

# NP&EDC

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION



**COMMISSIONERS:** Nat Lowell (Chair), Andrew Bennett (Vice Chair), Kara Buzanoski, Jack Gardner, Matt Fee, Wendy Hudson, Bert Johnson, Leslie B. Johnson, Joe Marcklinger, Barry Rector, John Trudell, and Linda Williams

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## MINUTES

**Monday, July 18, 2016**

PSF, 4 Fairgrounds Road, Training Room – 6:00 p.m.

**Purpose: Regular Meeting:**

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STAFF IN ATTENDANCE: Andrew Vorce, Director of Planning; Mike Burns, Transportation Planner

ATTENDING MEMBERS: Nat Lowell (Chair), Andrew Bennett (Vice Chair), Kara Buzanoski, Jack Gardner, Matt Fee, Wendy Hudson, John Trudell

ABSENT: Barry Rector, Leslie Johnson; Joe Marcklinger; Linda Williams

BY PHONE: Gabe Sherman (Mass DOT)

Public present: Richard and Jane Valero

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### **I. Call to Order:**

The meeting was called to order at 6:23 pm

### **II. Establishment of Quorum:**

Chairman Lowell declared a quorum was present.

### **III. Approval of Agenda:**

Adopted by UNANIMOUS consent.

### **IV. APPROVAL OF MINUTES:**

There were no minutes available to approve

### **V. PUBLIC COMMENTS:**

NONE

### **VI. Action / Discussion Items:**

#### **A. FFY 2016-2019 TIP Amendment**

BURNS discussed the need for the amendment and that there were no objections received by staff for the amendment during the 30 day public comment period

LOWELL asked if there were any comments from the public

RICHARD VALERO said he was concerned with ending the bike lane at Spruce Street and that the other phases of the project needed to be implemented as soon as possible

MSA to approve the FFY 2016-19 TIP Amendment affect 4:00PM July 25, 2016 if there were no objections received by staff by KB and AB 2<sup>nd</sup>

UNANIMOUS

**NP&EDC Minutes for July 18, 2016; adopted August 8, 2016**

**B. FFY 2017-2021 TIP**

BURNS described the project schedule for the TIP and mentioned there were no objections received by staff during the 30 day public review period

LOWELL asked if there were any comments from the public

MSA to approve the FFY 2017-21 TIP affective 4:00PM June 25, 2016 if there were no objections received by staff by WH and JG 2<sup>nd</sup>

UNANIMOUS

**C. FFY 2017 UPWP**

BURNS described the tasks and budget for the work program, and noted there were no comments received by staff during the 30 day public review period.

LOWELL ask if there were any comments from the public

MSA to approve the FFY 2017 UPWP affective 4:00PM June 25, 2016 if there were no objections received by staff by AB and MF 2<sup>nd</sup>

UNANIMOUS

**D. Public Participation Plan**

BURNS described the purpose of updating the PPP and noted some of the public outreach and noticing requirements described in the PPP

LOWELL asked if there were any comments from the public

MSA to approve the update of the Public Participation Plan by WH and AB 2<sup>nd</sup>

UNANIMOUS

**E. NRTA Year Round Bus Study / Ferry Connector**

BURNS informed the NP&EDC that the NRTA had requested AECOM to provide some additional information on cost savings for the Year Round Transit Study.

LOWELL discussed the cost savings options and need for the Ferry Connector service to be provided year round.

BURNS noted there was no action necessary at this time

**VII. Other Business:**

VORCE mentioned there are two contract for an affordable housing consultant, Edward Merchant, but one did not need NP&EDC approval since it was under \$5,000 in value, and the other contract would be put on the August meeting agenda.

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**ADJOURNMENT M/S/A to ADJOURN MEETING at 7:45 p.m.**

Submitted by:  
Mike Burns