

**Old Colony Planning Council
Minutes of the Meeting
April 26, 2017**

The five hundred and thirty sixth meeting of the Old Colony Planning Council was held on Wednesday, April 26, 2017 at the Council offices located at 70 School Street, Brockton, MA

OCPC Delegates/Alternates Present

Frank Staffier	Avon
David Klein	Abington
Sandra Wright	Bridgewater
Richard O’Flaherty	East Bridgewater
Jeanmarie Joyce	Easton
Robert Overholtzer	Hanson
Tom Bott	Kingston
Lee Hartmann	Plymouth
Christine Joy	Plympton
Robert Kuver	Stoughton
Forrest Lindwall	Stoughton Alternate
Eldon F. Moreira	West Bridgewater
Fred Gilmetti	Whitman

Communities Not Represented

Brockton
Duxbury
Halifax
Hanover
Pembroke
Delegate-at-Large

Others Present

Pasquale Ciaramella	OCPC
Patrick Hamilton	OCPC
Bruce Hughes	OCPC
Charles Kilmer	OCPC

1. CALL TO ORDER: Council President Frank Staffier called the meeting to order at 7:00 PM.

2. ROLL CALL OF MEMBERS: Council Treasurer Christine Joy read the roll call.

3. MINUTES OF THE MARCH 29, 2017 MEETING: Council President Staffier asked if there were any additions or corrections to the meeting minutes as prepared. Mr. Eldon Moreira moved to accept the minutes as prepared, seconded by Mr. Richard O’Flaherty. So voted.

4. FINANCIAL REPORTS FOR MARCH 2017: Council Executive Director Mr. Pasquale Ciaramella presented the March 2017 Financial Report. After discussion, Mr. Eldon Moreira moved to accept the March 2017 financial report as prepared, seconded by Mr. Richard O’Flaherty. So voted.

5. STAFF REPORT: *Economic Development:* Mr. Ciaramella said staff is working on the EDA work plan. A CEDS Committee meeting was held on April 10, 2017. The draft 2017 CEDS report has been completed. It has been reviewed and approved by CEDS Committee members. Staff submitted a Final Progress and Government Performance/ Results Reports for the 2016-2017 grant years to EDA. OCPC hosted a meeting of MA US EDA Development District staff

persons on April 25, 2017. The next CEDS Committee meeting is scheduled for Monday, June 12, 2017 at noon. Area Agency on Aging: Staff is continuing work on the Area Agency on Aging (AAA) and the Ombudsman Programs for FFY 2017. AAA staff has completed the Elderly Needs Assessment. Transportation: We completed the Route 28 Traffic Study and are working on: Route 123 Traffic Study in Brockton and Abington, Route 53 Corridor Study in Hanover, Pembroke, Duxbury and Kingston, BAT Aging in Place Study, Bicycle and Pedestrian Connectivity Study, Traffic Counting Program, and the South Coast Rail Technical Assistance Projects. Staff continues to provide Technical Assistance to our member communities and is working on numerous projects. Staff hosted the April MPO meeting and the April JTC meeting. Comprehensive Planning: Staff is working on 14 DLTA/ Community Compact Projects in 2017. Community Septic Management: Staff is continuing with the septic loan program. Communities in this program are Avon, Cohasset, Hanson, Kingston and Stoughton.

A list of Upcoming Meetings/Events for April, May and June 2017 was included in the meeting packet.

6. REGIONAL CLEARINGHOUSE REVIEWS:

Industrial Revenue Bond (Information only)

None

Environmental Notifications (Information only)

i. Brockton – EEA #15657 – Irving Oil Gas Station and Convenience Store -The proposed project consists of a 7-pump (dual) gas station with 14 bays and a 4,785 square foot convenience store at the corner of Reynolds Memorial Highway (Route 27) and Pleasant Street in Brockton. In addition, the site will have two underground storage tanks that have a capacity of 45,000 gallons. The site will provide parking for 31 vehicles, including two accessible parking spaces. Additional site amenities include air and vacuum islands and a trash enclosure. Primary access to the development will be via a proposed driveway constructed on Route 27 opposite to the existing Westgate Drive at the existing signalized intersection. Secondary access points include a driveway on Pleasant Street opposite to Fern Street and another driveway from the existing access driveway to the St. Paul Anglican Church. The project will result in additional 0.66 acres of impervious surface, generate an additional 934 daily vehicle trips on a weekday as well as consume/generate an additional 70 gallons of water and wastewater per day, respectfully.

