

BARRINGTON
BROOKFIELD
DOVER
DURHAM
FARMINGTON
LEE
MADBURY
MIDDLETON
MILTON



NEW DURHAM
NEWMARKET
NORTHWOOD
NOTTINGHAM
ROCHESTER
ROLLINSFORD
SOMERSWORTH
STRAFFORD
WAKEFIELD

**Meeting Agenda
SRPC Executive Committee Meeting
Friday, December 12, 2008**

CANCELLED
Continental Breakfast 7:50 AM
Meeting 8:00 AM
Conference Room
Strafford Regional Planning Commission
2 Ridge Street, Suite 4
Dover, NH

1. Approval of minutes of November 14, 2008 Executive Committee Meeting (**Enclosed**)
2. Draft financial reports for November 2008 (**Enclosed**)
3. Executive Director Report (**Available at Meeting**)
4. Dues and Strafford MPO Membership
 - a. FY 2010 Approved Dues Correspondence (**Enclosed**)
 - b. DOT/State Matching Funds (**Discussion**)
5. Subcommittee Reports
 - a. Grievance/Appeals Policy (**Discussion**)
 - b. Executive Director Evaluation (**Discussion**)
 - c. Regional Impact Committee (**Discussion**)
6. Strafford Metropolitan Organization Approval of Minor Revisions
 - a. Administrative Modification: Statewide #14744-Scour & Hydraulic Analysis on 130 Bridges & Waterways; Foundation & Hydraulic Analysis on 48 Bridges with Unknown Foundations; Develop Scour Manual & POA (**Enclosed**)
 - b. Informational Revision: Seacoast #14818-Seacoast Commuter Options: Program Expansion/Accelerated Implementation (CMAQ Program) 06-25 CM (**Enclosed**)
7. Other Business