1. Call to Order and Introductions

Chairperson Noreen O’Toole called the meeting to order at 12:00 P.M. and then read the Meeting Accessibility Statement and the Title VI Notice of Protection Statement. Those present then introduced themselves.

2. Public Comments

There were no public comments.

3. Minutes of the April 4, 2019 Meeting

Chairperson Noreen O’Toole asked if the members had reviewed the minutes of the April 4, 2019 Meeting. The members then voted to endorse the minutes of the April 4, 2019 Old Colony JTC Meeting.

4. Communications

Shawn Bailey reviewed the contents of the communications report. Included were letters of correspondence, as well as notices of workshops and conferences. They are as follows:

- MassDOT Announcement Regarding Status Update for South Coast Rail
- MassDOT Announcement Regarding Training Sessions for Community Transit Grant Program
- Summary Sheet for FTA Section 5310 Grant Program & Massachusetts MAP Program
- MassDOT CIP Public Meeting Schedule List
- Massachusetts Project Intake Tool (MaPIT) Workshop Sessions List
5. Reports

A. Brockton Area Regional Transit Authority (BAT)

Michael Lambert reported on the following BAT activities:
- BAT is in the middle of conducting a study focusing on Uber and Lyft in BATs service area. Surveys of customers and non-customers were conducted last week with the help of OCPC
- An RTA Counsel Meeting was earlier this week and it focused on work place transportation and the importance of transit as a transportation option
- Fixed route ridership for year to date ended April with a slight decline
- There will be a fare increase in July

B. Greater Attleboro-Taunton Regional Transit Authority (GATRA)

Paul Chenard reported on the following GATRA activities:
- GATRA will be contracting with Lyft to work to fill service gaps. This operation will first be tried out in the Mansfield/Foxboro area. If successful, GATRA will roll out the service in Plymouth
- GATRA is seeking a maintenance facility in the Plymouth area

C. South Coast Rail Project

Paul Chenard reported on the following South Coast Rail activities:
- SCR Phase 1 is fully funded as part of the Capital Investment Plan through MassDOT; service will be up and running by late 2023; and final permits have been obtained

6. Old Business

A. FFY 2019-2023 Transportation Improvement Program (TIP) Implementation

Charles Kilmer discussed the changes in the FFY 2019-2023 TIP. They are as follows:

**FFY 2019 Projects:**
- **EAST BRIDgewater - Resurfacing and Sidewalk Construction on Bedford Street (Route 18), From Whitman Street (Route 106) to Central Street (607941)**
  - Cost Estimate is $9,023,732 (Increased from $7,763,091 to $9,023,732)

- **ABINGTON/BROCKTON - North Quincy Street, Chestnut Street, and Boundary Avenue Roundabout and Geometric Improvements (608143)**
  - Cost Estimate is $2,121,017 (Increased from $1,218,906 to $2,121,017)

**FFY 2020 Projects:**
- **BROCKTON - Corridor Improvements on Route 123 (Belmont Street), From Angus Beaton Drive to West Street (608088)**
OLD COLONY JOINT TRANSPORTATION COMMITTEE (JTC)

- MassDOT comments on the 75% Package have been returned to the Design Engineer (as of 04/12/2019)

**FFY 2022 Projects:**
- STOUGHTON - CORRIDOR IMPROVEMENTS ON ROUTE 138 (607403)
  - MassDOT comments on the 25% Package have been returned to the Design Engineer (as of 04/01/2018)

**FFY 2023 Projects:**
- PEMBROKE - REHABILITATION OF ROUTE 36 (CENTER STREET) FROM ROUTE 27 TO ROUTE 14 (600380)
  - 100% Package received by MassDOT (as of 04/08/2019)

7. New Business

A. Appointment of Nominating Committee for Old Colony JTC Officers (2019-2020)

Bob Moran, Don Howard, and Glenn Geiler volunteered to be on the Nominating Committee for Old Colony JTC Officers (2019-2020). Bob Moran, Don Howard, and Glenn Geiler then nominated Noreen O’Toole to remain as the JTC Chairperson, and Dan Salvucci to remain as Vice Chairperson.

A motion was made and seconded to approve this nomination. The Old Colony JTC then voted unanimously to elect Noreen O’Toole as Chairperson and Dan Salvucci as Vice Chairperson.

B. Draft Old Colony Joint Transportation Committee (JTC) By-Laws

Charles Kilmer stated that the Old Colony JTC By-Laws were last updated in 1972. As such, OCPC has prepared Updated By-Laws and then asked the JTC members to review them Draft Old Colony JTC By-Laws and provide any comments of revisions. Next month, Revised Draft By-Laws will be presented for potential approval.

