OLD COLONY



METROPOLITAN PLANNING ORGANIZATION (MPO)

C/o Old Colony Planning Council, 70 School Street, Brockton, MA / Phone: 508-583-1833 / www.ock.crpa.org

OLD COLONY MPO MEMBERS

CITY OF BROCKTON

TOWN OF PLYMOUTH

TOWN OF WEST BRIDGEWATER

TOWN OF WHITMAN

BROCKTON AREA TRANSIT AUTHORITY (BAT)

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION (MASSDOT)

MASSACHUSETTS DEPARTMENT OF TRANSPORTATION (MASSDOT) HIGHWAY DIVISION

OLD COLONY PLANNING COUNCIL (OCPC)

OLD COLONY JOINT TRANSPORTATION COMMITTEE (JTC)

FEDERAL HIGHWAY ADMINISTRATION (FHWA) MASSACHUSETTS DIVISION

FEDERAL TRANSIT ADMINISTRATION (FTA)
REGION 1

NOTICE OF MEETING

10:00 A.M., Tuesday, September 18, 2018 Old Colony Planning Council (OCPC) 70 School Street, Brockton, MA

AGENDA

- 1. Call to Order and Introductions
- 2. Public Comments
- 3. Minutes of August 21, 2018 Old Colony MPO Meeting
- 4. Brockton Area Transit (BAT) Report
- 5. MassDOT District 5 Briefing on Projects Under Design or Construction
- 6. Performance Based Planning and MassDOT Proposed Calendar Year 2019 PM3
 Targets
 - Presentation, Discussion, and Possible Adoption of the Proposed Set of Federally Required Performance Targets Pertaining to System Performance Measures (Reliability, Congestion, and Emissions) (PM3)
- 7. Development of 2020 Old Colony Long-Range Transportation Plan (LRTP)
- 8. Route 106 Corridor Study (Kingston, Plympton, Halifax, East Bridgewater, and West Bridgewater)
 - Findings and Recommendations
- FFY 2018-2022 Old Colony Transportation Improvement Program (TIP) Adjustments and/ or Amendments
- 10. Administrative Matters, Other Business, and Date and Time of Next Meeting(s)
- 11. Adjournment

The Old Colony MPO fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The Old Colony MPO operates without regard to race, color, or national origin (including limited English proficiency), age, sex, disability, ancestry, ethnicity, gender, gender identity or expression, sexual orientation, religion, creed, veteran's status, or background. Any person who believes him/herself or any specific class of persons, to be subject to discrimination prohibited by Title VI may by him/herself or by representative file a written complaint with the Old Colony MPO. Complaints are to be filed no later than 180 days from the date of the alleged discrimination. Please contact Pat Ciaramella at 508-583-1833 Extension 202 for more information.

This meeting is accessible to people with disabilities and those with limited English proficiency. Accessibility accommodations and language services will be provided free of charge, upon request, as available. Such services include documents in alternate formats, translated

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documents, assistive listening devices, and interpreters (including American Sign Language). For more information or to request reasonable accommodation and/or language services please, contact Pat Ciaramella at 508-583-1833 Extension 202.

- If this information is needed in another language, please contact Pat Ciaramella at 508-583-1833 Extension 202.
- Se esta informação é necessária em outro idioma, entre em contato com Pat Ciaramella em 508-583-1833 Ramal 202
- Si se necesita esta información en otro idioma, por favor póngase en contacto con Pat Ciaramella al 508-583-1833 extensión 202.
- Si yo bezwen enfòmasyon sa a nan yon lòt lang, tanpri kontakte Pat Ciaramella nan 508-583-1833 Ekstansyon 202

The public discussion of the Transportation Improvement Program (TIP) at Old Colony JTC, Old Colony MPO, and transportation meetings satisfies the Program of Projects (POP) public hearing requirements of the Federal Transit Administration (FTA).

