

## AGENDA

Transportation Committee Tuesday, June 21, 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 21, 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. Panel discussion and update McMahon Route 28/Main Street Master Plan - Peter McConarty (DPW Director). Peter Johnson-Staub (acting Town Manager) invited. (possible vote).
3. Stormwater Management – integrating stormwater management into transportation culture and policies. (possible vote).
  - a. Working draft – additional feedback from engineering and DPW.
4. Excise Tax – Steamship Authority follow-up letter recommendation (possible vote).

5. Committee annual in-person report to Select Board currently scheduled for June 27 update. (possible vote).
6. Committee temporary suspension of operations (possible vote).
7. 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.
  - c. Other
8. Review and approve minutes of June 3, 2022 meeting – vote.
9. Correspondence.
10. Public comment.
11. Adjourn.