

Cape Cod Metropolitan Planning Organization (MPO)

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APPROVED Minutes, March 19, 2018

MPO Members in Attendance

Steve Woelfel

Pam Haznar

Leo Cakounes

Harold "Woody" Mitchell

Tom Guerino

Daniel Santos, P.E.

Judith Froman

Norman Holcomb

Alan McClennen

Robert Weinstein

Jason Steiding

Representing

MassDOT Planning representing Stephanie Pollack, MassDOT Secretary of Transportation

MassDOT Highway Division, District 5 representing Administrator Jonathan Gulliver

Barnstable County Commissioners

Cape Cod Commission

Cape Cod Regional Transit Authority

Representing Barnstable Town Council

Sub Region A: Bourne, Sandwich, Mashpee Falmouth

Sub Region B: Dennis and Yarmouth

Sub Region C: Brewster, Chatham, Harwich, Orleans

Sub Region D: Eastham, Provincetown, Truro and Wellfleet

Mashpee Wampanoag Tribal Council

Others in Attendance

Timothy Kochan

Gabe Sherman

Noah Berger

Troy Clarkson

Terry Whalen

Glenn Cannon

Steven Tupper

Patty Daley

David Nolan

Jessica Wielgus

Lev Malakhoff

Representing

MassDOT Highway Division, District 5

MassDOT Planning

Cape Cod Regional Transit Authority

Representing Senator DeMacedo

Town of Chatham

Cape Cod Commission

Cape Cod Commission

Cape Cod Commission

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Call to order

The Chairman Stephen Woelfel called the meeting to order at 1:00 pm and asked that members and visitors introduce themselves.

Potential approval of the DRAFT minutes of February 26, 2018

Upon a motion to approve the DRAFT minutes of February 26, 2018 by Tom Guerino, 2nd by Dan Santos, the vote was passed unanimously. Alan McClennen abstained from the vote.

Public Comment

There were none

Federal Fiscal Year 2019 Unified Planning Work Program (UPWP) Development: The UPWP is a list of transportation planning projects scheduled for funding and implementation as outlined in the Federal Fiscal Year (FFY) 2019 (October 1, 2018 to September 30, 2019) UPWP document. Cape Cod Commission staff will give a presentation outlining potential planning projects to be included in the FFY 2019 UPWP. The Cape Cod Metropolitan Planning Organization will discuss potential UPWP projects. — Glenn Cannon, Cape Cod Commission Director of Technical Services

Mr. Cannon presented a power point. The presentation outlined Tasks 1 – 4, displayed the Route 28 Mashpee Rotary to Meetinghouse Rd corridor study proposed and a DRAFT FFY 2019 UPWP funding summary.

Judith Froman asked how projects is brought forward for funding and Mr. Cannon stated that the Town Administrator or DPW Director suggest these projects.

Leo Cakounes asked if there was a place in the UPWP that we could add a comprehensive sidewalk program and encourage towns to work together. Mr. Cannon stated that Task 3.3 is a Bicycle and Pedestrian Plan. Mr. Tupper indicated that there is Regional Planimetric data and we could work with GIS to identify gaps. Ms. Haznar added that there is a Complete Streets Program which municipalities also have access too for funding. The program helps towns identify critical locations. Mr. Cannon indicated that the Cape Cod Commission staff will work on this and present an updated draft UPWP at the next meeting.

Federal Fiscal Years 2018-2022 Transportation Improvement Program (TIP) Amendment #2: The Transportation Improvement Program (TIP) is a recommended list of transportation projects to be advertised and eventually constructed using Massachusetts Department of Transportation (“MassDOT”), Federal Highway and Federal Transit Administration funding. Cape Cod Commission staff will describe a proposed Amendment to the 2018-2022 Transportation Improvement Program, which adds approximately \$3,500,000 to the Cape Cod Regional Transit Authority (CCRTA) budget for Federal Fiscal year 2018 and present any comments received during the public comment period. The Cape Cod Metropolitan Planning Organization will discuss and may vote to endorse the Amended 2018-2022 TIP as described by Cape Cod Commission staff. — Noah Berger, Cape Cod Regional Transit Authority Deputy Administrator for Policy, Planning and Innovation and Steven Tupper, Cape Cod Commission Transportation Planner

Mr. Tupper presented a power point. The presentation described the TIP, the Programs that are Reflected in the TIP and the Funding Breakdown. Mr. Tupper noted that no comments where received on the draft amendments.

Upon a motion to endorse the Amended 2018-2022 TIP as described by the Cape Cod Commission Staff by Leo Cakounes, 2nd by Alan McClennen, the vote was passed unanimously.

