\$ 312,500	\$ 1,567,765	\$ 1,562,500
Redistribution Auth FAST	\$ 1,209,655	\$ -	\$ -	\$ 1,209,655	\$ -
RL - Rail Highway	\$ 1,225,000	\$ -	\$ -	\$ 1,225,000	\$ 1,185,000
STBG-5 to 200K	\$ 8,464,164	\$ -	\$ 102,457	\$ 8,566,621	\$ 13,639,135
STBG-Areas Over 200K	\$ 5,922,002	\$ -	\$ -	\$ 5,922,002	\$ 2,627,770
STBG-Non Urban Areas Under 5K	\$ 10,591,850	\$ -	\$ 2,173	\$ 10,594,023	\$ 17,615,384
STBG-Off System Bridge	\$ 3,672,842	\$ -	\$ -	\$ 3,672,842	\$ 377,800
STBG-State Flexible	\$ 16,763,717	\$ -	\$ 1,675,000	\$ 18,438,717	\$ 53,000,328
TAP - Transportation Alternatives	\$ 2,693,395	\$ -	\$ 638,400	\$ 3,331,795	\$ 3,192,000
Statewide Planning & Research (SPR Part 1 & 2)	\$ 5,078,557	\$ -	\$ 390,000	\$ 5,468,557	\$ 5,432,288
TOTAL	\$ 179,245,896	\$ -	\$ 3,822,091	\$ 183,067,987	\$ 182,331,616

Total Resources	\$ 183,067,987
Total Programmed	\$ 182,331,616
Surplus/(Deficit)	\$ 736,371

FHWA (Non- Formula Funds/Other)					
DBE	\$ 65,000	\$ -	\$ -	\$ 65,000	\$ 65,000
Forest Highways	\$ 350,000	\$ -	\$ -	\$ 350,000	\$ 350,000
Highway Infr. Exempt	\$ 1,418,204	\$ -	\$ -	\$ 1,418,204	\$ 1,418,204
Local Tech Assistance Program	\$ 150,000	\$ -	\$ -	\$ 150,000	\$ 150,000
NHPP Exempt	\$ 2,500,000	\$ -	\$ -	\$ 2,500,000	\$ 2,500,000
NSTI National Summer Transportation Institute	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ 50,000
SPR EXEMPT (FTA to FHWA Transfer)	\$ 457,912	\$ -	\$ -	\$ 457,912	\$ 457,912
STIC Funding	\$ 100,000	\$ 25,000	\$ -	\$ 125,000	\$ 125,000
Training (OJT)	\$ 30,000	\$ -	\$ -	\$ 30,000	\$ 30,000
GRAND TOTAL	\$ 5,121,116	\$ 25,000	\$ -	\$ 5,146,116	\$ 5,146,116

Federal Transit Administration ⁽³⁾					
FTA5307	\$ 10,077,164	\$ -	\$ 3,602,104	\$ 13,679,268	\$ 13,679,268
FTA5310	\$ 1,498,370	\$ -	\$ 574,593	\$ 2,072,963	\$ 2,072,963
FTA5311	\$ 4,907,795	\$ -	\$ 4,907,795	\$ 9,815,590	\$ 9,815,590
FTA5339	\$ 4,578,743	\$ 3,850	\$ 1,137,628	\$ 5,720,221	\$ 5,720,221
GRAND TOTAL	\$ 21,062,072	\$ 3,850	\$ 10,222,120	\$ 31,288,042	\$ 31,288,042

INNOVATIVE & TURNPIKE FINANCING					
BETTERMENT	\$ -	\$ 6,000,000	\$ -	\$ 6,000,000	\$ 6,000,000
GARVEE	\$ -	\$ -	\$ 568,177	\$ 568,177	\$ 568,177
RZED	\$ -	\$ -	\$ 691,720	\$ 691,720	\$ 691,720
SB367-4 Cents	\$ -	\$ 2,197,986	\$ -	\$ 2,197,986	\$ 2,197,986
Turnpike Capital	\$ -	\$ 44,284,285	\$ -	\$ 44,284,285	\$ 44,284,285
Turnpike R&R	\$ -	\$ 651,824	\$ -	\$ 651,824	\$ 651,824
GRAND TOTAL	\$ -	\$ 53,134,095	\$ 1,259,897	\$ 54,393,992	\$ 54,393,992

(1) Federal Apportionment for 2021-2024 is based on 4/16/2021 Status of Funds.

