

AGENDA

Transportation Committee Thursday, January 13, 2022 – 7:00 PM

59 Town Hall Square, Falmouth, MA 02540

On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. In accordance with that law, the January 13, 2022 public meeting of the Transportation Committee shall be held remotely using the Zoom application.

Alternative public access to this meeting shall be provided in the following manner:

- 1. Real-time public comment can be addressed to the Transportation Committee utilizing the Zoom virtual meeting software for remote access. This application will allow users to view the meeting and if recognized by the chair participate via the video feature. This is not a public hearing and it is fully within the discretion of the chair when and if to recognize members of the public. The Committee welcomes relevant public comment and includes a public comment period in the agenda.*
- 2. Zoom Login instructions:*
 - a. Instructions and meeting link for this specific meeting can be found at the following web address: <http://www.falmouthmass.us/transportation> The direct meeting link is <https://zoom.us/j/93636685631>*
 - b. Additionally, public comment may be sent in advance of the meeting to transportationmgmt@falmouthma.gov at least 5 hours prior to the beginning of the meeting. Documents and audio or video files may also be submitted via email. Submitted email comments and documents will be made part of the meeting record and may be read into the record, summarized or displayed during the meeting at the discretion of the chair.*
 - c. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting at transportationmgmt@falmouthma.gov so they be displayed for remote public access viewing.*

Meeting Agenda

1. Welcome, Zoom procedures, introductions, quorum determination.
2. Discussion of various transportation issues with the Town Manger Julian Suso – Chris McGuire. Discussion to include:
 - a. Wayfinding (Select Board vote, implementation, progress and status);
 - b. Embarkation Fee Fund (history, process, how Committee pending recommendation fits into the process);
3. Discussion of next steps related to pavement management – possible vote.
 - a. Finance Committee presentation.
4. Discuss SMART request to Attorney General regarding the Steamship Authority – public nuisance. Determine what, if any, actions Committee should take – possible vote.

5. Downtown Access and Parking – discuss business panel agenda/process.
6. Complete Streets prioritization plan – Chris McGuire. Committee review and comment for upcoming public meeting = possible vote.
7. Other items – shared information, updates and potential future agenda items.
 - a. Cape Cod Canal Bridge Replacement – Ralph Herbst & Paul Dreyer.
 - b. Route 28 Project Developments– Alison Leschen.
 - c. Davis Straits – Paul Dreyer.
 - d. Falmouth Station EDIC – Ed DeWitt
 - e. Stormwater management – Ed DeWitt.
8. Review and approve minutes of December 9, 2021 meeting – vote.
9. Correspondence.
10. Public comment.
11. Adjourn.