

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

Policy Committee Meeting Agenda

Tuesday, February 9, 2021 at 1:00 p.m.

This meeting will be held virtually via Zoom

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Topic: KACTS Meeting

Time: Feb 9, 2021 01:00 PM Eastern Time (US and Canada)

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Meeting ID: 896 1206 4828

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1. **Welcome**
2. **Approval of Minutes from the January 20, 2021 KACTS Committee Meeting**
3. **MaineDOT Transportation Improvement Program 2021-2024 Project List**

MaineDOT has recently developed the 2021-2024 State Transportation Improvement Program (STIP) project list and the associated KACTS Transportation Improvement Program (TIP) project list. The KACTS Policy Committee is required to approve the STIP/TIP project list, release the TIP for a 15 day comment period, and then adopt the final TIP to be included in the STIP.

Included in the agenda is the 2021-2024 Federal Highway Administration (FHWA) MaineDOT project list, FHWA MPO-sponsored projects, and the Federal Transit Administration (FTA) project list. These project lists are static documents, and all changes to project information are captured on the errata sheet. Also included is the 2021-2024 FHWA/FTA funding obligation information. All of these documents must be included in the final TIP document. There are no new projects being added to the TIP from the KACTS allocation. All KACTS funded projects have already been selected through the KACTS TIP selection process. The proposed schedule for approving the 2021-2024 TIP is:

- February 9, 2021- Draft 2021-2024 TIP posted for a 15-day public comment period.
- February 24, 2021- Public comment period ends.
- March 4, 2021- Policy Committee approves final 2021-2024 KACTS TIP.

KACTS MEMBERS

Berwick

Eliot

Kittery

South Berwick

York

Maine Turnpike
Authority

MaineDOT

Southern Maine
PDC

Public
Transportation
Providers

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Proposed Action: Approve the proposed 2021-2024 TIP project lists, to allow staff to prepare the 2021-2024 TIP to be posted for a 15-day public comment period.

4. 2020-2023 Transportation Improvement Amendment

All federally funded projects must be in the State Transportation Improvement Program (STIP) and the Metropolitan Planning Organization's Transportation Improvement Program (TIP) in order to receive federal funding. Projects in the TIP are located in the KACTS area and are funded with Federal Highway Administration and Federal Transit Administration funds. KACTS must update the TIP when there is a change to any project such as a funding increase or a request to add a project to the TIP. The MPO must notify MaineDOT and those changes must also be reflected in the MaineDOT STIP. MaineDOT must receive the KACTS Policy Committee endorsement when any federally funded project has a major scope change or cost increase or when MaineDOT wishes to add a project to the STIP. All TIP amendments must be posted to the SMPDC website for a 10-day public comment period. This TIP amendment was posted for public comment on 01.27.2020. MaineDOT is seeking a TIP amendment for the following:

- Amend the current 2020-2023 TIP to include the FHWA and FTA project list proposed for the 2021-2024 TIP. This allows all 2021 projects to be authorized at their current level of funding, with updated information, prior to the 2021-2024 STIP/TIP approval.

Included in this TIP amendment is the most recent Errata sheets and attached project sheets which capture changes to the 2021-2024 project list during the approval process. The projects on the errata sheet (see project lists attached) will be part of the proposed TIP amendment.

Proposed Action: Approve the proposed TIP amendment (see list of projects attached) and authorize staff to submit the TIP Amendment to MaineDOT.

5. Municipal Project Updates

Municipal and state agency representatives will provide updates on local transportation projects.

6. Other Business

7. Next Meeting Date is March 4th