

## AGENDA

Transportation Committee Thursday, March 10, 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 March 10, 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](mailto: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](mailto:transportationmgmt@falmouthma.gov) so they be displayed for remote public access viewing.*

### *Meeting Agenda*

1. Welcome, Zoom procedures, introductions, quorum determination.
2. Wayfinding
  - a. Discussion with Town Manager Julian Suso (not yet confirmed).
  - b. Select Board update.
  - c. CCRTA electronic signage – status, update, additional action by Committee.
3. Stormwater Management – integrating stormwater management into transportation culture and policies.
  - a. Discussion with DPW Director Peter McConarty and/or Town Engineer Jim McLoughlin.
  - b. Policy recommendation discussion including how to pay for improvements.

4. Committee in-person meetings options.
  - a. Time, place schedule of in-person meetings – vote.
5. 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. Falmouth Station EDIC – Ed DeWitt
  - d. Steamship Authority RFP – Ed DeWitt
  - e. Steamship Authority – excise tax update – Ed DeWitt
  - f. IG Ferry Embarkation Fee Fund – Ed DeWitt
6. Review and approve minutes of February 24, 2022 meeting – vote.
7. Correspondence.
8. Public comment.
9. Adjourn.