

**Wareham Bike Path Committee Meeting
August 17, 2016
At Wareham Multi-Service Center – Room # 228**

In Attendance: Michael Langford, Dale Scott, Joan Kinniburgh
Alan Slavin, Jackie Schmidt

Michael Langford called the meeting to order at 6:08 pm.

Dale Scott made a motion to accept the July meeting minutes, seconded by necessity by Joan Kinniburgh.

Old Business:

1. South Coast Bikeway Alliance:

- The National Bike Challenge (www.nationalbikechallenge.org) continues for the South Coast team through Labor Day, with the Awards Ceremony to be held at the Dartmouth YMCA during the Fall Family Festival on September 17th.
- Michael Langford will attend the next quarterly SCBA meeting on October 11th.
- Bonnie DeSousa (SCBA) and Michael Zembruski (Mass Bike) exploring potential with A.D. Makepeace for ride and exhibit options at the Cranberry Harvest Festival on October 8th & 9th.

2. Wareham Conservation Properties: No update.

3. Minot Avenue Project Initiation Form (PIF):

- Jackie Schmidt provided copies of the MassDOT Project Eligibility Notification for the Minot Avenue/Narrows Road path.
- Next Steps:
 1. Joan Kinniburgh to contact the Community Preservation Committee to meet to update on the project progress and discuss the status of funding and phases.
 2. Once the status of funding and phases are determined, set up a meeting with Derek Sullivan to discuss the RFP for the design process with the WBPC and Jackie Schmidt. Possible engineering firms include:
 - Weston and Sampson, the firm that developed the Feasibility Study.
 - Jackie also suggested exploring Beta Engineering and VHB Engineering.

New Business:

1. **Committee Applications:** None
2. **BOS Requests for Information:** None
3. **Input from Other Town Departments/Committees:** None

Meeting adjourned at 7:20 pm.

Respectfully submitted, ,



Joan Kinniburgh