



Victoria F. Sheehan
Commissioner

THE STATE OF NEW HAMPSHIRE
DEPARTMENT OF TRANSPORTATION



William Cass, P.E.
Assistant Commissioner

Interagency Conference @ 1:00 pm
September 8, 2016
Agenda

Attendees: Adam Ricker, JB Mack, Dean Williams, Colin Lentz, Rachel Dewey, Nate Miller, Julie Chen, Julie Chizmas, Dave Walker, Leigh Levine, Carol, Linda, William Rose, Tim White,

- **September Minor Revisions**

Linda read through the September minor revisions. Julie Chizmas requested a listing of HSIP projects that are advertising in FY16. Swanzey was originally a programmatic – new software recoded but shouldn't be in the STIP at all. Possibly remove it from the STIP? Possibly remove it from the minor? Newington-Dover: Revision report and project estimate have mathematical differences. Overall change in construction does not match between the two documents, which is the most up-to-date. Inflation is included for construction on the revision report for FY16 but it is not in the estimate which accounts for the differences.

- **Pre-Approval for Obligational Authority Based on Interagency Recommendation**

Can NHDOT get approval to obligate the funding prior to getting the revision approval letters from each of the MPOs? Authority needed to process changes before end of FY to account for unexpected additional funds from redistribution. Strafford does not have a problem with doing that. FHWA has the flexibility to approve the obligation of funds in advance of the minor revisions approval. No other questions/objections voiced.

- **2017 – 2020 STIP Update**

Sent out new report. SRPC can DOT confirm COAST 68069 and Trapeze Software 68096B – similar project numbers, are they related to CommuteSmartSeacoast TMA project? CommuteSmart does not use the Trapeze software. Linda will follow up. Programmatic projects are all listed under “program” and not “statewide” now.

- **Discuss October (In-Person) Interagency Meeting Agenda**

Meeting at DOT on November 10th at 1:00 PM. Agenda to discuss STIP revision reports, changes to the process. Carol will send out an email soliciting ideas for the agenda.

- **Special STIP Update Interagency Meeting on September 22nd**

Date works for SRPC, Nashua, RPC, SNHPC, Central, SWRPC, Upper Valley, FHWA, DES. Will be scheduled.

- Discuss STIP Update RPC Approval Schedule
William discussed better alignment of schedules that will be discussed further at the TPC and other meetings in October.
- Other Business
No other business to discuss.
- Next Monthly Meeting October 13, 2016

**FTA to take notes (RPC on deck)