

July 24, 2019
6:30 PM Regular Meeting
SRPEDD, 88 Broadway, Taunton, MA 02780

AGENDA

1. Call to Order, Introductions, and Welcome
2. Approval of Minutes –June 26, 2019* (*Vote requested*)
3. Reports
 - a. Chair
 - b. Executive Director
4. Consent Agenda
 - a. Regional Reviews* (*Vote to receive and place on file*)
 - b. Contracts* (*Vote to receive and place on file*)
5. Committee Reports
 - a. Finance Committee * (*Vote to receive report and place on file*)
 - b. Joint Transportation Planning Group/MPO*
6. Old Business
 - a. Technical Assistance* (*Vote to receive and place on file*)
 - b. MassDOT/SRPEDD SCR Technical Assistance Update
 - c. Rural Policy Advisory Commission (RPAC)- Rural Plan Development Status
7. New Business
8. Roundtable: Opportunity for Commissioners to provide updates on local topics, projects or matters of regional interest
9. Adjourn

FUTURE MEETINGS: *No meeting* in August; September 25, 2019;
October 23, 2019; *No meeting* in November; December 4, 2019

NOTE: *An Exec. Cmte Meeting will be convened in the absence of a Commission quorum.*

*Attached

AGENDA ITEM: Minutes, # 2

 SRPEDD Commission Minutes- Draft
 June 26, 2019
 SRPEDD Office
Present:**Commissioners:**

J. Callahan, Berkley	K. Melo, Dartmouth	B. Maki, Carver	R. Woods, Dighton
R. Espindola, Fairhaven	C. McKay, Freetown	R. Garbitt, Lakeville	B. Mancovsky, Lakeville
A. Horowitz, Mansfield	N. Hills, Marion	J. Robbins, Mattap.	R. Burgmann, Mattap.
L. Dalpe, Middleborough	L. Pirnie, No. Attle.	M. Clarner, No. Attle.	Sandy Ollerhead, Norton
J. Teixeira, Raynham	W. Costa, Rehoboth	L. Farinon, Rochester	P. Dunn, Seekonk
L. Mendes, Somerset	G. Hovorka, Swansea	A. Slavin, Wareham	S. Ouellette, Westport
J. Pecinni, Taunton A/L			

Guests/Staff:

M. Candido, Lakeville	S. Hewins, Carver	G. King, SRPEDD	H. McNamara, Somerset
P. Mission, SRPEDD	S. Royer, SRPEDD	J. Walker, SRPEDD	

Absent:

H. Young, Acushnet	S. Jones, Attleboro	G. Ayrassian, Attleboro	S. Leary, Berkley
D. Wender, Dartmouth	R. Fleurent, Jr. Fairhaven	C. Viveiros, Fall River	B. Roth, Fall River
D. DeManche, Freetown	L. Bradley, Middleborough	T. Harkin, New Bedford	J. Ponte, New Bedford
S. Hornsby, Norton	C. Yarworth, Plainville	C. Sullivan, Raynham	G. Schwall, Rehob.
S. D'Amico, Seekonk	R. Fenstermaker, Somer.	J. Hansen, Swansea	B. Carr, Taunton
K. Shea, Taunton	G. Barrett, Wareham	J. Whitin, Westport	P. Sullivan, NB A/L
J. Boren, NB A/L			

1. **Call to Order:** The meeting was called to order by Chairman Alan Slavin at 6:30 P.M.
2. **Approval of Minutes:** The minutes of May 22, 2019 were approved as written. VOTED UNANIMOUSLY.
3. **Swearing-In for 2019-2020 Commissioners who have not yet had opportunity to do so:** Chairman Slavin mentioned that a few Commissioners unfortunately were not able to be at the Annual Meeting in May and still needed to be sworn in. Ms. Robbins read the oath.
4. **Reports:**
 - a. **Chair:** No report
 - b. **Executive Director:** Mr. Walker reported that SRPEDD had recently hosted a highly informative and well-attended regional workshop on the subject of Dynamic Broadband Workshop with thanks to Mr. Espindola who served as moderator of the proceeding, and Comprehensive Planner Sara Brown who helped organize the event. He mentioned that there were five presenters who offered not

only helpful guidance on how municipalities can help facilitate economic development, increased competition among Internet Service Providers (ISPs), and reduced monthly internet costs for residents through the installation of municipal networks (and even fiber to each residence, similar to water and sewer extension), but that the fiber-based 'backbone' is already in place across the region, and reasonably accessible to SRPEDD municipalities interested in pursuing such networks.