Federal Fiscal Years 2018-2022 Transportation Improvement Program (TIP) Amendment #3: The Transportation Improvement Program (TIP) is a recommended list of transportation projects to be advertised and eventually constructed using Massachusetts Department of Transportation (“MassDOT”), Federal Highway and Federal Transit Administration funding. Cape Cod Commission staff will describe a proposed Amendment to the 2018-2022 Transportation Improvement Program required for alignment with the 2018-2022 State Transportation Improvement Program. The Cape Cod Metropolitan Planning Organization may vote to release for public comment the Amended 2018-2022 TIP as described by Cape Cod Commission staff. — Steven Tupper, Cape Cod Commission Transportation Planner

Mr. Tupper presented a power point. The presentation outlined the Cape Cod FFY 2018-2022 TIP Amendment #3 Schedule and the changes to the Barnstable, Intersection Improvements at Falmouth Rd & Osterville West Barnstable Rd and Truro, Bicycle Accommodation Improvements on Route 6 from South Highland Rd to South Hollow Rd.

Upon a motion to release Amendment #3 for public comment as described by the Cape Cod Commission staff by Alan McClennen, 2nd by Pam Haznar, the vote was passed unanimously.

Ms. Haznar indicated that the primary increase for the Barnstable project was the additional drainage, pavement costs and an increase to original cost estimates.

Massachusetts Department of Transportation Update: The Massachusetts Department of Transportation (MassDOT) staff will discuss with members the status of the Transportation Improvement Program projects currently in the planning process including the Federal Fiscal Years 2018-2022 Transportation Improvement Program (TIP) projects. The TIP is a recommended list of transportation projects to be advertised and eventually constructed using MassDOT, Federal Highway Administration and/or Federal Transit Administration funding. The Cape Cod Metropolitan Planning Organization members may ask questions and discuss the Federal Fiscal Years 2018-2022 Transportation Improvement Program (TIP) projects. — Pamela Haznar Massachusetts Department of Transportation Project Development Engineer

Pam Haznar stated that project status has not changed since the last meeting except for in the year 2019. The Barnstable, Route 28, at Yarmouth Rd project has been reviewed and has been recommended to remain in 2019 as noted below.

Project Year	Project Name	MassDOT Update To MPO 3/19/18
2018	Chatham , Rte. 28 - George Ryder Rd to Barn Hill Rd	At 100%, PS&E Received 11/8/17 and is under review. Waiting for comments
2018	Barnstable , Rte. 28 at Osterville-West Barnstable Rd	100% design has been submitted and is under review. PS&E received
2019	Barnstable , Rte. 28 at Yarmouth Rd	100% design due January 2018, approx. \$300k increase. MassDOT took another look at project and reallocating resources and recommended to remain in 2019, however, is still risky. ROW process is the issue.
2019	Truro , Rte. 6 Bicycle Accommodations	Submitted final review
2019	Bourne to Falmouth - Rte. 28	Sign project and is at 25% design
2019	Bourne-Wareham resurfacing and related work on Rte. 25	Maintenance project at 25% design
2020	Wellfleet , Rte. 6 at Main St	Pre- 25% design and project and may need to be moved to 2021. Limits of the project have been extended to the west.
2020	Mashpee , Rte. 151	25% received in November and is under review and there was a cost increase to \$12.9 million
2020	Orleans Storm water Improvements, Rte. 28	TBD
2020	Dennis-Yarmouth Bridge Replacement	There was a bridge scoping session
2020	Bourne , Belmont Circle Multi-Modal Improvements	25% received and is under review. Finalizing comments
2021	Harwich Bridge Replacement, Herring River	TBD, Bridge Scoping meeting held in April, 2017
2021	Chatham Rte., 28/Depot Rd/Queen Anne Rd/Crowell Rd	pre- 25% design
2021	Yarmouth , Main St/North Main St/Old Main St	Expect 25% design at the end of March
2022	Barnstable Resurfacing & Related work on Rte. 6	Programmed in SW TIP
2022	Yarmouth/Barnstable Cape Cod Rail Trail Ext	CRM held wk. of 10/9, working on revised 25% design
2022	Orleans , Rte28/Rte. 39	25% due in Spring
2022	Sandwich Shared use path along Service Rd from Rte. 130 to Chase Rd	Pre- 25% design
2022	Falmouth , Rte. 28A/Rte. 151	25% designs are under review
2022	Dennis/Harwich Rte. 28, from Upper County Rd to the Herring River Bridge	25% design due late spring

Ms. Haznar mention that the NHS resurfacing project in 2023, Yarmouth, Rte. 28 and the Eastham, Wellfleet and Truro, Rte. 6 project are part of the pavement preservation program where the Complete Streets Program will be implemented. Ms. Haznar will be working with the communities on that.

