1. Call to Order and Introductions

Chairperson David Mohler called the meeting to order at 10:00 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 October 15, 2019 Meeting

Chairperson Mohler asked the MPO Members for comments or changes regarding the minutes of the
October 15, 2019 meeting. There being no changes, the Old Colony MPO then endorsed the minutes of the October 15, 2019 Old Colony MPO Meeting.

4. Brockton Area Transit (BAT) Report

Glenn Geiler stated that there are no updates at this time. Kelly Forrester will present and discuss BAT’s State of Good Repair targets later on in the agenda.

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

Pam Haznar 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
  ▪ Programmed in FFY 2019
  ▪ Bid opening expected December 10, 2019

East Bridgewater - Resurfacing and Sidewalk Construction on Bedford Street (Route 18), from Whitman Street (Route 106) to Central Street
  ▪ Programmed in FFY 2019
  ▪ Bid opening expected November 26, 2019

Plymouth & Bourne - Pavement Preservation and Related Work on Route 3
  ▪ Programmed in FFY 2019
  ▪ Bid opening expected in January 2020

Pembroke - Resurfacing and Related Work on Route 53
  ▪ Programmed in FFY 2020
  ▪ At PS&E, with advertising planned for later this month

Brockton - Corridor Improvements on Route 123 (Belmont Street), from Angus Beaton Drive to West Street
  ▪ Programmed in FFY 2020
  ▪ 100% Design Plans are due in December 2019

Brockton, Bridgewater, Raynham - Pavement Preservation and Related Work on Route 24
  ▪ Programmed in FFY 2020
  ▪ Working towards PS&E

Kingston - Systematic Bridge Preservation, K-01-011 (AGD), Route 3 Over Jones River
  ▪ Advertised and bid opening scheduled for February 2020

Easton - Corridor Improvements on Depot Street (Route 123), from Newell Circle to Washington Street (Route 138)
  ▪ Programmed in FFY 2021
OLD COLONY METROPOLITAN PLANNING ORGANIZATION (MPO)

- Expecting 100% Design Plans in February 2020

Avon - Intersection Improvements at Harrison Boulevard and Pond Street
- Programmed in FFY 2021
- 100% Design Plans are under review and expecting PS&E in March 2020

Avon & Stoughton - Resurfacing and Related Work on Route 24
- Programmed in FFY 2021
- At 75% Design

Stoughton - Improvements at Richard L. Wilkins Elementary School (SRTS)
- Programmed in FFY 2021
- At 75% Design and expecting 100% Design Plans in June 2020

Brockton - Intersection Improvements @ Crescent Street (Route 27)/Quincy Street/Massasoit Boulevard
- Programmed in FFY 2022
- City is reviewing alternatives

Stoughton - Intersection Improvements and Related Work at Central Street, Canton Street and Tosca Drive
- Programmed in FFY 2022
- Design Public Hearing was held in October 2019
- 75% Design Plans are due in February 2020

Brockton & Abington - Pedestrian and Bicycle Improvements on Route 123
- Potential to combine this project with the Intersection Improvements and Related Work at Centre Street (Route 123), Cary Street and Lyman Street Project. That discussion is ongoing.

Dan Salvucci asked if there has been further research on whether bicyclists should go against or with the traffic. Pam Haznar stated that a bicyclist is considered a vehicle so they should be going with traffic. They need to follow the rules of the road similar to a motor vehicle. Discussion followed.

6. Draft Old Colony Coordinated Public Transit - Human Services Transportation Plan

- Public Comments and Potential Endorsement

Paul Chenard discussed the Revised Draft 2019 Old Colony Coordinated Public Transit - Human Services Transportation (HST) Plan reflective of the public comments, and then directed attention to the public comments received that are summarized in the comment matrix.

Comments were received by the following:
- Joanne LaFerrara - GATRA
- Stephen Salwak & Nikki Galibois - South Shore Community Action Council (SSCAC)
- Leah Sirmin - Federal Transit Administration (FTA)
- Glenn Geiler & Kathy Riddell - Brockton Area Transit Authority (BAT)
With the completion of the twenty-one-day public review and comment period, the Old Colony MPO is respectfully asked to review the public comments and consider endorsement of the Revised Draft 2019 Old Colony Coordinated Public Transit - Human Service Transportation Plan.