C. Draft FFY 2019-2023 Old Colony Transportation Improvement Program (TIP) Amendment 2

Charles Kilmer discussed the Draft FFY 2019-2023 Old Colony TIP Amendment 2, which is undergoing a public review and comment period.

Part 1 - Increases the programmed cost for the following projects:

**FFY 2019**

1. ABINGTON/BROCKTON - NORTH QUINCY STREET, CHESTNUT STREET, AND BOUNDARY AVENUE ROUNDBOUGHT AND GEOMETRIC IMPROVEMENTS (608143)
   - AMENDMENT: INCREASE COST - Increase cost from $1,218,906 to $2,121,017 (increase covered by adding $902,111 in Regional Target CMAQ funding)

2. EAST BRIDGEWATER - RESURFACING AND SIDEWALK CONSTRUCTION ON BEDFORD STREET
OLD COLONY JOINT TRANSPORTATION COMMITTEE (JTC)

(ROUTE 18), FROM WHITMAN STREET (ROUTE 106) TO CENTRAL STREET (607941)

- AMENDMENT: INCREASE COST AND ADD FUNDING PROGRAM - Increase cost from $7,763,091 to $9,023,732 (increase covered by adding $1,260,641 in Regional Target STP funding)

Part 2 - Replaces the existing Section 2. FAST Act, National Planning Factors, and Performance Based Planning with an updated Section 2. FAST Act, National Planning Factors, and Performance Based Planning reflective of Performance Based Planning Narrative, Performance Measures and Targets (PM1, PM2, PM3, and TAM), and adoption of said Performance Measures and Targets.

Dan Salvucci asked why are projects are experiencing such increases in costs. Discussion followed.

Chairperson O’Toole asked if there is a motion to approve the Draft FFY 2019-2023 TIP Amendment 2. A motion was made and was seconded. The Old Colony JTC then voted unanimously to approve the Amendment 2.

D. Draft FFY 2020-2024 Old Colony Transportation Improvement Program (TIP)

Charles Kilmer provided a summary of the Draft FFY 2020-2024 Old Colony TIP, which is undergoing a public review and comment period, and then outlined the programmed highway and bridge projects. They are as follow:

**FFY 2020**
- Bridgewater and Brockton - Pavement Preservation and Related work on Route 24  
  - Pre-25% Design and the cost estimate is $17,851,040

- Brockton - Corridor Improvements on Route 123 (Belmont Street), from Angus Beaton Drive to West Street  
  - 75% Design and the cost estimate is $7,350,265

- Pembroke - Resurfacing and Related Work on Route 53  
  - 100% Design and the cost estimate is $2,725,075

**FFY 2021**
- Avon - Intersection Improvements at Harrison Boulevard and Pond Street  
  - 25% Design and the cost estimate is $3,521,954

- Avon and Stoughton - Pavement Preservation and Related work on Route 24  
  - Pre-25% Design and the cost estimate is $6,312,800

- Easton - Route 123 (Depot Street) Reconstruction from Newell Circle to Route 138  
  - 75% Design and the cost estimate is $8,052,916

- Stoughton - Improvements at West Elementary School (SRTS)  
  - Pre-25% Design and the cost estimate is $2,982,944
OLD COLONY JOINT TRANSPORTATION COMMITTEE (JTC)

**FFY 2022**

Brockton - Intersection Improvements @ Crescent Street (Route 27)/Quincy Street/Massasoit Boulevard
- 25% Design and the cost estimate is $5,520,744

Stoughton - Intersection Improvements and Related Work at Central Street, Canton Street and Tosca Drive
- 25% Design and the cost estimate is $3,347,449

**FFY 2023**

Brockton - Intersection Improvements at Centre Street (Route 123) and Plymouth Street
- Pre-25% Design and the cost estimate is $1,680,000

Pembroke - Rehabilitation of Route 36 (Center Street) from Route 27 to Route 14
- 75% Design and the cost estimate is $8,902,501

**FFY 2024**

Plympton - Bridge Replacement, Winnetuxet Road Over Winnetuxet River
- Pre-25% Design and the cost estimate is $2,223,024

Stoughton - Corridor Improvements on Route 138
- 25% Design and the cost estimate is $9,155,544

Chairperson O’Ttoole asked if there is a motion to approve the Draft FFY 2020-2024 Old Colony TIP. A motion was made and was seconded. The Old Colony JTC then voted unanimously to approve the Draft FFY 2020-2024 Old Colony TIP.