ii. Plymouth - EEA #15663-Plymouth Municipal Airport Taxiway D and Master Plan Improvements - The proposed project is looking to implement the next set of projects outlined in its 2011 Plymouth Municipal Master Plan Update. The projects to be implemented over the next five years include the extension of Taxiway D by 1,270 feet to the northeast such that it aligns with the 24-end of Runway 6-24; the relocation of Taxiway S 15 feet to the south to meet the 240-foot runway separation criteria for B-II aircraft; the construction of seven new hangers totaling approximately 77,650 square feet; the development of new taxi lane and apron space to Taxiway S to serve the future hangers; the extension of Taxiway E by 300 feet to the northeast

such that it aligns with the 24-end of Runway 6-24; the re-designation of Runway 24 and Runway 15 stop ways to displaced thresholds.

iii. EEA #14346 – South Coast Rail –Phase 1 Service- Southeastern Massachusetts – MassDOT is developing a Phase 1 for the South Coast Rail Project that will provide service to New Bedford, Fall River, and Taunton using the existing Middleborough/Lakeville Commuter Rail line sooner than the projected timelines for the final phase of the Stoughton Electric service. The majority of the Phase 1 corridor, known as the Southern Triangle, extends from Cotley Junction in Taunton to Fall River (using the Fall River Secondary Line) and to New Bedford (using the New Bedford Main Line). The Southern Triangle is an existing active rail freight corridor, and the Project would improve the track infrastructure and add stations and overnight layover facilities for commuter-rail service. Elements of the Southern Triangle included in the Phase 1 service have already been reviewed as part of the FEIS/R. Phase 1 also includes a new project element, which would connect the Southern Triangle to the Middleborough Main Line at Pilgrim Junction in Middleborough. Other elements include constructing a new station in East Taunton south of Cotley Junction, and a new, relocated or reconstructed station in Middleborough/Lakeville. MassDOT will make the following improvements along the Middleborough Secondary to accommodate Phase 1:

- Reconstructing existing single track from Pilgrim Junction to Cotley Junction, including culvert replacements and retaining wall construction. MassDOT is continuing to evaluate whether this section will be fully or partially double tracked.
- Four bridge replacements.
- New signal and communications systems.
- Positive train control; and
- Upgrades to five grade crossings.

Comment Letters on the Irving Oil Gas Station & Convenience Store, Brockton, MA and the Notice of Project Change submitted for the South Coast Rail project:

Mr. Ciaramella said comment letters on these projects were sent to Secretary Matthew A. Beaton, Massachusetts Executive Office of Energy and Environmental Affairs. Copies of these letters are also included in the Council meeting packet.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS:

A. REVIEW AND CONSIDERATION OF THE AREA AGENCY ON AGING (AAA) PRIORITY RECOMMENDATIONS FOR FFY 2018-21 AREA PLAN:

Mr. Patrick Hamilton, AAA Administrator presented. Included in the meeting packet was a handout listing the following recommendations: Transportation - \$33,000, In-Home Health and Supportive Service (emergency assistance) – \$70,000, Legal Services – \$100,000, Regional Family Caregiver Support - \$154,000, Regional Nutrition Services, - \$626,000, Long-Term Care Ombudsman Services - \$30,000, Evidence-base Health Promotion Services - \$24,000, Mental Health Services - \$55,000, and Supportive Services to Target Populations - \$48,000.

After discussion, Mr. Richard O’Flaherty moved to approve the recommendations, seconded by Mr. Eldon Moreira. So voted.

B. REVIEW AND CONSIDERATION OF THE FOLLOWING TRANSPORTATION PLANS AND DOCUMENTS. Mr. Charles Kilmer, Assistant Director/Transportation Program Manager, presented on the following:

- 1) **FFY 2017-2021 Transportation Improvement Program (TIP) Amendment 1.** After discussion, Mr. Lee Hartmann moved to approve, seconded by Ms. Christine Joy. So voted.
- 2) **FFY 2018-2022 Transportation Improvement Program (TIP).** After discussion, Mr. Hartmann moved to approve, seconded by Mr. David Klein. So voted.
- 3) **FFY 2018 Unified Planning Work Program (UPWP).** After discussion, Mr. Hartmann moved to approve, seconded by Ms. Sandra Wright. So voted.
- 4) **Proposed Critical Rural and Urban Freight Corridors in OCPC Region.** After discussion, Mr. David Klein moved to approve, seconded by Mr. Lee Hartmann. So voted.

