

# New Hampshire Rail Transit Authority

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

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## MEETING AGENDA

### NEW HAMPSHIRE RAIL TRANSIT AUTHORITY JOINT GOVERNANCE AND ADVISORY BOARD MEETING

September 15, 2017  
10:00 A.M.

NH Legislative Office Building- Room 203  
33 North State Street  
Concord, New Hampshire 03301

1. **Call to Order**
2. **Public Comments**
3. **Review/Approval of August 18, 2017 NHRTA Meeting Minutes**
4. **Election for Vacant Officer Positions**
  - a. Governance Board- Chair
  - b. Governance Board- Secretary
  - c. Advisory Board- Vice Chair
5. **Update on HB 267 Amendment Recommendation**
  - The House Transportation Committee's HB 267 Subcommittee has met twice since the August 18<sup>th</sup> NHRTA meeting, and has reviewed the NHRTA's recommendation in detail. Rep. Steven Smith, Chair of the House Transportation Committee, will be present to provide updates on this process.
6. **Discussion of NHDOT 2019-2028 Ten-Year Transportation Improvement Plan and GACIT Hearing Schedule**
7. **Updates on Topical Items**
  - a. City of Nashua Rail Transit Committee
  - b. Private Sector Rail Development Concepts
  - c. Siemens Presentation to the NHRTA
8. **New Business**
  - Next Meeting Date, Time and Location
  - Open Discussion
9. **Adjournment**