COMPLETE STREETS COMMITTEE MINUTES September 24, 2018 2:00 PM

PRESENT: Berta Geller, Tony Omer, Rachel Baumrin, Oliver Osnoss

ALSO PRESENT: Jane Rossi

Berta opened the meeting at 3:30 PM.

DISCUSSION:

Jane reported that the speed signs for Lambert's Cove Road have been shipped. She also stated that she flagged the proposed pathway across from the West Tisbury School for the botanical survey. She said that the state requires that a shared use path be 10 feet wide but the committee had requested a 6 feet wide path in the request to the Land Bank. Berta pointed out that Oak Bluffs is installing 8 foot wide SUP's. Jane said she would contact the Town of Oak Bluffs to find out how they received an exception to the 10 foot wide requirement. Berta pointed out that in the prioritization plan the width is 8 feet. Berta said she would contact Liz Flannagan to get something in writing.

Berta stated that the committee asked HSH to give an estimate on a design for the Oak County Road proposed shared use paths. She pointed out that the two estimates received are extremely different; the first quote coming in at \$66,000 and the second that includes the construction coming in at 4.1 million. She said that the quote for the design work went from \$66 k to over \$300 k. The projected total cost was around \$1 k and now it's over \$4 k. Berta said she would ask Liz about it in her scheduled phone conference. Berta pointed out that the quote also states that a design would be for the entire 3 mile length of Old County Road but the committee is only asking to cover 2 miles. Tony Omer added up the estimates in the prioritization plan and it came to \$1.7 k. He suggested Berta ask them to itemize their quotes. Rachel pointed out that there will be a lot of extra work that will need to be done such as aprons on driveways and street entrances, and possibly drainage.

Berta said that the committee is going to apply for a grant from Trails.gov but they only provide up to 80% funding so we will ask the CPC for 30%. Oliver suggested we ask the CPC for more than we may need just to be covered.

COMMUNITY MEETING:

Berta stated that the committee needs to work on the presentation of the proposal to install SUP's on Old County Road. The public meeting will take place at the school and Jane will notify the abutters along the entire road. The committee determined that November 13, 2019 would be the date and Jane will confirm with the Principal that the gym is available on that date. Berta said we will need to draft a clear description of our plan to include the pro's and con's, we will need a good visual map and a clear description of how we are being funded. We also want to hear other ideas from other town citizens. Jane said she would inform Bill Veno of the date. She also said she would confirm the date with the school. Rachel said the notice should state something along the lines of "Community Input Get Together". Tony said he would work on drafting some handouts.

COMPLETE STREETS COMMITTEE MINUTES September 24, 2018 2:00 PM, pg 2

MINUTES:

Oliver moved and Tony seconded the motion to approve the August 27, 2019 minutes. The vote was unanimous.

The committee will next meet on the 8th of October at 4:00 pm.

Meeting Adjourned at 4:35pm

Respectfully submitted,

Jane Rossi

Approved on 10/8/19