**E. 2020 Old Colony Long Range Transportation Plan (LRTP) Update**

Bill McNulty provided an update on the 2020 Old Colony LRTP. Current activities include determination of Capital Investment need for repairing and/or maintaining Federal Aid eligible surface transportation network in a State of Good Repair; evaluation of projects concerning PM1, PM2, PM3, and BAT Transit Access Management performance targets; scenario planning; and continued development of LRTP. Next steps include: the Old Colony MPO determination of a Preferred Set of Recommended Projects at its May 21 Meeting; summary of LRTP and recommended Projects presented to Old Colony JTC on June 4; and presentation to Old Colony MPO on June 18 and release LRTP to 21 Day Public Review.

**8. Other Business and Public Comment**

**A. Community Local Technical Assistance Studies**

Bill McNulty reported on the following Community Local Technical Assistance Studies:

**Avon**
- Road Safety Audit for Central Street Corridor: Crash data analysis underway; data collection
planned for April 2019; Road Safety Audit to be scheduled

Brockton
- Road Safety Audit for North Main Street at Oak Street and Howard Street: Road Safety Audit scheduled for May 3, 2019
- Road Safety Audit for Montello Street (Route 28) at East Nilsson Street: Data collection and analysis in progress; Road Safety Audit to be scheduled.
- Centre Street (Route 123) at Plymouth Street: Data collection scheduled for May 2019

Easton
- Central Street Pedestrian Activity: Data collection scheduled for this Spring

Halifax
- Plymouth Street (Route 106) Traffic Data and Crosswalk Location Analysis: Data collection in progress

Hanover
- Traffic Study for Winter Street: Analysis and report development underway

Kingston
- Traffic Study for Smith’s Lane at Crescent Street and Main Street (Route 3A), and Howland Lane Traffic and Speed Analysis: Data collected; Analysis and report preparation underway

Pembroke
- Pembroke Center Traffic Study: Data collected; and analysis and report preparation underway

Stoughton
- Road Safety Audit for Island Street: Audit completed on February 6, 2019. Report in development.
- Heavy Commercial Vehicle Exclusion Study for Station Street and Peters Drive: Report in development

West Bridgewater
- North Main Street (Route 28) at Matfield Street Road Safety Audit: Data collection and analysis in progress. Road Safety Audit to be scheduled

Whitman
- Traffic Study for Pleasant Street, and Intersection of Franklin Street (Route 27), South Avenue (Route 27), and Pleasant Street: Data collection and analysis in progress

B. Staff Reviews on ENFs, EIRs, and NPCs

Charles Kilmer summarized the Environmental Notification Forms (ENFs), Environmental Impact Reports (EIRs), Notices of Project Changes (NPCs), and Certificates for projects within the OCPC region that are undergoing Massachusetts Environmental Policy Act (MEPA) Office review.
Projects Currently Under Review as of March 6, 2019

**EEA #11924 - The Oasis at Plymouth (Plymouth) (NPC)**
In September 2014, the Secretary’s certificate accounted for a notice of Project change (NPC) to include a 396,000 s.f. (gross building area) of destination retail for a factory outlet mall. The certificate also includes the construction of an on-site multi-story parking garage and infrastructure supporting approximately 1,995 parking spaces.

**MEPA Certificates**

**EEA #15998 - Proposed Shorefront Protection (Plymouth) (ENF)**
The proposed project includes the installation of a shorefront protection system along the 652 linear feet of coastal bank of the subject properties. The system includes a rock revetment that would protect the coastal bank from further erosion that could lead to jeopardizing the pre-1978 dwellings. The system also includes a section of coir envelopes buried under a sand berm to protect the coastal bank in front of the post-1978 dwellings.

**EEA #15639 - North Carver Development (Carver) (FEIR)**
The project involves the construction of approximately 1.77 million square feet of new warehouse/distribution facilities with ancillary office uses, provides approximately 1,883 parking spaces, and provides paved access roads. The project Site will be accessed from a re-configured intersection of Montello Street and Route 58 and a new configuration for Montello Street. Charles Kilmer expressed concern that a gate to prevent through traffic on Montello Street, that while included in the DEIR, was removed in the FEIR. Charles Kilmer has relayed this concern to the MassDOT Public-Private Development Unit which is preparing the MassDOT Section 61 Findings.

C. Regional Concerns and Local Community Transportation Issues

Charles Kilmer reminded everyone that the 52nd OCPC Annual Meeting will be held on May 9, and that everyone from the JTC is invited.

9. Adjournment

The meeting adjourned at 1:13 PM.

Respectfully submitted,

Kyle Mowatt

Kyle Mowatt, Transportation Planner

List of Documents for May 2, 2019 Old Colony JTC Meeting
- Minutes of the April 4, 2019 Old Colony JTC Meeting
- Staff Reports for May 2, 2019, Old Colony JTC Meeting Agenda Items
- Draft FFY 2019-2023 Old Colony TIP Amendment 2
- Draft FFY 2020-2024 Old Colony TIP