MEETING OF THE CENTRAL MASSACHUSETTS METROPOLITAN PLANNING ORGANIZATION

Date: Wednesday, August 3, 2016
Time: 4:30 PM
Place: CMRPC, Union Station, 2 Washington Square, 2nd Floor, Worcester, MA

AGENDA

- Around the Room Introductions
- Approval of 6-15-16 and 6-29-16 Meeting Minutes
- Opportunity for Public Comment
- Certification Documents
  - Transportation Improvement Program (TIP)
    - FY16-19 TIP
      - Brief Update on FY16 TIP Projects

- Potential Action: Approval of FY16 Adjustment #5 to FY16-19 TIP for Highway Element
  Project #608169 - Switch funding of DUDLEY – SIGN AND PAVEMENT MARKING INSTALLATION & UPGRADES AND RELATED WORK ON DRESSER HILL ROAD (ROUTE 31), FROM STATE LINE TO TOWN LINE. The funding will be switched to Statewide HSIP instead of Statewide HSIPR.

- Potential Action: Approval of FY16 Amendment #4 to FY16-19 TIP for Highway and Transit Elements
  Project #608168 - DOUGLAS-RESURFACING & RELATED WORK ON WEBSTER STREET (RTE 16) increase cost (difference will come from statewide funding) from $1,750,000 to $2,429,447 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 - Increase cost of SHREWSBURY – WESTBOROUGH – RESURFACING AND RELATED WORK ON ROUTE 9 by $2,265,358 using Statewide STP. New total project cost is $16,164,678.

Project #608170 - Reduce cost of STURBRIDGE – REHABILITATION & RELATED WORK ON BROOKFIELD ROAD (ROUTE 148), FROM MAIN STREET (MM0.0) TO TOWN LINE (MM3.4) and also change project description. The cost will be reduced by $259,650 and the project description will change to STURBRIDGE – SIGN AND PAVEMENT MARKING INSTALLATION AND UPGRADES, LIMITED ROADWAY IMPROVEMENTS AND RELATED WORK ON BROOKFIELD ROAD (ROUTE 148), FROM I-90 TO BROOKFIELD T.L. New project total cost is $740,350.

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
- $141,093 State MAP – Kennedy Donovan Center (Southbridge) Bus Expansion
- $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:** Approval of FY17-21 TIP
  - **Potential Action:** Approval of 2017 UPWP
  - **Potential Action:** Approval of Long Range Transportation Plan (LRTP) Amendment #1
    - **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
    - **Project #606517- WEST BROOKFIELD ROUTE 9 RECONSTRUCTION** – Move from 2016-2020 band to 2026-2030 band or remove from LRTP

- Staff Updates
  - FHWA/FTA “Notice of Proposed Rulemaking” re: MPO Coordination

- New Business

- Next Meetings:
  - CMMPO Advisory Committee meeting – Wednesday, August 24th at 3:00 PM (tentative)
  - CMMPO meeting – Wednesday, September 14th at 4:30 PM (tentative)

- Adjournment

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