AGENDA MATTAPOISETT BIKE PATH MEETING

3/13/14

7:30 OPEN MEETING

- Secretary Treasurer Robert Price will read the minutes of our last meeting
- Discussion
- Vote

7:45 COMMITTEE LETTERS, FAXES, SENT & RECEIVED

Feb. 13, 2014 Draft Meeting Minutes

ITEMS ADDED TO AGENDA AFTER 48 HOUR SUBMISSION TO TOWN HALL LAST MONTH

- Jan. 14, 2014 Telephone notes between William Chi and Steve Kelleher
- Feb. 11, 2014 Email from Bonne DeSousa to jschmidt Marion –Mattapoisett
- Feb. 11, 2014 Email response from Bonne DeSousa to jschmidt Re: Marion Mattapoisett
- Feb. 11, 2014 Email from Bonne DeSousa to Susan Nilson Goodspeed Island causeway
- Feb. 12, 2014 Email fwd. from Bonne DeSousa to amurray and mlyons w/ attachments Fwd. Goodspeed Island Bike Path Design: follow up
- Feb. 12, 2014 Email fwd. from Bonne DeSousa to Mike Gagne and Steve K. w/ Attachments. Fwd. Goodspeed Island Bike Path Design: follow up

ON-GOING AGENDA ITEMS

- 1. CLE Design
 - 1.01 Revised design of bridge over breach
 - 1.02 Goodspeed Island Access from Depot Street
- 2. MassDOT Design Review
 - 2.01) Report on All Agency Meeting
 - 2.02) Submittal Status
 - a) Alternative Route Study
 - b) Hydrological Study
 - c) Bridge Type Study

Selectmen confirmation of proposed bridge type

d) Preliminary ROW Plans

Memoranda of agreements needed from YMCA, Reservation Golf Club, and Dave McIntyre

- e) Letter re Navigability
- f) Do we need a marsh crossing Bridge Type Study?
- 2.03) Upcoming meetings/milestones
 - a) Meeting with Bill Strauss, Mike and someone from DOT
 - b) Preferred Route Confirmation
 - c) All Agency Site Meeting
- 2.04) Schedule
 - a) 25% public Hearing
 - b) Permit Submittal Schedule
 - c) Bridge Permit
 - d) Wrap up Permitting by Dec. 2014 (Bill Straus)
- 3. Funding
 - 3.01 Mass DOT/ SRPEDD / JTPG -



