

**Wareham Bike Path Committee Meeting
November 16, 2016
At Wareham Multi-Service Center – Cranberry Cafe**

In Attendance:

Present: Michael Langford, Dale Scott, Damon Howard, Joan Kinniburgh, Alan Slavin

Michael Langford called the meeting to order at 6:02 pm.

Dale Scott made a motion to accept the October meeting minutes, seconded by Damon Howard.

Old Business:

1. **South Coast Bikeway Alliance:** No update.

New Business:

1. **Wareham Pathway Plan:**

On November 14th, Michael Langford, Jackie Schmidt-Jones, and Alan Slavin met with Derek Sullivan to review the RFP requirements and funding for the Minot Avenue pathway design process.

- a. There is \$200K in CPC funds available to be dispersed in total for the Minot Avenue design engineering plan.
- b. Recommendations:
 - i. Request for Design Engineering Plan rough estimate:
 1. Derek Sullivan will request that Debbie in the Maintenance Department contact the designated Engineering Firms to obtain a rough estimate for the design engineering plan.
 2. The firms include:
 - a. Weston and Sampson
 - b. Beta Engineering
 - c. VHB Engineering
 - d. Tibbetts Engineering
 3. The letter from the State and the PIF are to be included with the request to the designated firms.
 4. The rough estimate is to be received by Derek Sullivan within 30 days.
 - ii. Once the rough estimates have been reviewed, it is recommended that this team meet with the Engineering Firms to review additional detail.
 - iii. Following the meetings, Derek Sullivan will send out the RFP to the firms.

2. **Committee Applications:** None

3. **BOS Requests for Information:** None

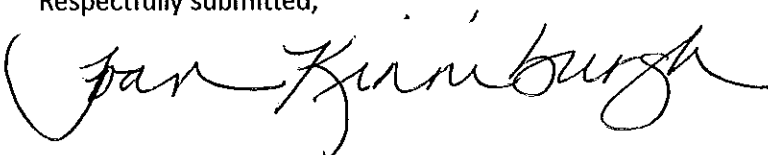
4. **Input from Other Town Departments/Committees:**

CPC recommendation:

- a. The WBPC conduct further research into newly acquired town properties to determine if they might provide potentially safer and less expensive alternatives for the future bike path extension projects.
- b. The WBPC will begin researching next phase routes to include (1) Merchant's Way and (2) Onset to Buzzard's Bay.

Meeting adjourned at 6:38 pm.

Respectfully submitted,



Joan Kinniburgh