



South Coast Bikeway Alliance

Steering Committee Meeting December 10, 2019

Minutes

December 10, 2019

James Arnold Mansion, New Bedford, 6:00 PM

Attendees:

Steering Committee Members: Bob Espindola, Sandy Medeiros, Paul Pawlowski

Guests: Sarah Labossiere (Mass in Motion), John Sullivan

Treasury Report:

Bob reported a current balance of approximately \$5,308.42. \$5000.00 was withdrawn and deposited to the newly opened Scenic Greenway bank account. Going forward we will need to present both account balances.

Secretary's Report:

The minutes from the previous meeting of October 8, 2010 were not voted on.

Old Business and New Business:

1. Bay Coast Bank Grant application: no discussion
2. Surrey 4 Wheel cycle donation: no discussion
3. Accountant and Audit Status:
 - a. Bob has met with Stephen Reale and has worked to gather documentation for reporting.
 - b. Sandy/Mary-Ellen suggested we complete the SCBA GuideStar nonprofit profile.
4. Scenic Greenway Grant Status:
 - a) Greg, Keith, Sandy and Paul received draft copies of the proposed agreement between SRPEDD and SCBA for the completion of phase 1 of the feasibility study.
 - b) Paul and Sandy suggested the SGC meet next week to discuss the feasibility study agreement. An email invite will be sent.
5. Pedal for the Path:
 - a) No new discussion. The next Pedal for the Path ride date is tentatively set for September 13, 2020; however potential conflicts with other rides will be reviewed. Sandy has noted currently announced rides on the SCBA website calendar for consideration/revision.
6. SCBA Member Community updates:
 - a) Wareham: nothing to report.
 - b) Marion: nothing to report.
 - c) Mattapoisett: Continued progress along the Mattapoisett Rail Trail was noted. Construction at Goodspeed Island this week.



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- d) Fairhaven: Working to adopt complete streets. The Sciticut Neck Crossing will see improvements as they have received an \$800k grant from Safe Routes to School.
 - e) New Bedford: Paul is in contact with NB DPI to finalize agreement with SRPEDD for feasibility study.
 - f) Dartmouth: Greg and Sandy are reviewing the agreement with SRPEDD for the feasibility study. Sandy attended the Dartmouth CPC to present agreement but meeting was postponed until January 2020.
 - g) Westport: no updates.
 - h) Fall River: Sarah reported that there is a meeting scheduled with Stantec Architecture to discuss the connection of Fall River to Tiverton with the Mount Hope Bay pathway.
 - i) Somerset: no contact.
7. 11th Annual Summit: Ideas for guest speakers were suggested. Kristine Keeney of ECG, PVD Bike Jam organizer, and Starchasers.
8. Bike Culture/Rides: John Sullivan will continue to post and organize rides. SCBA will invite PVD and Starchasers to the Summit and other monthly rides.
9. Grant opportunities: no discussion.
10. Cycling Without Age: Sandy met with Mary Raposa, NB Parks and Rec, and Christine Sullivan, Coastline Elderly, to share the proposed CWA project. Sandy is continuing to research best trishaw, grant opportunities and partners.
11. Sandy created a Facebook fundraiser just prior to Giving Tuesday to raise monies for SCBA feasibility study. All funds will be deposited into our checking account directly without fees. Raised to date: \$490. It was suggested that these funds be transferred to the new Scenic Greenway banking account. Bob, Paul and Sandy voted in favor.

Additional votes to be taken via email.

It was voted to be adjourned at 7:30 pm.

The next meeting will be held on January 14, 2019 at 6 pm at the James Arnold Mansion.