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Meeting Minutes of the Old Colony MPO Meeting, August 21, 2018 - 10:00 A.M. At Old Colony Planning Council, 70 School Street, Brockton, MA

Members Present:

Stephen Woelfel, Representing Stephanie Pollack, Secretary and CEO, MassDOT
Timothy Kochan, Representing Jonathan L. Gulliver, Administrator, MassDOT Highway Division
Eldon Moreira, Vice-Chairman, West Bridgewater Board of Selectmen
Pat Ciaramella, Executive Director, OCPC, Representing Frank Staffier, President, OCPC
Ray Ledoux, Administrator, Brockton Area Transit Authority (BAT)
Dan Salvucci, Vice-Chairman, Whitman Board of Selectmen
James Downey, Representing Chairman Kenneth Tavares, Plymouth Board of Selectmen

Others Present:

Elijah Romulus, Bridgewater
Paul Umano, Brockton
Glenn Geiler, BAT
Kelly Forrester, BAT
Heather Hamilton, BSC Group
Mary Ellen DeFrias, MassDevelopment
Derek Krevat, MassDOT
Charles Kilmer, Old Colony Planning Council
Kyle Mowatt, Old Colony Planning Council
Shawn Bailey, Old Colony Planning Council
Bill McNulty, Old Colony Planning Council
Paul Chenard, Old Colony Planning Council

1. Call to Order and Introductions

Chairperson Woelfel called the meeting to order at 10:00 A.M. and then read the meeting accessibility statement, and the Title VI Notice of Protection Statement. Those in attendance then introduced themselves.

2. Public Comments

There were no public comments.

3. Minutes of the July 17, 2018 Meeting

Chairperson Woelfel asked the MPO Members for any comments or changes regarding the minutes of the July 17, 2018 meeting. There being none, the Old Colony MPO then endorsed the minutes of the July 17, 2018 Old Colony MPO Meeting.

4. Brockton Area Transit (BAT) Report

Vice-Chairman Ray Ledoux provided a report on BAT activities:

- The State Budget, which includes an increase in RTA funding, was recently signed by the Governor The budget provides an increase of transit funding. Budget provides two tiers of funding: \$4 Million for competitive funding (for new projects); and \$2 Million for RTAs that are in financial trouble. Both funding levels will require MOU to be signed by MassDOT.
- A Task Force will be created to discuss some of the issues facing regional transit in the Commonwealth. The initial report will be out by November 1.
- BAT instituted a fare increase in July.
- BAT implemented an Ashmont service change. The change involves the addition of one trip starting on September 4.
- BAT recently entered 12 new buses into regular service.
- BAT received the result of their Triennial Review. BAT received zero deficiencies.

5. Performance Based Planning and Brockton Area Transit (BAT) Proposed Transit State of Good Repair Targets

Presentation, Discussion, and Possible Adoption of the Proposed Set of Federally Required
 Performance Targets Pertaining to Transit State of Good Repair

Kelly Forrester discussed the Performance Based Planning and BATs Proposed Transit State of Good Repair Targets. The Performance Measures are as follows:

- Rolling Stock The percentage of revenue vehicles (by type) that exceed the useful life benchmark (ULB).
- Equipment The percentage of non-revenue service vehicles (by type) that exceed the ULB.
- Facilities The percentage of facilities (by group) that are rated less than 3.0 on the Transit Economic Requirements Model (TERM) Scale.

Kelly Forrester stated that BAT has zero Buses and Cutaway Buses that exceed the default ULB for FY18. For Vans, six vehicles exceed the ULB for FY18. Three of these vans will be replaced for FY19. Twenty percent of non-revenue service vehicles exceeds default ULB of eight. Zero percent of facilities rated under 3.0 on TERM Scale.

Chairperson Woelfel asked if there is a motion to adopt the proposed set of federally required performance targets pertaining to Transit State of Good Repair as their own for the region. A motion was made and then seconded.

