

City of Concord
Transportation Policy Advisory Committee

Meeting Minutes

Thursday, February 5, 2015 - 5:00pm to 6:00pm
City Council Chambers

1. Call to Order/Introductions

Dick Lemieux, Chair, called the meeting to order. Those in attendance included:

Committee Members Present:

Dick Lemieux (At-Large - Chair)
Brent Todd (Council Representative)
Ursula Maldonado (At-Large)
Craig Tufts, (Bicycling Community)
Tom Irwin (At-Large)
Jim Sudak (Public Transportation Representative)
Rob Mack, Traffic Engineer (City Manager's Designee)

Committee Members Not Present:

Rob Werner (Council Representative)
Byron Champlin (Council Representative)
Sheila Zakre (At-Large)

Staff, Visitors and Guests Present:

Ed Roberge, City Engineer (Staff Representative)

2. Old Business

- a. **Report from the Public Transit Subcommittee outlining TPAC's recommendation to develop and implement a multi-year capital replacement program for CAT fixed-route buses.**

Ed Roberge noted that the report on TPAC's January 22, 2015 recommendation to City Council needed to be updated to clarify that the total Federal Transit Authority grant funds available for the first of the three CAT bus purchases is \$300,000 with a 20% (\$60,000) local match requirement which, based on past NHDOT practices, would be split between State (10%) and Concord (10%) funds. Depending on the outcome of future bid solicitations, costs may be adjusted in the FY2017 and FY2018 capital projects. Copies of an updated draft report to City Council dated February 5, 2015 were distributed for review by attendees.

The Chair noted that this special TPAC meeting was scheduled to afford TPAC the opportunity to review and approve the final report for submission to City Council in February, rather than considering it at TPAC's next regular meeting on February 26 which would delay the Council submission to March. After some discussion, TPAC approved a motion to rescind its January 22, 2015 approval of the subject recommendation (Motion-Todd; Second Maldonado; Unanimous). Following that,

TPAC approved a motion to accept the final report dated February 5, 2015 (Motion-Todd; Second Sudak; Unanimous).

3. **Other Discussion Items**

None.

Adjourn

The meeting was adjourned at about 5:15 PM (Motion-Sudak; Second-Maldonado; Unanimous).

Upcoming Meeting Dates: Feb. 26, 2015
March 26, 2015
April 23, 2015