

MINUTES

“SPECIAL” MEETING

NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION

6:00 PM, MONDAY, MAY 11, 2009

2 FAIRGROUNDS ROAD

(7 & 1) Members Present: Brian Chadwick, Jack Gardner, Sylvia Howard, Michael Kopko, Nat Lowell, Don Visco, (Linda Williams @ 6:20PM mtg ended @ 6:22PM)

Staff Present: Andrew Vorce, T.Michael Burns, Jeromette Hicks

Audience Present: Peter Brace (Independent), Rick Atherton, Carl Borchert

- I. Call to Order** Chairman Lowell called the meeting to order at 6:05 PM.
- II. Establishment of Quorum** The Chairman declared a quorum present.
- III. Approval of Agenda**

The motion was made by Sylvia Howard and seconded that the NP&EDC does hereby approve the NP&EDC agenda for May 11, 2009, as submitted.
The vote was unanimous.
- IV. Public Comment - None**
- V. Action / Discussion Items**
 - A. Action / Discussion: Hummock Pond Road Bike Path – Phase Design**

The motion was made by Michael Kopko and seconded that the NP&EDC does hereby approve the phasing of the design for the Hummock Pond Rd bike path and establish the limits of the initial phase to be between Bartlett Farm Road and Somerset Lane.
The vote was unanimous.
 - B. Action / Discussion: Approval of Agreements for Consulting Services**
 - 1. Downtown Parking Evaluation**
 - 2. Inter-terminal Shuttle Feasibility Study**

Staff does a fine professional job on data collections for studies, however there are times when a broader range evaluation for the base line is needed.

The motion was made by Brian Chadwick and seconded that the NP&EDC does hereby authorize the Chairman to sign an agreement for consulting services with Tetra Tech Rizzo (Rizzo) to prepare the Downtown Parking Evaluation (\$24,900) and the Inter-terminal Shuttle Feasibility Study (\$13,500) as amended.

The vote was (6) six in favor and (1) one John McLaughlin opposed.

C. Action / Discussion: TIP and Public Review Schedule

The motion was made by Jack Gardner and seconded that the NP&EDC does hereby vote to approve the public review schedule of the FY 2010 – 2013 TIP, as described in the table of the memo dated April 30, 2009.

The vote was unanimous.

D. Action / Discussion: UPWP and Public Review Schedule

The motion was made by Jack Gardner and seconded that the NP&EDC does hereby vote to approve the public review schedule of the FFY 2009 UPWP, as described in the table of the memo dated April 30, 2009.

The vote was unanimous.

VI. Other Business

**Ribbon Cutting for new Nobadeer Farm Road Bike Path
Friday May 22, 2009 @ 3:00PM**

Macy Lane is a public road and is posted “no parking” on 1-side.

VII. Adjournment

The motion was made by John McLaughlin and seconded that the NP&EDC does hereby vote to adjourn the meeting.

The vote was unanimous.

The Chairman adjourned the meeting at 6:22 PM.