

**Transportation Steering Committee**  
**Minutes**  
**September 19<sup>th</sup>, 2007**

**Present:** Fred King, Joseph Elgosin, Glenn English, Greg Placy, Beverly Raymond, Steven Young, Jack Rose.

**Staff:** Mary Deppe and Michael King

**Call To Order:**

Glenn English called the meeting to order at 2:30 p.m. and the committee welcomed Representative Fred King to the meeting.

**Approval of Minutes:**

The minutes from the last meeting were distributed and reviewed. Joel Elgosin made a motion to approve the minutes from June 20<sup>th</sup>, 2007 and it was seconded by Steven Young. All were in favor, none opposed, and the minutes were approved as written.

**Committee Membership:**

Mary Deppe explained that there is currently an issue with the TAC membership. She explained that technically, only members of the TAC that have been assigned by their towns, are DOT District Representatives, or are representing one of the Transportation entities (Rail, Air, Transit, etc.) are allowed to be voting members of the NCC Transportation Committee. Most of the towns in the NCC region assigned no one to represent them on the Transportation Committee. It was decided that Mary Deppe will send a letter to all TAC members that have not been appointed, asking them to have their respective Town send NCC a letter nominating them for this position. This will assure that we are in compliance with our bylaws.

**New Business:**

The Committee also discussed the option of combined the Steering and the Full committees since there have been less policy decisions to be made with the absence of TIP and TE funding rounds. The attending members agreed and it was also suggested that sub-committees be formed in the future for specific issues that may arise.

Someone suggested holding meetings in different locations to stimulate new membership. This has been tried in the past and did not prove to be effective. The committee decided to table this topic until a later date.

The committee decided that there would need to be changes to the bylaws to address the membership issue as well as the issue of combining the Steering and Full Committees. The proposed bylaws changes are as follows:

- 1.) Combine the Steering and Full Committees and create smaller sub-committees when necessary;

- 2.) All members of the TAC should be allowed to vote as long as they have been nominated or fall into the other categories listed in the bylaws;
- 3.) All elected officials, when present at the TAC meetings, will be considered voting members.

Mary Deppe will create a draft of the Bylaws with the proposed changes and it will be brought to the committee for approval at the December meeting. If approved, elected officials will be sent a letter showing the changes and their right to vote at all TAC meetings.

**Other Business:**

Glenn English explained that after next year (2007-2008 term); he will no longer be seeking the position of the NCC Transportation Committee Chair. After the 2008 NCC Annual Meeting, a new Chair will be nominated.

Joe Elgosin inquired about the topic for the December Quarterly meeting. Someone suggested inviting Jeff Brillhart of the NHDOT to explain what happened around the State at the GACIT hearings as well as any other new and/or old business.

Joe Elgosin made a motion to adjourn, Steve Young seconded. All were in favor and the meeting was adjourned at 3:00.

*Minutes Approved: December 19, 2007*