

DRAFT TAC Meeting Minutes
1/14/10

Next meeting 1/28/10

This meeting: HS Room 108E

Call To Order at 7:45pm

Attending: Bengt Muten, Jim Citro, Jim Yarin, Franny Osman, Lauren Rosenzweig

Review of 1/2 /10 minutes. ACCEPTED by motion.

Bengt will pick up mail before each meeting

Review of draft town report for town warrant. Accepted by motion

Lauren reported on finalization of contract with MA DOT re: Suburban mobility grant. Jim Cope is responsible person, and he referred it to Jonathan Belcher, who is working with Steve Ledoux and Jim Cope to get things finalized. Steve Ledoux is following up on this.

Franny will look for an online notification of the award letter and forward it to distribution, especially Steve Ledoux.

Eric Bourassa is point person at MAPC, replacing Barbara Lucas' role. Ms. Hayes Morrison is contact at the MPO's "Clean Air and Mobility Program," the new name for the program.

Lauren identified the new program scope, where info is available on the MCPA website. She discussed the use of MBTA assessment money, vis a vis use of LRTA. David Sharfarz will meet with Ed Weiner to ensure there is proper service. Discussion of use of LRTA as service vendor.

Discussion of Parking lot usage – too early to contract with a site.

Lauren: LRTA must be in dialogue to help us with regional transportation for Acton and area towns and this will allow us to use MBTA assessment funds. Eric Bourassa may be best to know how to involve RTA, re: our use of a private vendor; **Lauren** will contact him about that.

Lauren will ask Steve to assign a staff person to deal with parking lot/parking.

Franny will ask Steve how town should proceed with a Temple/Church as parking lot site.

Timeline for shuttle – Signed contract by first week of February. Hire transportation coordinator 3rd week of February. Vendor contract, 1st week of March. Parking lot contract 2nd week of March.

Jim Yarin to send timeline to Lauren and TAC.

We will need to put together a warrant article, per Lauren, for the upcoming town meeting.

Bengt will draft a new warrant article based on last year's article. We'll request \$48,000. **Franny** would like to do a 5 minute video that shows people with transportation needs.

Minute Van – Franny wants to draft a grant application for an additional \$10,000 funding. No motion needed.

Discussion of 1/30 site walk at the South Acton train station.

Motion to vote for new chair annually, and to have the vote at the first meeting of a new fiscal year (after July 1). Motion passed.

Bengt moved to elect chair this meeting. Motion passed.

Franny was re-elected chair.

Lauren will report on her meetings with Jim Cope.

Discussion of open meeting law and State Ethics requirements.

Franny: Minute Van: group from MIT conference. They meet about every three weeks.

Franny will send to Lauren the Transaction bid and the Suburban mobility scope to make sure they match up, and Lauren will send them to town counsel for review.

Meeting adjourned at 9:45

Minutes submitted by Jim Yarin 1/27/2010