

**KITTERY AREA COMPREHENSIVE TRANSPORTATION COMMITTEE
METROPOLITAN PLANNING ORGANIZATION**

KACTS

**Meeting
Thursday
September 13, 2007
2:30 PM
South Berwick Town Hall**

Draft Meeting Notes

Voting Members Present: Dan Blanchette – Eliot; Rick Rossiter – Kittery; Sandra Mowrey – Kittery; Chris Mann – Maine Department of Transportation (MDOT); Terry Oliver – South Berwick; Tom Reinauer – Southern Maine Regional Planning Commission (SMRPC); Ken Creed – York County Community Action Corporation (YCCAC); Jon St. Pierre – Berwick.

Agenda Items

1. Welcome/Introductions

2. Adoption of 6/20/07 KACTS Policy Committee Minutes

There was a motion by Terry Oliver to approve the minutes as written. Dan Blanchette seconded the motion. The Committee approved the minutes as written.

3. Route 1 reconstruction project

Tom explained that the KACTS funding allocation to date does not adequately fund the entire reconstruction project budget. The Town of Kittery is requesting an advance on the 2010-2011 KACTS funding allocation in order to cover the difference. He referred to the MaineDOT memo, which describes the process and addresses the Department's willingness to accommodate the request if approved by the Committee.

This action would reduce the total KACTS allocation in 2010-2011 by the amount depicted in the letter.

Ken Creed made a motion to approve the funding, seconded by Rick Rossiter. The motion passed unanimously (7-0).

4. Statewide Transportation Improvement Program (STIP) – Air Quality Analysis

Tom explained that the KACTS Committee needs to approve the STIP Air Quality Conformity Analysis, as it has in the past. A summary of the analysis was emailed to the

Committee prior to the meeting, and the full document was available by contacting KACTS staff or on the MaineDOT web site.

Ken Creed made a motion to approve the STIP Conformity Analysis, seconded by Rick Rossiter. The motion passed unanimously (7-0).

5. Staff Updates

Tom explained that Edwards & Kelsey, which has been doing the Stormwater Management activities for all of the KACTS municipalities, was recently bought by Jacobs Engineering. There has been a drastic reduction in staff at the Portland office. As a result, the Management Plan contract will be transferred over to Kristie Rabasca's new firm. We are also working on transferring the contract for the Kittery Stormwater design over to Woodard & Curran, which is Zach Henderson's new firm.

6. Other Business

Rick Rossiter mentioned that Kittery will be closing part of Route 101/Wilson Road due to a bridge replacement. Traffic will need to be rerouted to Beech Road for the duration of the work.

Rick also mentioned that town officials will be meeting with the Maine Turnpike Authority and MaineDOT to discuss improvements to existing exists in Kittery, and also explore the option of an additional exit in the northern part of Kittery.

Minutes written by Tom Reinauer, SMRPC, September 19, 2007.