

Cape Cod Joint Transportation Committee

Transportation Advisory Group for the Cape Cod Metropolitan Planning Organization

C/O CAPE COD COMMISSION, P.O. BOX 226

BARNSTABLE, MASSACHUSETTS 02630-0226

Telephone: (508) 362-3828 Facsimile: (508) 362-3136

E-mail: ccjtc@capecodcommission.org

World Wide Web address: <http://www.gocapecod.org/tip>

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

Minutes – Friday, December 4, 2009

<i>Name</i>	<i>Representing</i>
George Allaire, P.E., Chair	Town of Yarmouth, Dept. of Public Works (DPW) Director
Robert Burgmann, P.E., Vice Chair	Town of Barnstable, Town Engineer
Joe Rodricks, P.E.	Town of Dennis, Engineer
Rickie Tellier	Town of Bourne, DPW Director
Charleen Greenhalgh	Town of Truro, Asst. Town Administrator
Bob Bersin	Town of Brewster, DPW Director
Marlene McCollem	Town of Falmouth, Assistant Planner
Edward Gross	Bicycle Representative
Larry Davis	U.S. Army Corps of Engineers, Cape Cod Canal
Tom Cahir	Admin., Cape Cod Regional Transit Authority (CCRTA)
George Slade	CCRTA
Greg Taylor	AECOM
Lee Peck	AECOM Transportation
Joe Magni	VHB, Inc.
Tim Letton	GPI
Chris Anzuoni	Plymouth and Brockton Street Railway, Inc. (P&B)
Jeff Stranger	P&B
Sue Rohrbach	Office of Senator Robert O'Leary
Chris Adams	Office of U.S. Representative William Delahunt
Timothy Kochan	MassDOT Highway Division District 5 Office
Patty Daley	CCC Chief of Staff / Technical Services Director
Priscilla Leclerc	CCC Senior Transportation Planner
Clay Schofield	CCC Transportation Engineer
Lev Malakhoff, Ph.D	CCC Senior Transportation Engineer
Andrew Koziol	CCC Transportation Analyst

Call to Order: Chair George Allaire called the meeting to order at 8:30 am.

Minutes of November 6, 2009 With a motion by Rickie Tellier and a second by Bob Burgmann, the minutes were approved.

Draft TIP Amendment – *Cape Cod Transportation Improvement Program (TIP) for Federal Fiscal Years 2010-2013* Priscilla Leclerc began the meeting with a presentation of the Draft TIP Amendment for Federal Fiscal Years 2010-2013. The Amendment added operating funds for the CCRTA, and the ITS project to year 2010.

After a brief discussion, Priscilla Leclerc requested a motion to recommend the Draft TIP to the MPO for endorsement.

Motion: Bob Burgmann, 2nd Rick Tellier, vote: passed with 1 abstention, Charleen Greenhalgh.

Canal Area Task Force Update Tom Cahir followed with an update of the Canal Area Task Force.

Sagamore Bridge Work Update Larry Davis presented a Sagamore Bridge Work Update.

Other Business George Allaire brought the plan to change CCJTC meetings from the 1st Friday of the month to the 2nd. Discussion followed with general approval of the change except for the November meeting with a request made to change the 11/12/10 meeting to 11/5/10 in light of the Veterans Day Holiday.

There were no other concerns regarding the change.

Tim Kochan announced that MassDOT PRC [Project Review Committee] has approved the project for cameras and equipment in the area of the Canal bridges.

Public Comment: There was none.

Adjourn: The meeting adjourned at 9:10 a.m.