On another note, Mr. Walker announced that on June 28th there will be a major update briefing on progress to date relative the Southeast Marine Science and Technology Corridor initiative to be held at UMass Dartmouth SMAST, located in New Bedford (with further details provided on the handout, and RSVP requested to Hugh Dunn).

5. Consent Agenda:

- a. Regional Reviews: Mr. King referred the members to the ENF section of the packet.

The following was noted and voted to be received by Commissioner and placed on file. VOTED UNANIMOUSLY.

Project Title/Location: Brookwood Solar I, LLC

Address: 0 Brook Drive, Westport

Project Proponent: Brookwood Solar I, LLC c/o Borrego Solar Systems, Inc.

Project Description: This project is an unmanned 10,592 kW ground mounted solar project. The system is surrounded by a 7-foot high chain link fence. There are 27,513 385-watt modules mounted on racking with screws augured into the ground; racking will be approximately 9 feet above grade. Tree clearing will approximately 32.6 acres. There is an electrical equipment pad, which includes transformers, switchgear, and data acquisition system - all mounted on concrete pads. The access drive will be a 14'-wide gravel access with a swale and culverts to discharge runoff. Perimeter erosion controls will be installed. Construction time period will be approx. 6 months, weather permitting. The town of Westport has a solar by-law that requires a set-aside for decommissioning of the project at the end of its useful life. Existing electrical distribution in Main Road is 3-phase; no major upgrades are necessary.

Received by SRPEDD: June 6, 2019

Mr. King mentioned he would look into the Zoning Bylaws and habitat impacts for this project and report back at the next Commission meeting. Ms. Dalpe mentioned that solar companies are trying to gain access for building solar farms in forested and other natural areas. Mr. Ouellette mentioned that they have gone to the Conservation Committee in Westport. Mr. Woods mentioned that with the Dover Amendment it is impossible to say no to solar with this amendment. He mentioned that the solar fields are being used as dual use.

6. Committee Reports:

- a. **Finance Committee:** Ms. Clarner, Assistant Treasurer, presented the report from the Finance Committee report for the month of May. She mentioned that the minutes from June 13, 2019 and the April 2019 OPED statement was approved and placed on file.

A motion was made and seconded to accept the Finance Committee report. VOTED UNANIMOUSLY.

- b. Regional Economic Strategy Committee:** Mr. Slavin mentioned that at the last RESC meeting Ms. Fox gave a presentation on the SCR Phase I to Fall River and New Bedford and that trains should be running by late 2023. A motion was made and seconded and approved to place the RESC report on file. VOTED UNANIMOUSLY.
- c. Joint Transportation Planning Group/MPO:**
- d. Election/Re-election of Two MPO Members, per Bylaws, to Fill Seats of MPO Members whose Terms are Expiring:** Mr. Mission mentioned that two members from the SMMPO are up for re-election. The new term begins on August 1, 2019 and runs through July 31, 2021. Also, that self-nominations forms had been received from six candidates. The six candidates were Leilani Dalpe (incumbent) Middleborough, Plymouth County; Sarah Hewins, Carver, Plymouth County; Holly McNamara, Somerset, Bristol County; Stanley Mickelson, Dartmouth, Bristol County; Steve Schoonveld, Mansfield, Bristol County and Jack Conway, Norton, Bristol County who withdrew his position.

Three of the candidates were in attendance to introduce themselves and provide brief remarks regarding their candidacy and why they would like to serve on the SMMPO. Those present were Sarah Hewins, Holly McNamara, and Leilani Dalpe. The Commission members voted with the following results: 13 votes for Ms. Dalpe, 12 votes for Ms. Hewins, 12 votes for Ms. McNamara, 5 votes for Mr. Mickelson, and 6 votes for Mr. Schoonveld. In light of a tie for the second seat between Ms. Hewins and Ms. McNamara, Chairman Slavin suggested a second round of voting as a tie breaker. The results were 9 votes for Ms. Hewins and 16 votes for Ms. McNamara. With that, Leilani Dalpe and Holly McNamara were each elected to seats on the SMMPO board for a two year term, beginning August 1, 2019 and ending July 31, 2021.

