

Bangor Area Comprehensive Transportation System

Policy Committee Meeting Minutes

August 15, 2017

Orono Council Chambers

Name	Representing
Rob Kenerson	BACTS
Cindy Meservey	BACTS
Connie Reed	BACTS
Carlos Pena	FHWA
Jeremy Caron	City of Brewer
John Theriault	City of Bangor
Darryl Belz	Maine DOT
Scott Perkins	Town of Hermon
Belle Ryder	Town of Orono
Dana Wardwell	City of Bangor
Frank Higgins	City of Brewer
Mark Leonard	Town of Veazie
Rob Yerxa	Town of Orono
Erik daSilva	Bicycle Coalition of Maine
Laurie Linscott	City of Bangor

Approval of Meeting Minutes

Topic	Discussion	Action
Minutes	Rob Yerxa called the August 15, 2017 meeting of the Bangor Area Comprehensive Transportation System Policy Committee to order at 9:38 am, at Orono Council Chambers.	<i>Belle Ryder made the motion to accept the minutes of July 18, 2017 Policy Committee meeting. John Theriault seconded the motion. Unanimously approved.</i>

Coldbrook Road Project withdraw from 2020 TIP/Options with that money

Topic	Discussion	Action
	At the July Policy Committee meeting, the Committee voted on the projects for the 2020-2021 TIP. One of the projects selected was Preservation 17 Hermon Coldbrook Road – I-95 to RR tracks. The State is doing a maintenance project next year that includes this section. Therefore, the project needs to be removed from the list. The	

	<p>Committee now needs to decide which project from the original list should be added.</p> <p>The Holding WIN also has funding available that can be used on current projects.</p> <p>Rob Yerxa gave two options:</p> <ol style="list-style-type: none"> 1. Rehab 2 was not fully funded. 2. Route 2 culvert in Orono is underfunded at this point. <p>Belle Ryder suggested adding OSI 1 Brewer: Wilson and Dirigo and OSI 5 Bangor: Forest Ave and State Street.</p> <p>Rob Kenerson The signals at Dysart intersection on Coldbrook Road need to be raised. This design needs to meet ADA standards, so an additional \$114,557 is needed for the project. The Holding WIN 14272.40 funds could be used for this project.</p>	<p><i>Belle Ryder made the motion to add OSI 1 and OSI 5 to the 2020 TIP, with the remaining amount going toward Rehab 2. Dana Wardwell seconded the motion. Unanimously approved.</i></p> <p><i>Belle Ryder made the motion to transfer \$114,557 from the Holding WIN 14272.40 to WIN 22877.00 Coldbrook Road signal project. John Theriault seconded the motion. Unanimously approved.</i></p>
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BACTS TIP Amendments

Topic	Discussion	Action
Coldbrook Road	Project WIN 023318.00 Hermon/Hampden paving project needs to be added to the 2017-2020 BACTS TIP. The notice was put out for public comment. No comments were received.	<i>Frank Higgins made the motion to add WIN 023318.00 to the 2017-2020 BACTS TIP. Belle Ryder seconded the motion. Unanimously approved.</i>
FTA Final Apportionment	This amendment is tabled until the next Policy Committee Meeting.	

State of Good Repair Performance Targets for FY2018

Topic	Discussion	Action
BACTS Transit Asset State of Good Repair Performance Targets	Based on current bus inventory, anticipated fleet additions and planned dispositions, the fiscal year 2018 performance target for rolling stock is 40.91% meeting or exceeding useful life.	<i>Belle Ryder made the motion to approve the proposed targets for 2018. Laurie Linscott seconded the motion. Unanimously approved.</i>

	The performance target for facilities in fiscal year 2018, based on one out of seven facilities exceeding the condition benchmark, is 14.29%.	
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Technical Issues

Topic	Discussion	Action
Construction Updates	<p>Bangor</p> <ul style="list-style-type: none"> • Washington and Broad Street signal project is waiting for signal equipment. • The Hogan Road sidewalk is done. The signal work needs to be done. • Broadway is being milled tonight. • Route 2 is being designed. <p>Orono</p> <ul style="list-style-type: none"> • The work on the Town Office is in progress. The project will improve lighting and sidewalks around the building. • Rangeley is set to go out to bid in November. The project is scheduled to be done next year. <p>Brewer</p> <ul style="list-style-type: none"> • North Main Street is done. An ultra-thin overlay was used. • The chip seal on Lambert Road is done. • The Town is waiting on signal equipment to complete signal installs. <p>Hermon</p> <ul style="list-style-type: none"> • Route 2 is down to punch list items. • Two MPI projects from Route 2 to BACTS section. 	

Transit Report

Topic	Discussion	Action
	The first Municipal Partners Transit Committee meeting has been scheduled for September 6 at the Brewer Auditorium.	

Maine DOT Report

Topic	Discussion	Action
	None	

Other Business

Topic	Discussion	Action
	<p>The auditors will be in the office on August 30. The same firm will be conducting the financial review, as well as the audited overhead rate.</p> <p>Erik daSilva asked if any progress had been made with the Bike/Ped plan. Rob explained that BACTS pulled back the RFP that was sent out because no submittals were received. He is working on an RFP with a revised scope. This will be sent out in the next week. Rob will choose 3 firms on the DOT prequalified list. The Bicycle Coalition is on the list.</p>	

Topic	Discussion	Action
Adjournment		<i>The meeting was adjourned at 10:20 a.m.</i>