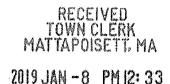
AGENDA MATTAPOISETT BIKE PATH MEETING Mattapoisett Town Hall: Conference Room 1/10/19



7:30 OPEN MEETING

- Secretary Treasurer Ray Rose will read the minutes of our last meeting on 12/13/18.
- Discussion
- Vote

ON-GOING AGENDA ITEMS

CLE Design / Submission Status: Phase 1B

- In accordance with the advertisement enclosed, Phase 1B has been advertised for bid on August 18, 2018. Bid opening date of January 8, 2019, with a bid value of \$6,294,000. The low bidder is being chosen at 12:00 pm. An update regarding low bidder will be provided at this month's meeting.
- Emails: Dated 12/13/18 1/10/19

Phase Two

- The Bike Path Committee has applied to CPC for \$120,000 for Phase 2 with SRPED and DOT District 5. It requires filing electronically with one user access authority from the Town which Stephen has spoken with Mike Gagne on.
- 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

Ray Rose

Insurance & Maintenance

• Rob Price

Permitting & Security

Dave Jenney

SRPEDD, Benefits & Grant Writing

8:45 OPEN FLOOR TO QUESTIONS