

KACTS

Kittery Area Comprehensive Transportation System

The Metropolitan Planning
Organization (MPO) for the
Kittery Urbanized Area

Maximizing opportunities to enhance the movement of goods and people through the Gateway to Maine

Policy Committee Meeting Minutes

Wednesday, November 6 2019 at 9:00 a.m.

**Kittery Town Hall
200 Rogers Road
Kittery ME 03904**

KACTS MEMBERS

Berwick

Eliot

Kittery

South Berwick

York

Maine Turnpike
Authority

MaineDOT

Southern Maine
PDC

Public
Transportation
Providers

Voting members present: Dylan Smith (York), Jon St. Pierre (South Berwick), Chris Mann (MaineDOT), Adam Causey (Kittery), Bob Currie (York County Community Action), Tom Reinauer (Southern Maine Planning & Development Commission); Dana Lee (Eliot).

Staff & Guests:

1. Welcome/Introductions

Meeting called to order by Chair, Dylan Smith at 9:02 AM

2. Approval of Minutes from the September 11, 2019 Policy Committee Meeting

Jon St. Pierre made a motion to approve the minutes as written. Seconded by Bob Currie. The motion passed 7-0-0.

3. Request to transfer funds from KACTS holding WIN

- Possible approval of \$15,896.70 in Federal/State funds to South Berwick Main St. mill & fill and reconstruction project (17852.00)

Tom Reinauer gave a brief explanation that the Main St. project construction was completed in 2013, but is just now being “closed out”. There appeared to be a Right of Way issue and that portion of the project is over by \$17,662.99. The Town of South Berwick and MaineDOT are requesting a transfer of \$15,896.70 from the holding WIN – representing the State and Federal share. The Town will provide their 10% share of \$1,766.29.

Dana Lee made a motion to approve the transfer, seconded by Chris Mann. The Motion passed 7-0-0.

4. Municipal planning project requests for calendar years 2020/21 – information only

Tom said that they have received one proposal from the Town of Eliot so far. Forms are due by November 15th.

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Dana briefly described their proposal, focused on the section north of Beech Road on Route 236. It will probably be very similar to the recent Gorrill – Palmer project that has just been completed. The Town is working with MaineDOT to coordinate work as part of the repaving project scheduled for either 2021 or 2022.

Dylan commented that it would be helpful for the proposal to include some type of access management component.

Tom and others said it would be good to have everyone meet with LaRay Hamilton at DOT and go over all of the Route 236 activities so we are all on the same page moving forward. Chris said he would reach out to LaRay about meeting.

5. Project Updates

The PDRs are complete for the both the Kittery Walker/Wentworth and they York Route 1/Short Sands Road projects.

The Government St. project in Kittery is complete, and for the most part everything went well.

The I-95 bridge project continues. There are weekly project meetings, and others can be added to the email list if there is interest. The project seems to be going well despite lane and ramp closures. Communication has been very good, and there is also a project web site. Dana asked to be added to the project meeting list.

6. Other Business.

Tom and Chris mentioned some restructuring of the Planning Bureau at MaineDOT. Also, Jen Brickett has been selected as the new Director.

7. Next Meeting Date and Agenda Items

The next meeting will take place in January. Staff will be in touch with possible dates.

The meeting was adjourned at 9:54 AM