The motion was made and seconded to approve the JTPG/MPO report and place on file. VOTED UNANIMOUSLY.

7. Old Business:

- a. Technical Assistance:** The report was included in the handout. The motion was made and seconded to approve the Technical Assistance report and placed on file. VOTED UNANIMOUSLY.
- b. New Agency Website Update:** By way of update, Mr. Walker reminded Commissioners that after the first Request for Proposals (RFP) resulted in bids in excess of what the agency could afford, considerable efforts had been made to identify tasks that could be done in house in order to reduce the price, and the RFP reissued as a Request for Qualifications (RFQ), this time resulting in bids within a more acceptable range. The three—two of which from within the region—were each carefully reviewed and evaluated by the website committee, and following the checking of references, a Marion-based firm by the name of Design Principles was engaged for the purpose of

redesigning the agency website. Among other clients, he mentioned they have worked with the City of New Bedford, and MAPC. It is hoped that the new agency website should be complete by calendar year end.

8. **New Business:** No report.
9. **Roundtable: Opportunity for Commissioner to provide updates on local topics, projects or matters of regional interest:** Ms. Clarner mentioned that N. Attleborough, following the recent charter vote, has switch to a Council form of government. Ms. Dalpe mentioned that Middleboro is looking into doing the same as well. Chairman Slavin mentioned that at the last MMA meeting local government discussed marijuana delivery, among other topics of note.
10. **Adjourn:** The meeting adjourned at 7:17 PM. The next Commission meeting will be on Wednesday, July 24, 2019 at 6:30 P.M.

Respectfully submitted,

Janice E. Robbins, Secretary

Date: 7/24/19

AGENDA ITEM: Regional Reviews, # 4.a.

MEPA PROJECT REVIEWS: For your information, the following Environmental Notification Forms (ENF) and Environmental Impact Reports (EIR) have been received for review under the provisions of the Massachusetts Environmental Protection Act (MEPA). When appropriate, SRPEDD monitors and comments on projects. For more information on individual projects, please see the *Environmental Monitor* at <http://mass.gov/eea/agencies/mepa>.

ENFs SUBMITTED:**1. Project Title/Location:** New Bedford Waste Services-Rochester Division**Address:** 48-50 Cranberry Highway, Rochester, MA**Project Proponent:** New Bedford Waste Services-Rochester Division**Project Description:** The NBWS-Rochester Division is proposing to increase the limit on the maximum daily tonnage of waste that can be accepted at the facility and changes to the schedule of operations at the facility. The proposed changes are:

1. The maximum daily waste limit on tonnage accepted at the facility is to be increased from 890 tons per day to 1,500 tons per day. 2. Waste processing hours will be increased to 16 hours per day (7 AM to 10 PM). 3. Facility maintenance will be done, as required, at any time of the day, seven days per week. 4. Waste will be accepted at the facility between the hours of 7 AM and 10 PM Monday to Friday and 8 AM to 4 PM on Saturday. 5. Heavy Equipment will not be allowed to operate outside of the building during the hours of 10 PM to 7 AM. There are no physical changes to the existing equipment or facility associated with the proposed project with this ENF.

Received by SRPEDD: July 1, 2019**2. Project Title/Location:** Old Pine Hill Solar Project**Address:** 136 Old Pine Hill Road, Westport, MA**Project Proponent:** Old Pine Hill Solar, LLC**Project Description:** The proposed project area covers 10.62 acres and includes four fenced-in solar fields, interior and exterior maintenance corridors, and the access road. There is an additional 4.55 acres of vegetation shade management surrounding the solar fields. Each field will be entirely fenced and gated, and will contain the solar panels, an interior maintenance corridor, the fence and an exterior maintenance corridor. The maintenance corridors are twelve feet wide and the fence is 6.5 feet high and will be raised off the ground six inches to allow for passage of small wildlife.**Received by SRPEDD:** July 1, 2019**3. Project Title/Location:** Fall River Downtown Urban Renewal Plan**Address:** N/A**Project Proponent:** Fall River Redevelopment Authority

Project Description: The general purpose of this Urban Renewal Plan is to identify current conditions that have been obstacles to investment, determine the needs of the downtown and the goals for its redevelopment, and define those actions that will create incentives for the private market over time to address the existing conditions. The primary purpose of this plan is to create catalyst for the revitalization of Fall River's historic downtown. Despite anchor uses, such as the Fall River Justice Center and City Hall, this urban renewal area has significant vacancies.

