

HARVARD TRANSPORTATION ADVISORY COMMITTEE
Meeting Minutes

Date: September 11, 2023

Time: 7:30PM

Place: Zoom Virtual Meeting

Members Present: Gabriel Medjanis, Pam Marston, Jim Lee, Bruce Leicher, Rene Turnheim,

Others Present: Joan Eliyesil (Harvard Press)

GMedjanis called the meeting to order at 7:34pm virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, under M.G.L. Chapter 30A S20 and Code of the Town of Harvard Chapter 125.

1. CPC Application

- a. BLEicher completed CPC Application for funding to match NRG Mass Trails grant funding to further expand the NRG trail network. 20% Town match required. NRG Mass Trails grant funding to cover 80%. CPC grant would cover the town's 20%. JLee to forward the Application to Park&Rec.
- b. **JLee motioned to take a vote to submit the CPC application as drafted. BLEicher 2nd. GMedjanis moved to vote. Unanimous vote.**

2. MART Stop(s)

- a. Harvard's annual MBTA assessment covers the cost of services in RFP. SB voted in favor of utilizing the MART service. SDonahue to follow up with MART on next the steps towards implementing.

3. DLTA-A funding update

- a. At the September 7 MRPC meeting, MRPC reported they had contracted Dexterity Management to assist member municipalities with grant proposals. MRPC/Dexterity Management should be contacting TAC soon.

4. Transportation Related Projects Updates

- a. SUP between town center to Depot Fields – JLee will be sending the .pdf's of the original project to the SB and will review with RMaorie to see how to proceed. Should it go just to Town Administrator as a request or go to SB public meeting? JLee will review with RMaorie. JLee to email TKilhart about executing in parallel with Devens water main project.
- b. GMedjanis met with TKilhart at the DPW to check status of the Ayer Road TIP project. 75% Plan comments sent to MassDOT, bump outs voted out by SB based on MassDOT feedback.
- c. NRG signage additions were not encouraged by DPW.
- d. The proposed SUP construction from Town Center to Depot Road and beyond during the Devens water main connection was noted is not currently budgeted for in the project.

5. Approval of Minutes 8/2/23

- a. No comments or amendments.

BLEicher moved to approve minutes form 8/2/23 as submitted. JLee seconded. Unanimous vote.

6. Other Business: None tonight.

7. Adjournment:

GMedjanis moved to adjourn. JLee seconded. Unanimous agreement. Adjourned at 8:09pm.

Next meeting: TBD in mid-November 2023