

AGENDA

Transportation Committee Thursday, June 7, 2022 – 7:00 PM

59 Town Hall Square, Falmouth, MA 02540

On February 15, 2022, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency. This Act includes an extension, until July 15, 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 June 7, 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. Integration of Complete Streets and Safe Routes to School policies, practices and projects. Review draft report and recommendations (possible vote).
3. Stormwater Management – integrating stormwater management into transportation culture and policies. (possible vote).
 - a. Working draft – feedback from engineering and DPW.
 - b. Discuss and incorporate changes to working draft.
4. Review and discuss Route 28 report and recommendations. (possible vote)

5. Review and discuss recommendations on the need and value of a Memorandum of Understanding with the Steamship Authority. (possible vote).
6. Excise Tax – Steamship Authority (possible vote).
 - a. Review recommendation.
7. Committee annual in-person report to Select Board currently scheduled for June 20. (possible votes)
 - a. Review written report draft and amendments from members.
 - b. Review and discuss oral report proffered by Ms. Leschen and select presenter.
 - c. Discuss preferences for presentation date.
8. Committee annual reorganization. (possible vote.)
9. Other items – shared information, updates and potential future agenda items.
 - a. Cape Cod Canal Bridge Replacement – Ralph Herbst & Paul Dreyer.
 - b. IG Ferry Embarkation Fee Fund – Ed DeWitt.
10. Review and approve minutes of April 19, 2022 and May 3, 2022 meetings – vote.
11. Agenda for June 21, 2022 meeting.
12. Correspondence.
13. Public comment.
14. Adjourn.