Received by SRPEDD: July 9, 2019

4. **Project Title/Location:** Brookwood Solar I, LLC

Address: 0 Brookwood Drive, Westport, MA

Project Proponent: Brookwood Solar I, LLC c/o Borrego Solar Systems, Inc.

Project Description: his solar project is an un-manned 5mW (AC) in size and encompassed in 25.29 acres of a 7 ft high chain link fence. There are 27,000+ 385 watt modules mounted on racking with screws augured into the ground. The racking will be approximately 9 feet above grade. Tree clearing is approximately 29.9 acres. There are electrical equipment pads which includes: two central inverters, transformers, switch gear, data acquisition system all mounted on concrete pads. There is an energy storage component to the project which includes a 3 mW / 3 mWH system with inverters and transformers.

Received by SRPEDD: July 17, 2019

AGENDA ITEM: Grant/Contract Approvals, # 4.b.

Be it resolved that the SRPEDD Commission authorizes the Chairman, Treasurer, Officers and Executive Director, as appropriate, to negotiate and execute the following contracts:

1. With the Franklin Regional Council of Governments for assistance with the graphic design and layout of 2019 Rural Policy Plan for an amount not to exceed \$14,000.
2. With the town of Norton for assistance with the development of a Master Plan for an amount not to exceed \$60,000. The remainder of the funds needed to complete the Master Plan will come from SRPEDD's standing 2019 District Local Technical Assistance award (\$20,000) and from an anticipated 2020 District Local Technical Assistance award (approximately \$20,000).
3. With MassDOT South Coast Rail on behalf of the City of New Bedford for technical assistance with the development of new Transit-Oriented Development zoning regulations for two new commuter rail station areas (Whale's Tooth & North New Bedford) for an amount not to exceed \$35,000.
4. With Lizeth Gonzalez as incoming new Senior Transportation Planner at \$50,000 per year, beginning August 5, 2019.

AGENDA ITEM: Finance Committee Report # 5.a.

The Finance Committee met on July 10, 2019. The June 13, 2019 Finance meeting minutes were approved. The Treasurer's Report for June, 2019 received, and a warrant for expenses approved in the amount of \$129,199.78.

Cash & Funds: June 1, 2019	\$ 577,508.46
Cash Receipts: June 1 – 30, 2019	<u>\$ 171,739.58</u>
Total Cash Accounted for:	\$ 749,248.04

Disbursements: June 1 – 30, 2019	\$ 221,649.93
Cash & Funds: June 30, 2019	<u>\$ 527,598.11</u>
Total Cash Accounted for:	\$ 749,248.04

The Committee reviewed OPEB statement for May 2019 and VOTED to accept the OPEB statement included in the packet.

The Committee reviewed and approved June 2019 month-end general journal entries included in the packet.

AGENDA ITEM: Committee Reports- JTPG/SMMPO, # 5.b.

Southeastern MA Metropolitan Planning Organization

(SMMPO)

Minutes of the Meeting

July 16, 2019

The following SMMPO Members were in attendance:

Bryan Pounds	Representing Stephanie Pollack, Secretary and CEO MassDOT Chair
Leilanni Dalpe	Representing the Town of Middleborough
Fred Cornaglia	Representing Thomas Hoye, Mayor of the City of Taunton
Alan Slavin	Chairman of the SRPEDD Commission and the Town of Wareham
Pamela Haznar	Representing Jonathan Gulliver, MassDOT Highway Div. Administrator
Jamie Ponte	Representing Jon Mitchell, Mayor of the City of New Bedford
Frank Gay	Administrator GATRA
J.R. Frey	Representing Jaisel F. Correiro II, Mayor of the City of Fall River
Paul Foley	Representing Charles F. Murphy Sr. Selectman Town of Fairhaven

The following were also present:

