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MINUTES OF THE Berkshire Metropolitan Planning Organization (MPO) Tuesday, May 24, 2022

Meeting Held Via Zoom Video Communications

Meeting Materials: https://berkshireplanning.org/event/berkshire-mpo-virtual-meeting-7/

MPO Representatives/Alternates Present:

David Mohler MassDOT (Representing Secretary Jamey Tesler)

John Boyle North Towns Representative

John Duval BRPC Chair

Zac Feury City of North Adams

Andy Hogeland North Subregion Representative

Sheila Irvin Chair of BRTA

Jim Lovejoy Southwest Towns Representative

Mark Moore MassDOT District 1 (Representing Highway Administrator Gulliver)

Others Present:

Peter Frieri MassDOT District 1

Justin Gilmore BRPC

Chris Klem MassDOT OTP

Anuja Koirala BRPC
Clete Kus BRPC
Tom Matuszko BRPC
Andrew Reovan FHWA
Nick Russo BRPC

Steve Savaria Fuss & O'Neill Derek Shooster MassDOT OTP

I. Call to Order - Introductions

Mr. Mohler called the meeting to order at 4:01 p.m. Meeting attendees introduced themselves via a roll call conducted by Mr. Kus.

II. Opportunity for Public Comment

There were no public comments.

III. Approval of Meeting Minutes from April 26th, 2022 (Action Item)

ACTION: Motion by Mr. Lovejoy, seconded by Mr. Duval to approve the meeting minutes from the April 26th, 2022, MPO meeting.

Mr. Kus conducted a roll call:

David Mohler – Yea Mark Moore – Yea John Duval – Yea Sheila Irvin – Yea Zac Feury – Abstain Andy Hogeland – Abstain John Boyle – Yea Jim Lovejoy - Yea

VOICE VOTE: Mr. Feury and Mr. Hogeland abstained from voting. Motion carried.

IV. Approval of amendment (3rd amendment) to the 2022-2026 TIP to 1) add new project 609464 – Gt. Barrington, resurfacing Route 23/183 (609464) in the amount of \$2,690,763; 2) increase project cost to the amount of in the amount of \$3,470,391 for Pittsfield, Superstructure replacement (611955), Holmes Road over Housatonic River; 3) move Lanesborough, resurfacing of Route 7 (608813) to FFY 2023; and 4) add new project, Lanesborough pavement preservation on Route 7 (612593) in the amount of \$5,118,813 and authorize the Chairman to sign the certification documents on behalf of the MPO members

Ms. Koirala stated that the MPO released the 3rd amendment to the current TIP (2022-2026) for a 21-day public comment period after the last MPO meeting – no comments have been received to date. Ms. Koirala briefly outlined the amendment – which includes the addition of a project in Great Barrington – resurfacing and related work on Route 23/183 (Project I.D. 609464) – using regional target monies. The amendment also included a cost increase for the Pittsfield-Superstructure Replacement, Holmes Road over Housatonic Road (I.D 611955), moving the Lanesborough-Resurfacing and Related Work on Route 7 to FFY2023 (I.D. 608813)), and the addition of the Lanesborough-Pavement Preservation and Related Work on Route 7 (I.D. 612593) project.

ACTION: Motion by Mr. Lovejoy, seconded by Mr. Boyle to endorse the 3rd amendment to the 2022-2026 TIP.

Mr. Kus conducted a roll call:

David Mohler – Yea
Mark Moore – Yea
John Duval – Yea
Sheila Irvin – Yea
Zac Feury – Yea
Andy Hogeland – Yea
John Boyle – Yea
Jim Lovejoy – Yea

VOICE VOTE: Motion carried unanimously.

V. Approval of the MPO and the GHG Self Certification Documents and authorize the Chairman to sign the documents (Action Item)

Mr. Kus briefly mentioned that in the development of documents such as the Regional Transportation Plan, the TIP, and the UPWP, those include a certification document. This is a requirement in which the MPO certifies the various procedures that are followed. These certification documents also reflect some of the MA laws and requirements. Mr. Kus mentioned that there are two certification documents that are currently in need of approval to reflect recent changes. They include the Global Warming Solutions Act certification document, and the MPO STIP certification document.

ACTION: Motion by Mr. Hogeland, seconded by Mr. Boyle to approve the GHG self-certification document and authorize the Chairman to sign the document on behalf of the MPO.

Mr. Kus conducted a roll call: David Mohler – Yea

Mark Moore – Yea John Duval – Yea Sheila Irvin – Yea Zac Feury – Yea Andy Hogeland – Yea John Boyle – Yea Jim Lovejoy – Yea

VOICE VOTE: Motion carried unanimously.

