

SCBA Meeting Minutes

Tuesday, August 10, 2021 6:00 PM. Location: Virtual Meeting (email thesouthcoastbikeway@gmail.com for access)

SCBA Representatives In Attendance: Bob Espindola, Sandra Medeiros, Seth Asser, Sarah Labossiere, Gail Rogerigues

Others in Attendance: Jeff Oakes, Chris Keyes

Meeting opened at 6:17 pm.

STANDING ITEMS

1. Treasurer's Report (Balance checking accounts, Anticipated Receipts, Amounts owed).
 - Checking Accounts: \$ 14,428.05 SCBA, Scenic Greenway \$15,337.41.
 - Donation of \$250 deposited on 7/16/2021 - donor has requested it be applied to PFTP. Voted unanimously to Transfer funds to the Scenic Greenway account.
 - \$10,000 donation from DCJ Charitable Trust received and deposited Date 7/23/21. Donor requested funds be split between the general fund and Marion SUP project. Vote taken and passed to retain \$5,000 in the SCBA account and transfer \$5,000 to a new SCBA -Special Projects account.
 - A motion was made and seconded to reimburse Bob Espindola for \$75 for payment of LAB membership. passed unanimously.
 - A motion was made and seconded to pay \$316 for basic LAB insurance which was paid through e-checking. Passed unanimously.
 - A motion was made and seconded to pay \$287 for LAB Directors and Operators Insurance. Passed unanimously.
 - A motion was made and seconded to pay \$63.71 to Gail Roderigues for reimbursement of funds used to relocate the pedicab from storage to her property. Passed unanimously.
2. Approved Minutes from Previous Meeting- July 2021 passed with one abstention (Bob was not present at July meeting)

FOR DISCUSSION

1. SCBA member communities' updates - Sent via email prior to meeting.

Wareham	Mattapoisett	New Bedford	Westport	Somerset
Marion	Fairhaven	Dartmouth	Fall River	Swansea
2. Scenic Greenway Feasibility Study update -outreach- next steps
Members were asked to review the document asap and suggest comments. Meetings with community stakeholders and SRPEDD are being scheduled for next week.
3. Pedal for the Path Fundraiser Ride- Sunday, September 12 Registration is open, sponsors are in place, posters have been printed.
4. United Way MiniGrant -MassBike Lights Brigade - Fall 2021 Will distribute in the Fall.

5. SCBA Website - Mat Coes, Sandy, Catherine
Pictures needed. Original digital files desired. Smiling faces. Schedule a day to take new photos. **Please review the website page for your community, recommend updates and edits ASAP.**
6. Reorganization of SCBA - Committee (Bob & Paul) **Will visit this in the fall.**
 - Spending SCBA general funds - special projects -unified SCB signage
 - Bikeway sponsorships: how to solicit sponsors, use funds
 - Membership?
 - Bylaws
7. SCBA Projects - business cards, universal signage (design, fund, install)
A vote was taken and approved unanimously to allow Sandy to purchase business cards up to \$100.
8. Zoom, dropbox and other accounts needed. A vote was taken and passed unanimously to allow Bob to set up a zoom account for SCBA up to \$150 annually.
9. Items not listed at time of agenda posting.
10. Next meeting date: September 21, 2021

Community updates as submitted in advance:

Wareham

Marion - Jeff is hoping to be re-appointed as SCBA Rep.

Mattapoissett - The status of the shining tides Phase 1b will be discussed at the Selectboard meeting August 10. Some members from the Friends Board will get on the Zoom call to listen.

Fairhaven- Pilot example @Sconticut Neck crossing in place. Next year, the Safe Routes to School Grant they received will pay to reconstruct that intersection permanently and to make other upgrades for safety between that intersection and the Leroy L. Wood Elementary school just south of the intersection.

New Bedford-

Dartmouth - Hoping to arrange our third Dartmouth Pathways field trip to the New Bedford waterline on Dartmouth property located near High Hill RD.

Westport -

Fall River -

Somerset-Town Planner position eliminated.

Swansea - Nothing new to report.

Email from Jeff re: donation from Dwight Johnson Fund.

With regard to your question on the use of the \$10,000 from the Dwight Johnson fund. I intend to call him today to discuss it but my preference would be to put at \$5,000 to the general operating expenses of the SCBA and the other \$5,000 as earmarked for the Town of Marion's design and permitting of the

Phase 2 SUP connection to Wareham. The towns of Wareham and Marion as well as SRPEDD and MassDOT believe the SCBA SUP route should extend from the east end of Marion's Phase 1 at Point Road for about 0.9 mile to the intersection with Route 6. MassDOT is in the early stages of a Route 6 redesign through Mattapoisett, Marion and Wareham that will include Wareham's preferred SCBA SUP route. It would make sense for Marion's SUP to connect with that SUP at the Marion/Wareham town line on the Weweantic River bridge. The Massachusetts Transportation Bond Bill 5248 of Jan 6, 2021 designated \$1,350,000 toward the development of a shared use path from Point Road, Marion to Wareham Village. The Town of Marion will likely be responsible for only the 0.9 mile section from Point Road to Rte 6. The \$5,000 of grant money would be good seed money when additional funding is requested at Town meeting at some point in the hopefully near future.