

OLD COLONY PLANNING COUNCIL

Frank P. Staffier
President
70 School Street
Brockton, MA 02301-4097



Pasquale Ciaramella
Executive Director
Telephone: (508) 583-1833
Fax: (508) 559-8768
Email: information@ocpcrpa.org

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NOTICE OF MEETING

You are respectfully requested to publicly post this notice and agenda of a meeting of the Old Colony Planning Council in accordance with the Law Regulating Meetings of Governmental Bodies, Chapter 397 of the Acts of 1976, Section 23 B. Said notice should be posted in the Clerk's Office or on the principal official bulletin board of the municipality.

MEETING OF THE OLD COLONY PLANNING COUNCIL

DATE: April 26, 2017
TIME: 7:00 PM
PLACE: Old Colony Planning Council
70 School Street
Brockton, MA 02301

Respectfully submitted,

Frank P. Staffier, President

**Old Colony Planning Council
Agenda**

**Agenda for Meeting No. 536
April 26, 2017**

**Old Colony Planning Council
70 School Street, Brockton, MA 02301**

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.

- 1. Call to Order, 7:00 PM**
- 2. Roll Call of Members**
- 3. Minutes of March 29, 2017 Meeting**
- 4. Financial Report for March 2017**
- 5. Staff Report**
- 6. Regional Clearinghouse Reviews**

**Mr. Frank P. Staffier, President
Mr. Fred Gilmetti, Secretary
Mr. Fred Gilmetti, Secretary
Ms. Christine Joy, Treasurer
Pat Ciaramella, Executive Director**

Industrial Revenue Bonds

None

Environmental Notifications

See Attachment

- 7. Old Business - None**

- 8. New Business**

- A. Review and consideration of the Area Agency on Aging (AAA) Priority Recommendations for FFY 2018-2021 Area Plan. Patrick Hamilton, AAA Administrator.
- B. Review and consideration of the following Transportation Plans and Documents. Charles Kilmer, Assistant Director/ Transportation Program Manager.
 1. FFY 2017-2021 Transportation Improvement Program (TIP) Amendment 1.
 2. FFY 2018-2022 Transportation Improvement Program (TIP).
 3. FFY 2018 Unified Planning Work Program (UPWP).
 4. Proposed Critical Rural and Urban Freight Corridors in OCPC Region.
- C. Review and consideration of the CEDS Advisory Committee recommendations pertaining to the 2017 CEDS Annual Report. Bruce Hughes, Economic Development /Community Planner.
- D. Report of the nominating Committee for OCPC Officers for the year 2017-2018. Nominating Committee (Chair, Mr. John G. Mather; Mr. Robert G. Moran, Jr.; and Mr. Eldon Moreira).
- E. Election of Officers for the year 2017-2018.

- 9. Community Concerns**

- 10. Other Business**

- 11. Visitors Comments/Questions**

- 12. Adjournment**

*FUTURE MEETINGS: May 18, 2017 (Annual Meeting), June 28, 2017, August 30, 2017
(Executive Committee Meeting would be convened in the absence of a Council quorum)*

Attachments

Industrial Revenue Bonds (Information only)

None

Environmental Notifications (Information only)

i. Brockton, EEA #15657-Irving Oil Gas Station and Convenience Store-Brockton - 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 projected will result in an 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, respectively.

ii. EEA #15663-Plymouth Municipal Airport Taxiway D and Master Plan Improvements-Plymouth - The proposed project is looking to implement the next set of projects outlined in its 2011 Plymouth Municipal Airport 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 taxilane 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 stopways 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 freight-rail 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. This new element would improve the track infrastructure on the Middleborough Secondary, an active freight rail line. Other new 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.

