

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

**Policy Committee Meeting Agenda**

**Wednesday, June 9, 2021 at 10:00 a.m.**

This meeting will be held virtually via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85106429827?pwd=bUVQUXk0Z1JBaG55ZXdaVIRiYU3UT09>

Meeting ID: 851 0642 9827, Passcode: 468802  
1-646-558-8656

KACTS MEMBERS

Berwick

Eliot

Kittery

South Berwick

York

Maine Turnpike  
Authority

MaineDOT

Southern Maine  
PDC

Public  
Transportation  
Providers

**1. Welcome/Public Comment**

**2. Approval of Minutes from the May 19, 2021 KACTS Policy Committee Meeting**

**3. UPWP Match Request to MaineDOT for FTA funds**

As we prepare the draft of the next KACTS 2021-2022 Work Plan, KACTS staff is reviewing how we provide match for each of the tasks in the UPWP. Currently, MaineDOT provides \$50,728 (15%) in state funding as match for KACTS Federal Highway Administration planning funds, with an additional 5% local match paid by SMPDC and local communities. This amount is provided over the 2-year UPWP period and allows for greater flexibility in administering our planning dollars throughout the region. For public transportation, SMPDC currently provides \$15,209 (15%) match to the Federal Transit Administration planning funds in the UPWP. This local match is provided through member dues.

**Action: Approval to work collectively with the state's other MPOs to formally request MaineDOT provide a 15% UPWP match for KACTS FTA funds.**

**4. Project Candidates for KACTS Funding for CY2024 Allocation**

For CY 2024, KACTS will receive an estimated federal allocation of \$636,023, and a state allocation of approximately \$79,502. Including the 10% local match required of \$79,502, we need to program a total of \$795,027 for CY 2024. The KACTS WIN has a total of \$126,947.63 but only \$55,395.13 is available. MaineDOT recommends KACTS maintains a minimum \$71,552.5 in reserve (10% of the annual allocation), a difference of about \$16,000.

Several candidate projects have withdrawn and Berwick's Saw Mill Hill Road and Route 9/School Street intersection improvements is the only remaining project requesting funds. The Town of Berwick requests an estimated **\$811,000** to fund construction of phase three of a multi-phased project. The PDR was funded by KACTS in FY22 and is scheduled to be completed this month. The current budget request is based on the draft PDR circulated to SMPDC and Berwick last month.

**Action: Decide on final allocation of CY 2024 KACTS funding.**

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# KACTS

## Kittery Area Comprehensive Transportation System

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

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5. **MaineDOT Report-** MaineDOT staff will provide an update on any MaineDOT projects, policies, or plans.

6. **Municipal Project Updates**

Municipal representatives will provide updates on local transportation projects.

7. **Other Business/ Future Meeting Dates**