



SOUTH ACTON TRAIN STATION ADVISORY COMMITTEE

Meeting Minutes

Thursday, April 18, 2019

7:30 PM

Room 126, Acton Town Hall, 472 Main Street

Present: David Martin (Chair), R Luke Evans, Michaela Moran, Amanda Steinberg, Dave Wellinghoff

Absent:

Opening

Chair, David Martin, opened meeting at 7:30 PM

1. Comments from the Public: Concerns were raised regarding the use of 19-21 Maple street and reserved parking. The concerns specifically were about losing existing spaces at the time of the lottery.
2. Notes from the Chair: None.
3. Minutes for March 22 were reviewed and approved.
4. Committee Chair: The current Chair is moving to the BOS. Motion to make Michaela vice-chair of SATSAC, motion passes unanimously.
5. Parking deck investigation: Committee discusses the feasibility and what additional inputs may want to be considered. One option may be to 'disguise' the deck in some fashion to make it more aesthetically pleasing to the neighborhood and commuters. There is the potential for state or MBTA funds that help support any type of parking deck construction
6. Reserved parking rates: Discussion regarding the 19-21 Maple street parking lot and the additional 40 spots to be used as reserved parking. The discussion centered around what cost the lot entails (expected annual cost of \$81k per Finance Dept) and what rate would be necessary to cover this cost. Also discussed whether to have a different rate schedule given the proximity to the station (i.e. Maple street vs Jones Field).

<u>Reserved spaces</u>			
38 Jones Field spaces			
34 Rail trail lot spaces			
40 Richard's lot spaces (initially)			
	<u>112</u>		
		\$ 1,100,000	Richard's purchase price (19-21 Maple Street)
		\$ 81,000	Cost per year over 20 years
		\$ 6,750	Monthly payment
			<u>Payment per month per spot</u>
		\$ 168.75	Richard's lot spaces (initially)
		\$ 91.22	Richard's lot spaces + Rail trail spaces
		\$ 60.27	All reserved spaces

7. Town projects update: Skip as Corey not in attendance
8. OML response: Wellinghoff moves to revise Oct 18 minutes with corrections, Amanda seconds, approved. Wellinghoff moves to revise minutes from August 9 with corrections, Amanda seconds, approved. Motion to approve SATSAC response to OML compliant, Michaela seconds, approved. Martin motions to allow town manager ability to be able to edit and respond on SATSACs behalf, Michaela seconds, approved.
9. Future meetings and calendar events: May 16 and June 20 as potential next meetings
10. Adjourned at 8:45.

Documents and Exhibits Used During this Meeting

- Meeting minutes from 3/22/2019
- Parking rate attachment.
- OML complaint against January minutes.
- Meeting minutes of Oct 18
- Meeting minutes of August 9.
- SATSAC response to OML.