

MINUTES FOR THE MEETING OF THE  
**Southeastern Massachusetts Metropolitan Planning Organization (SMMPO)**  
**Wednesday, December 12, 2018**  
Held at SRPEDD  
88 Broadway, Taunton, MA

The following SMMPO Members were in attendance:

Bryan Pounds	Representing Stephanie Pollack, Secretary and CEO of MassDOT Chair
J.R. Frey	Representing Jasiel F. Correia II, Mayor of the City of Fall River
Pamela Haznar	Representing Jonathan Gulliver, MassDOT Highway Div. Administrator
Mandy Aquino	Representing Erik Rousseau, SRTA Administrator
Steve Oullette	Town of Westport
Tony Abreau	Representing Thomas Hoye, Mayor of the City of Taunton
Ron Morgan	Representing Frank Gay, GATRA Administrator
Jamie Ponte	Representing Jon Mitchell, Mayor of the City of New Bedford
Marc Rees	Representing Charles Murphy, Sr. Town of Fairhaven

The following were also present:

Jeffrey Walker, SRPEDD	Tim Kochan, MassDOT
Paul Mission, SRPEDD	Lloyd Mendes, Resident of Somerset
Lisa Estrela-Pedro, SRPEDD	Holly McNamara, Somerset
Guoqiang Li, SRPEDD	Jamie Pisano, VHB
Charles Mills, SRPEDD	Manuel Silva, City of New Bedford
Jackie Jones, SRPEDD	Mary Ellen DeFrias, Mass Development
Jed Cornock, SRPEDD	Lee Azenheira, JTPG Chairman
Jackie Jones, SRPEDD	Ed Buckley, Raynham
Stephanie Crampton, New Bedford	

Handouts:

1. Agenda
  2. 2019-2023 Proposed TIP Adjustment
1. **Call to Order and Introductions:** The meeting was called to order at 1:00 PM by Chairman Bryan Pounds, after which attendees introduced themselves.
  2. **Public Comments:** Chairman Bryan Pounds opened up the floor to give an opportunity for the public to address the SMMPO. No public comments were made.
  3. **Approval of Minutes - SMMPO November 20, 2018:** Chairman Pounds asked if everyone had reviewed the minutes of November 20, 2018 meeting of the SMMPO and if there were any comments or changes. There were none. A motion was made to accept the minutes of the NOVEMBER 20, 2018 meeting of the SMMPO into the record. The motion was seconded and APPROVED UNANIMOUSLY.
  4. **Transportation Improvement Program (TIP)** – Chairman Pounds briefly reviewed the proposed adjustment and turned the floor over to Lisa Estrela-Pedro.
    - a. **Administrative Adjustment to the 2019-2023 TIP** – There is an adjustment being proposed to the New Bedford State Pier to increase the cost from \$1.9 million to \$2.4 million and she asked the SMMPO to approve the adjustment. Chairman Pounds opened up the floor for questions and clarified that the \$1.9 million programmed only covered the

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federal amount requiring a state match and bringing the total cost to \$2.4 million. A motion was made to approve the adjustment. The motion was seconded and APPROVED UNANIMOUSLY.

5. **Coordinated Human Service Transportation (CHST) Plan for the SRPEDD region** – Angela Constantino provided an update on the CHST Plan since the presentation to the SMMPO she has been to two public meetings and presented at SERCOTT. The Plan has been out for public comment since NOVEMBER 20, 2018 where she received comments from EOHSS and Mass Mobility where they wanted some more information on their role. They suggested to add some information on how transit providers can be accessed on the ride match website. At the SERCOTT meeting there was a few comments with a specific reference to unmet transportation needs to and from local colleges. The plan is now ready in its final form and Angela Constantino is asking the board to approve it in its final form. A motion was made to approve the plan in its final form. The motion was seconded and APPROVED UNANIMOUSLY.
6. **Other Business** – None
7. **Date, Time, Place for Next Meeting** – January 15, 2019 at 1:00 PM in the SRPEDD Offices where the SMMPO will be discussing the 2020-2024 Transportation Improvement Program. There will also be some MassDOT agenda items regarding Performance Measures that we need to adopt as an MPO.
8. **Adjourn** – There was a motion to adjourn the meeting. The motion was seconded and APPROVED UNANIMOUSLY. The meeting adjourned at 1:12 PM