

Patrick Tierney
Caroline Harper
Martha Hevenor
Lisa Dillon

Cape Cod Commission, Technical Services Planner
Cape Cod Commission, Planner
Cape Cod Commission, Planner
Cape Cod Commission, Administrative Assistant

Call to order:

Clinton Bench called the meeting to order at 1:00 p.m. Members of the Board introduced themselves as well as the Cape Cod Commission staff and visitors.

Minutes of February 23, 2015:

Upon a motion by Sims McGrath to approve the minutes of February 23, 2015 with a technical correction to Roy Richard representing the Cape Cod Commission, second by Daniel Santos, the motion was passed unanimously. Pam Haznar abstained from vote.

Public Comments:

Dr. David Burns read his email statement to Lisa Dillon dated March 16, 2015 regarding his objection to a statement Mr. Travers made at the last MPO meeting on February 23, 2015. His objection relates to the comment regarding the Chatham project in which Mr. Travers stated that 50% of the people at the design public hearing are in opposition and 50% are in support of the project.

→ Steven Buckley referred to the attached email from Glenn Cannon dated March 6, 2015 regarding the FHWA's Public Involvement Plan for Massachusetts. Mr. Buckley feels that there is not enough public involvement. Mr. Buckley contacted the Federal Highway Administration with his concerns as outlined in the email and indicated that there were enough questions raised in the Plan for them to begin an investigation.

→ the MassDOT is not complying with the federal regulations for public involvement for projects on Cape Cod.
Cape Cod MPO Vice-Chair Election: Nominations and Voting
— Clinton Bench, MassDOT Deputy Director of Planning

Glenn Cannon announced that a MPO Vice-Chair election is required. In the event that the Chairperson is unable to attend a meeting, the Vice-Chair will be required to step in and chair the meeting. R. Patrick Ellis volunteered for the position.

Upon a motion to appoint R. Patrick Ellis as the Vice Chairman of the MPO, second by Sheryl McMahon, the vote was passed unanimously.

MPO Sub Region D Representative: Discussion and Vote to Authorize Special Election.
— Glenn Cannon, CCC Director of Technical Services