



# Franklin Regional Council of Governments

## Franklin Regional Planning Board

<b>Meeting:</b>		
<b>Date:</b> June 23, 2016	<b>Location:</b> J. W. Olver Transit Center, 12 Olive Street, Greenfield	<b>Facilitator(s):</b> Jerry Lund, Chair
<b>Time:</b> 6:00-8:00 p.m.	<b>Room:</b> 1 <sup>st</sup> Floor Conference Room	<b>Call in # PIN</b> N/A
<b>ATTENDEES:</b> Franklin Regional Planning Board Members	<b>GUESTS:</b> J. Lacy	<b>REGRETS:</b>
<b>STAFF:</b> P. Sloan, M. Mullaney & A. Larose		

Agenda items	Estimated Time	Key Person
<b>1. Introductions</b>	6:00 p.m.	<b>J. Lund, Chair - FRPB &amp; FRPB Members</b>
<b>2. Review and Approval of May 26, 2016 FRPB Minutes</b>	6:05 p.m.	<b>J. Rockwell, Clerk – FRPB</b>
<b>3. Update on Passenger Rail and State &amp; Local Bridges &amp; Presentation on the Transportation Improvement Program (TIP) for 2017-2021 and FY 2017 U.P.W.P.</b>	6:10 p.m.	<b>M. Mullaney, Transportation &amp; GIS Program Manager II - FRCOG</b>
<b>4. Presentation &amp; Discussion on the 2016 Zoning Reform Act (Senate No. 2311)</b>	6:50 p.m.	<b>E. Hove, Strategic Initiatives Director &amp; Senior Regional Planner, MAPC &amp; P. Sloan, Planning Dir. – FRCOG</b>
<b>5. Update on FERC Relicensing of the Northfield Mountain Pumped Storage Facility &amp; FERC process for permitting pipelines</b>	7:30 p.m.	<b>T. Miner, Chair - CRSEC/ 2<sup>nd</sup> Vice Chair - FRPB &amp; P. Sloan, Planning Director – FRCOG</b>
<b>6. FRPB 2016-17 Annual Elections (see enclosed Slate of Nominations)</b>	7:40 p.m.	<b>J. Basford, J. Rockwell &amp; Gisela Walker – FRPB Nominating Committee</b>
<b>7. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Upcoming Annual Elections/Adjourn</b>	7:50 p.m.	<b>J. Lund, Chair - FRPB</b>

**Parking at the Transit Center:** Limited FRCOG guest parking is available in the lot above the Transit Center (behind the brick building with the Loft Apartments sign). Visitor spots (#s 23, 24 and 25) are designated with signs. Otherwise, “pay to park” lots are on Hope Street at the end of Olive Street and on Olive Street across from the Transit Center. Daytime meeting attendees may not use the short term parking in the Transit Center parking lot unless they require handicapped spaces. After 5:30 p.m. evening meeting attendees may use the parking in the Transit Center parking lot.

This meeting is wheelchair accessible. Please call the facilitator with any requests for accessibility.