Nancy Durfee, Town of Somerset	Stephanie Crampton, New Bedford
Tim Kochan, MassDOT D5	Manuel Silva, New Bedford
Ben Muller, MassDOT	Alexander Hugh, MassDOT
Kevin Dumas, Town of Mansfield	Cheryl Ann Senior, MassDOT D5
Mary Ellen DeFrias, MassDevelopment	John Lozada, MassDOT ODCR
Paul Mission, SRPEDD	Lisa Estrela-Pedro, SRPEDD
Lilia Cabral-Bernard, SRPEDD	Jeffrey Walker, SRPEDD
Charlie Mills, SRPEDD	Jamie Pisano, VHB
Joe Callahan, Town of Berkley	Lee Azinheira, Town of Mansfield
LeAnn Bradley, Town of Middleborough	Mark Hollowell, Town of N. Attleboro
Paul DiGiuseppe, Town of Norton	Janine Peccini, City of Taunton
Bryan Dudley, MassDOT	

Handouts: None

- 1. Call to Order and Introductions:** The meeting was called to order at 1:07 PM by Chairman Bryan Pounds, after which attendees introduced themselves.
- 2. Public Comments:** Chairman Pounds opened the floor to give an opportunity for the public to address the SMMPO. No public comments were made.

3. Approval of Minutes: Chairman Pounds asked if everyone had reviewed the minutes from June 18, 2019. A motion was made to accept the minutes of the June 18, 2019 meeting of the SMMPO into record. The motion was seconded and APPROVED UNANIMOUSLY.

4. FFY 2020 Regional Transportation Plan (RTP) –

a. Presentation of Air Quality information for inclusion with the RTP; **(Materials Forthcoming)**

Mr. Paul Mission presented the Air Quality Analysis that was provided to SRPEDD by MassDOT. The Air Quality data was set forth by both MassDOT and CTPS. Mr. Mission explained that collectively, all the projects in the 2020 Action scenario provide a statewide reduction of over 190 tons of CO2 per day compared to the base case. The 2040 Action scenario estimates a reduction of 218 tons per day of CO2 emissions compared to the base case.

Mr. Bryan Pounds added that this means SRPEDD is in conformance with the Air Quality standards that was set forth by MassDOT and their Federal Partners.

b. Review of Public Comments Submitted on Draft Document;

Mr. Paul Mission explained the RTP process and explained that SRPEDD received both public comments and comments from MassDOT. Mr. Mission went through the MassDOT comments and clarified that SRPEDD adhered to the comments and noted the changes that SRPEDD staff made by adhering to these comments. Mr. Mission explained that the UMASS Donahue Group provided all of the data on the housing statistics. Additionally, Mr. Mission addressed many of the public comments and provided a response and action taken to address these public comments.

Ms. Leilanni Dalpe raised a question about the Middleborough Rotary and its standing on the RTP. Following the question, a discussion ensued about the Middleborough Rotary.

Mr. John Lozado asked a question about the involvement of the Engage Tool for the public outreach effort. Ms. Cabral-Bernard responded that the tool was not working correctly and MassIT was working on it.

c. Continued discussion of the DRAFT RTP document **(Consideration for Endorsement by the SMMPO)**

Mr. Bryan Pounds asked the members in attendance if there were any other comments to the Regional Transportation Plan. There were none.

A motion was made to endorse the 2020 Regional Transportation Plan. The motion was seconded and APPROVED UNANIMOUSLY.

5. Air Quality Memorandum of Understanding (MOU) for review by the SMMPO and consideration for Adoption (Materials Attached)

Mr. Bryan Pounds explained the Air Quality Memorandum of Understanding that was up for review and consideration due to the fact that it had not been reviewed in some time by the SMMPO for adoption into the Regional Transportation Plan. Mr. Pounds opened the floor to questions, comments and concerns. There were none.

Mr. Mission explained that the Regional Transit Authorities will sign the Memorandum of Understanding (MOU) at the next MARTA meeting.

A motion was made to adopt the Air Quality Memorandum of Understanding (MOU) into the Regional Transportation Plan. The motion was seconded and APPROVED UNANIMOUSLY.

6. Other Business

Ms. Pam Haznar announced that Tim Kochan the long-time planner and Bike and Pedestrian Coordinator at MassDOT will be retiring at the end of July. Mr. Tim Kochan thanked the group for all the support over the years.

7. Date, Time, Place for Next Meeting: The next SMMPO meeting is scheduled for –September 17, 2019 at 1:00 PM in the SRPEDD Office

8. Adjourn: There was a motion to adjourn the meeting. The motion was seconded and APPROVED UNANIMOUSLY. The meeting adjourned at 1:41 PM.

