

## MEETING MINUTES

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| Title    | Rail Committee Meeting – Draft Unapproved |
| Location | Virtual                                   |
| Date     | January 8 <sup>th</sup> 2021              |

|                                |  |
|--------------------------------|--|
| Time Meeting Called To Order   | 10:00 AM                                       |
| Members Present                | J. Minkarah, C. Seidel, P. Patti, Steve Michon |
| Guests or Others Participating | Jack Madden, and Komba Lamina                  |

### General Meeting Highlights/Notes/Brief Description of Meeting

#### Updates (30 min)

- PDP contract with AECOM and our next steps
- The contract has been approved but we do not know if it is signed at this point. We do know that internal meetings are planned which indicate progress being made
- It is our understanding that there will not be a public interphase of the PDP Project until it gets to the environmental review stage
- Where would this Rail Committee add value to the process? These are areas the Committee can add value and worth discussing with NHDOT: Station site locations, parking, layover facilities, transit connection locations, municipal contribution and environmental review. In addition, this body should also find out how the fiscal analysis is going to involve municipal governments and at what stage the PDP will have a joint conversation with MassDOT and AECOM
- CSX conversation – what did we learn, is there follow up and/or implications for our work?
- It was a good meeting
- CSX plans to complete acquisition of PANAM but it's up to the Surface Transportation Board (STB) approval
- Questions: How would the acquisition of PAN AM affect the Nashua Riverfront Development? This is a question worth pursuing
- It is the decision of the Committee to let NHDOT know that this body is having conversations with CSX about matters pertaining to Nashua
- This body should also find out about the extent of the State's involvement with CSX's acquisitions of PANAM

#### Next Steps:

- Express the Committee's support of CSX's acquisition of PAN AM to the STB
- Invite the Mayor to the next Rail Committee meeting with CSX sometime in March or April
  - Imagine Nashua (City wide Master Plan Project)
- Going forward, Komba and Paul will notify the group of future "Imagine Nashua" meetings. In the meantime feel free to visit <https://imagine.nashuanh.gov/> to let them know what you would like to see in the City

MEETING MINUTES

- Update on action from newsletter subgroup
- This group is asked to tell the Committee about the focus of the next newsletter and what it aim to accomplish

Any Final Decisions Made

|                      |                                 |
|----------------------|---------------------------------|
| Motion To Adjourn By | J. Minkarah                     |
| Time                 | 11:03AM                         |
| Next Meeting         | February 5 <sup>th</sup> , 2021 |