

RECEIVED
TOWN CLERK
MATTAPoisett, MA

AGENDA
MATTAPoisett BIKE PATH MEETING

9/10/15

2015 SEP -8 PM 12: 23

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.
- Email from William Chi, PE to Susan Nilson, PE dated June 9, 2015 with attached comments on the preliminary geotechnical and bridge type selection
- May 22, 2015 CLE submitted Project #605677 Interim Submission Items Design exception report Addendum #1
Goodspeed Island draft construction; type and typical sections

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
- Susan Nilson of CLE has received an email letter from Attorney Gushue relative to requesting an update to his 10/9/14 letter.
- Emails dated from 6/30/15 to 9/07/15

100% Design

- CLE has been given the go-ahead on 100% civil engineering.
- The JTPG meets Wednesday June 17, 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.
- Kick-off meeting for Phase Two with District 5 & SRPEDD is scheduled for June 16, 2015 at 2:00 at District 5.

IMPORTANT CORRESPONDENCE

8:00 DISCUSSION, NEW BUSINESS, & GUESTS:

- Talk to John Folino about sewer line – private funded
- 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