			Budget get updated? When is next JTPG MEETING?
	3.02 State Bonds		
	2.02	2004 Bond at	
	3.03 a)	Town meeting	g Articles neeting - Update From MGagne Free Cash FY '14
	b)		needing 39K for Town meeting
	c)	Free Cash FY	
	d)	Capital Improv	ements - Citizen's Request for an alternate bridge
	3.04	Grants	
			es (Town/ Friends)
4.		Eastern Bank (If Way Status	Friends)
т.	4.01.	•	randum of agreement
	4.02.		olf Club - update from MG March 1 Meeting
	4.03.		eeds for transportation - update from MG March 1 Meeting
IMPO	4.04. RTANT	Perfecting of de BUSINESS	eeds for transportation - update from MG March 1 Meeting
	•	Feb. 25, 2014	Email response from Bill Strauss to Bonne DeSousa
			Re: Notes from Post DOT discussions with Sue Nilson, Steve K., Bonne
	•	Feb. 28, 2014	Email from Steve K. to William Chi
	_	Mar. 04 2014	Mattapoisett Bike Path: Phase 1B Permitting
	•	Mar. 04, 2014	Email fwd. from Bonne DeSousa to Bill Strauss Fwd: Mattapoisett Bike Path – Permitting Update
	•	MAPS	1 wd. Manapoisen bike 1 am – 1 eminning Opdate
	•		Email from Bonne DeSousa to various recipients
		,	Meeting Friday March 14 th at Town Hall
OTHE	R BUSI		
	•	Mar. 03, 2014	Email response from Steve K. to Bill Strauss
		Man 06 2014	Re: Mattapoisett Bike Path: Phase 1B Permitting
	•	Mar. 00, 2014	Email fwd. from William Chi to Susan Nilson & Steve K. Fwd: Mattapoisett Bike Path, 605677, Hydraulic Evaluation Required
	•	Mar. 09, 2014	Email from Bonne DeSousa to Steve K.
			Bike Path at Main Street
EMAII	LS AND	FAXES	
	•	Feb. 07, 2014	Email response from Susan Nilson to Bill Strauss
		D-1-00-0014	Re: eel pond crossing
	•	Feb. 09, 2014	Email from Bonne DeSousa to Steve K. and Mike Gagne Request for Proposal from Bike Path Engineering
	•	Feb. 09, 2014	Email from Bonne DeSousa w/ attachments to various recipients
			Bond Bill Questions –sm3
	•	Feb. 10, 2014	•
			My comments for the MASS DOT public hearing tonight
	•	Feb. 13, 2014	Email from Bonne DeSousa to various recipients
	_	Tab 14 2014	Bike Path Meeting Feb 24 10:30AM Email response from Stove V. to various reginients
	•	reb. 14, 2014	Email response from Steve K. to various recipients Re: Revised alignment for West Channel
	•	Feb. 14, 2014	Email response from Susan Nilson to Steve K.
			Re: Revised alignment for West Channel
	•	Feb. 14, 2014	Email response from Bonne DeSousa to Susan Nilson
			Re: Revised alignment for West Channel
	•	Feb. 14, 2014	Email from Bonne DeSousa to Steve K.
	٠	Esh 15 0014	Bike Path Committee
	•	reb. 15, 2014	Email response from Bonne DeSousa to Bill Strauss Re: State Bond Funding of Bike Path
	•	Feb. 16. 2014	Email response from Susan Nilson to Bonne DeSousa
	•		
			*

