

A GRANITE STATE FUTURE

Housing and Transportation Choices Technical Advisory Subcommittee

July 8, 2014

10:00 AM - 12:00 PM

Home Builders and Remodelers Association of NH

119 Airport Road

Concord, NH 03301

MEETING AGENDA

- 1. Welcome and Introductions**
- 2. Review & approve minutes of the July 10, 2013 HT TASC meeting**
- 3. Feedback and Discussion on Draft Transportation and Housing Strategies**
- 4. Future meeting date(s)**
- 5. Public comment**
- 6. Adjourn**

All Housing and Transportation Choices Technical Advisory Subcommittee meetings are open to the public. For questions, special accommodations or directions, please call (603) 357-0557.

**Draft Minutes of the Transportation and Housing Choices
Technical Advisory Subcommittee Meeting**

Location: Home Builders and Remodelers Association of NH

Date: July 8, 2014

Present:

Felice Janelle, NHDES

Becky Ohler, NHDES

Van Chestnut, Advanced Transit

Fred Roberge, Easter Seals

Arlene Kershaw

Dan Smith, NHHFA

Jen Czysz, NRPC

JB Mack, SWRPC

Dean Williams, CNHRPC

1. Welcome and Introductions

Becky Ohler called the meeting to order at 10:05. All present introduced themselves.

2. Review and approve minutes of the July 10, 2013 HT TASC meeting

Dan Smith noted that using assessor data to analyze real estate trends around transportation centers may be a valuable existing condition. Becky Ohler asked that RCC (Regional Coordinating Council) and SCC (Statewide Coordinating Council) be spelled out. Following the discussion the July 10, 2013 HT TASC meeting minutes were unanimously approved.

3. AGSF (A Granite State Future) Update

Jen Czysz gave a brief update on where GSF stands. The regional rough drafts have been submitted which will support the formation of a “statewide snapshot”. The snapshot will address common issues and opportunities as well as regional differences across the state. The statewide committee tasked with working on the snapshot will meet in August. Arlene Kershaw added that the potential funders should be at the table for the discussions relating to the recommended implementation strategies.

4. Feedback and Discussion on Draft Housing Strategies

JB Mack began by reviewing the handout “Key Issues to be addressed in the Statewide Snapshot”. Dan Smith emphasized that NH has seen a decline in housing ownership but remains an ownership state. Arlene Kershaw added that the 1st bullet is misleading because homes are still being built and sold throughout the state. Jen noted that the 1st and 3rd bullets were basically a subset of the 2nd bullet.

The committee members present began to review and complete the DRAFT Statewide Priority Strategies matrix, ranking feasibility and effectiveness of the proposed strategies. Dan Smith and Arlene Kershaw mentioned that they felt strategies 9 and 10 fell into the low feasibility category. Dan added that strategies 3 and 7 supplement each other. He concluded that strategy 6 was already happening successfully in some places in the state. Jen Czysz will summarize the completed grids and share the results.

5. Feedback and discussion on Draft Transportation Strategies

The committee reviewed the handout and discussed the key issues relating to transportation. Fred Roberge asked that when writing about travel mode and choices the statements are not limited to “travel to work”. In the second bullet, he added that funding be emphasized.

Becky Ohler shared Dave Walker’s comments on the implementation strategies which were submitted prior to the meeting. His comments included specifying that the state resume matching funds in strategy 2, including cooperation with the state in strategy 3 and revisions to the wording of strategy 6. Dave Walker also proposed that two new strategies be added regarding transparency in the project selection and prioritization process and increased investment in freight infrastructure. The committee agreed with most of the revisions and valued the two additional strategies. There was some discussion regarding the interpretation of strategy 6 and whether rephrasing was necessary. The committee members present completed the strategy matrix and Jen Czysz will summarize the results.

6. Future Meeting Date(s)

The next meeting will be determined as necessary.

7. Public comment

No members of the public were present.

8. Adjourn

Becky Ohler adjourned the meeting at 12:15AM.

Minutes prepared by: Dean Williams, CNHRPC

Date: 7/09/14

Pending Approval: Date TBD