C. REVIEW AND CONSIDERATION OF THE CEDS ADVISORY COMMITTEE RECOMMENDATIONS PERTAINING TO THE 2017 CEDS ANNUAL REPORT. Mr. Bruce Hughes, Economic Development/Community Planner presenting. Mr. Hughes said the 2016 CEDS Report was prepared with input from the CEDS Committee and was approved at the April 10, 2017 CEDS Committee meeting. Mr. Richard O’Flaherty moved to accept the recommendation of the CEDS Committee for the Council to approve the CEDS Report, seconded by Ms. Sandra Wright. So voted.

D. REPORT ON THE NOMINATING COMMITTEE FOR OCPC OFFICERS FOR THE YEAR 2017-2018. NOMINATING COMMITTEE MR. JOHN G. MATHER (CHAIR), Mr. ROBERT G. MORAN, JR., AND MR. ELDON MOREIRA: In the absence of OCPC Nominating Committee Chair Mr. John G. Mather, Mr. Eldon Moreira said the Committee had met and nominated the following officers for 2017-2018:

- Frank P. Staffier, Avon, for the office of President
- Christine Joy, Plympton, for the office of Treasurer, and
- Fred L. Gilmetti, Whitman, for the office of Secretary

President Staffier asked if there were any nominations from the floor. There were none. Mr. Moreira moved that nominations be closed, seconded by Mr. David Klein. So voted.

E. ELECTION OF OCPC OFFICERS FOR 2017-2018. Mr. Eldon Moreira moved to cast one vote for the slate of officers as nominated, seconded by Mr. Robert Overholtzer. So voted.

9 COMMUNITY CONCERNS:

There were none.

10. OTHER BUSINESS:

- A. **OCPC 50th Anniversary Subcommittee:** Mr. Ciaramella said planning for the event is going well. The Committee is working on a picture slide PowerPoint for the meeting.
- B. **Notice of Public Meeting, Nuclear Decommissioning Citizens Advisory Panel:** included in the meeting packet was a copy of the public notice for this meeting which will be held on May 24, 2017 from 6:00 P.M. to 8:00 P.M. at Plymouth South High School, 490 Long Pond Road, Plymouth, MA.
- C. **Thank You from West Bridgewater:** Mr. Eldon Moreira thanked Council staff for their assistance with Route 106 bridge construction in town. The new bridge is open to traffic and was completed on time.
- D. **Town of Kingston Delegate:** Mr. Tom Bott, Kingston Town Planner asked that Council staff meet with the Kingston Board of Selectmen and Planning Board to talk about how OCPC benefits the town and ask for a delegate to the Council be appointed.
- E. **Town of East Bridgewater Delegate not seeking reappointment:** East Bridgewater Delegate Mr. Richard O'Flaherty said he is not seeking reappointment as the East Bridgewater Delegate. He has served for 19 years. President Staffier and Council Delegates and Alternates thanked him for his service and wished him well in his future endeavors.

11. VISITORS COMMENTS/QUESTIONS:

There were none.

12. ADJOURNMENT:

There being no further business the meeting was adjourned at 7:55 PM.

Respectfully submitted,

Fred Gilmetti
Secretary

List of Documents for April 26, 2017 OCPC Council Meeting

- Agenda for the April 26, 2017 OCPC Council Meeting
- March 29, 2017 OCPC Council Meeting Minutes
- OCPC Financial statements March, 2017
- April, May, and June 2017 Up-Coming Events

- FFY 2017-2021 TIP Amendment 1
- FFY 2018-2022 TIP
- FFY 2018 Unified Planning Work Program
- Proposed Critical Rural and Urban Freight Corridors in OCPC Region
- 2017 CEDS Report
- Report of the Nominating Committee for OCPC and OCPC ROM Officers for the year 2017-2018
- Nuclear Decommissioning Citizen's Advisory Panel Notice of Public Meeting
- 2018-2022 Old Colony Highway and Bridge Project Summary April 18, 2017
- OCPC Area Agency on Aging Priority Recommendations for FFY 2018-2021 Area Plan
- 2016 Older Person Needs Assessment
- OCPC comment letter on South Coast Rail
- OCPC comment letter on Irving Oil Gas Station and Convenience Store
- Invitation to OCPC Annual Dinner Meeting