

# New Hampshire Rail Transit Authority

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

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**Chair: Mike Izbicki**  
**Vice Chair: David Preece**

**Executive Committee Meeting**  
**March 27, 2015, 09:30 am**  
**LOB Room 203**  
**State Street, Concord, NH 03302**

## **I. Call to Order**

**Attendees:** Tom Mahon, Mike Izbicki, David Preece, Tim Moore, Nancy Larson, William Craig, Dan Kelly and Richard Cane

**Quorum present.**

Chair Izbicki called the meeting to order at 9:30 AM.

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

None.

## **III. Minutes – *Minutes of the January 23, 2015***

Richard Cane made a motion to approve the minutes. David Preece made the second. The motion passed unanimously.

## **IV. Old Business**

### **a) Legislation**

Mike Izbicki reported on the results of HB25 from the public hearing. The House Capital Budget Committee removed the \$4,000,000 line item for NHCC engineering fees placed in the budget by Governor Hassan. Mike further reported that reasons for the need of the line item were not well explained, hence the possible reason for removal.

### **b) 2015 Action Plan**

Mike Izbicki/David Preece reported the work on the 2015 Action Plan is underway and should be completed soon.

### **c) Public Relations Committee Update**

David Preece reported that the \$30,000 contract with Montagne should be finalized by April 1<sup>st</sup>. The Southern New Hampshire Planning Commission will administer the contract.

## **V. New Business**

David Preece reported that the Project Committee recommended the Manchester Regional option with continued interest in Concord. The Manchester Regional option is one of several that were listed in the Alternatives Analysis prepared by URS. The

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Manchester Regional will have 2 stops in Nashua, 1 stop at the Boston-Manchester Regional Airport, and 1 stop in downtown Manchester. The service to Concord will be an inter-city service while the Manchester/Nashua service will be a commuter rail service.

## **VI. Outreach**

Tom Mahon reported that he would continue to be active on the Education and Outreach Committee as time permits.

## **VII. Adjournment**

David Preece made a motion to adjourn. William Craig seconded the motion. Motion passed unanimously. Meeting adjourned at 9:55 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,