

# Bangor Area Comprehensive Transportation System

## Policy Committee Meeting Minutes

July 8, 2014 9:30 am

Brewer Council Chambers

Name	Representing
Cindy Meservey	BACTS
Rob Kenerson	BACTS
Dianne Rice	BACTS
Rob Yerxa	Orono
Dana Wardwell	Bangor
Bob Osborne	Hampden
John Rouleau	Old Town
Frank Higgins	Brewer
David Gould	Bangor
Jim Ring	Bangor
John Cyr	Bangor
Linda Johns	Brewer
John Devin	Maine DOT
Belle Ryder	Orono
Ted Trembley	Bangor
Scott Rollins	Maine DOT
Carlos Pena	FHWA

### Call to Order and Minutes Approval

Topic	Discussion	Action
<b>Minutes</b>	Frank Higgins called the July 8, 2014 meeting of the Bangor Area Comprehensive Transportation System Policy Committee to order at 9:35 am, at the Municipal Council Chambers in Brewer.	<i>Linda Johns made the motion to accept the minutes of June 17, 2014 Policy Committee meeting. Dana Wardwell seconded the motion. Unanimously approved.</i>

### TIP Project Selection

Topic	Discussion	Action
	Rob gave totals for the following categories for the next two years. He reminded the committee that the NHS eligible projects must be looked at first.  NHS – \$1,413,280    NHS Plus Match – \$1,766,600 Federal STP \$2,538,960 State \$494,030	

Since Pres 14 was at the top of the list and is an NHS project, the Committee agreed it will be funded, which leaves approximately 1.3 million in NHS.

Rob Yerxa indicated that Orono Pres 18 would have the most impact and was Orono's priority project.

Frank Higgins indicated Brewer's priority is Pres 1. It could be split up if necessary.

Dana Wardwell chose OSI 3 as the top priority for Bangor signal projects. Ted Trembley stated that OSI 3 includes some road work due to turning lanes.

Jim Ring suggested the following projects be funded:

Pres 1, 9, 14, 6, 13

Devel 1

OSI 3, 1

Part of Parkway South can go to help fund OSI 1.

Belle Ryder told the Committee that after all projects Rob Yerxa had suggested, there was approximately \$99,000 left in the budget.

Frank Higgins indicated he would still like to get battery back-ups at some point. He asked if there were any thoughts on funding. John Cyr gave an estimate of about \$6,000 to \$7,000. Dianne reminded everyone that once the back-ups are installed, the maintenance will fall to the city.

Ted Trembley suggested leaving the balance as we don't know that the pavement prices will be two years from now.

Dianne told the Committee that once the list is finalized, the Committee needs to decide which projects will be in 2016 and which will be in 2017.

Jim Ring suggested Rob contact the municipalities to determine which projects would be funded in which year.

Dana Wardwell suggested Pres 6 be funded in 2016 and Pres 14 be funded in 2017.

***Rob Yerxa made the motion to fund Pres 9, 14, 6, 1, and 13; Devel 1; and OSI 3 and 1; with the balance going to the Holding PIN. Jim Ring seconded the motion. Unanimously approved.***

	<p>Rob Kenerson said the Hampden project will have to be funded in 2017 due to the work that needs to be done. OSI 3 and 1 can be funded in 2017 as well.</p>	
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### Election of Officers

Topic	Discussion	Action
	<p>Rob pointed out to the group that, according to the By Laws, it is time election of officers. He asked if the Committee was interested in having the Technical Committee join the Policy Committee as there are only a few people on the Technical Committee that are not on the Policy Committee.</p> <p>Dana Wardwell suggested calling on the Technical Committee members when needed rather than having a separate Committee.</p>	<p><b><i>Belle Ryder nominated Frank Higgins as President of the Policy Committee. Dana Wardwell seconded the motion. Unanimously approved.</i></b></p> <p><b><i>Linda Johns nominated Rob Yerxa as Vice President of the Policy Committee. John Rouleau seconded the motion. Unanimously approved.</i></b></p> <p><b><i>Jim Ring nominated Linda Johns as Treasurer of the Policy Committee. Frank seconded the motion. Unanimously approved.</i></b></p> <p><b>Belle Ryder made a motion to appoint the same offices to the Technical Committee. Bob Osborne seconded the motion. Unanimously approved.</b></p>

### Other Business

Topic	Discussion	Action
<p><b>Construction Updates</b></p>	<p>Brewer – Wilson Street has been completed except for clean-up. State Street has been completed except for pavement marking.</p> <p>Bangor – Main Street is ready to go out to bid. The pedestrian signals are done on Union/Hammond Streets.</p> <p>Old Town – Stillwater Avenue is complete. Signals are still not resolved.</p> <p>Orono – College Avenue to the bridge abutment will be done this year.</p>	

	Rob and Dianne will be out of the office during the week of July 21 as they are attending a conference in Vermont.	
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Topic	Discussion	Action
		<i>The meeting was adjourned at 11:18 a.m.</i>