

Bangor Area Comprehensive Transportation System

Policy Committee Meeting Minutes

January 21, 2014 9:30 am

Brewer Auditorium

| Name | Representing |
|--------------------|--------------|
| Cindy Meservey | BACTS |
| Rob Kenerson | BACTS |
| Belle Ryder | Orono |
| Darryl Belz | Maine DOT |
| Dana Wardwell | Bangor |
| David Gould | Bangor |
| Mike Gladu | Milford |
| Frank Higgins | Brewer |
| Rob Yerxa | Orono |
| Penny Vaillancourt | Maine DOT |
| Carlos Pena | FHWA |
| Linda Johns | Brewer |
| John Devin | Maine DOT |
| Mark Leonard | Veazie |
| Wayne Emington | FHWA |
| Jeff Hand | Brewer |

Call to Order and Minutes Approval

| Topic | Discussion | Action |
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| Minutes | Frank Higgins called the January 21, 2014 meeting of the Bangor Area Comprehensive Transportation System Policy Committee to order at 9:38 am, at the Brewer Auditorium. | <i>Linda Johns made the motion to accept the minutes of December 17, 2013. Belle Ryder seconded the motion. Unanimously approved.</i> |

ADA Guidance for Scoping Projects

| Topic | Discussion | Action |
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| | Wayne Emington from FHWA attended the meeting to give guidance on ADA requirements when considering work on intersections. Wayne explained that the goal for the federal standards is equal access to everyone. | |

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| | <p>When a project includes an intersection, ADA guidelines need to be considered if there is any alteration to the intersection. Maintenance of an intersection will not warrant ADA compliance.</p> <p>Previous standards included a 2 inch overlay on pavement as maintenance. That is no longer the case. This would be considered an alteration.</p> <p>Maintenance of an intersection includes joint repair, pavement patching, shoulder repair, signing, striping, minor signal upgrades and repairs to drainage systems.</p> <p>Wayne agreed to send a copy of the Q&A about ADA/Section 504 to Rob to distribute to the Policy Committee.</p> | |
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Technical Issues

| Topic | Discussion | Action |
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| | <p>No one representing Old Town was available for the meeting, so it was decided to push the discussion of the Old Town project and Holding PIN balance and use to the next Policy Committee meeting.</p> | <p>.</p> |

Other Business

| Topic | Discussion | Action |
|---|---|----------|
| <p>Capital Improvement Work Plan</p> | <p>Dianne had created a schedule for future Committee meetings in order to plan for the Capital improvement Work Plan for 2016-2017. The document was distributed to the Committee. The document gave the schedule for submitting projects for consideration.</p> | <p>.</p> |
| <p>Staff Goals</p> | <p>Rob distributed a list of goals given to BACTS staff during their annual reviews. This is for information only.</p> | |
| <p>TRB Conference</p> | <p>There will be a TRB Planning Conference July 21-23, 2014 in Burlington, Vermont. Rob brought Save</p> | |

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| Transit | <p>the Date cards to give to anyone interested in attending the conference.</p> <p>The Community Connector has entered a mandated public process for a fare increase. This increase will become effective July 1. Comments have been received, and there may be a public meeting.</p> | |
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Adjournment

| Topic | Discussion | Action |
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| | | <p><i>The meeting was adjourned at 10:46 AM.</i></p> |