



Traffic Management Committee

Anthony Lucacio/Businesses/Chairman	John Gagliardi/Center
Craig Grogan/Traffic Safety Officer/Vice-Chairman	Marcus Henry/East
Marlies Henderson/Nutting Lake/South/Secretary	Joe Fiumara/Charles Sargent/North
Edward Giroux/Board of Selectmen	Bubba Goodwin/Mark Efstratiou/School Department
Kelley Conway/Town Engineer	Steve Robertson/DPW Highway Division
Thomas Conway/Fire Chief	Gary DaSilva/Planning Board
	Steven Norman/Pinehurst
	Currently vacant/ West

MEETING MINUTES

Date:	August 3, 2017
Time:	7:00 pm
Place:	Room 110
In Attendance:	Kelley Conway, Tom Conway, Joe Fiumara, John Gagliardi, Craig Grogan, Marlies Henderson, Marcus Henry, Anthony Lucacio, Steve Robertson
Public in attendance:	Fred and Janet Kenyon
Absent:	Gary DaSilva, Mark Efstratiou, Steve Norman, Charles Sargent
Minutes Submitted By:	Marlies Henderson
Minutes Submitted On:	September 8, 2017
Next Meeting:	TBD

1. Lucacio called the meeting to order at 7:02 pm. **Reorganize:** Gagliardi moved and Fiumara seconded to nominate Lucacio for Chairperson. All voted in favor. Gagliardi moved and Fiumara seconded to nominate Grogan for Vice Chairperson. All voted in favor. Gagliardi moved and T. Conway seconded to nominate Henderson for Secretary. All voted in favor.
2. Gagliardi moved and Giroux seconded to approve the 7/19/2016 **minutes**. The minutes were approved as printed, 8 in favor, 2 abstentions.
3. Review of traffic concerns expressed by residents in the North Billerica Garden City, Train Station and Mills area, described as: "Faulkner Street, and Old Elm from High Street to Wilson Street." as forwarded by the BOS to the TMC on July 18.

After discussion, Fiumara moved, Gagliardi seconded the motion to approve that the TMC recommend the BOS to allow the following actions (*cursive*). The motion was unanimously approved:

MEETING MINUTES

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- **Old Elm and Faulkner, from Talbot Ave to Rogers St:** To address speeding and improve cross walk safety:
 - *Add Thickly Settled 25 mph speed limit signs, and update warning signage, trim vegetation; refresh stop-line paint (all at the discretion and expertise of DPW and BPD)*
 - *Contact LRTA for collaboration on commuter safety; address observed reckless driving*
 - *Contact Faulkner Mill owner regarding some sight-blocking Jersey barriers and improved lighting of parking lot and crosswalk*
- **Mt Pleasant St:** To address speeding:
 - *Add Thickly Settled 30 mph speed limit signage*
- **Letchworth Ave:** To address speeding:
 - *Thickly Settled 25 mph speed limit signage*

Town Engineering brought a large aerial map of the site, and Officer Grogan brought a printout of traffic speed radar readings from three different locations at the site. The compound recommendation is based on: Future Alpine development and expected increase in pedestrian traffic; current speed studies analyzed by Officer Grogan; existing road curvature and poor sight lines; pedestrians not using current crosswalks; state law adopted last fall which allow the BPD flexibility to the reduce speed limit.

4. **K. Conway comments:**

- Town TMC Website has been updated by adding 'bicyclists' to the modes of transportation.
- Update on the Complete Streets (CS) policy: Approved by BOS and MassDOT. \$50K is available for creating a CS Prioritization plan, which may lead to \$400K of funding for Complete Streets eligible expenditures. K. Conway will add a link on the TMC website to the approved policy.

5. Next meeting date TBD (when BOS forward a memorandum to TMC).

6. Gagliardi **Moved**, Henderson seconded the motion to adjourn. Approved unanimously at 8:14 PM.

Respectfully submitted by Marlies Henderson, September 8, 2017