



**ZOOM SESSION NOTES
 NASHUA REGIONAL PLANNING COMMISSION
 Executive Committee
 January 19, 2022**

Remote Session via Zoom

Members Attending In-Person	Members Attending on Zoom	Members Absent	Staff Attending	Others Present
	Tim Tenhave, Chair Kim Queenan, Vice Chair Jim Battis, Treasurer Karin Elmer Janet Langdell Camille Correa Dave Hennessey Venu Rao Tamara Sorell		Jay Minkarah, Executive Director Sara Siskavich, Assistant Director	

Round-the-room introductions were made, and Commissioner Correa was welcomed to the group.

This was an all-virtual session which was noticed and anyone could attend via Zoom if they wished to do so. Accordingly, the Executive Committee deferred voting on the October and December minutes as well as any other items needing action. The February Dashboard does not have payables or receivables. Bank balances are up to date. Staff activities are a bit lighter than is typical. No other financials were presented for review.

Langdell asked that for the minutes of Oct 20th, page 2, second paragraph should read, “\$120K for each regional coordination council for each of 2 years to hire a regional mobility manager.” She requested that references to the RCC be corrected to Nashua Region Coordination Council.

There was discussion relative to: the roundtable discussion on rail with the NH delegation; the new proposed CEDRs, or super-regional areas for economic development planning and how they related to the REDCs and the Capitol Commerce Corridor; the proposed HB 1432 that curtails the NHDOT’s ability to fund passenger rail; an update on the Housing Needs Assessment; the amended version of a new bill relative to representation on regional planning commissions which would result in no change to NRPC’s membership except that Nashua would go up to 6 Commissioners.

Siskavich reviewed the October-December 2021 web analytics.

The annual forum will be scheduled for May 11.

The group adjourned the Zoom at 7:26.

The next Executive Committee meeting will be February 16, 2022