Notes from the Informal Meeting held August 3, 2005, 10:30 a.m. at the offices of the Martha's Vineyard Commission

In Attendance

Voting Members
Stuart Fuller, Town of Edgartown
Al DeVito, Town of West Tisbury
John Bugbee, Town of Tisbury

Ex-Officio Members
Fred Lapiana, Town of Tisbury

Mark London, MVC
Dan Greenbaum, Citizen
Observers
Bill Veno, MVC
Srinivas Sattoor, MVC

Fred Lapiana, Vice Chair, noted that there was no quorum and therefore, this was not an official JTC meeting. The following issues were discussed informally.

1. Transportation Improvement Program (TIP)

- As voted at the last meeting, since there was no public comment during the 30-day comment period, the revised TIP was adopted. The only change was that requested by MassHighway to program Permanent Lagoon Pond Drawbridge for $1M, $3M and $14M in FFY 08, 09 and 10 respectively.
- The MVC has been working with the towns to apply for PRC approval for their projects. The MVC received completed forms from Edgartown for Main Street Infrastructure Preservation Project. The MVC will send the three FFY 07 projects by mid August
- For FFY 08 MVC will work with West Tisbury to apply for PRC approval for the West Tisbury Walkway enhancement project. The William Street Historic District project has a Project ID.
- Mark London will prepare a memo to Board of Selectmen regarding the reclassification of roads.

2. Bicycle and Pedestrian Plan

- The WPI students will contact the town DPWs to get sense of what bike path projects are planned.
- It was suggested to have someone from West Tisbury byways committee on the Bike Committee.
- At the next Bike Committee meeting, students will report about 12 corridors based on traffic counts and observations and identify potential alternatives.
- The next Bike Committee meeting is on Tuesday, August 9th at 5 pm.
3. Other Issues

- Given the difficulty of getting a quorum, it was suggested that the quorum be changed to one representative from each Down-Island town and one representative from all Up-island towns.
- The following items were suggested for the agenda at the next meeting
  - Road reclassification
  - Time line Flow Chart for the TIP Projects

The next meeting will be on Wednesday, September 7 at 10.30 am at the MVC offices.