

AGENDA
MATTAPOISETT BIKE PATH MEETING

5/14/15

RECEIVED
TOWN CLERK
MATTAPOISETT, MA.
2015 MAY 12 PM 12:50

7:30 OPEN MEETING

- Secretary Treasurer Ray Rose will read the minutes of our last two meetings
- Discussion
- Vote

7:45 Meeting Minutes

ON-GOING AGENDA ITEMS

CLE Design / Submission Status: Phase 1B

- Bridge Type Study has been submitted by CLE and Gill Associates.
- Other

100% Design

Phase 1B

- R.O.W. has requested CLE to move onto 100%
- Involvement of Town departments, Committees and Boards – Steve noted that we need more involvement, especially with the Conservation Commission. Bonne said that Susan Nilson met with Mike Gagne and Barry Denham. Barry expects to be responsible for plowing the path (including elevated bridges), and possibly for making repairs.
- Building Department Head Andy Babola is needed for Town permits for construction
- CLE has updated the project schedule Friday April 17, 2015 for William Chi, P.E.

100% Design

- CLE has been given the go-ahead on 100% civil engineering.
- The JTPG meets Wednesday May 13, 2015 to approve the updated TIP for 2016 with the Mattapoisett Bike Path funded at \$4,925,614.

Phase Two

- February 12, 2015 – Project notification plan. Send to Selectman meeting for approval 2/24/15, and approved by Mass DOT dated April 27, 2015 and signed by District Highway Director Mary-Jo Perry
- Bike Path Committee needs to initiate a meeting with District 5 and SRPEDD for Phase 2 Design and Permitting.

IMPORTANT CORRESPONDENCE

8:00 DISCUSSION, NEW BUSINESS, & GUESTS:

- Talk to John Folino about sewer line – private funded
- Town Meeting is on May 11, 2015.
- Open to committee

8:15 COMMITTEE INFORMATIONAL UPDATES ON GRANTS & FUNDING

- Steve Kelleher Construction & Engineering Cost, Additional Grants
- Ray Rose Insurance & Maintenance
- Rob Price Permitting & Security
- Dave Jenney SRPEDD, Benefits & Grant Writing

8:45 OPEN FLOOR TO QUESTIONS