			Re: Revised alignment for West Channel
•	Feb.	16, 2014	Email from Bonne DeSousa to Steve K.
		,	Report on meeting with Greater New Bedford Chamber of Commerce
•	Feb.	16, 2014	Email from Bonne DeSousa to Steve K.
			Marion and Mattapoisett pnf coordination
•	Feb.	18, 2014	Email from Bonne DeSousa to Mike Gagne
			Forms for Capital Planning Article on Town Warrant
•	Feb.	18, 2014	Email fwd. from Bonne DeSousa to Ray Rose
			Fwd: Bike Path Committee
•	Feb.	19, 2014	Email response from Steve Kelleher to Melody Pacheco
			Re: Support Letter
•	Feb.	19, 2014	Email fwd. from Bonne DeSousa to Steve K.
		10 2011	Fwd: Bike Path Planning Update
•	Feb.	19, 2014	Email from Bonne DeSousa w/ attachments to Steve K. and Meridyth
	77 - 1-	20 2014	When is a good time for us to meet?
•	reb.	20, 2014	Email from Steve K. to Bill Strauss Funding Sources State Bond & TIP
_	Eob	20, 2014	Email response from Bonne DeSousa to Steve K.
•	1 60.	20, 2014	Re: Funding Sources State Bond & TIP
•	Feb	20, 2014	Email response from Bill Strauss to Steve K.
•	1 00.	20, 2011	Re: Funding Sources State Bond & TIP
•	Feb.	21, 2014	Email from Susan Nilson w/ attachments to various recipients
		, ·	Eel Pond Opening
•	Feb.	21, 2014	Email from Susan Nilson w/ attachments to Bonne D. and Steve K.
		ŕ	Mattapoisett Bike Path Enviro Presentation_022014.ppt.
•	Feb.	22, 2014	Email response from Andrew Murray to various recipients
			Re: Goodspeed Island Bike Path Design: follow up.
•	Feb.	24, 2014	Email response from Bonne DeSousa to Meridyth Espindola
			Re: Team work
•	Feb.	24, 2014	Email fwd. from Susan Nilson w/ attachment to Mike Gagne
			Fwd: Mattapoisett Bike Path – ROW Black_White Set 25%
•	Feb.	25, 2014	Email from Susan Nilson w/ attachment
	177 - 1-	25 2014	ATT000001.htm
•	reb.	25, 2014	Email from Bonne DeSousa to Mike Gagne Notes from Post DOT discussions with Sue Nilson
	Feh	25 2014	Email response from Bonne DeSousa to Mike G. w/ attachments
•	1.00.	23, 2014	Re: Matt River Bridge 017.jpg. Matt River Bridge 023.jpg
	Feb.	25, 2014	Email from Bonne DeSousa to Steve K.
		20, 201.	Alternative Route Study
			·
•	Feb.	26, 2014	Email from Bonne DeSousa to pam Hazner
			Bike Path update for District 5
•	Feb.	26, 2014	Email fwd. from Bonne DeSousa to slvrbullet@verizon.net
			Fwd: bike path rules and regs.
•	Feb.	27, 2014	Email response from Bonne DeSousa to Mike Gagne
			Re: Bike Path Documents pertaining to transfer to the town
•	Feb.	27, 2014	Email from Bonne DeSousa to Steve K.
	T2 - 1-	07 0014	Follow up to William Chi
•	гев.	27, 2014	Email fwd. from Susan Nilson w/ attachment to various recipients Fwd: Town of Mattapoisett – Analysis of Barrier Beach Opening
_	Eal	27 2014	
•	reu.	27, 2014	Mattapoisett Phase 1b project tracking
	Feh	28, 2014	The second secon
•	1.00.	۵0, ۵014	Fwd: NHESP: 08-24650 (Mattapoisett Multi-Use Trail)
	Feb	28 2014	Email from Bonne DeSousa to Mike Gagne

		Bridge Type
•	Feb. 28, 2014	Email response from Bonne DeSousa to Susan Nilson
		Re: Bridge Type
•	Feb. 28, 2014	Email response from Bonne DeSousa to Susan Nilson
		Re: Bridge Type
•	Mar. 01, 2014	Email response from John DeCosta to Steve K.
		Re: CPA Application
•	Mar. 01, 2014	Email response from Bonne DeSousa to John DeCosta
		Re: CPA Application
•	Mar. 03, 2014	Email response from Steve K. to Bonne DeSousa
	*	Re: Bike Path Committee Proposed Agenda
•	Mar. 05, 2014	Email response from Steve K. to Bill Strauss
		Re: previous email
•	Mar. 06, 2014	Email fwd. from Bonne DeSousa to Steve K.
-		Fwd: Bike Friendly Mattapoisett
•	Mar. 06, 2014	Email response from Susan Nilson to various recipients
		Re: Meeting Friday March 14 at Town Hall
•	Mar. 07, 2014	Email response from Steve K. to various recipients
		Re: Mattapoisett Bike Path Phase 1b Site Visit
•	Mar. 11, 2014	Email from Bonne DeSousa to various recipients
		Bike Path meeting this week

ITEMS ADDED TO AGENDA AFTER 48 HOUR SUBMISSION TO TOWN HALL THIS MONTH

8:00 DISCUSSION, NEW BUSINESS, & GUESTS:

Open to committee

8:15 COMMITTEE INFORMATIONAL UPDATES ON GRANTS & FUNDING

Steve Kelleher

Construction & Engineering Cost, Additional Grants

Nick Bryan Brown

Appraisals & Land Takings

• Ray Rose

Insurance & Maintenance

• Rob Price

Permitting & Security

• Dave Jenney

SRPEDD, Benefits & Grant Writing

8:45 OPEN FLOOR TO QUESTIONS