

**Old Colony Planning Council
Minutes of the Meeting
March 28, 2018**

The five hundred and forty fifth meeting of the Old Colony Planning Council was held on Wednesday, March 28, 2018 at the Council offices located at 70 School Street, Brockton, MA

OCPC Delegates/Alternates Present

Frank Staffier	Avon
David Klein	Abington
Sandra Wright	Bridgewater
Robert Moran, Jr.	Brockton
Jeanmarie Joyce	Easton
Robert Overholtzer	Hanson
Christine Joy	Plympton
Robert Kuver	Stoughton
Eldon F. Moreira	West Bridgewater

Communities Not Represented

Duxbury
East Bridgewater
Halifax
Hanover
Kingston
Pembroke
Plymouth
Whitman
Delegate at Large

Others Present

Leonardi Aray, AIA	Guest
Pasquale Ciaramella	OCPC
Paul Chenard	OCPC
Bruce Hughes	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 FEBRUARY 28, 2018 MEETING: Council President Staffier asked if there were any additions or corrections to the meeting minutes as prepared. Mr. Robert Moran Jr. moved to accept the minutes as prepared, seconded by Ms. Christine Joy. So voted.

4. FINANCIAL REPORTS FEBRUARY 2018: Council Executive Director Mr. Pasquale Ciaramella presented the February, 2018 Financial Report. After discussion, Mr. Eldon Moreira moved to accept the February 2018 financial report as written, seconded by Ms. Sandra Wright. So voted.

5. STAFF REPORT: *Economic Development:* Mr. Ciaramella said staff is working on the EDA work plan. The Council submitted an application for EDA District Funding for 2018-2019. There was a CEDS Committee meeting on March 5, 2018. The next CEDS Committee meeting will be held on April 2, 2018 at noon. *Area Agency on Aging:* Staff is continuing to work on the FFY 2018 Area Agency on Aging (AAA) and the Ombudsman Programs. *Transportation:* Staff is continuing work on: Route 106 Traffic Study in West Bridgewater, East Bridgewater, Halifax, Plympton, and Kingston; Route 53 Corridor Study in Hanover, Pembroke, Duxbury and Kingston; Pavement Management Program; technical studies for BAT; and OCPC's 2018 Traffic Counting

Program. Staff continues to provide Technical Assistance to our member communities and is working on numerous projects. Staff hosted the JTC and MPO meetings in March. There will be a JTC meeting on April 5, 2018. Comprehensive Planning: Staff has begun work on 2018 DLTA projects. Community Septic Management: Staff is continuing with the septic loan program. Communities in this program are Avon, Cohasset, Hanson, Kingston and Stoughton. Staff Change: Fiscal Officer Denise Silva has resigned her position with the Council on March 2, 2018. She will be replaced by Brenda Robinson who will start on April 2, 2018.

A list of Upcoming Meetings/Events for March and April 2018 was included in the meeting packet.

6. REGIONAL CLEARINGHOUSE REVIEWS:

Industrial Revenue Bond (Information only)

None

Environmental Notifications (Information only)

i. Plymouth -EEA #15816– Plymouth Water System Expansion - The Town of Plymouth, supplies approximately 14,000 water system customers with drinking water from eleven wells at a total of ten groundwater supply locations. Drinking water is distributed to customers via more than 200 miles of pipe. The water system is divided into six pressure zones, each of which is interconnected with at least one other pressure zone to allow for distribution of water during times of peak demand or emergency conditions. The water system utilizes ten water storage tanks to store the Town's finished drinking water so that it is available for periods of high demand and fire flow conditions.

The Town completed a Water System Master Plan in 2006 that identified a lack of redundancy in their water supplies needed to reliably meet system demands, as well as a potential need for additional water supply volume over the long term.

The Plymouth Water System Expansion consists of the development of a new water supply at Forges Field. Preliminary hydraulic modeling of the expanded Bradford Pressure Zone with the addition of the Forges Field water supply has been completed. Based on this modeling, customers located along the proposed water main route will be adequately served by typical operating pressures within this zone. Furthermore, the modeling suggests that a 12-inch water main is required to provide the needed fire flow (750 gallons per minute or greater at 20 psi) to the residential customers and Russell Mills Road and Jordan Road between Forges Field Road and Russell Mills Road.

