



NCC Transportation Advisory Committee

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Meeting Minutes

August 18th, 2020

1:00 PM – 1:15 PM

MEMBERS PRESENT:

Robin Irving (Northumberland); Carl Martland (Sugar Hill); Rosalind Page (Lisbon); Paul Robitaille (Gorham); Doug Damko (Littleton); Rick Hiland (Albany); Robert Larson (Whitefield); Raymond Gorman (Colebrook)

OTHERS PRESENT:

Katie Lamb (NCC)

1. INTRODUCTIONS/ATTENDANCE:

The meeting began at 1:06 PM. Ms. Lamb read the Governors Emergency Order #12 Executive Order 20-04 language and then took a full roll call.

2. VOTE ON TEN YEAR PLAN CRITERIA WEIGHTINGS

Mr. Martland made a motion to take the vote, Mr. Robitaille seconded.

Roll call began with Ms. Irving, who inquired about the criteria weightings. Ms. Lamb responded with saying that at the prior TAC meeting, members requested the opportunity to submit their own criteria weightings. Ms. Lamb shared her screen, showing the criteria weightings, and went on to say that these criteria weightings are the average of a total of 9 TAC member and NCC staff input. Ms. Irving nodded in agreement and understanding. A full roll call, including the vote of each person, was then taken.

ADJURNMENT

Mr. Robitaille made a motion to close meeting, Ms. Page seconded the motion; the committee agreed unanimously to close meeting by a full roll call. Meeting was adjourned at 1:17PM.

Respectfully submitted by Katie Lamb.