



South Coast Bikeway Alliance

Meeting Agenda January 16, 2017

Location: Third Floor, Dartmouth Town Hall, 400 Slocum Street

6 PM

STANDING ITEMS

1. Treasurer' s Report
2. Approval of Minutes from Previous Meeting

FOR DISCUSSION – OLD/ ONGOING BUSINESS

1. Housekeeping see attached memo
 - Motion to formalize temporary taskforce and committee assignments
 - Motion to create a new task force to review SCBA organization and make improvements
2. Membership and Affiliation
 - Motion to Join the League of American Bicyclists (LAB) \$75.
To access low cost Directors and Officers insurance through LAB, we need to be an Advocacy Group member
3. Grants
 - DCR 2018– Construction Grant 2018 with UMD See attached
Motion to approve going forward with the proposed grant as written or with minor changes as determined by the Task force
 - DCR 2017–Education Grant (4 workshops 2017-2018 Trail building and Mapping)
All grant activity must be complete December, 2018. Two remaining courses are planned for 2018. Detailed updates to occur at a future meeting. Questions, Suggestions, Comments?

OLD BUSINESS- UPDATES

1. Bike Share
 - MassRides, UMass Dartmouth, SCBA task force on regional integrated bike share are presenting Thursday January 18 to the Leadership South Coast.
2. Light Brigade (MassBike) November 2
 - Awaiting lights for distribution from MassBike
3. Scenic Greenway
 - CPA Grants pending
4. 2018 Summit and Event Planning –
Theme: Small Doable Trails Projects
Location: Fort Taber Community Center
Keynote: Two possibilities David Loutzenheiser and another trails builder from Maine.

PROGRESS/ANNOUNCEMENTS

- | | |
|-------------------------------------|--|
| ○ Westport: | ○ UMD: Participating in 2 SCBA Initiatives |
| ○ Fall River: | ○ Fall River: Quequechan River Rail Trail |
| ○ Dartmouth: | Summary of current issues available on the |
| ○ New Bedford: | Facebook site. Narragansett Bay |
| ○ Fairhaven: Resignation of Planner | Wheelmen has assisted with legal defense. |
| ○ Mattapoisett: | QRRT could be a huge threat to future |
| ○ Wareham: | paths by due to establishing a precedent |