

New Hampshire Rail Transit Authority

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



Chair: Mike Izbicki
Vice Chair: David Preece

Director's Meeting
April 24, 2015, 10:00 am
LOB Room 204
State Street, Concord, NH 03302

I. Call to Order

Attendees: Tom Mahon, Mike Izbicki, David Preece, Tim Moore, Nancy Larson, William Craig, Patrick Herlihy, Mike Tardiff, Bob Jaffin, Bob Hall, Malcolm Taylor, Tim Roache, Dan Kelly, Ray Gagnon, Carlos Baia, and Ted Starkweather.

Quorum present.

Chair Izbicki called the meeting to order at 10:00 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. Non Public

David Preece made a motion at 10:10 AM to go into Non Public session for discussion with legal council per the provisions in RSA 91.A:2.1(b). Tom Mahon made the second. Roll call vote taken; all present responded with 'Yes'.

Return from Non Public session at 10:30 AM.

V. Old Business

1. David Preece gave an update from the Project Committee:

- a) Good progress is being made on the Action Plan.
- b) Project committee also discussed legislation: SB63, SB88, and HB25.
- c) Ray Gagnon reported that he has been in contact with Representative Kuster's office and that she is very supportive of the work being done by the Claremont station committee.
- d) General agreement that it no longer makes sense to get updates on the Plaistow and Somersworth projects.

2. David Preece also gave an update from the Public Relations Committee:

- a) There is a continuing interest in a regional rail conference; no details available.
- b) There is general agreement that the NHRTA should have a booth at the OEP conference.

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VI. New Business

- a) Future meeting dates will accompany meeting minutes.
- b) Patrick Herlihy made a motion to approve the Bylaw changes with the addition of Right-to-know information. Sen. Watters made the second. Motion approved unanimously.

VII. Adjournment

Tom Mahon made a motion to adjourn. David Preece seconded the motion. Motion passed unanimously. Meeting adjourned at 10:59 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,