

Strafford Metropolitan Planning Organization
Technical Advisory Committee
Meeting Minutes
Friday, August 5, 2022
9:00 – 11:00 AM
Strafford Regional Planning Commission
Rochester, NH

Chair Bruce Woodruff called the meeting to order at 9:05am and asked for introductions.

1. Introductions.

Members attending in person: Vanessa Price, Barrington; Kim Rummo, DOT; Michele Mears, Somersworth; Marshal Goldberg, Brookfield; Bruce Woodruff, Milton; Shanna Saunders, Rochester;

Staff attending in person: Jen Czysz, Mark Davie

Members attending remotely: Richard DiCillo, Leigh Levine, Jessica Wilcox, Bart McDonough, Tim White,

Staff attending on Zoom: Jackson Rand, Megan Taylor-Fetter, Rachel Dewey,

Since there were not enough members present to meet the quorum requirements, The Chair tabled agenda items 2 a and b and advanced the meeting to agenda item 3a: Initial Analysis of Potential EV Charging Stations. Items 1 a and b were revisited after the presentation.

D. Benton arrived to the meeting at 9:10. Her attendance completed the quorum requirements.

2. Action Item(s) [Motion required]

Tabled then revisited after 3a,

a. Minutes from June 3, 2022

? motioned to accept the minutes of June 3, 2022, seconded by D. Benton with an amendment by D. Benton to add her as being present. by

A roll call vote was taken: M. Bobinsky, M. Mears, D. Benton, V. Price, S. Saunders, M. Goldberg, B. Woodruff, K. Rummo, White, B. McDonough, in Favor. Motion past with a unanimous vote in favor.

b. Ten Year Plan criteria weighting

Vote on criteria weighting if members are satisfied with the results

B. Woodruff explained that 8 members responded to a request for feedback on the average criteria weightings. J. Czysz explained that it is recommended that the members vote to approve the criteria weighting if they concur with the average as presented. That will leave September and October to review, score, and vote on projects.

M. Bobinsky asked if anything has changed in the past two years. J. Czysz responded that there have some shifts and provided a comparison.

M. Goldberg motioned to approve the average criteria weightings as presented. Second by D. Benton. A roll call vote was taken: M. Mears, D. Benton, V. Price, S. Saunders, M. Goldberg, B. Woodruff, T. White, B. McDonough, in Favor. K. Rummo, abstained. Motion past with a majority of members voting in favor.

3. Discussion Items

a. Initial Analysis of Potential EV Charging Stations

Staff member Mark Davie presented on potential EV charging stations locations in the region and the process SRPC staff have been engaged in for ranking sites.

J Czysz explained that we are waiting on the discretionary programs but what we can do in the interim is to look at the different variables. The preliminary results will be shared for comment.

b. First Steps of Ten-Year Plan Project Development

-Criteria Weighting

-Project Review

-Initial Project Scoring

J. Czysz summarized a general schedule of the first steps for the Ten Year Plan project development process. The next step after criteria weighting is to finalize

a contract with VHB. Our immediate deadline is November 11th to send NHDOT a preliminary ranked list of projects for consideration. That leaves three months to weight criteria, review candidate projects, complete at-home scoring exercise, and make a final vote on a ranked project list.

4. Other Business and Community Updates

a. NH State Clean Diesel Program FY 2022 Overview

Ricky DiCillo presented an overview on the NH State Clean Diesel Program FY22.

- The Anticipated funding pool is \$1,400,000
- Reimbursement projects to reduce diesel emissions
 - Examples are replacement of diesel units, install idle reduction technology
- On-road/highway vehicles, non-road diesel equipment, locomotives, marine vessels, and diesel engines.
- Open to most fleets/owners (public and private)
- Restrictions to keep in mind when considering eligibility
- Grant matching
- Scoring criteria
- The program is available now
- The first round of proposals is due September 9 at 4:00 p.m.
- Round 2 is due November 1, 2022 and if funding remains, round 3 is due January 1, 2023

Jessica Wilcox provided contact information for the Granite State Clean Cities Coalition for any questions and advice on project development, fleet analysis, alternative fuel resources eligibility and upcoming workshops and webinars. . R. DiCillo offered members to reach out to him at DES for assistance with technical support, eligibility determination, and examples of past projects.

5. Citizen's Forum

The were no citizens comments

6. Community Updates:

J. Czysz reported that SRPC is gearing up for MPO certification review which nis done every three to four years. Working with partners, targeted due date 1of November 14, 2022.

7. Adjourn

D. Benton motioned to adjourn seconded by B. Woodruff. A roll call vote was taken: M. Mears, D. Benton. V. Price, S. Saunders, M. Goldberg, B. Woodruff, T.

White, B. McDonough, in Favor. K. Rummo, abstained. Motion past with a majority of members voting in favor.