RYE TAP GRANT COMMITTEE

MEETING AGENDA THURSDAY, AUGUST 31, 2023 5:00 PM Rye Town Hall

AGENDA

- 1. Call to Order and Pledge of Allegiance.
- 2. Review meeting minutes from: 27 JUL, 03 AUG, 10 AUG
- 3. Dates of SEP 5, 6, & 7 have been confirmed with the 3 engineering firms: SEP 5 Wright-Pierce, SEP 6 BETA, SEP 7- SLS. All start at 1:00 pm
- 4. Continue discussion about the following from the August 10, 2023 meeting:
 - a. Relevant drawings from preliminary design used to budget the TAP applications (i.e., conceptual drawings from CMA Engineers, Ironwood Landscape Architects)
 - b. Existing surveys Eight pages of engineering drawings are being put onto thumb drives.
 - c. Project scope, including a description of the boundaries of the project 1) Grange Park to the east and 2) War memorial to the west and related requirements for firm to consider.
 - d. Description of the Lang Road & Washington Road intersection, problems in the area and how it relates to the project Chair Loftus has REV 3, PowerPoint presentation based on previous committee review.
 - e. Traffic monitoring statistics for the Lang Road/Washington Road intersection Police Chief Walsh is working on organizing the data and hopes to have it completed by August 16th.
 - f. Video of school drop-off/pickup activities.
 - g. Input and questions from the TAP Grant Committee The committee would like to get an answer from the engineer as to what the cost would be for a conceptual for the two ends of the Town Center, as it's not part of the TAP Grant. The additional funds will need to be paid by the Town. It was agreed that the estimate would probably be part of negotiations once an engineer is chosen. Chair Loftus will reach out to Leah Savage to see if the committee can discuss this with the engineer before selecting a firm.

- h. Input from the Rye Town Center Committee. Chair Loftus is working on getting this information. Their input may not be needed until the engineering firm is hired.
- i. Input from the Plan NH Charette will also be included.
- h. School dismissal times for 05-07 SEP.
- 5. The pre-interviews will be held in the conference room at the Annex. Firms were asked to arrive by 1:00 p.m. A site walk will be given to all firms with school dismissal being viewed at about 2:15 p.m. Firms will be given a chance to ask questions after the site walk is completed. It's anticipated that the pre-interview and site walk will end about 3:30 p.m. The Annex is reserved until 4:00 pm.
- 6. Tonight, consolidate the packages onto 2 thumb drives.
- 7. Next meeting 05 SEP @ 1:00 pm at Town Annex with Wright-Pierce
- 8. 06 SEP @ 1:00 pm at Town Annex with BETA
- 9. 07 SEP @ 1:00 pm at Town Annex with SLS

Other:

Adjournment