

RECEIVED  
TOWN CLERK  
MATTAPoisett, MA.  
2014 APR -8 PM 12:56

AGENDA  
MATTAPoisett BIKE PATH MEETING

4/10/14

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

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

**IMPORTANT BUSINESS**

- Mar. 12, 2014 Email response from Susan Nilson to William Chi  
Re: Mattapoissett Bike Path, 605677, Hydraulic Evaluation Required
- Mar. 12, 2014 Email response from Susan Nilson to various recipients  
Re: Hydrological Survey
- Mar. 12, 2014 Email forwarded from William Chi to Steve Kelleher  
Fwd: Mattapoissett Bike Path – Site Visit
- Mar. 12, 2014 Email forwarded from Susan Nilson to various recipient  
Fwd: Mattapoissett Bike Path: Site Visit
- Mar. 12, 2014 Email forwarded from Susan Nilson to Steve K. and Mike G.  
Fwd: Mattapoissett Bike Path: Site Visit
- Mar. 12, 2014 Email response from Bonne DeSousa to Steve K.  
Re: Bike Path Meeting Thursday Evening
- Mar. 12, 2014 Email response from Bonne DeSousa to William Chi  
Re: Mattapoissett Bike Path Phase 1B #605677 meeting in Boston
- Mar. 12, 2014 Email response from Susan Nilson w/ attachments to Mike Gagne  
Re: Mattapoissett River Bridge Superstructure Replacement
- Mar. 12, 2014 Email from Susan Nilson to Mike Gagne  
DeRosa / ROW Survey
- Mar. 24, 2014 Email from Timothy Dexter about meeting on 3/24/14

**OTHER BUSINESS**

- Mar. 11, 2014 Email from Bonne DeSousa to Susan Nilson  
Bike Path: Scheduling Site Meeting
- Mar. 12, 2014 Email from Susan Nilson to Mike Gagne w/ attachments  
CLE Mattapoissett Bike Path Proposal.....
- Mar. 12, 2014 Email response from Susan Nilson to various recipients  
Re: Hydrologic Study

**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 -  
When Does Budget get updated? When is next JTPG MEETING?
  - 3.02 State Bonds  
2004 Bond authorization?
  - 3.03 Town meeting Articles
    - a) Special Town meeting - Update From MGagne Free Cash FY '14
    - b) CPA Recommending 39K for Town meeting
    - c) Free Cash FY '15
    - d) Capital Improvements - Citizen's Request for an alternate bridge
  - 3.04 Grants
    - a) People for Bikes (Town/ Friends)
    - b) Eastern Bank (Friends)
- 4. Right of Way Status
  - 4.01. YMCA Memorandum of agreement
  - 4.02. Reservation Golf Club - update from MG March 1 Meeting
  - 4.03. Perfecting of deeds for transportation - update from MG March 1 Meeting
  - 4.04. Perfecting of deeds for transportation - update from MG March 1 Meeting

#### **IMPORTANT BUSINESS**

- Mar. 21, 2014 Email fwd. from Susan Nilson to various recipients w/ attachments  
Fwd: New Appraisal Requirements
- Mar. 21, 2014 Email fwd. from Bonne DeSousa to Bill Strauss with attachments  
Fwd: Updated Mattapoisett Bike Path Anticipated Permits and Timeline
- Mar. 21, 2014 Email from Bonne DeSousa to Mike Gagne w/ attachments  
Mattapoisett Bike Path Projected Budget
- Mar. 24, 2014 Email response from Bonne DeSousa to Jeff Oaks and Jackie Schmidt  
Re: Joint Marion-Mattapoisett Project Need Form 032014
- Mar. 24, 2014 Email response from Jackie Schmidt to Bonne DeSousa and Jeff Oakes  
Re: Joint Marion – Mattapoisett Project Need Form 032014
- Mar. 24, 2014 Email response from Jeff Oakes to Jackie Schmidt  
Re: Joint Marion – Mattapoisett Project Need Form 032014
- Mar. 24, 2014 Email response from Bonne DeSousa to Jeff Oaks and Jackie Schmidt  
Re: Joint Marion-Mattapoisett Project Need Form 032014
- Mar. 24, 2014 Email response from Steve K. to Susan Nilson  
Re: DRAFT for your review prior to submittal to Town
- Mar. 31, 2014 Status of Bike Path Funding

#### **IMPORTANT BUSINESS ITEMS ADDED AFTER TOWN HALL SUBMISSION**

## **OTHER BUSINESS**

- Mar. 26, 2014 Email response from Steve K. to Susan Nilson  
Re: Bike Path Project Budget – TIP DAY
- Mar. 26, 2014 Email fwd. from Susan Nilson to Bonne DeSousa and Steve K.  
Fwd: Mattapoisett Multi Use Path Bike Path #605677.....
- Mar. 31, 2014 Email from Bonne DeSousa to Susan Nilson  
Bike Path Feedback from Mr. Chi.
- Apr. 02, 2014 Email response from Steve K. to Bonne DeSousa  
Re: Bike Path
- Apr. 03, 2014 Email response from Bonne DeSousa to Sandy King  
Re: Status on Bike Path

## **EMAILS AND FAXES**

- Mar. 23, 2014 Email from Bonne DeSousa to various recipients  
Thursday March 27 South coast Bikeway Summit will be fun!
- Mar. 25, 2014 Email from Bonne DeSousa to Mike Gagne  
Fin Com
- Apr. 04, 2014 Email from Laurie DaRosa to Steve Kelleher  
Bike Path
- Apr. 07, 2014 Email response from Steve K. to Laurie DaRosa  
Re: Bike Path
- Apr. 07, 2014 Email response from Laurie DaRosa to Steve K.  
Re: Bike Path

## **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**