In addition to development of the Forges Field well as a new water supply, the proposed water system improvements consist of the following elements:

- Construction of a pump station building at Forges Field where the water will be chemically conditioned for pH and disinfection.
- Installation of a transmission main that will deliver water from Forges Field to the Bradford Pressure Zone via Jordan Road and Russell Mills Road.

- Construction of a valve control station along Forges Field Road near Jordan Road to provide a new option for routing water from the Bradford Pressure Zone to the Plymouth Center Zone.

The water system expansion is to be constructed as a single, continuous construction effort during 2018 and 2019 and coming online in early 2020. A description of the well field, valve control station and distribution system is provided below.

Water Supply Well Station at Forges Field. A well station will be located at the Forges Field site. This well station building is approximately 35' x 50' in size and will house the pump, telemetry and water conditioning equipment. Adjacent to the well station will be a generator and propane tank for backup electrical and heating purposes. The well fields currently have an existing 12-inch diameter well that was used for the prolonged aquifer performance tests. New production wells are proposed in the same vicinity as the test well, which will serve as the water supply well for the system. Electrical utilities and water mains will be installed on existing well field access roads. The overall area to be cleared for the well station is approximately 150' x 150'. Chain link fencing is to be placed around the wells and pump houses for security purposes.

Valve Control Station Construction of a valve control station is proposed along Forges Field Road near Jordan Road that will provide a new option for routing water from the Bradford Pressure Zone to the Plymouth Center Zone.

Distribution System The water system expansion consists of approximately 13,680 feet of new ductile iron water mains with associated services, hydrants, and valves. This includes the installation of approximately 8,904 feet of water main along Forges Field Road and Russell Mills Road for system expansion, and potentially the replacement of approximately 4,776 feet of existing water main on Russell Mills Road will be confirmed as part of the design process, and will be determined on the adequacy of the existing pipe's material, age, and diameter. The water mains will generally be located almost exclusively within existing roadway right of ways.

7. OLD BUSINESS

- A. UPDATE ON 2018 DISTRICT LOCAL TECHNICAL ASSISTANCE (DLTA) PROGRAM.** Project requests have been received from the following communities: East Bridgewater/Hanson: Regional Shared Services (IT), Hanson: Chapter 40R Smart Growth Zoning, Pembroke: Align Land Use Regulations especially zoning, with Housing Development, Economic Development, Master Land Use Policy or other plans for future growth, Plymouth: Mitigation Planning for Cedarville Village Enterprise District, Plympton: Town Center Site Plan Development and Assist with the creation and adoption of Comprehensive Permit Regulations, Stoughton: Route 138 Corridor Streetscape Design/Concept Plan, West Bridgewater: Assistance with Tier 1 and Tier 2 submissions for the MassDOT Complete Streets Program. Regional: Municipal Aggregation and Entergy Working Group. Technical Assistance Contingency/Unanticipated Projects: Current status:

When we created a DLTA budget for 2018, we created a contingency line item for unanticipated costs.

8. NEW BUSINESS:

A. PRESENTATION – ROAD SAFETY AUDITS (RSA) Mr. Paul Chenard, OCPC Senior Transportation Planner. The Federal Highway Administration (FHWA) defines an RSA as “a formal safety performance examination of an existing or future road or intersection by an independent audit team.” Simply stated, an RSA is a relatively quick process that identifies safety improvements focused on decreasing the number and severity of roadway crashes, the safety improvements typically recommended vary from low cost fixes to significant improvement projects. OCPC conducts RSAs as part of our UPWP under Local Highway Transportation Technical Assistance. An RSA is required by MassDOT for projects eligible under the Highway Safety Improvement Program (HSIP)”. A HSIP eligible cluster is one in which the total number of weighted crashes in the cluster is within the top 5% of all clusters within the OCPC region (1 point for a crash, 5 points for a crash resulting in an injury, 10 points for a crash resulting in a fatality). MassDOT requires RSA’s for HSIP, however, OCPC performs RSA’s upon request of member communities, whether or not the location is HSIP eligible. In general, the RSA is usually conducted by an engineering consultant on behalf of a municipality for TIP inclusion under HSIP - these RSA’s must conform with MassDOT RSA Guidelines. Mr. Chenard discussed the recently completed RSA for Center Street (Route 123) at Plymouth Street in Brockton.

