



TRANSPORTATION ADVISORY COMMITTEE

Meeting Minutes

February 6, 2020

5:30 pm

Acton Town Hall, Rm 121, 472 Main St.

Present: Franny Osman (Chairperson), R. Luke Evans, and Paula Walsh
Austin Cyganiewicz (Director of Intergovernmental Affairs)

Absent: Jim Citro, and Julia Day
Joan Gardner (Board of Selectman Liaison)

Opening

Franny Osman, Chairperson, called the meeting to order at 5:39 pm.

I. Regular Business

1. Shared Concerns – None
2. Announcements – None
3. Board of Selectmen Updates – None (due to last minute meeting conflict)
4. Liaison Updates – Luke informed the Committee that SATSAC needed to cancel their last meeting and is planning to meet next near the end of February. One of their major agenda items will be their tour of the recently purchased buildings at 19-21 Maple Street located adjacent to the South Acton Train Station.
5. Review of Minutes – Meeting minutes from November 20, 2019 were reviewed. Franny moved to approve. Paula seconded. Members voted and motion passed unanimously.
6. CrossTown Connect Update – Austin Cyganiewicz, Director of Governmental Affairs updated the Committee on new grants approved for Concord transportation that could dovetail with adjacent communities, especially Acton.

7. Sidewalk Update – None
8. Bicycle Update – None

II. New/Special Business

1. Proposed Charge of TAC – The Committee reviewed a draft of a new charge. It was agreed, however, to rewrite the draft, distribute the rewrite to members who then can add their comments, and finally send these comments to Austin Cyganiewicz for a final review before an upcoming Board of Selectman meeting for approval.
2. Tour of 19-21 Maple St. Property – Franny and Luke toured the property at 19-21 Maple St (along with members of SATSAC, some members of the community, and Senator Eldridge). Some discussion involved the possible removal of a garage to allow for an additional drop-off area for shuttles and individual cars.

III. Closing Items

1. Future Meetings – Next meeting is tentatively scheduled for Thursday, February 26.
2. Announcements – None

Adjournment

At approximately 6:30 pm Franny moved to adjourn. Luke seconded. Members voted and motion passed unanimously.

Acronyms:

ADA= Americans with Disability Act

Boston MPO= Boston Metropolitan Planning Organization, the part of MassDOT that disburses federal transportation funds

CMAQ= Congestion Mitigation and Air Quality

COD= Commission on Disabilities

CTPS= Central Transportation Planning Staff, within the Boston MPO, within MassDOT

MAGIC= Minuteman Advisory Group on Interlocal Coordination, which is our 13-town subregion of the Metropolitan Area Planning Council

MAPC= Metropolitan Area Planning Council

MassDOT=Massachusetts Department of Transportation

TAC= Transportation Advisory Committee