Glenn Geiler thanked OCPC for incorporating their comments into the report.

Chairperson Mohler asked if there is a motion to endorse the Revised Draft 2019 Old Colony Coordinated Public Transit – Human Service Transportation Plan. A motion was made and was seconded.

*The Old Colony MPO voted unanimously to endorse the Revised Draft Old Colony Coordinated Public Transit - Human Service Transportation Plan.*

7. Performance Based Planning and Brockton Area Transit (BAT) Proposed Fiscal Year 2020 Transit State of Good Repair Targets

- Presentation, Discussion, and Possible Adoption of the Proposed Set of Federally Required Performance Targets Pertaining to Transit State of Good Repair

Kelly Forrester presented the Performance Based Planning Targets pertaining to the BAT Proposed Fiscal Year 2020 Transit State of Good Repair Targets. The targets are as follows:

Rolling Stock
- Buses - X% of fleet exceeds default Useful Life Benchmark (ULB) of 14 - FY20 Target - 5%
- Cutaway Buses - X% of fleet exceeds default ULB of 10 - FY20 Target - 50%
- Vans - X% of fleet exceeds default ULB of 8 - FY20 Target - 20%

Equipment
- Non-Revenue Service Automobile - X% of non-revenue service vehicles exceeds default ULB of 8 - FY20 Target - 20%
- Non-Revenue Service Truck - X% of non-revenue service vehicles exceeds default ULB of 8 - FY20 Target - 40%

Facilities
- Administration/ Maintenance Facility - X% of facilities rated under 3.0 on TERM scale - FY20 Target - 0%

Chairperson Mohler asked if there is a motion to adopt the Proposed Set of Federally Required Performance Targets Pertaining to Transit State of Good Repair. A motion was made and was seconded.

*The Old Colony MPO voted unanimously to adopt the BAT’s Proposed Set of Federally Required Performance Targets Pertaining to Transit State of Good Repair, in their entirety and as their own and for the Old Colony Region.*
8. Performance Based Planning and MassDOT Proposed Calendar Year 2020 Highway Safety Targets
   - Presentation, Discussion, and Possible Adoption of the Proposed Set of Federally Required Performance Targets Pertaining to Highway Safety

Ben Muller presented the Performance Based Planning Targets pertaining to the MassDOT Proposed Calendar Year 2020 Highway Safety Targets. The targets are as follows:

Total Fatalities
   - 0.56 fatalities per 100 million VMT

Total Incapacitating Injuries
   - 4.30 incapacitating injuries per 100 million VMT

Total number of Non-Motorized Fatalities and Incapacitating Injuries
   - 505 Non-Motorized Fatalities and Incapacitating Injuries

Chairperson Mohler asked if there if a motion to adopt the MassDOT Proposed Calendar Year 2020 Highway Safety Targets. A motion was made and was seconded.

*The Old Colony MPO voted unanimously to adopt the MassDOT Proposed Calendar Year 2020 Highway Safety Targets, in their entirety and as their own and for the Old Colony Region.*

9. Draft FFY 2020-2040 Old Colony Long Range Transportation Plan (TIP) Amendments and/ or Adjustments

Charles Kilmer stated that there are no Amendments or Adjustments at this time.

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

Chairperson Mohler recognized Pat Ciaramella on his upcoming retirement and stated that the staff and MassDOT think the world of him and that he will be missed.

Dan Salvucci thanked everyone for re-electing him as a Local MPO Signatory.

Brandon Wilcox stated that FHWA is currently working on the draft report of the Certification Review held on November 6. The draft will be shared with the staff mid-December.

11. Adjournment

Chairperson Mohler adjourned the meeting at 10:21 AM.

Respectfully submitted,

*Kyle Mowatt*

Kyle Mowatt, Transportation Planner
List of Documents for the November 19, 2019 Old Colony MPO Meeting

1. Minutes of October 15, 2019 Old Colony MPO Meeting
2. Staff Report for November 19, 2019 Old Colony MPO Meeting Agenda Items