

Bangor Area Comprehensive Transportation System

Policy Committee Meeting Minutes

February 16, 2016

Brewer Auditorium

Name	Representing
Rob Kenerson	BACTS
Cindy Meservey	BACTS
Frank Higgins	City of Brewer
Belle Ryder	Town of Orono
Gerry Audibert	Maine DOT
Don Cooper	BACTS
Patrick Adams	Maine DOT
Dana Wardwell	City of Bangor
Linda Johns	City of Brewer
Ted Trembley	City of Bangor
John Theriault	City of Bangor

Approval of Meeting Minutes

Topic	Discussion	Action
Minutes	Frank Higgins called the February 16, 2016 meeting of the Bangor Area Comprehensive Transportation System Policy Committee to order at 9:42 am, at the Brewer Auditorium.	<i>John Theriault made the motion to accept the minutes of January 19, 2016 Policy Committee meeting. Linda Johns seconded the motion. Unanimously approved.</i>

Conditional Approval of BACTS CY 2016-2017 TIP

Topic	Discussion	Action
	The 30-day public comment period ends tomorrow at 4:00 p.m. There was one correction on the list of projects. Union Street and 14 th Street intersection was listed as Union Street and Union Street intersection. Rob asked why the I-395 Extension project wasn't in the TIP list provided by MDOT. Gerry said he would look into it and get back to us. Rob also asked the Committee for a conditional approval with the Union Street/14 th Street project description change.	<i>Linda Johns made the motion to approve the BACTS CY 2016-2017 TIP with the Union Street/14th Street correction provided there are no negative comments. Belle Ryder seconded the motion. Unanimously approved.</i>

Discussion and Schedule of Update to Long Range Plan

Topic	Discussion	Action
	<p>BACTS staff is looking at the Interested and Affected Parties list. The list currently has 90 members. A letter was sent to each member asking if they are interested in remaining on the list. There were no responses. Staff will look through the list to make sure we have correct contact information.</p> <p>Rob is currently working on an RFP for a consultant to work on the Bicycle and Pedestrian section.</p> <p>Don is working on resiliency by looking at transportation infrastructure that may be in danger in the event of a flood.</p> <p>BACTS has not received a lot of information from the federal government on performance measures to date.</p> <p>The BACTS Long Range Plan is due in June, but staff is looking at finishing it by October.</p>	

Technical Issues

Topic	Discussion	Action
	<p>Brewer – The equipment has been installed for the Interconnect project. The pilot intersections are State/Wilson, Parkway South/Dirigo and Parkway South/Wilson. If the pilot goes well, equipment will be installed at other intersections.</p>	

Transit Report

Topic	Discussion	Action
	<p>Don has seen the allocations for the current fiscal year. There will be a TIP amendment once funds are known.</p> <p>The bus from Maine Military came in. If it works out, there will be a steady but small stream of buses going to Maine Military for rehabilitation. The savings per bus are over \$100,000.</p>	

Maine DOT

Topic	Discussion	Action
	<p>Gerry has looked at the municipal requests Dianne has sent. He needs to know if there are any right-of-way impacts. If the project is paving only, the PE can be funded.</p> <p>Dianne received an email from Steve Landry indicating that any projects that include sidewalks or anything that has an impact on ADA needs to be part of the project. It cannot be separated out. There has been some conflicting information on how ramps need to be done. Gerry made a note that a policy is needed.</p>	

Topic	Discussion	Action
Adjournment		<i>The meeting was adjourned at 10:41 a.m.</i>