ACTION: Motion by Mr. Hogeland, seconded by Mr. Lovejoy to approve the MPO self-certification document and authorize the Chairman to sign the document on behalf of the MPO.

Mr. Kus conducted a roll call:

David Mohler – Yea
Mark Moore – Yea
John Duval – Yea
Sheila Irvin – Yea
Zac Feury – Yea
Andy Hogeland – Yea
John Boyle – Yea
Jim Lovejoy – Yea

VOICE VOTE: Motion carried unanimously.

VI. Endorse the Draft BMPO FFY 2023-2027 Transportation Improvement Program, authorize the Chairman to sign the certifications documents on behalf of the MPO members (Action Item)

Ms. Koirala stated that the full TIP document was released for a 21-day public comment period after the last MPO meeting. The public notice was posted on BRPC's website and in the Berkshire Eagle. No comments were received by the public and two comments, one from MassDOT and one from FHWA were received. The comments were minor, and the appropriate edits have been made. Ms. Koirala asked the group if they would like to go through the TIP document or if they have any other questions related to it. The group has already seen the projects and Ms. Koirala was instructed that the group did not need to go through the document in depth at this time.

ACTION: Motion by Mr. Hogeland, seconded by Mr. Boyle to approve the 2023-2027 TIP.

Mr. Kus conducted a roll call:

David Mohler – Yea Mark Moore – Yea John Duval – Yea Sheila Irvin – Yea Zac Feury – Yea Andy Hogeland – Yea John Boyle – Yea Jim Lovejoy – Yea

VOICE VOTE: Motion carried unanimously.

VII. Receive the Draft 2023 Unified Planning Work Program and authorize staff to initiate a 21-day public comment period (Action

Item)

Mr. Kus stated that when we last met, he provided an overview of the focus areas for the upcoming Unified Planning work Program (UPWP). Among the work activities outlined, updating the RTP, implementing the state's carbon reduction plan, continuing regional bicycle and pedestrian planning efforts, moving forward with micro-transit, electric vehicles, buses, and charging equipment, updating the countywide Human Service Transportation Plan, assessing post-pandemic impacts on the transportation system, roadway safety, climate initiatives, and regional passenger rail service, were all highlighted. Mr. Kus proceeded to outline the budget associated with the UPWP.

Mr. Hogeland asked about the Northern Tier study – as things have been quite since December.

Mr. Kus mentioned that he had not heard of anything aside from the next scheduled advisory committee meeting which is set for some time spring.

Mr. Matuszko mentioned that he and BRPC's economic development program manager had a meeting a few months ago with one of the consultants for the project. As far as Mr. Matuszko knows, the consultants are still conducting background work.

ACTION: Motion by Mr. Hogeland, seconded by Mr. Boyle to initiate a 21-day public comment period for the 2023 UPWP.

Mr. Kus conducted a roll call:

David Mohler – Yea
Mark Moore – Yea
John Duval – Yea
Sheila Irvin – Yea
Zac Feury – Yea
Andy Hogeland – Yea
John Boyle – Yea
Jim Lovejoy – Yea

VOICE VOTE: Motion carried unanimously.

VIII. Presentation on MassDOT's Statewide Long Range Transportation Plan

Mr. Klem proceeded to update MPO members on MassDOT's Long Range Transportation Plan update – called <u>Beyond Mobility</u>. Mr. Klem outlined the plans' purpose, desired outcomes, and process for plan development. MassDOT is currently in the 'visioning' phase of the plan and has a <u>public input survey</u> <u>available online</u>. This will be one of many avenues for the public to give input to the plan's development.

IX. Status Reports from Member Agencies

Mr. Frieri provided a brief <u>update on District One projects</u> to the MPO.

Ms. Irvin mentioned that BRTA advisory group will meet on Thursday to look at the draft budget.

X. Other Business

There was no other business.

XI. Next Meeting date - June 28, 2022

The next MPO meeting will be held on June 28th, 2022.

ACTION: Mr. Boyle motioned to adjourn, seconded by Ms. Irvin. Mr. Mohler adjourned the meeting at 4:40 p.m.

Materials Distributed:

- Meeting Agenda
- Draft MPO April 26, 2022 Meeting Minutes
- BMPO FFY 2022-2026 TIP 3rd Amendment
- BMPO Certification of 3C Planning Process
- BMPO FFY 2023-2027 TIP
- BMPO FFY 2023-2027 TIP Transit
- Final Berkshire MPO FFY 2023-2027 TIP Document
- Draft FFY 23 UPWP
- MassDOT District 1 TIP Projects Update
- MassDOT Beyond Mobility MA 2050 Transportation Plan