

New Hampshire Rail Transit Authority

New Hampshire Department of Transportation, PO Box 483, Concord, NH 03302



Chair: Mike Izbicki
Vice Chair: David Preece

Executive Committee Meeting
April 24, 2015, 09:30 am
LOB Room 204
State Street, Concord, NH 03302

I. Call to Order

Attendees: Mike Izbicki, David Preece, Tim Moore, Nancy Larson, William Craig, and Dan Kelly.

Quorum present.

Chair Izbicki called the meeting to order at 9:35 AM.

II. Comments from the Press and Public

None.

III. Minutes – Minutes of the March 27, 2015

David Preece made a motion to approve the minutes. Tom Mahon made the second. The motion passed unanimously.

IV. Old Business

a) Legislation

Mike Izbicki reported on HB25 from the public hearing. The Senate hearing is not yet scheduled.

Dan Kelly reported on SB88 – private public partnerships: Passed Senate, expected to go to the House Transportation committee – no public hearing date has been set.

Tom Mahon reported on SB63 – NHRTA reorganization: To be “Exec’d” Tuesday, 4/28/15 by the Senate Transportation and Infrastructure Committee with some amendments to the original text.

b) 2015 Action Plan

Mike Izbicki/David Preece reported the work on the 2015 Action Plan is underway and should be completed in time for the May meeting.

c) Public Relations Committee Update

David Preece reported that he had been in contact with the Pioneer Valley Planning Commission and they would be interested in participating in some kind of New England rail conference.

David Preece reported that the \$30,000 1-year contract with Montagne is finalized. The Southern New Hampshire Planning Commission will administer the contract. Montagne will host the Authority website and will have links from the NHDOT website.

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V. New Business

David Preece made a motion to recommend to the Board of Directors that the Board approve a Right-to-know policy be incorporated into the NHRTA Bylaws. Tom Mahon made the second. Motion passed unanimously.

VI. Outreach

Nothing else to report.

VII. Adjournment

David Preece made a motion to adjourn. Tom Mahon seconded the motion. Motion passed unanimously. Meeting adjourned at 9:52 AM.

Respectfully Submitted,

Tim Moore

Future Meeting Dates (4th Friday)

March 27,
April 24,
May 22,
Jun 26,
Jul 24,
Aug 28,
Sep 25,
Oct 23,

Future Meeting Date (3rd Friday)

Feb 20,
Nov 20,
Dec 18,