**DRAFT MINUTES FOR THE MEETING OF THE
Joint Transportation Planning Group (JTPG)**

Tuesday July 16, 2019
88 Broadway Taunton, MA 02780

The following JTPG Members were in attendance:

Bryan Pounds, MassDOT	Leilanni Dalpe, Town of Middleborough
Fred Cornaglia, City of Taunton	Alan Slavin, Town of Wareham
Pamela Haznar, MassDOT	Jamie Ponte, City of New Bedford
Frank Gay, Administrator GATRA	J.R. Frey, City of Fall River
Paul Foley, Town of Fairhaven	Nancy Durfee, Town of Somerset
Stephanie Crampton, New Bedford	Tim Kochan, MassDOT D5
Manuel Silva, New Bedford	Ben Muller, MassDOT
Alexander Hugh, MassDOT	Kevin Dumas, Town of Mansfield
Cheryl Ann Senior, MassDOT D5	Mary Ellen DeFrias, MassDevelopment
John Lozada, MassDOT	Paul Mission, SRPEDD
Lisa Estrela-Pedro, SRPEDD	Lilia Cabral-Bernard, SRPEDD
Jeffrey Walker, SRPEDD	Charlie Mills, SRPEDD
Jamie Pisano, VHB	Joe Callahan, Town of Berkley
Lee Azinheira, Town of Mansfield	LeAnn Bradley, Town of Middleborough
Mark Hollowell, Town of N. Attleboro	Paul DiGiuseppe, Town of Norton
Janine Peccini, City of Taunton	Bryan Dudley, MassDOT

Handouts: None

- 1. Call to Order and Introductions:** The meeting was called to order at 1:42 PM, by Chairman Lee Azinheira.
- 2. Public Comments:** Chairman Azinheira opened the floor to any member of the public that wished to address the JTPG. No public comments were made.
- 3. Approval of Minutes – May 8, 2019:** A motion was made to approve the minutes of the last JTPG meeting held on May 8, 2019. The motion was seconded and APPROVED UNANIMOUSLY.
- 4. Election of Officers for the JTPG**

Mr. Paul Mission discussed the election of officers and the role that they play on the JTPG board. Mr. Mission explained that the positions up for election was Chairman, Vice Chairman Bristol County GATRA, Vice Chairman Bristol County Bristol County SRTA, Vice Chairman Plymouth County GATRA.

Lee Azinheira was nominated for Chairman of the JTPG. The nomination was seconded and the vote was UNANIMOUS.

Dave Cabral was nominated for Vice Chairman Bristol County GATRA. The nomination was seconded and the vote was UNANIMOUS.

J.R. Frey was nominated for Vice Chairman Bristol County SRTA. The nomination was seconded and the vote was UNANIMOUS.

Alan Slavin was nominated for Vice Chairman Plymouth County GATRA. The nomination was seconded and the vote was UNANIMOUS.

5. ADA Transition Planning (Materials Attached)

Mr. Paul Mission explained that SRPEDD was asked to speak about ADA Transition Planning by John Lozada. John Lozada explained the ADA Transition Planning and some of the challenges that have been faced by MassDOT. Mr. Mission continued the discussion on ADA Transition Planning. Mr. Lozada added that the ADA transition plan addressed 6500 curb cuts throughout the state and were inventoried. Mr. J.R. Frey explained that the City of Fall River is doing their own self-evaluation on ADA accessibility and has found that many of the streets and sidewalks within the city are at a 10% grade making it difficult to adhere to accessibility. A discussion continued regarding ADA accessibility and the ADA Transition Plan. In this discussion Mr. Lozada mentioned that the ADA Transition Plans had an increase in \$48,000 in planning funds. Mr. Lozada intends to send over the final information regarding ADA Transition plans through Bay State Roads between October and November.

6. Discussion of Future MaPIT Workshop to be hosted by SRPEDD

Mr. Mission explained the MaPIT tool and its role in project initiation. He mentioned that OCPC hosted a workshop on the MaPIT tool and explained that SRPEDD will be hosting a workshop for people interested in learning more about the program. The MaPIT tool is important in project initiation because as of this year it will also be used in the initiation of Safe Route to School Projects. Mr. Bryan Pounds confirmed that as of this year the MaPIT Tool will be used for SRTS project initiation. A continued about the MaPIT tool and its role in project development. Mr. Mission stated that SRPEDD is looking to host a MaPIT workshop in October.

