

Bangor Area Comprehensive Transportation System Policy Committee Meeting Minutes

April 21, 2009

PRESENT:	Ron Harriman, Orrington	Don Cooper, BACTS
	Rick Bronson, Bangor	Bob Osborne, Hampden
	Victoria Burpee, EMDC	Jim Ring, Bangor
	Frank Higgins, Brewer	Bill Reed, Veazie
	Dianne Rice, BACTS	Rob Kenerson, BACTS
	Terry Hannan, MDOT	Becky Grzesik, EMDC

1. Call to Order

The Bangor Area Comprehensive Transportation System Policy Committee met on Tuesday, April 21, 2009 in the Penobscot Board Room of EMDC, 40 Harlow Street, Bangor, Maine.

Bill Reed, Chair of the Policy Committee, called the meeting to order at 10:00AM.

2. Approval of the March 24, 2009 Policy Committee Meeting Minutes

The Policy Committee moved (Frank), seconded (Jim), and unanimously ***Voted:*** to approve the March 24, 2009 Policy Committee Meeting Minutes as presented.

3. Bicycle/ Pedestrian Study Contract Email Vote

In the interim of the last Policy Committee meeting Rob sent out on email vote to approve the contract between BACTS and Broadreach Planning & Design. It was unanimously ***Voted:*** to approve signing a contract with Broadreach Planning & Design for all the Scope of Work Tasks except 4 and 5 in their Proposal for a fee of \$36,844.

4. FY 2010-2011 Draft UPWP

The draft for the FY 2010-2011 UPWP is complete except for a few errors Rob noticed during the meeting that he will correct. Rob discussed some minor changes to the UPWP with the committee. The draft will be sent to the State by May 1, 2009 for comments. When the document is sent to the State, the Policy Committee would also like to receive the same document with edits made for their review. It was ***Voted:*** to send MDOT the FY 2010-2011 UPWP with edits made by Rob Kenerson and an electronic copy sent to the BACTS Policy Committee via email.

5. Bangor Griffin Road/Cumberland Road Budget

BACTS

Jim requested money for the Bangor Griffin Road/ Cumberland Road Project. It was moved (Bob), seconded (Ron), and unanimously ***Voted: to approve the transfer of \$50,000 total from the BACTS holding PIN 14272.40 and put \$25,000 into PIN 17490 Cumberland Street and \$25,000 into PIN 17491 Griffin Rd. The committee also voted to have any money left in PIN 13071.00 Ohio Street to go into the BACTS holding PIN 14272.40***

6. Other Business

The Maine Tomorrow Contract has been sorted out and has been signed. Dale Doughty, John Melrose, and Rob Kenerson met last week, and all have begun work on the project.

This afternoon the representative from Broadreach will be meeting with BACTS for a Public Advisory Committee Meeting and to sign the contract for the Bicycle/ Pedestrian Study has been signed.

The I-95 Committee met over the past few weeks to discuss and plan projections for the traffic use. They will meet again next week.

The BACTS Long Range Plan is currently being updated and will be completed by the end of the year.

7. Adjournment

There being no further business the meeting was adjourned at 11:10AM.

Next month's meeting will need to be changed to May 26, 2009 or change location on May 19, 2009 to accommodate an all day meeting in the EMDC Board Room on May 19th. Rob will send an email out to the Policy Committee "polling" their decision.

Respectfully Submitted by: *Rebecca Grzesik*