1. Call to Order and Introductions

Chairperson Bryan Pounds called the meeting to order at 10:01 A.M. and then read the meeting accessibility statement and the Title VI Notice of Protection Statement. Those in attendance then introduced themselves.

2. Public Comments

There were no public comments at this time.

3. Minutes of the March 19, 2019 Meeting

Chairperson Pounds asked the Old Colony MPO Members for comments or changes regarding the
minutes of the March 19, 2019 meeting. There were none.

The Old Colony MPO then endorsed the minutes of the March 19, 2019 Old Colony MPO Meeting.

4. Brockton Area Transit (BAT) Report

Michael Lambert provided a report on BAT activities:

- BATs ridership has been level for the year
- BAT has received three discretionary grant awards that will result in additional service to Ashmont, Bridgewater State University, and Stoughton.

Dan Salvucci asked if BAT would ever consider providing fixed route service along the Route 18 corridor from Bridgewater to Braintree T Station as would provide options and alleviate traffic that grows on Route 18.

Michael Lambert stated that the BAT CRTP casts a wide net in terms of what potential services could be studied and implemented. The Route 18 corridor will be looked at in depth during the upcoming CRTP process.

5. Election of Old Colony MPO Vice-Chairperson

Charles Kilmer reported that Michael Lambert, Deputy Administrator, BAT, would become the BAT Administrator on May 1, 2019. Pat Ciaramella then nominated Michael Lambert as the Old Colony MPO Vice-Chairperson to be effective May 1, 2019.

The Old Colony MPO then voted to elect Michael Lambert as the Old Colony MPO Vice-Chairperson for a two-year term.

6. Draft Performance Based Planning Agreement

- Review and Potential Endorsement

Ben Muller provided a summary of the Draft Performance Based Planning Agreement.

The MassDOT, the MPOs, and the providers of public transportation must jointly agree upon and develop written provisions in accordance with 23 CFR 450.314(h) for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the NHS.

Chairperson Pounds asked if there is a motion to endorse the Draft Performance Based Planning Agreement. A motion was made and was seconded.

The Old Colony MPO voted unanimously to endorse the Draft Performance Based Planning Agreement.
7. Draft FFY 2019-2023 Old Colony Transportation Improvement Program (TIP) Adjustments and Amendments
   - Amendment 2 - Review and Potential Release to Public Review and Comment Period

Charles Kilmer discussed and summarized TIP Amendment 2. The Draft FFY 2019-2023 Old Colony TIP Amendment 2 is comprised of the following two parts:

Part 1
Increases the programmed cost for the following projects:

**FFY 2019**

1. **ABINGTON/BROCKTON – NORTH QUINCY STREET, CHESTNUT STREET, AND BOUNDARY AVENUE ROUNDABOUT 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 (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 (PM1, PM2, PM3, and TAM).

Chairperson Pounds asked if there is a motion to release Amendment 2 to a 21 Day Public Review and Comment Period. A motion was made and was seconded.

The Old Colony MPO voted unanimously to release Amendment 2 to a 21 Day Public Review and Comment Period.

8. Draft FFY 2020-2024 Old Colony Transportation Improvement Program (TIP)
   - Review and Potential Release to Public Review and Comment Period

Charles Kilmer provided a summary of the TIP 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
   - Cost Estimate is $17,851,040
Brockton - Corridor Improvements on Route 123 (Belmont Street), from Angus Beaton Drive to West Street
- 75% Design
- Cost Estimate is $7,350,265

Pembroke - Resurfacing and Related Work on Route 53
- 100% Design
- Cost Estimate is $2,725,075

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

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

Easton - Route 123 (Depot Street) Reconstruction from Newell Circle to Route 138
- 75% Design
- Cost Estimate is $8,052,916

Stoughton - Improvements at West Elementary School (SRTS)
- Pre-25% Design
- Cost Estimate is $2,982,944

**FFY 2022**
Brockton - Intersection Improvements @ Crescent Street (Route 27)/Quincy Street/Massasoit Boulevard
- 25% Design
- Cost Estimate is $5,520,744

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

**FFY 2023**
Brockton - Intersection Improvements at Centre Street (Route 123) and Plymouth Street
- Pre-25% Design
- Cost Estimate is $1,680,000

Pembroke - Rehabilitation of Route 36 (Center Street) from Route 27 to Route 14
- 75% Design
OLD COLONY METROPOLITAN PLANNING ORGANIZATION (MPO)

- Cost Estimate is $8,902,501

**FFY 2024**

- Plympton - Bridge Replacement, Winnetuxet Road Over Winnetuxet River
  - Pre-25% Design
  - Cost Estimate is $2,223,024

- Stoughton - Corridor Improvements on Route 138
  - 25% Design
  - Cost Estimate is $9,155,544

Chairperson Pounds asked if there is a motion to release the Draft FFY 2020-2024 Old Colony TIP to a 21 Day Public Review and Comment Period. A motion was made and was seconded.

The Old Colony MPO voted unanimously to release the Draft FFY 2020-2024 Old Colony TIP to a 21 Day Public Review and Comment Period.

**9. Administrative Matters, Other Business, and Date and Time of Next Meeting(s)**

- Charles Kilmer stated that the next meeting would be held on May 21, 2019.

- Pat Ciaramella announced that the OCPC Annual Meeting would be held on May 9, 2019, at The Mockingbird Restaurant in East Bridgewater.

**10. Adjournment**

Chairperson Pounds adjourned the meeting at 10:30 AM.

Respectfully submitted,

Kyle Mowatt, Transportation Planner

**List of Documents for the April 16, 2019 Old Colony MPO Meeting**

- Minutes of March 19, 2019 Old Colony MPO Meeting
- Staff Reports for April 16, 2019 Old Colony MPO Meeting Agenda Items