The Old Colony MPO voted unanimously to adopt proposed set of federally required performance targets pertaining to Transit State of Good Repair as their own for the region.

6. FFY 2018 Old Colony Unified Planning Work Program (UPWP) Budget Reallocation

Review and Potential Approval

Charles Kilmer discussed the FFY 2018 Old Colony UPWP Budget Reallocation. The proposed FFY 2018 UPWP Budget Reallocation is as follows:

- 2200 Highway Data Surveillance and System Monitoring From \$64,000 to \$79,000
- 2500 Management Systems and Travel Demand Modeling From \$72,000, to \$87,000

- 3200 Local Highway Transportation Technical Assistance From \$70,000 to \$85,000
- 2300 System Planning Resource Activities From \$43,000 to \$33,000
- 3300 Route 106 Corridor Study From \$48,000 to \$33,000
- 3400 Regional Policy Plan From \$81,000 to \$66,000
- 3500 Performance Management From \$43,000 to \$38,000

Chairperson Woelfel asked if there is a motion to approve the FFY 2018 Old Colony UPWP Budget Reallocation. A motion was made and was seconded.

The Old Colony MPO voted unanimously to approve the FFY 2018 Old Colony UPWP Budget Reallocation.

7. Old Colony MPO Continuing, Cooperative, and Comprehensive (3C) Memorandum of Understanding (MOU) Update

Review and Potential Endorsement

Charles Kilmer provided an update on the 3C MOU.

The existing 2011 Old Colony MPO MOU calls for the periodic review of its contents, and the updating as may be mutually agreeable. As such, a review and update process commenced earlier this summer and a Draft MOU was prepared and provided to the Old Colony MPO at their July 17, 2018 meeting. Following the July 17, 2018 meeting, the Draft MOU was provided to chief elected officials, BAT, GATRA, FHWA, FTA, JTC, and MassDOT for review and comment. OCPC did not receive any request for changes to the July 17, 2018 version on of the 3C MOU.

Chairperson Woelfel asked if there is a motion to endorse the Old Colony MPO 3C MOU. A motion was made and then seconded.

The Old Colony MPO voted unanimously to endorse the Old Colony MPO 3C MOU.

- 8. 2016 Old Colony Regional Transportation Plan (RTP) Amendment 1
 - Public Comments and Potential Endorsement

Charles Kilmer discussed the comments received for the 2016 Old Colony RTP Amendment 1. The comment(s) are as follows:

 Old Colony Joint Transportation Committee (JTC) - The Old Colony JTC, at its public meeting on August 2, 2018, reviewed and approved the 2016 Old Colony RTP Amendment 1.

Chairperson Woelfel asked if there is a motion to endorse the 2016 Old Colony RTP Amendment 1. A motion was made and then seconded.

The Old Colony MPO voted unanimously to endorse the 2016 Old Colony RTP Amendment 1.

9. FFY 2018-2022 Old Colony Transportation Improvement Program (TIP) Adjustments and/ or Amendments

Charles Kilmer stated that there are no Adjustments and/ or Amendments for the FFY 2018-2022 Old Colony TIP at this time.

10. Administrative Matters, Other Business, and Date and Time of Next Meeting(s)

Charles Kilmer stated that the next meetings would be held on September 18, 2018 and October 16, 2018.

Pat Ciaramella asked Tim Kochan the status on the Belmont Street Project in Brockton. Tim Kochan stated that he will bring this back to MassDOT and acquire a construction briefing which he will forward to OCPC.

10. Adjournment

Chairperson Woelfel adjourned the meeting at 10:26 AM.

Respectfully submitted,



Kyle Mowatt, Transportation Planner

List of Documents for the August 21, 2018 Old Colony MPO Meeting

- Minutes of July 17, 2018 Old Colony MPO Meeting
- Staff Report for August 21, 2018 Old Colony MPO Meeting Agenda Items