7. Other Business: None

8. Date, Time, Place for Next Meeting: The next meeting will take place on September 11, 2019 at 2:00 PM at SRPEDD.

9. Adjourn: A motion was made to adjourn the meeting at 2:00 PM. The motion was seconded and APPROVED UNANIMOUSLY.

AGENDA ITEM: Technical Assistance Report, # 6.a.

SRPEDD Technical Assistance Report (May 2019)				
District Local Technical Assistance (DLTA)				
Community	Project	Staff	Status	Funding
Berkley	Master Plan Technical Assistance Phase 2	EA, GK, SB, KH	Underway	DLTA, CCC, local
Carver	Complete Streets Application and Policy	JC	Underway	DLTA, MassDOT
Dartmouth	Master Plan Technical Assistance Phase 1	HZ, SB, GK	Underway	DLTA, local
Dighton	Culvert Management Plan Phase 1	BN, KH	Underway	DLTA
Mattapoissett	Housing Production Plan	HZ, JC, GK	Underway	DLTA
Middleborough	Economic Development and Business Guide, Marketing Supplement	EA, SB	Underway	DLTA, CCC
New Bedford	TOD Study, Zoning, and Design Guidelines	GK, JC, HZ, SB	Scoping	DLTA, SCR
Norton	Master Plan Technical Assistance Phase 1	GK, JC	Underway	DLTA, CCC, local
Regional	Agriculture Retention Workshops	BN, HZ	Underway	DLTA
Regional	Regional Housing Services Office Feasibility Study	EA, GK	Underway	DLTA, MassHousing
Regional	Rural Policy Advisory Council	HZ	Underway	DLTA, sister RPAs
Seekonk	Services and Facilities Master Plan Element	SB, GK	Underway	DLTA
Somerset	Route 138 Economic Development Analysis	HZ, SB	Underway	DLTA
Swansea	Redevelopment Authority Technical Assistance	DS, GK, EA	Underway	DLTA
Wareham	Decas School Redevelopment Plan	DS, GK, BN, HZ	Underway	DLTA, EDA
Economic Development Technical Assistance				
Community	Project	Staff	Status	Funding
Carver	Pre-App. Business Park Dev.	DS	Pending	EDA
Mattapoissett	App. Ind. Dr., Ind. Park	DS	Underway	EDA
Norton	App. Norton Business Park	DS	Ongoing	EDA
New Bedford	Marine Commerce Terminal	DS	Pending	EDA
New Bedford	Quest Center, Armory District	DS	Ongoing	EDA
Somerset	Planning, Project Adm. ACC 1	DS, BN	Underway	EDA
Somerset	W&WW Equip. ACC 2	DS	Underway	EDA

Somerset	App. W&S Infrastructure ACC 3	DS	Pre-proposal	EDA
Taunton	MSIP V- Business Park	DS	Ongoing	EDA
Wareham	App Decas School Feasibility Study	DS, GK, SB, KH	Awarded	EDA
Regional	SE Marine Technology Corridor	DS, JW	Underway	EDA
Environmental Technical Assistance				
Community	Project	Staff	Status	Funding
Lakeville	Pre-Disaster Mitigation Plan	BN, KP	Completed	MEMA
Regional	Mill River Restoration	BN	Completed	NOAA, Fndn
Municipal Assistance (MA)				
Community	Project	Staff	Status	Funding
Berkley	Master Plan Supplement	EA	Underway	MA
Dartmouth	Master Plan Supplement	HZ	Underway	MA
Dighton	Culvert Management Plan Supplement	GK, JC	Underway	MA
Fairhaven	Benoit Square Zoning Analysis	HZ, GK	Completed	MA
Lakeville	Master Plan Supplement	JC, EA, SB, KH, KP	Underway	MA
Mattapoisett	Industrial Drive BUILD project	DS	Completed	MA
Mattapoisett	Housing Production Plan Supplement	HZ	Underway	MA
Middleborough	Complete Streets Phase 1	JC	Underway	MA
N. Attleboro	Bike, Pedestrian mapping	BN, JJ	Underway	MA
Norton	Zoning map revisions	KP	Underway	MA
Norton	Master Plan Supplement	JC	Underway	MA
Seekonk	Services and Facilities Master Plan Element Supplement	SB	Underway	MA
Swansea	Redevelopment Authority Technical Assistance Supplement	EA	Underway	MA
Wareham	Decas School Redevelopment Plan Supplement	DS	Underway	MA
Transportation Planning Assistance				
Community	Project	Staff	Status	Funding
Attleboro	Downtown TOD Study	GK, JC, ST	Completed	GATRA, MassDOT
Attleboro	Tiffany Street Traffic Counts	LD	Completed	MassDOT
Attleboro	TOD Study Follow up counts	LD	Completed	MassDOT
Attleboro, N. Attleboro	Route 1 Corridor Study	GL, LEP	Underway	MassDOT
Dighton	Old Somerset Road @ Tremont Sight Distance evaluation	LD	Completed	MassDOT
Fall River	Wilson Road Truck Counts	LD	Completed	MassDOT
Fall River	Middle at Broadway Safety Study	LEP, LD, GL	Delayed	MassDOT

