## RECEIVED TOWN CLERK MATTAPOISETT, MA.

#### **AGENDA** MATTAPOISETT BIKE PATH MEETING Mattapoisett Town Hall: Conference Room 2017 JAN 10 PM 2: 42 1/12/17

#### 7:30 **OPEN MEETING**

- Secretary Treasurer Ray Rose will read the minutes of our last meeting on 10/13/16.
- Discussion
- Vote

#### 7:45 Meeting Minutes

#### **ON-GOING AGENDA ITEMS**

CLE Design / Submission Status: Phase 1B

- Update meeting was held at District 5 on November 1, 2016 to review the project, schedule, and drawings. The next meeting is scheduled for December 5<sup>th</sup> at 1:00 with all District 5 feedback from the 90% drawings.
- The new construction estimate provided for Phase 1 B at the meeting was \$7,198,000 for 2017/2018.
- There is a new statewide Bike Path Plan with \$60,000,000 in the process without priorities set as of this time.
- There is a new "complete street grant program" for \$400,000 that requires a training program and a policy okay by Selectmen. Stoughton received \$300,000 for a sidewalk program that is run like Chapter 90 rules.

### 100% Design Phase 1B

- Highway plan submission has been given the go-ahead for 100% drawings by the end of January 2017.
- R.O.W. has requested CLE to move onto 100%
- Involvement of Town departments, Committees and Boards Steve noted that we need more involvement, especially with the Conservation Commission. Bonne said that Susan Nilson met with Mike Gagne and Barry Denham. Barry expects to be responsible for plowing the path (including elevated bridges), and possibly for making repairs.
- Building Department Head Andy Babola is needed for Town permits for construction
- Emails dated from 12/9/16 to 1/12/17

### 100% Design

- CLE has been given the go-ahead on 100% civil engineering.
- In a subsequent email from Mike Gagne dated April 14, 2016 with reference to Senator Montigny's office and representative Bill Strauss that the DOT just released the capital plan FY17-22 moving \$4.6 million for the bike path from 2016 to 2017.

#### Phase Two

Kick-off meeting for Phase Two with District 5 & SRPEDD is scheduled for June 16, 2015 at 2:00 at District 5.

# IMPORTANT CORRESPONDENCE

8:00 DISCUSSION, NEW BUSINESS, & GUESTS:

• Inquiry regarding parking for Phase 2 from a house purchase at 22 Park Street.

• Open to Committee

8:15 COMMITTEE INFORMATIONAL UPDATES ON GRANTS & FUNDING

Steve Kelleher

Construction & Engineering Cost, Additional Grants

• Ray Rose

Insurance & Maintenance

• Rob Price

Permitting & Security

• Dave Jenney

SRPEDD, Benefits & Grant Writing

8:45 OPEN FLOOR TO QUESTIONS