

AGENDA
MATTAPOISETT BIKE PATH MEETING

5/8/14

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

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

RECEIVED
TOWN CLERK
MATTAPOISETT, MA
2014 MAY -6 PM 12:38

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

IMPORTANT BUSINESS

- Apr. 08, 2014 Email Fwd. from Bonne DeSousa to Steve K. w/ attachments
Fwd: Bike Path Updates for Bike Path Committee Meeting on 4/10
- Apr. 09, 2014 Email from Susan Nilson to Steve K. and Mike G.
Hydraulic Study Update from MassDOT
- Apr. 09, 2014 Email response from Bill Strauss to Susan Nilson
Re: Hydraulic Study Update from MassDOT
- Apr. 09, 2014 Emails response from Bonne DeSousa to Bill Strauss and Susan N.
Re: Hydraulic Study Update from MassDOT
- Apr. 09, 2014 Emails response from Susan Nilson w / attachment to Bonne and Bill
Re: Hydraulic Study Update from MassDOT
- Apr. 10, 2014 Email from William Chi to Susan Nilson w/ attachment
605677 Mattapoisett Multi-Use Path Construction 25% Hazmat Review

IMPORTANT BUSINESS FOR THIS MONTHS AGENDA

- Apr. 25, 2014 Email from Steve K. to Susan Nilson w/ attachment
Goodspeed Island Causeway Design
- Apr. 25, 2014 Email response from Bonne DeSousa to Steve K.
Re: 2014 May Town Meeting Information for Voters....
- Apr. 26, 2014 Email from Bonne DeSousa to Steve K. w/ attachments
Town Meeting
- May 06, 2014 Email response from Susan N. to Mike G.
Re: Bike Path 25 % Submittal
- May 08, 2014 Mattapoisett Town Hall Meeting – Thursday May 8, 2014 at 3:00
- Stone Wall drawing sent to Susan Nilson

IMPORTANT BUSINESS ITEMS ADDED AFTER TOWN HALL SUBMISSION

OTHER BUSINESS FOR THIS MONTHS AGENDA

EMAILS AND FAXES FOR THIS MONTHS AGENDA

- Apr. 08, 2014 Email fwd. from Bonne DeSousa to Mike Gagne and Bill Strauss
Fwd: Bike Path New Appraisal Requirements, etc.
- Apr. 08, 2014 Email fwd. from Bonne DeSousa to Steve K. w / attachments
Fwd: Mattapoisett Bike Path meeting with highway surveyor
- Apr. 10, 2014 Email response from Bonne DeSousa to Rob Price
Re: Bike Path Committee DRAFT minutes, March 2014
- Apr. 10, 2014 Email from Bonne DeSousa to Steve K.
PayPal
- Apr. 10, 2014 Email from Bonne DeSousa to Steve K.
Future Bike Path Committee Agenda Template
- Apr. 14, 2014 Email response from Bonne DeSousa to Steve K.
Re: Mattapoisett Bike Path, Goodspeed Island
- Apr. 14, 2014 Email from Bonne DeSousa to Susan N. and Bill Strauss
Bike Path – Hydrodynamic
- Apr. 15, 2014 Email fwd. from Bonne DeSousa to Steve K.
Fwd: Bike Path Counting
- Apr. 15, 2014 Email response from Bill Strauss to Bonne DeSousa and Susan Nilson
Re: Bike Path – Hydrodynamic
- Apr. 15, 2014 Email fwd. from Bonne DeSousa to Steve K.
Fwd: Hydraulic Study Update from Mass DOT
- Apr. 15, 2014 Email from Steve K. to William Chi
Mattapoisett Bike Path: Hydraulic Study

- Apr. 15, 2014 Email from Steve Kelleher to William Chi w/ attachments
CLE Engineering Qualifications
- Apr. 16, 2014 Email response from William Chi to Steve K. and Susan N.
Re: Mattapoisett Bike Path: Hydraulic Study
- Apr. 16, 2014 Email response from Susan Nilson to Timothy Dexter w/ attachments
Re: Mattapoisett Multi Use Path Mass DOT Project No. 605677
- Apr. 16, 2014 Email from Susan Nilson to Christopher Bisignano w/ attachments
Mattapoisett Multi Use Path Mass DOT Project No. 605677
- Apr. 16, 2014 Email fwd. from Susan Nilson to William Chi
Fwd: Mattapoisett Multi Use Path Mass DOT Project No. 605677
- Apr. 16, 2014 Email response from William Chi to Susan Nilson
Re: Mattapoisett Multi Use Path Mass DOT Project No. 605677
- Apr. 23, 2014 Email fwd. from Bonne DeSousa to Steve K.
Fwd: Mattapoisett Bike Path
- Apr. 25, 2014 Email from Bonne DeSousa to Susan Nilson
Bike Path
- Apr. 30, 2014 Stephen Kelleher: Ethics Certificate
- May 02, 2014 Email from Steve K. to Susan Nilson
Bike Path 25% Submittal
- May 02, 2014 Email response from Susan Nilson to Steve K.
Re: Bike Path 25% Submittal
- May 05, 2014 Email response from Susan Nilson to Melody Pacheco and Mike Gagne
Re: Bike Path 25% Submittal

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