FCTPO Members in Attendance:
Steve Woelfel, MassDOT and representing Secretary Stephanie Pollack
Richard Masse, MassDOT–District 2 and representing Highway Administrator Jonathan Gulliver
Michael Perreault, representing Lance Fritz, Franklin Regional Transit Authority, Chair
Bill Perlman - FRCOG Regionally Elected Representative
Wendy Foxmyn, Central County Representative
Kevin Fox, FRCOG Executive Committee
Tom Miner, FRPB non-voting member

Guests:
Ken Miller, FHWA
Peter Frieri, MassDOT – District 1
Mark Moore – MassDOT – District 1
Laura Hanson, MassDOT–District 2
Gabe Sherman, MassDOT – OTP
Nicolas Bosonetto - VHB

Staff:
Linda Dunlavy, Executive Director
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: Steve Woelfel (Chair)
The Chair, Steve Woelfel called the meeting to order at 12:00 p.m. A round of introductions followed.
2 – Review and Approval of the July 24, 2018 Meeting Minutes

Bill Perlman MOVED to approve the July 24, 2018 minutes. Wendy Foxmyn seconded.

The motion was unanimously approved.

3 – Review and vote to endorse an amendment to the Long Range Regional Transportation Plan Air Quality Conformity Determination: Megan Rhodes, FRCOG

Megan reviewed the amendment to the Long Range Regional Transportation Plan Air Quality Conformity Determination. No comments were received during the 21-day public review and comment period.

Bill Perlman MOVED to endorse the amendment to the Long Range Regional Transportation Plan Air Quality Conformity Determination: Richard Masse seconded. The motion was UNANIMOUSLY approved.

4 - Review and vote to approve an adjustment to the 2018 UPWP budget and the direct cost budget: Maureen Mullaney, FRCOG

Maureen presented the proposed budget adjustments to the 2018 UPWP project budget and the 2018 direct cost budget.

Bill Perlman MOVED to accept the adjustments to the 2018 UPWP project budget and the 2018 direct cost budget as presented. Richard Masse seconded. The motion was UNANIMOUSLY approved.

5 – Update 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 project was advertised on August 25, 2018, and the bid opening is scheduled for November 14, 2018.

FFY2019 Projects

- Charlemont resurface and Traffic Calming at Rte.2 (Main St), the culvert rehabilitation over Rice Brook. On August 3, 2018, the 75% design was submitted to MassDOT for review.
Laura Hanson: District 2
Laura reviewed the status of the TIP Projects.

FFY2018 TIP Projects:
  o Erving — Streetscape and Pedestrian Improvements on Route 63 - District 2 finished the
    PS&E comments on 6/21/2018, and has a current advertising date of 9/1/2018.

Construction Projects:
  o Greenfield — Nash Mill Road over the Green River- The bid opening date was 6/12/2018, and
    the contract was awarded to New England Infrastructure.
  o Deerfield-Bernardston - Greenfield-Interstate Maintenance & Related Work on Route 91. The
    construction has begun with barrier installation for Phase 1. The berm removal and drainage
    structure adjustments continues. The scheduled completion date is August 25, 2019.
  o Orange - Bridge Replacement on Holtshire Road over Millers River. Tree trimming was recently
    completed for all utility relocations. National Grid will relocate a service utility pole for the
    railroad.
  o Deerfield — Bridge Preservation - McClellan Farm Road over the B&M Railroad. —
    Construction is at 48% completion, Phase 1 substructure is complete, the girders were installed
    on August 24, 2018.
  o Greenfield-Montague –Bridge Rehabilitation – Montague City Road over the Connecticut River
    (General Pierce Bridge) – District 2 recently completed comments on the preliminary structures
    report, the current advertising date is December 7, 2019

The Mass State Police are preparing the crash reports in relation to the accidents that occurred on
I-91 this summer.

Construction on the General Pierce Bridge will begin in 2020.

6 – Update from FRCOG: Maureen Mullaney and Linda Dunlavy

  o Maureen outlined the upcoming launch of the Bike Business Friendly Program, recognizing
    bike friendly businesses in the area, to encourage bike tourism, and to provide an economic
    boost.
  o MassDOT met with the FRCOG to evaluate the passenger rail expansion pilot program, and to
    develop a marketing strategy to let people know of the service expansion. Linda will share the
    program developments at the next meeting.

7 – Update from FRTA: Michael Perrault

  o The FRTA will launch their route changes on 9/4/2018.
8 – Update from FRPB: Tom Miner

- No updates.

9 – Public Comments

- None

10 – Additional business not reasonably anticipated within 48 hours.

- None

11 – Next meeting/Adjourn

The next scheduled meeting of the TPO is Tuesday, September 25, 2018 at 12:00pm (noon).

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