RECEIVED TOWN CLERK AGENDA MATTAPOISETT BIKE PATH MEETING Mattapoisett Town Hall: Confered 1888 PM 3: 26

7:30 OPEN MEETING

• Secretary Treasurer Ray Rose will read the minutes of our last meeting on 3/14/19.

4/11/19

- Discussion
- Vote
- Dave Jenney passed away on March 22, 2019. A moment of silence for Dave and his dedicated service to the Bike Path and to the USA as father of the "black hawk" helicopter.

ON-GOING AGENDA ITEMS

CLE Design Status: Phase 1B

- Preconstruction meeting is being held at District 5 on March 21st in Taunton, with a bid value of \$6,294,000. The low bidder was D.W. White at \$6,645,395.44, Bill Strauss representative, and DOT were present.
- Emails: Dated 3/14/19 4/11/19

Phase Two

- The Bike Path Committee has applied to CPC for \$12,000 for survey of Phase 2 and hopefully wetlands delineation for SRPEDD and DOT District 5. The TIP application requires filing electronically with one user access authority from the Town which Stephen has spoken with Mike Gagne on, and we have a part time librarian Robbin Smith to perform the filing.
- Bonne is working with Mike Gagne on an \$8,500,000 grant from the Marion town line to the existing Mattapoisett park and ride on North Street along a rebuilt Industrial Drive connector with new utilities and a separate bike path lane. The grant is a federal "Build Grant" for rural areas.

IMPORTANT CORRESPONDENCE

- 8:00 DISCUSSION, NEW BUSINESS, & GUESTS:
 - Open to Committee and Guests
- 8:15 COMMITTEE INFORMATIONAL UPDATES ON GRANTS & FUNDING
 - Steve Kelleher

Construction & Engineering Cost, Additional Grants, and

Grant Writing

Ray Rose

Insurance & Maintenance

• Rob Price

Permitting & Security

8:45 OPEN FLOOR TO QUESTIONS