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JOHN BETHONEY, CHAIR CHARLIE PACKER, P.E. VICE CHAIR DIMITRIA SULLIVAN DANIEL O'NEIL JACK KELIHER

DEDHAM TOWN HALL 450 WASHINGTON ST DEDHAM, MA 02027 www.dedham-ma.gov



JASON MAMMONE, P.E. DIRECTOR OF ENGINEERING

JOSEPH FLANAGAN DIRECTOR OF PUBLIC WORKS

> MICHAEL D'ENTREMONT CHIEF OF POLICE

JENNIFER DOHERTY ADMINISTRATIVE ASSISTANT

TOWN OF DEDHAM COMMONWEALTH OF MASSACHUSETTS TRANSPORTATION ADVISORY COMMITTEE

MEETING MINUTES Remote participation via ZOOM Tuesday, July 12, 2022 – 7 PM.

Present: John Bethoney, Chair

Charlie Packer, P.E. Member

Dimitria Sullivan, SB Jack Kelliher, Member Dan O'Neil, Member

Jason Mammone, P.E., Director of Engineering

Michael D'Entremont, Chief of Police

Absent: n/a

Mr. Bethoney opened the meeting at 7:00 PM and reviewed the virtual meeting guidelines and protocols.

A roll call attendance was taken- above listed TAC members were present.

Agenda Item # 1 – Traffic Calming Request #2021-004, Brookdale Avenue: Henry Mahegan

The request had been continued from the previous meeting.

Jason Mammone (Dedham Engineer) updated the board by stating that the last time they spoke he was going to request quotes from land surveyors in order to determine the right of way. Since it was an old accepted public way, there were currently not adequate plans for this street area. He was able to receive quotes and his best one was for a little over \$13,000. He indicated he did have this in his budget at present and was making a recommendation to proceed with this land surveyor.

Mr. Bethoney (Chair) asked if there were any questions from the other board members regarding Mr. Mammone's update. There were none. He then asked if the applicant had any questions. Mr. Mahegan did not. The Chair then asked if the Heffernan's who were in attendance on the Zoom call had any questions.

Mr. John Heffernan (attendee) asked what would come out of the survey?

Mr. Mammone explained that the land surveyor would provide a layout of Brookdale Avenue so that he would know the limits of the public way which he could work to design within. He further explained it is difficult to design sidewalks and traffic calming measures without the layout and it is particularly important he has the limits of the right of way so that he does not impact any private property.

There were no further questions from the public.

Motion - a motion was made by Mr. Dan O'Neil to approve the expenditure of \$13,000 from the Engineering budget for a land surveyor to determine the right of way for Brookdale Avenue. Mrs. Dimitria Sullivan seconded the motion. A roll call vote was taken:

Charlie Packer -	Yes
Dimitria Sullivan -	Yes
Jack Kelliher -	Yes
Dan O'Neil -	Yes
John Bethoney -	Yes

The motion passed unanimously, 5-0.

Mr. Mammone gave a timeline update explaining it would be 8-10 weeks for survey, and then the needs assessment would be another month or two. He we would keep the board members informed and would contact the applicant to invite them back to a meeting when these steps were complete.

The applicant for the next agenda item was experiencing technical difficulties so the Chair moved on to hearing the minutes.

Approval of Meeting Minutes from 5/10/2022

Mr. Bethoney asked if members had a chance to review the minutes as drafted. There were no edits.

Motion – Charlie Packer made motion to accept minutes from 5/10/2022 as presented, the motion was seconded by Dan O'Neil, a roll call vote was taken.

Charlie Packer - Yes
Dimitria Sullivan - Yes
Jack Kelliher - Yes
Dan O'Neil - Yes
John Bethoney - Yes

The motion passed unanimously, 5-0.

The Board then took a short break from 7:10 pm - 7:15 pm to allow the applicant to resolve their technical issues.

Agenda Item # 2- Traffic Calming Request #2021-005, Curve Street (Maverick St to Washington St): Keith Mahoney (Applicant)

The chair recognized Mr. Mammone to discuss Curve Street.

Jason Mammone updated the board. When last they met regarding Curve Street, he was going to look for surveyor services to help identify the right of way. The quotes were the same as for Brookdale Avenue, in the \$13,000 range. Unfortunately, Mr. Mammone's budget would not allow for two surveying projects, and therefore he had chosen to recommend the one that had come in first to be fair.

Mr. Mammone went on to explain that he could still move forward as he felt the sidewalk was not the main issue with this request, rather that speed mitigation was the priority. Therefore, Mr. Mammone would recommend proceeding with a traffic needs assessment to help mitigate speed, and then a further review could be conducted at a later date if and when future funding became available.

Mr. Mammone finished by explaining that there were several ways the board could proceed. They could request additional funding if they felt the right of way limits and sidewalks were especially important, or they could move forward with the speeding issue and not request additional funding.

John Bethoney (Chair) asked if there were any questions as to Mr. Mammone's proposal.

Charlie Packard (member) asked if he would be taking a satellite image to determine the right of way and then propose mitigation measures.

Mr. Mammon replied he would be working only within the current footwork of the street structure as it presently exists.

There were no additional questions from the board.

John Bethoney asked if the applicant had any questions or comments.

Keith Mahoney (Applicant) replied that he was in agreement with Mr. Mammone's suggestion. He further explained that at the last meeting he had made a statement concerning the amount of warnings and speeding violations given by the police department. He just wanted to make it clear that he was not asking for numbers from the police department, but rather wanted the board members to have information regarding the amount of speeding occurring on this street. He thought the police were doing an excellent job in this area and he wanted to thank the police chief for that.

Jason Mammone stated that he would now conduct a needs assessment and see what measures he had in his traffic calming toolbox. Hopefully in a month he will come back with an assessment and the applicant can return to the board for a further determination.

Motion – A motion was made by Dan O'Neil to support Mr. Mammone's recommendation to proceed with traffic mitigation. The motion was seconded by Jack Kelliher, and a roll call vote was taken.

Charlie Packer -	Yes
Dimitria Sullivan -	Yes
Jack Kelliher -	Yes
Dan O'Neil -	Yes
John Bethoney -	Yes

The motion passed unanimously, 5-0.

Old/New Business – There was no old or new business.

The next meeting date would be Tuesday, August 9, 2022, at 7:00 pm. It was unknown if it would be by Zoom or in person as the State regulations were yet to be determined.

Adjournment

Being no further business Dimitria Sullivan made a motion to adjourn the meeting at 7:30 pm, and the motion was seconded Jack Kelliher. A roll call vote was taken.

Charlie Packer -	Yes
Dimitria Sullivan -	Yes
Jack Kelliher -	Yes
Dan O'Neil -	Yes
John Bethoney -	Yes

The motion passed unanimously, 5-0.