Date: Wednesday, June 29, 2016
Time: 4:30 PM
Place: CMRPC, Union Station, 2 Washington Square, 2nd Floor, Worcester, MA

AGENDA

- Around the Room Introductions
- Opportunity for Public Comment
- Certification Documents
  - Transportation Improvement Program (TIP)
    - FY16-19 TIP
      - Brief Update on FY16 TIP Projects
    - Potential Action: Release FY16 Amendment #4 to FY16-19 TIP for Highway and Transit Elements for 30-day public review and comment period
      - **Project #608168**-DOUGLAS-RESURFACING & RELATED WORK ON WEBSTER STREET (RTE 16) increase cost (difference will come from statewide funding) from $1,750,000 to $3,016,834 to reflect latest cost estimates.
      - **Project # 604864**-WESTBOROUGH-INTERSECTION & SIGNAL IMPROVEMENTS AT RTE 9 & LYMAN ST-Increase cost (difference will come from statewide HSIP & CMAQ funding) from $6,277,796 to $8,057,763 to reflect latest cost estimate.
      - **Project #606629**-Change name from WORCESTER-BLACKSTONE VISITOR CENTER (PHASE II) to WORCESTER-BLACKSTONE VISITOR CENTER, INCLUDING PEDESTRIAN BRIDGE W-44-144 OVER THE MIDDLE RIVER (PHASE II). Cost will also increase by $2M (from Statewide Enhancements funds) and increase by $2.5 million from Statewide CMAQ funds and increase by $1,548,932 from NFA funding. New total project cost is $14,957,599.
      - **Project #605674**-STURBRIDGE – GRAND TRUNK TRAIL move from FY17 to FY16. Cost of the project will remain the same at $507,500.
      - **Project #608041** and **Project #608043** – Combine these two projects into one project which will now be called **Project #608043**-BOYLSTON – WEST BOYLSTON – STORMWATER IMPROVEMENTS ON ROUTE 140 WACHUSETT RESERVOIR SOUTH BAY AND BEAMAN STREET. Project will be added in FY16 with a cost of $4,508,748 with Statewide TE funding.
      - **Project #607176**-SHREWSBURY, WESTBOROUGH- RESURFACING AND RELATED WORK ON ROUTE 9-Increase cost to $16,164,978. Cost differential of $2,265,358 to be programmed with Statewide STP-Worcester

2016 Community Transit Grant Awards
- $40,042 FTA Sec. 5310 – Ascentria Care Alliance Operating Assistance
- $14,000 FTA Sec. 5310 – Friends of Millbury Seniors Operating Assistance
- $52,888 FTA Sec. 5310 – Friends of Millbury Seniors Replacement Bus
- $45,000 FTA Sec. 5310 – WRTA for SCM Elderbus ReadyBus
- $15,000 FTA Sec. 5310 – WRTA for SCM Elderbus Midday Service
- $19,500 FTA Sec. 5310 – WRTA for Holden/Worcester Operating Assistance

Federal Transit Administration’s Bus and Bus Facilities Program and the Low or No (LoNo) Emission Bus Program - WRTA application for 3 Diesel-Electric Hybrid Buses: Federal-$1,980,000; Toll Development Credits-$396,000; Total: $1,980,000

- **Potential Action:** Release Draft FY17-21 TIP for 30-day public review and comment period
  - **Potential Action:** Release Draft 2017 UPWP for 30-day public review and comment period
  - **Potential Action:** Release Long Range Transportation Plan (LRTP) Amendment #1 for 30-day public review and comment period
    - **Route 20 Charlton/Oxford** – move to earlier funding band
    - **I-90/Route 495** – add onto LRTP (for information only); cost will be fully reflected in the Boston Region LRTP

- **Staff Updates**
- **New Business**
- **Next Meetings:**
  - Public Meeting – FY16 TIP Amendment #4, FY17-21 TIP, UPWP, LRTP – Wednesday, July 13th at 5:00 PM
  - CMMPO Advisory Committee meeting – Wednesday, July 27th at 3:00 PM
  - CMMPO meeting – Wednesday, August 3rd at 4:30 PM
- **Adjournment**

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