(2) Additional Federal Resources used to constrain funding categories will be identified in the first STIP Amendment of each fiscal year.

(3) Federal Transit Administration Apportionment funds include current apportionment and prior grant funds.

(4) Innovative & Turnpike Financing includes STIP projects only.

Strafford Metropolitan Planning Organization

Policy Committee

Meeting Minutes

Friday, May 21st 2021

9:00 – 11:00 AM

Strafford Regional Planning Commission
Virtual Meeting via Zoom
Rochester, NH

The meeting was called to order at 9:05am

The chair read the following statement prior to the roll call:

The chair of the Strafford MPO Policy Committee has found that, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2021-04, this Committee is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

- *Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means.* We are utilizing the Zoom platform for this electronic meeting. All members of the Committee have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone number 1-646-558-8656 and meeting ID 829 0534 5549, or by clicking on the following website address: <https://us02web.zoom.us/j/82905345549?pwd=eTQ4dEVrbjVPbm5iL2dqQmxIdXpyQT09>
- *Providing public notice of the necessary information for accessing the meeting.* We previously gave notice to the public of how to access the meeting using Zoom, and instructions are provided on the SRPC website at www.strafford.org.
- *Providing a mechanism for the public to alert the public body during the meeting if there are problems with access.* If anybody has a problem, please call 603-948-9483 or email at: clentz@strafford.org
- *Adjourning the meeting if the public is unable to access the meeting.* In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time. Please note that all votes that are taken during this meeting shall be done by Roll Call vote. Let's start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

1. **Attendance:**

Committee Members

Peter Nelson (Newmarket), Mark Richardson (Somersworth), Joe Boudreau (Rochester), Barb Holstein (Rochester), Michael Williams (COAST), Glenn Davison (NHDOT), Jessica Wilcox (NHDES), Dave Landry (Dover), Wayne Burton (Durham), Mike Bobinsky (Somersworth), Don Hamann (Rochester)

Guests

Julian Long (Rochester),

Staff

Rachel Dewey, Zuzanna Duffy, Mark Davies, Natalie Moles, Nancy O'Connor, Alaina Rogers, Jen Czysz, Colin Lentz

2. **Staff Communications**

C. Lentz noted that Mark Davies and Zuzanna (“Zuzy”) Duffy had recently joined the SRPC team for the summer to help set traffic counts, conduct other data collection efforts, and work with staff on existing projects. He said Stef Casella had recently accepted a position with the planning department in the City of Portsmouth, and wished her well.

J. Czysz reminded commissioners that Shayna had requested volunteers to serve as alternates on the SRPC Executive Committee.

3. **Public Hearing** – Draft 2021-2045 metropolitan Transportation Plan

M. Bobinsky made a motion to open the public hearing,

Seconded by D. Hamann

Vote: unanimous in favor (via roll-call vote)

C. Lentz made a presentation on the draft Metropolitan Transportation Plan (Metro Plan). It included a description of the full reorganization of the plan, condensed discussion of regional planning “themes”, updated performance measures, expanded implementation chapter, new approach to fiscal constraint, and the new regional data snapshot which contained relevant data and metrics. C. Lentz also reviewed public comments and requested edits and additions he had received to-date.

D. Landry asked for details about the graph on page 80 that shows programmed funding for projects out to 2045 and predicted available funding. C. Lentz said the very expensive projects are programmed far into the future because they will be complex and require additional funding. He noted that there is room to program projects in the early out years. The ultimate goal is to have a wide variety of projects in the Metro Plan that are ready for future funding opportunities. Just because a project is listed in year 2035 in the Metro Plan, that doesn’t mean that we have to wait till 2035 to fund and construct it.

D. Landry said there was a lot of useful information in the Metro Plan and it would be great to have some concise talking points for commissioners to take back to local boards for discussion. C. Lentz agreed and said he would work to develop something like that, including the project development

process. He noted that SRPC had recently contracted with VHB for engineering services to develop planning level scopes and cost estimates for prospective projects from municipalities.

