1. Call to Order and Introductions

Chairperson Bryan Pounds called the meeting to order at 10:02 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

Chairperson Pounds asked for a moment of silence for the Mayor Bill Carpenter of Brockton, Bob Brown of Hanson, and Rocco Longo of East Bridgewater.
3. Minutes of the June 18, 2019 Meeting

Chairperson Pounds asked the Old Colony MPO Members for comments or changes regarding the minutes of the June 18, 2019 meeting. There were no changes.

The Old Colony MPO then endorsed the minutes of the June 18, 2019 Old Colony MPO Meeting.

4. Brockton Area Transit (BAT) Report

Michael Lambert provided a report on BAT activities:
- Phase 2 of the Fare increase started on July 1.
- An increase in service from the BAT Centre to Stoughton recently commenced. Full rollout will be in the next week or two.
- An expansion elderly and ADA service beyond the required service buffer in Stoughton and Avon will begin soon.
- A study on Uber and Lyft in the BAT region will be released shortly.

5. MassDOT District 5 Update on Projects Under Design or Construction

Robert Wheeler provided an update on projects under design or construction. They are as follows:

**Abington/ Brockton - Intersection Improvements at North Quincy Street, Boundary Avenue, and Chestnut Street (FFY 2019)**
- MassDOT comments on PS&E have been sent to the Design Engineer.

**East Bridgewater - Resurfacing and Sidewalk Construction on Bedford Street (Route 18), from Whitman Street (Route 106) to Central Street (FFY 2019)**
- At 100% Design and the PS&E is expected on July 24.

**Pembroke - Resurfacing and Related Work on Route 53 (FFY 2020)**
- At 100% Design and the PS&E is due in September.

**Brockton - Corridor Improvements on Route 123 (Belmont Street), from Angus Beaton Drive to West Street (FFY 2020)**
- At 75% Design and the 100% Design is due this week.

**Avon - Intersection Improvements at Harrison Boulevard and Pond Street (FFY 2021)**
- 75% Design was received June 10, 2019 and is under review.

**Easton - Corridor Improvements on Depot Street (Route 123), from Newell Circle to Washington Street (Route 138) (FFY 2021)**
- At 75% Design and the PS&E is due in October.
Brockton - Intersection Improvements @ Crescent Street (Route 27)/ Quincy Street/ Massasoit Boulevard (FFY 2022)
- No change since last month. The 25% plans are due next year.

Stoughton - Intersection Improvements and Related Work at Central Street, Canton Street and Tosca Drive (FFY 2022)
- At 25% Design and the 75% plans are due in December.

Brockton - Intersection Improvements at Centre Street (Route 123) and Plymouth Street (FFY 2023)
- At pre 25% Design and MassDOT is awaiting a design schedule.

Pembroke - Rehabilitation of Route 36 (Center Street) from Route 27 to Route 14 (FFY 2023)
- At 100% Design (received in April and under review).

Stoughton - Corridor Improvements on Route 138 (FFY 2024)
- At 25% Design and 75% Design due end of this year.
- Awaiting a utility field meeting and design public hearing.

Pat Ciaramella asked when the 2019 projects would be advertised. Robert Wheeler replied that the 2019 projects would be advertised around the first week of September.

Charles Kilmer inquired about the Crescent, Summer, and Lyman Streets Project in Brockton and whether the Grove Street Bridge and adjoining intersection could proceed as separate project in order to expedite that portion. Robert Wheeler stated that MassDOT would support separating the bridge from the project.

6. Draft FFY 2019-2023 Old Colony Transportation Improvement Program (TIP) Adjustment and/or Amendments
- Review and Potential Release to Public Review and Comment Period

There were no adjustments or amendments at this time.

7. Draft FFY 2020 Old Colony Unified Planning Work Program (UPWP)
- Public Comments and Potential Endorsement

Charles Kilmer provided an overview of the comments received. Comments were received by the OCPC Board of Directors, and David Mohler from MassDOT.

Chairperson Pounds explained that FTA 5303 funds and the FHWA PL funds would be combined into one contract. This will provide more flexibility on how the Old Colony MPO can program and utilize the funds. In the past, MassDOT has matched the FHWA funds only; however, beginning with the FFY 2020 UPWP, MassDOT will be matching both the FHWA and FTA funds.

Chairperson Pounds asked if there is a motion to endorse the Draft FFY 2020 Old Colony UPWP. A motion was made and was seconded.
The Old Colony MPO voted unanimously to endorse the Draft FFY 2020 Old Colony UPWP.

8. Draft FFY 2020-2040 Old Colony Long Range Transportation Plan (LRTP)
   Public Comments and Potential Endorsement

Bill McNulty provided an overview of the comments received. Comments were received by the following:
- General Public and public outreach events
- David Klein, Town of Abington
- Tobias Cowans, City of Brockton
- Rob May, City of Brockton
- James Downey, Town of Plymouth
- Sid Kashi, Town of Plymouth
- Old Colony Comprehensive Economic Development Strategy Committee (CEDS)
- OCPC Delegates
- Old Colony JTC
- David Mohler, MassDOT
- Tim Kochan, MassDOT District 5

Chairperson Pounds asked if there is a motion to endorse the Draft FFY 2020-2040 Old Colony LRTP. A motion was made and was seconded.

The Old Colony MPO voted unanimously to endorse the Draft FFY 2020-2040 Old Colony LRTP.

9. Draft Conduct of Air Quality Planning and Coordination for Transportation Conformity Memorandum of Understanding (MOU)
   Review and Potential Endorsement

Chairperson Pounds stated that the MOU is being updated at the request of the Federal partners. The most recent update was in 1997.

Charles Kilmer noted that the MOU describes the MPO responsibilities on Page 5, and Public Transportation Operators (RTAs) responsibilities on Page 6.

Chairperson Pounds asked if there is a motion to endorse the MOU. A motion was made and was seconded.

The Old Colony MPO voted unanimously to endorse the MOU.

10. Administrative Matters, Other Business, and Date and Time of Next Meeting(s)
    310 CMR 60.05: Global Warming Solutions Act Requirements Self-Certification
        Review and Potential Endorsement

Charles Kilmer stated that the MPO signed off on earlier version of the Global Warming Solutions Act.
Since that time, there have been some technical additions.

Chairperson Pounds asked if there is a motion to endorse the 310 CMR 60.05: Global Warming Solutions Act. A motion was made and was seconded.

The Old Colony MPO voted unanimously to endorse the 310 CMR 60.05: Global Warming Solutions Act.

The next meeting will be on August 20.

Tim Kochan announced that he would be retiring at the end of the month. He stated that his first job was at OCPC and that he cherished his working relationship with the OCPC region during his time at MassDOT.

11. Adjournment

Chairperson Pounds adjourned the meeting at 10:37 AM.

Respectfully submitted,

Kyle Mowatt
Kyle Mowatt, Transportation Planner

List of Documents for the July 16, 2019 Old Colony MPO Meeting
1. Minutes of June 18, 2019, 2019 Old Colony MPO Meeting
2. Staff Report for July 16, 2019 Old Colony MPO Meeting Agenda Items