Date: Tuesday, May 22, 2018
Time: 12:00 noon
Location: 12 Olive Street, Greenfield, MA
Duration: 14 minutes
Facilitator: Dave Mohler, Chair,

**FCTPO Members in Attendance:**

David Mohler, MassDOT and representing Secretary Stephanie Pollack
Lance Fritz, Franklin Regional Transit Authority, Chair
Bob Dean, Western County Representative
Kevin Fox, FRCOG Executive Committee
Bill Perlman, FRCOG Regionally Elected Representative
Donald Ouellette, DPW-Representing the Mayor of Greenfield
Tom Miner, FRPB non-voting

Guests:
Mark Moore, MassDOT – District 1
Peter Frieri, MassDOT – District 1
Paula Simmons, MassDOT–District 2
Jeff Hoynoski, MassDOT-District 2
Gabe Sherman, MassDOT – OTP
Michael Perreault - Franklin Regional Transit Authority
Sherry Patch –Town Administrator, Sunderland

Staff:
Linda Dunlavy, Executive Director
Peggy Sloan, Director of Planning & Development
Maureen Mullaney, Transportation & GIS Program Manager II
Beth Giannini, Senior Transportation Planner II
Laurie Scarbrough, Transportation Planning Engineer
Megan Rhodes, Senior Transportation/Land Use Planner
Ann Dunne, Assistant Planner
1 – Welcome and Introductions: Dave Mohler (Chair)

The Chair, Dave Mohler called the meeting to order at 12:01pm. A round of introductions followed.

2 – Review and Approval of the April 24, 2018 Meeting Minutes

*Bill Perlman MOVED to approve the April 24, 2018 minutes. Richard Masse seconded.*

The motion was unanimously approved.

3 – Review and vote to endorse the 2018 TIP Amendment #3: Laurie Scarbrough.

Laurie presented the final draft amendment to the 2018-2022 TIP for review and endorsement. Laurie did not receive any comments during the public review period.

The amendment highlights the changes to the Highway section as follows:

**FFY 2018, Highway Section 1A – Regionally Prioritized Projects**

- **CHARLEMONT- ROADWAY RECONSTRUCTION AND VILLAGE CENTER TRAFFIC CALMING ON ROUTE 2, FROM MM 29.5 TO MM 31.0.** The project will be *moved to FFY 2019* in Draft 2019-2023 TIP; total project cost $6,543,238.

- **ERVING- STREETSCAPE & PEDESTRIAN IMPROVEMENTS ON ROUTE 63, FROM RIVER STREET TO 1,200 FT. NORTH OF LILLIAN WAY (1 MILE) Increase target cost from $185,223 to $524,255; total cost increase from $635,223 to $974,255. Project funded with CMAQ and Sec. 115 earmark ($450,000).**

- **SHELBURNE- RESURFACING AND RELATED WORK ON ROUTE 2 Add project.** Total project cost $5,000,000.

There are several changes to the bridge program, to keep the projects in line with the Capital Investment Plan.

*Bill Perlman MOVED to approve the final draft amendment to the 2018-2022 TIP Amendment #3. Richard Masse seconded. The motion was UNANIMOUSLY approved.*

4 - Review and vote to endorse the 2019-2023 TIP : Laurie Scarbrough

Laurie presented the final draft of the 2019-2023 Transportation Improvement Program for review and endorsement. Laurie incorporated all the narrative changes in the presented draft, as recommended in the letter of comment received from the MassDOT.
Bill Perlman MOVED to approve the final draft of the 2019 -FY2023 TIP. Don Ouellette seconded. The motion was UNANIMOUSLY approved.

5 – Review and vote to endorse the 2019 Unified Planning Work Program: Megan Rhodes

Megan presented the final draft of the 2019 Unified Planning Work Program for review and endorsement. Megan received one letter of comment from MassDOT, and updated the narrative text accordingly.

Bill Perlman MOVED to approve the final draft of the 2019 Unified Planning Work Program. Richard Masse seconded. The motion was UNANIMOUSLY approved.

6 – Updates from MassDOT District 1 & District 2

Peter Frieri: District 1

Peter reviewed the status of the TIP Projects.

FFY2018 Projects

- Shelburne – Resurfacing and related work on Route 2 – the District is preparing to submit 25-75% design submission by mid-June.

FFY2019 Projects

- Charlemont resurface and Traffic Calming at Rte.2 (Main St), the culvert rehabilitation over Rice Brook. The revised Right-of-Way plan was submitted, and anticipates a submittal of 75% design this summer 2018. The right of way submission is May 23, 2018.

Jeff Hoynoski: District 2

Jeff reviewed the status of the TIP Projects.

FFY2018 TIP Projects:

- Erving — Streetscape and Pedestrian Improvements on Route 63, the project is at the PS&E stage.

Construction Projects:

- Deerfield-Bernardston - Greenfield-Interstate Maintenance & Related Work on Route 91. The notice to proceed was issued on 3/23/2018, and a preconstruction meeting was held on 4/9/2018; the physical start in the field is currently underway.
- Greenfield — Nash Mill Road over the Green River- advertised on 4/7/2018, and has a bid opening date of 6/12/2018.
Maureen asked for an update on the repairs to the General Pierce Bridge connecting Greenfield to Montague.

MassDOT noted the detailed inspection of the bridge was completed during the winter, it is under design and will be funded by Capital Investment Plan funds.

Laurie asked about the closure of the White Bridge connecting Turners Falls to Greenfield. The repair work will continue until July 2018, and all traffic is detoured.

### 7 – Update from FRCOG: Linda Dunlavy

Linda highlighted several FRCOG lead projects:

- The FRCOG hosted a very successful bike breakfast on Tuesday, May 15 from 7:30-10 a.m. at the John W. Olver Transit Center. Approximately 30 people attended.
- FRCOG staff will attend a meeting in Boston on Friday, May 25, 2018 to discuss performance measures related to the passenger rail pilot program.
- Olive Street will be closed to through traffic beginning the week of June 11 to July 08, as the parking garage construction begins the next phase.
- Beth won a raffle contest through SARS (bike rack vendor). Beth plans on donating the $1,000.00 of bicycle equipment to GCC, to provide the College with a bicycle repair station.

### 8 – Update from FRTA: Michael Perreault

Michael Perreault reviewed current FRTA activities:

- Michael noted the fares increases will go into effect on July 1, 2018, and the route modifications on Sept. 4, 2018. Overall the FRTA managed to maintain as much of the existing services as possible.

### 9 – Update from FRPB: Tom Miner

- The FRPB invited Maureen Mullaney to give a presentation on the TIP process to benefit the local municipalities.

### 10 – Public Comments

None

### 11 – Additional business not reasonably anticipated within 48 hours.

- Maureen noted the next meeting date should be tentative depending on the agenda.

### 12 – Next meeting/Adjourn
The next tentatively scheduled meeting of the TPO is Tuesday, June 26, 2018 at 12:00pm (noon).

Bill Perlman MOVED to adjourn the meeting. Richard Masse SECONDED. The meeting adjourned at 12:15pm.