P. Nelson suggested that there be an online resource to view what projects are programmed in each year, ideally on a data-driven webpage. He asked about the possibility of adding goals and strategies specific to revenue generation. C. Lentz thanked P. Nelson for the question and said there were currently barriers to a fully data-driven website as described, but SRPC is working on improvements to make documents like the Metro Plan less static.

M. Bobinsky asked about the process for submitting prospective projects and requesting additional traffic counts. C. Lentz said traffic count requests could be made to Stephen Geis and said prospective projects could be proposed and discussed with SRPC and VHB. They had already had discussions with Wakefield to develop a range of projects along the local section of NH16.

D. Hamann made a motion to close the public hearing,

Seconded by M. Bobinsky

Vote: unanimous in favor (via roll-call vote)

4. **Action Items**

4.1 Minutes from April 16th 2021

D. Hamann made a motion to approve the minutes as written.

Seconded by M. Richardson

Vote: unanimous in favor (via roll-call vote)

4.2 Approve the Draft 2021-2045 Metropolitan Transportation Plan

D. Hamann made a motion to approve the draft Metro Plan

Seconded by D. Landry

Vote: unanimous in favor (via roll-call vote)

5. **Discussion Items**

5.1 Update Regional Planning Priorities for Ten Year Plan and legislative process

C. Lentz explained that the RPC project prioritization phase of the Ten Year Plan development process was wrapping up soon and the next phase would be review and deliberation by members of the Governor's Advisory Commission on Intermodal Transportation (GACIT). This is an opportunity to communicate with them and advocate for regional planning priorities. C. Lentz reminded members of the regional priorities from the 2019 Ten Year Plan round in their packet. Those priorities were used to advocate at GACIT meetings and legislative hearings. He asked members for their input on edits and updates on the planning priorities to be used for the upcoming Ten Year Plan round. He referenced the goals in the Metro Plan which was just approved.

P. Nelson asked about goals in the Metro Plan for new and increased revenue generation to pay for projects and infrastructure maintenance. C. Lentz said the revenue generation had been left as implicit, rather than specific goals. Such as advocating for increased state and federal funding to increase frequency of public transit routes. C. Lentz said he thought was P. Nelson was describing was more on the strategy level and there would be opportunities in the future to update or add

Metro Plan goals. J. Czynsz reiterated that the question was on priorities for the Ten Year Plan process, which focuses on a specific range of existing financial resources. The legislative process presented a better opportunity to advocate for new revenue generation approaches.

C. Lentz noted that COVID-19 has meant dramatic changes in a single year. What issues related to COVID-19 did the Policy board wish to communicate to GACIT? This is an opportunity to turn the Metro Plan goals into funding priorities through the Ten Year Plan.

W. Burton said that reduction of transportation emissions should be a primary goal of the Metro Plan. J. Czynsz explained that SRPC would be working on a major climate sustainability and adaptation effort in the coming months. She said the current conversation was really getting back to big picture discussions that form the basis for the Metro Plan. The focus should be on issues to advocate to GACIT and legislators on behalf of the region.

C. Lentz said he would rework the materials to refocus the discussion.

6. Project Updates

C. Lentz said SRPC was working with VHB to develop a new project database and implement the travel demand model. SRPC was also finishing up a study on the economic impacts of public transit in the region that would be published at the end of June.

J. Czynsz reminded members that the SRPC annual meeting was coming up on June 24th and would be a live online webinar/workshop. The focus is on project implementation post-pandemic. The business portion of the annual meeting will be taken care of at an up-coming Policy meeting.

7. Commissioner Roundtable

D. Hamann noted that the underground utilities work was commencing on the Strafford Square roundabout project in Rochester.

P. Nelson noted that he had been working on a data collection website based on NHDOT's project database. He said he would be demonstrating the model in the near future.

M. Bobinsky said Somersworth would be submitting project proposals to Senator Shaheen and Representative Pappas for their consideration for potential earmarks in future transportation funding.

8. Adjournment

M. Bobinsky made a motion to adjourne

Seconded by D. Hamann

Vote: Unanimous in favor

The meeting was adjourned at 10:30am