

Martha's Vineyard Joint Transportation Committee

c/o Martha's Vineyard Commission, Box 1447, Oak Bluffs, 02557 508-893-3453

Minutes of the Meeting held on June 28, 2007 at the offices of the Martha's Vineyard Commission

In Attendance

Voting Members

Steve Berlucchi, County of Dukes County
Stuart Fuller, Town of Edgartown
Deb Cini, Town of West Tisbury*
Dan Greenbaum, Town of Chilmark
Richie Combra, jr., Town of Oak Bluffs*

Ex-officio Members

Mark London, MVC*
Karen Pearson, EOTPW

Others

Jim Miller, MVC
Lin Gallant, MVC

*attended via telephone

Steve Berlucchi, Chair, opened the meeting at 10:06am.

1. Unified Planning Work Program (UPWP) and TIP 2008-2011

Jim Miller noted that the purpose of the meeting was to release the UPWP and TIP for public comment, the required 30-day period having to be completed by August 1, 2007. Jim explained several minor changes made to conform to comments received by EOTPW, MassHighway, and FHWA.

It was unanimously agreed to release the documents for public comment, effective immediately. Unless there is substantive public comment requiring further consideration by the JTC, the document is recommended for approval by the Committee of Signatories.

The meeting was adjourned at 10:33 p.m.

The next JTC meeting will be held on Wednesday, August 1, 2007 at 10:15 a.m.