

January 22, 2020
6:30 PM Regular Meeting
SRPEDD, 88 Broadway, Taunton, MA 02780

AGENDA

1. Call to Order, Introductions, and Welcome
2. Approval of Minutes –December 4, 2019* *(Vote requested)*
3. Reports
 - a. Chair
 - b. Executive Director
4. Consent Agenda
 - a. Regional Reviews* *(Vote to receive and place on file)*
 - b. Contracts* *(Vote to receive and place on file)*
5. Committee Reports
 - a. Finance Committee * *(Vote to receive report and place on file)*
 - *Review & Adoption of the FY'21 Annual Assessment Rate*
 - *Report on FY'20 Q2 Budget Update*
 - b. Personnel Committee * *(Vote to receive report and place on file)*
 - *Personnel Advancements*
 - c. Joint Transportation Planning Group/MPO* *(Vote to receive report and place on file)*
 - d. Regional Homeland Security Program
6. Funding Availability Notifications/Grant-Writing Authorizations/Letter of Support Requests
7. Old Business
 - a. Technical Assistance* *(Vote to receive and place on file)*
 - b. Update on New Bedford and Middleborough SCR TA initiatives
8. New Business
9. Roundtable: Opportunity for Commissioners to provide updates on local topics, projects or matters of regional interest
10. Adjourn

FUTURE MEETINGS: February 26, 2020; March 25, 2020; April 22, 2020;
May 27, 2020 (Annual Meeting); June 24 2020

NOTE: An Exec. Cmte Meeting will be convened in the absence of a Commission quorum.

*Attached

Middleborough	Economic Development and Business Guide, Marketing Supplement	Completed	Comprehensive	Eric Arbeene	DLTA, CCC
Middleborough	S. Main St. at Mayflower St. Sight Distance Evaluation	Underway	Transportation	Luis de Oliveira	MassDOT
Middleborough	40R Zoning	Underway	Comprehensive	Eric Arbeene, Grant King	MassDOT
New Bedford	TOD Market Study, Zoning, and Design Guidelines	Underway	Comprehensive	Jed Cornock	DLTA, SCR
New Bedford	OSRP Workshop	Completed	Comprehensive	Helen Zincavage	MA
New Bedford	Marine Commerce Terminal	Pending	Comprehensive	Don Sullivan	EDA
New Bedford	Quest Center, Armory District	Pending	Comprehensive	Don Sullivan	EDA
North Attleboro	Bike, Pedestrian mapping	Underway	Comprehensive	Bill Napolitano	MA
North Attleboro	Master Plan	Scoping	Comprehensive	Eric Arbeene, Grant King	DLTA, CCC, local
Norton	Master Plan	Underway	Comprehensive	Grant King	DLTA, CCC, local
Norton	Zone III Mapping	Completed	Comprehensive	Karen Porter	MA
Norton	Bicycle Committee Technical Assistance	Ongoing	Transportation	Jackie Jones	MassDOT
Plainville	Complete Streets Prioritization Plan	Final Draft	Comprehensive	Eric Arbeene	MassDOT
Raynham	Master Plan	Underway	Comprehensive	Jed Cornock, Lizeth Gonzalez	DLTA, local
Regional	Agriculture Retention Workshops	Underway	Comprehensive	Bill Napolitano	DLTA
Regional	Regional Housing Services Office Feasibility Study	Underway	Comprehensive	Eric Arbeene	DLTA, MassHousing
Regional	Rural Policy Advisory Council	Underway	Comprehensive	Helen Zincavage	DLTA, sister RPAs
Regional	Assawompset Ponds Flood Management Program	Underway	Comprehensive	Bill Napolitano	DER
Regional	Cranberry Bog Program Technical Assistance	Underway	Comprehensive	Bill Napolitano	DER
Regional	SE Marine Technology Corridor	Underway	Comprehensive	Don Sullivan, Jeff Walker	EDA
Regional	South Coast Bikeway Planning	Ongoing	Transportation	Jackie Jones	MassDOT
Regional	Traffic Counting and Turning Movement Counts	Ongoing	Transportation	Luis de Oliveira	MassDOT
Regional	Pavement Management - Fed. Aid Road Network	Ongoing	Transportation	Jackie Jones	MassDOT

Regional	Bus Stop Capital Investment Plan	Ongoing	Transportation	Jed Cornock	MassDOT
Regional	Taunton River Trail	Ongoing	Transportation	Bill Napolitano	MassDOT
Regional	South Coast Administrators Committee	Ongoing	Administrative	Jeff Walker	MA
Regional	Mass Assn of Regional Planning Commissions (MARPA)	Ongoing	Administrative	Jeff Walker	RPAs
Seekonk	Services and Facilities Master Plan Element	Underway	Comprehensive	Sara Brown	DLTA
Somerset	Route 138 Economic Development Analysis	Complete	Comprehensive	Helen Zincavage	DLTA
Somerset	Planning, Project Adm. ACC 1	Underway	Comprehensive	Don Sullivan	EDA
Somerset	Water and Wastewater Equipment, ACC 2	Underway	Comprehensive	Don Sullivan	EDA
Swansea	Redevelopment Authority	Completed	Comprehensive	Grant King, Eric Arbeene	DLTA
Taunton	MSIP V- Business Park	Ongoing	Comprehensive	Don Sullivan	EDA
Wareham	Decas School Redevelopment Plan	Underway	Comprehensive	Grant King	DLTA, EDA
Wareham	Decas School Redevelopment Plan Supplement	Underway	Comprehensive	Grant King	MA
Wareham	Bicycle Committee Technical Assistance	Ongoing	Transportation	Jackie Jones	MassDOT