

# New Hampshire Rail Transit Authority

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**Chair: Tom Mahon**  
**Vice Chair: David Preece**

**Executive Committee Meeting**  
**January 23, 2015, 10:00 am**  
**LOB Room 203**  
**(State Street, Concord, NH)**

Attendees: Tom Mahon, Mike Izbicki, David Preece, Tim Moore, Nancy Larson

**I. Call to Order**

Chair Mahon called the meeting to order at 10:05 AM.

**II. Comments from the Press and Public**

None.

**III. Minutes – Minutes of the December 19, 2014**

Richard Cane made a motion to approve the minutes. David Preece made the second. The motion to approve passed with 2 abstentions – Tom Mahon and Nancy Larson.

**IV. Old Business**

a) Tom Mahon reported on the next steps for the NHCC Alternatives Report. Report release data is just a few weeks away and will take considerable effort from all of us to fully comprehend the contents of the report.

**b) Annual Meeting**

Proposed slate of NHRTA officers for 2015

Tim Moore presented the slate of officers as recommended by the Nominating Committee.

Nominating Committee members: Tim Moore, Dan Kelly, & William Craig

Proposed Officer Slate:

Chair: Mike Izbicki

Vice Chair: David Preece

Secretary: Tim Moore

Treasurer: Dan Kelly

Richard Cane moved the slate as presented be recommended the full Board of Directors for approval.

Motion passed unanimously.

**c1) David Preece reported on Montagne's proposal for continued public relations and education.**

**c2) Legislative Services Proposals.**

Malcolm Taylor brought to everyone's attention the text in SB63 (NHRTA reorganization) has been truncated. Tom Mahon further reported that the Senate Transportation and Infrastructure Committee would like to exec SB63 and SB88 on the following Tuesday.

The proposed NHRTA Advisory Board member was confirmed to include a single member for the Town of Durham and UNH.

**V. New Business**

a) It was reported that SB88 should come out of Committee as "Ought to Pass" (OTP).

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**b) *Future Meeting Dates and Times.***

- c) Patrick Herlihy recommended the authority stick with the 4<sup>th</sup> Friday of the month at 10:00 AM. Exceptions would be to work around vacation weeks and holidays in which case the meeting would be held on the 3<sup>rd</sup> Friday.

**VI. *Adjournment***

Richard Cane made a motion to adjourn. David Preece seconded the motion. Motion passed unanimously.

Meeting adjourned at 10:35 AM.

Respectfully Submitted,

Tim Moore

Future Meeting Dates (4<sup>th</sup> Friday)

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

Future Meeting Date (3<sup>rd</sup> Friday)

Feb 20,  
Nov 20,  
Dec 18