The Barnstable/Bearses Way, Shares Use Path project as presented by Paul Graves at the CCJTC meeting in February was approved at the PRC meeting.

Ms. Haznar announced that the Army Corp of Engineers will be working on the Sagamore Bridge from April 2 through Memorial Day. Four lanes will be reduced to two lanes during construction. The Bourne Bridge will be working on in the Fall.

There was a discussion about having a backup plan for the Barnstable, Rte. 28 at Yarmouth Rd project. Ms. Haznar noted that unfortunately, the region doesn't have projects ready to fill the slot and MassDOT is doing everything that they can to make Barnstable work. Additionally, rising project costs must be considered.

2019-2023 Transportation Improvement Program (TIP) Development: The TIP is a recommended list of transportation projects to be advertised and eventually constructed using Massachusetts Department of Transportation, Federal Highway Administration and Federal Transit Administration funding for Federal Fiscal Years 2019 to 2023 (October 1, 2018 to September 30, 2023). Cape Cod Commission staff will give a presentation explaining the process of developing the TIP and discuss potential project for inclusion in the TIP. The Cape Cod Metropolitan Planning Organization Committee may ask questions and discuss which potential projects could be included in the 2019-2023 Transportation Improvement Program (TIP). The Cape Cod Metropolitan Planning Organization may vote on a draft list of recommended transportation projects and instruct staff to prepare a Draft Federal Fiscal Years 2019-2023 Transportation Improvement Program (TIP) for review at the next MPO meeting. — Steven Tupper, Cape Cod Commission Transportation Planner

Mr. Tupper presented a power point. The presentation defines the program, lists the Development Schedule, defines the eligibility, outlines the Project Selection Factors, included a break for a Project Selection Discussion, defined the Transit Funding Programs Reflected in the TIP, listed a DRAFT 2019-2023 CCRTA TIP Project Summary and the FFY 2019-23 Highway Project Discussion, State Prioritized Projects – Previously Programmed, FFY 2019-2023 Regional Targets for Highway Funding for MPO Projects, listed Projects as programmed in the FFY 2017-21 TIP with updated cost estimates and the Current Unprogrammed Projects.

Mr. Tupper stated that the information being presented today has also been presented at the CCJTC and that information is included in the TIP conversation. There was a discussion about the Project Scoring System and it was determined that the Committee ultimately makes decisions about the projects considering all things. Project readiness was also part of the discussion and the option of moving the Bike Rack Program. Mr. Tupper explained that that program could be removed in any year.

Mr. Tupper presented two funding options for the TIP for discussion.

Mr. Mitchell is in favor of Option 1A and encouraged the staff to move forward with that option, the Committee agreed.

Reports: Cape Cod Metropolitan Planning Organization members may request future Cape Cod Metropolitan Planning Organization agenda items. Cape Cod Regional Transit Authority and Cape Cod Commission staff will report on recent and upcoming transportation activities.

Noah Berger mentioned that the CCRTA is working closely with Towns during snow emergencies.

He mentioned that passengers gave feedback about lack of service on holidays such as Presidents Day, Patriots Day so the CCRTA is now running service on those holidays.

Mr. Cannon mentioned the MassDOT Canal Area Study and the upcoming workshops. He stated that it is critical that MassDOT hears from the public and gets your feedback. Please visit their website.

Adjourn

Upon a motion to adjourn the meeting at 2:30 pm by Harold Mitchell, 2nd by Norm Holcomb, the vote was passed unanimously.

Documents and Exhibits

Agenda, March 19, 2018 Meeting
DRAFT Minutes of the February 26, 2018 Meeting
UPWP FFY19 Power Point
TIP FY2018-22 Draft Amendment #2 Power Point
TIP FY2018-22 Draft Amendment #2 Handout
TIP FY2018-22 Draft Amendment #3 Power Point
TIP FY2018-22 Draft Amendment #3 Handout
TIP FY2019-23 Development, Power Point
FFY 2019-23 Highway Project Programming Option 1A
FFY 2019-23 Highway Project Programming Option 1B
TIP FFY2019-23 Project Evaluation Scoring Template
TIP FFY2019-23 Project Scoring Summary
CCJTC Letter #1, RE: Barnstable, Route 28 at Yarmouth Rd
CCJTC Letter #2, RE: Bourne, Improvements at Belmont Circle – Routes 6, 25 and 28