Fall River	Intersection and 2 way to 1 way traffic evaluation	PM, LEP	To begin in Spring	MassDOT
Fairhaven, Wareham, Fall River, Dartmouth	Bike Path (Regional Plan) Assistance	T-Staff	Ongoing	MassDOT
Fairhaven, Marion, Mattapoisett, Wareham	Route 6 Corridor Study	JC	Underway	MassDOT
Lakeville	Bridge St. Signal Warrant Analysis	LD	Completed	MassDOT
Mansfield	Bicycle Planning Technical Assistance	JJ, BN	Ongoing	MassDOT
Mansfield	Downtown truck Analysis	PM,LD,LEP	Completed	MassDOT
Mansfield	Traffic Counts at 3 locations	LD	Completed	MassDOT
Mansfield, Norton, Foxboro	Route 140 Corridor Study	LEP, PM	Completed	MassDOT
Marion, Rochester, Wareham	County Road Reclassification	PM, LEP, GI	No Progress	MassDOT
Marion	Transit Study	AA	Underway	FTA
Middleborough	MassDOT Rotary Improvements-Tech Support	PM, LED	Completed	MassDOT
Middleborough	S. Main St at Mayflower St. Sight distance evaluation	LD	Underway	MassDOT
New Bedford	Acushnet Ave. at Peckham Rd. signal warrant	LD, LEP	Completed	MassDOT
New Bedford	County St. and Hawthorn St. signal warrant	LD, LEP	Completed	MassDOT
Norton	Bicycle Committee Technical Assistance	JJ, BN	Ongoing	MassDOT
Norton	Route 123, Worcester St. Signal Warrant	LD	Completed	MassDOT
Norton	Village Center Plan	JC, SC, PM	Underway	MassDOT
Plainville	Route 1 @ George St. signal warrant analysis	LD, LEP	Completed	MassDOT
Plainville	Hawkins Woods Sight Distance evaluation	JC	Completed	MassDOT
Regional	Taunton River Trail	BN, JJ	Ongoing	MassDOT
Regional	South Coast Bikeway Planning	JJ	Ongoing	MassDOT
Regional	Traffic counting and turning movement counts	LD, JJ	Ongoing	MassDOT
Regional	Bicycle, Pedestrian Safety Program	LEP, JJ	Completed	MassDOT

Regional	Pavement Management - Fed Aid Rd Network	JJ, LD	Ongoing	MassDOT
Regional	Pedestrian Plan	JJ	Completed	MassDOT
Regional	Bus Stop Inventory	JC, SL, ST	Completed	MassDOT
Regional	Bus Stop Capital Invst. Plan	JC, SL, ST	Ongoing	MassDOT
Rochester	Mary's Pond Road@Walnut St. Multi Way Stop	LD	Completed	MassDOT
Somerset	Interstate Access Evaluation	PLM	Declined	MassDOT
Wareham	Bicycle Committee Technical Assistance	JS, BN	Ongoing	MassDOT
Wareham	Traffic Count, Signal Warrants Route 6	LD, KR	Completed	MassDOT
Wareham	Speed Count on Main St - Onset	LD	Completed	MassDOT
Westport	Route 177 Safety Evaluation	LEP, JC	Completed	MassDOT
Westport	Head of Westport Traffic Calming	LEP, JC	Completed	MassDOT