

Old Colony Planning Council

Agenda

**Agenda for Meeting No. 529
August 31, 2016**

**Old Colony Planning Council
70 School Street, Brockton, MA 02301**

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

- 1. Call to Order, 7:00 PM**
- 2. Roll Call of Members**
- 3. Minutes of June 29, 2016 Meeting**
- 4. Financial Report for June & July 2016**
- 5. Staff Report**
- 6. Regional Clearinghouse Reviews**

Mr. Frank P. Staffier, President
Mr. Fred Gilmetti, Secretary
Mr. Fred Gilmetti, Secretary
Ms. Christine Joy, Treasurer
Mr. Pat Ciaramella

Industrial Revenue Bonds

None

Environmental Notifications

See Attachments

7. Old Business

- A. Update on District Local Technical Assistance (DLTA) Program. Pat Ciaramella, Executive Director

8. New Business

- A. Area Agency on Aging (AAA) - 2016 Needs Assessment. Patrick R. Hamilton, AAA Administrator
- B. Review and consideration – AAA - FFY 2017 Title III Reapplication Recommendations. Patrick R. Hamilton, AAA Administrator
- C. Metropolitan Planning Organization Coordination and Planning Area Reform. Charles Kilmer, Assistant Director/ Transportation Program Manager.
- D. Update on the Old Colony Metropolitan Planning Organization (MPO) Certification Review Report. Charles Kilmer, Assistant Director/ Transportation Program Manager.
- E. Appointment - 50th Anniversary Sub-Committee. Frank P. Staffier, OCPC President.
- F. Update on South Coast Rail Project. Pat Ciaramella, Executive Director/ Charles Kilmer, Assistant Director/ Transportation Program Manager

9. Community Concerns

10. Other Business

11. Visitors Comments/Questions

12. Adjournment

FUTURE MEETINGS: September 28, 2016, October 26, 2016, November 30, 2016

(Executive Committee Meeting would be convened in the absence of a Council quorum)

Attachments

Industrial Revenue Bonds (Council Action)

None

Environmental Notifications (Information only)

i. Plymouth - EEA #15541-Improvements to Stephens Field-Plymouth -

Stephens Field is a 9.5-acre town-owned recreation area located adjacent to Plymouth Harbor. The site consists of an existing maintained park with various recreational facilities, including a basketball court, softball field, tennis courts, a playground, and parking area. The purpose of this project is to improve the conditions of the recreation areas and includes the construction of a new softball field, basketball court, playground, and tennis courts; landscaping plantings to improve the diversity of the vegetation; the construction of handicapped-accessible footpaths and picnic areas; the construction of new parking areas and sidewalks; the installation of a small craft boat launch; improvements to the shoreline protection along the waterfront area; drainage improvements through the installation of tree box filters; and utility upgrades. The project includes an element of resiliency planning by protecting the site from estimated flooding up to the FEMA 100-year flood elevation via filling the site so it is at or above elevation and expanding the armor stone revetment.

ii. Plymouth - EEA #15542-Commerce Way Plaza-Plymouth -

The proposed project is the development of the 6.4-acre former MassDOT Park and Ride surface parking lot located on the east side of Commerce Way, just south of the Route 44/Commerce Way interchange in Plymouth. The former 552-space parking lot is located in a heavily developed commercial zone, opposite the Colony Place Shopping Center on the west side of Commerce Way and south of commercial/industrial development that is accessed via Industrial Park Road. The proponent is proposing the construction of a 4-story, 72,000 square foot, 150 room hotel; and three restaurants, each of which will be 1-story and approximately 4,900 square feet. Two of the restaurants will feature drive-through service. In total, the site will feature 285 parking spaces, generate 6,300 new daily trips, and consume 32,340 gallons of water per day.

iii. Plymouth - EEA #15556-Taylor Avenue Roadway Reconstruction-Plymouth -

The proposed project includes the reconstruction of Taylor Avenue and the replacement of the structurally deficient Taylor Avenue Bridge over Beaver Dam Brook (MassDOT Bridge No. P-13-010). Upon completion of the proposed project, Taylor Avenue will feature 11-foot-wide travel lanes, 2 to 3-foot-wide shoulders, a 5.5-foot-wide cement concrete sidewalk, formal curbing, and drainage system improvements. The Taylor Avenue Bridge will feature a single-span prestressed concrete plank system with a 5-inch thick composite concrete deck. The bridge will also feature an aesthetic and functional MassDOT CT-TL2 highway barrier on both sides of the bridge. Please note that this project (#605038) is programmed for funding in the Old Colony FFY 2017-2021 Transportation Improvement Project (TIP).