

# Cape Cod Joint Transportation Committee (CCJTC)

Cape Cod Commission Conference Room  
3225 Main Street (Route 6A), Barnstable, MA 02630

Minutes – Friday, June 13, 2014

<i>Name</i>	<i>Representing</i>
George Allaire, P.E., Chairman	Yarmouth, DPW Director
Joseph Rodricks, P.E., Vice-Chairman	Dennis, Town Engineer
Roger Parsons, P.E.	Barnstable, Town Engineer
Neil Andres	Eastham, DPW Superintendent
Bob Bersin, P.E.	Brewster, DPW Superintendent
Paul Tilton, P.E.	Sandwich, DPW Director
Lincoln Hooper	Harwich, Dept. Of Public Works (DPW)
Jeff Colby	Chatham, DPW Director
George Sala	Bourne, DPW Superintendent
Edward Gross	MD Bicycle Representative
Callida Cenizal	MassDOT
Timothy Kochan	MassDOT, District 5
Tom Cahir	Cape Cod Regional Transit Authority (CCRTA)
Sallie Riggs	Bourne Transportation Advisory Committee
Sue Rohrback	Senator Dan Wolf's District Director
Robert Burgmann, P.E.	Greenman-Pederson Inc. (GPI)
Steve Tupper	Cape Cod Commission
Lisa Dillon	Cape Cod Commission
Lev Malakhoff	Cape Cod Commission
Glenn Cannon, P.E.	Cape Cod Commission
Clay Schofield	Cape Cod Commission

**Call to Order:** Chairman George Allaire, P.E. called the meeting to order at 8:30. Upon a motion by Neil Andres, seconded by Roger Parsons, the minutes of the May 10, 2013 were approved.

## **Nominating Committee**

Paul Tilton moved to nominate Joe Rodricks for Chairman and George Allaire as Vice Chairman, Roger Parsons 2<sup>nd</sup> the motion and vote was passed unanimously.

## **DRAFT Cape Cod Transportation Improvement Program (TIP) for Federal Fiscal Years 2014-2017**

Glenn Cannon gave a power point presentation on the TIP. Mr. Cannon then explained that a discussion was had at the MPO meeting where MassDOT stated that they were concerned about us programming TAP funds due to the fact that they thought it had to go through a competitive process. Further discussion was had that included the Cape Cod Rail Trail and Bass River Bridge (BRB) Project. Mr. Cannon explained that the Bass River Bridge project would be included in subsequent years, but for the TIP – 2014 it would stay the same. We will be moving forward with the TIP as proposed, but will eventually require a TIP amendment somewhere down the road.

Calli Cenizal stated that MassDOT would consider separating the Bridge funds. Ms. Cenizal explained that TAP's funding emphasizes non-motorized modes of transportation. MassDOT cannot be a recipient of TAP funds. This benefits the municipalities to utilize the funds. Members further discussed how we can use some of those funds.

Dennis Walsh reported that there are several initiatives going on with the RTA but everything is going well.

Glenn Cannon asked for a Motion to revise the TIP as sent to the public, based on the highway tip tables on June 5<sup>th</sup> outlining TAP programs.

George Allaire motioned for the vote, Joe Rodricks seconded and the motion was passed unanimously.

### **Unified Planning Work Program Amendment for Federal Fiscal Year (FFY) 2013**

Glenn briefly explained the FWHA amendment includes adding the \$20k sustainability project.

Mr. Cenizal commented that MassDOT is concerned about staffing limitations at the Cape Cod Commission. Mr. Cannon explained that he has had productive conversations with the staff at the Cape Cod Commission and assured MassDOT that it will not be an issue.

Neil Andres motioned to accept the Amendment, Bob Bersin seconded the motion, and the vote was passed unanimously.

### **Unified Planning Work Program (UPWP) for FFY 2014**

Glenn Cannon gave a brief overview of the UPWP presented for FFY 2014.

Mr. Cannon answered all questions and explained that environmental issues take a larger part each year. The canal is still in the works. He explained that MassDOT is having engineers/designers look at the Belmont Circle project, and that the CCC is stepping back from that project. We also need to come up with a solution for the Bourne Rotary Project. There was a discussion about who decides on the projects that are worked on. Exit 1 is a priority due to the high traffic and the effects on the surrounding areas. Bourne is concerned about bike path access in that area. There is also a climate change project listed. We are still assisting the National Park Service with funding. Roger Parson commented that he sees a gap in trails throughout the cape. Glenn explained that we have multiple funding sources that we are working with to accomplish this.

Tim Kochan explained that the Army Corps will receive funding to hire consulting Engineers/Designers for conceptual design plans for a 3<sup>rd</sup> Bridge on the Cape Cod Canal. He stated that the Army Corps is responsible for the Bridges.

Mr. Cannon explained that we have a report with new data that helps us determine what safety projects are being worked on.

Neil Andres motioned to move the UPWP for Endorsement, Bob Bersin 2<sup>nd</sup> the motion – passed unanimously

**Other Business:** Glenn Cannon announced that Priscilla Leclerc has accepted a position at the Martha's Vineyard Commission as a Transportation Program Manager. We are all happy for her and wish her well.

**Adjourn:** Joe Rodricks motioned to adjourn, Neil seconded the motion meeting adjourned at 9:25 am