B. REVIEW AND CONSIDERATION OF THE FFY 2018-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS. Mr. Ciaramella presented. There are 3 projects in this amendment:

1. Whitman Traffic Signal Improvements & Related Work on Bedford St. (Rte. 18) At 2 Locations: Auburn Street (Rte. 14) & Temple Street (Rte. 27) Amendment: Increase cost from \$3,964,260 to \$6,064,548
2. Plymouth- Improvements on Obery Street, From South Street to A.A. Caranci Way/Plymouth North H.S. Drive Intersection. Amendment: Increase cost and add funding program – Increase cost from \$4,800,000 to \$5,990,816 and add \$330,691 in Statewide STP funding.
3. Easton – Intersection Improvements at Washington Street (Rte. 138) and Union Street. Amendment: Increase cost and add funding program – Increase cost from \$2,160,421 to \$2,659,239, and add \$498,818 in Statewide STP funding. After discussion, Mr. David Klein moved to approve, seconded by Mr. Robert Moran Jr. So voted.

C. UPDATE ON THE FILING OF A GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF COMMERCE FOR OCPC EDD FUNDING FOR 2018-2019 Council Economic Development/Community Planner Mr. Bruce Hughes presented. This application was submitted in early March. Mr. Hughes briefed the Council on the contents of the submission.

D. APPOINTMENT OF A NOMINATING COMMITTEE FOR OCPC OFFICERS FOR 2018-2019. Council President Staffier appointed Mr. John Mather, Mr. Eldon Moreira and Mr. Robert Moran Jr. to this committee. They will report on their findings at the April 25, 2018 OCPC Council meeting.

9. COMMUNITY CONCERNS:

A. UPDATE ON THE PROGRESS OF THE HANOVER MALL RENOVATION: Mr. David Klein asked about any updates on progress on this project. Mr. Hughes said the plans for the project to be called “Hanover Crossing” include securing one major anchor tenant. Plans are to make it an open air shopping center beginning in 2018 and being completed by 2020.

10. OTHER BUSINESS:

A. STATUS OF MARIJUANA BYLAWS BY OCPC COMMUNITIES. Mr. Ciaramella discussed this document included in the meeting packet.

B. VISTORS COMMENTS/QUESTIONS. President Staffier welcomed Mr. Leonardi Aray, AIA to the meeting. Mr. Aray is an architect. He is interested in the work OCPC does in the area of housing.

11. ADJOURNMENT:

There being no further business the meeting was adjourned at 8:00PM.

Respectfully submitted,

Fred Gilmetti
Secretary

List of Documents February 28, 2018 OCPC Council Meeting

- Agenda for the February 28, 2018 OCPC Council Meeting
- February 28, 2018 OCPC Council Meeting Minutes
- Financial Reports for February, 2018
- OCPC Upcoming March and April, 2018
- OFFY FFY2018-2022 Old Colony Transportation Program Improvement Program (TIP) Amendment 2
- OCPC Road Safety Audits power point presentation
- Notification by Plymouth County Commissioners of sale of county owned land in Brockton
- OCPC Comment letter on Draft Supplemental Impact Report (SDEIR) for the South Coast Rail Project

- Letter to MA Speaker of the House Robert DeLeo on House Bill 1098, which would remove the Town of Marshfield from membership in the Metropolitan Area Planning Council.
- National Association of Development Organizations (NADO) Alert: Congress Releases FY2018 Omnibus Spending Package, Funding Favorable to Regional Development Organization
- OCPC Marijuana bylaws status by community as of March 25, 2018