1. Welcome and Introductions:
   Mr. Mauro called the meeting to order at 9:35 am

2. Approval of June 19th, 2019 Meeting Minutes:
   Ms. Rand moved to approve the minutes from the June 19th, 2019 JTC meeting. Mr. Turner seconded the motion. The June 19th minutes were unanimously approved as submitted.

3. Approval of the FFY 2020-2040 Regional Transportation Plan:
   Mr. Turner distributed the Final FFY 2020-2040 Martha's Vineyard Regional Transportation Plan (MVRTP) for approval. At the conclusion of the public review period, Mr. Turner mentioned that several comments had been received and that the on-line survey generated an additional 88 responses. Mr. Turner addressed the public participation process and meetings held with stakeholders like the MV Airport, and Steamship Authority. The comments received were incorporated into the document and Mr. Turner highlighted that this is the first Regional Transportation Plan of its kind to address concerns regarding ridesharing.

   Mr. Elvin addressed the changes that were made to the document as well as outlining specific comments received. He noted that an electric vehicle section had been added in Section 5: Environmental Issues. Updates to the SSA and VTA portions include fare information as well as scheduling. Mr. Elvin reported that a new layout with improved photographs, tables, charts, etc. have been incorporated into the document.
Mr. Elvin reported that results of the outreach showed close to 90% of the respondents as permanent/year-round residents. Most of the comments were in regards to limiting the number of vehicles on the steamship as well as single occupant vehicles. Mr. Elvin gave brief updates on the Bicycle & Pedestrian sections, climate change, intersection improvements, and roadways and corridors.

Mr. Doyle asked how the estimates for the future proposed projects were generated? Mr. Turner responded that the previous RTP was used as a template. Considering that none of the future projects are scoped out yet, allocations have increased, allowing us to add additional projects related to climate change and other mitigations.

Mr. Elvin highlighted additional charts, graphs, and tables in the demographic and employment projections. Mr. Turner commended Mr. Elvin on his hard work in preparing such a large document. Additional discussions took place in regards to ridesharing. Ms. Rand stated that the rideshare companies may very well destroy the taxi business here on Island. Mr. McGuire stressed the importance of creating safe staging areas for the rideshares. Ms. Rand agreed and stated that we need to have conversations to build a more dynamic system but we also need to be very careful when planning for those who want to admire the scenery vs those who use the network as their main mode of transportation.

Mr. Turner made a motion to approve the Final FFY 2020-2040 Martha’s Vineyard Regional Transportation Plan (MVRTP). Ms. Rand seconded the motion. A vote was taken, and the JTC unanimously approved the Final FFY 2020-2040 MVRTP.

4. **Draft Air Quality Memorandum of Understanding**

   Mr. Mauro distributed the draft version of the Air Quality Memorandum of Understanding (MOU) for endorsement. The document incorporates all commentary received by our regional partners and MassDEP to date. Mr. Shooster stated that once approved, a final copy will be distributed to the RPA’s. Mr. Turner made a motion to approve the draft Air Quality Memorandum of Understanding (MOU). Ms. Rand seconded the motion. The draft MOU was unanimously approved.

5. **Next Scheduled Meeting: Wednesday, October 16th, 2019 @ 9:30 a.m.**

   The meeting was adjourned at 11:02 a.m.