



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

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NANTUCKET TOWN CLERK
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Committee/Board/s	Nantucket Planning & Economic Development Commission
Day, Date, and Time	Monday, November 27 , 2023 at 5:00 pm
Location / Address	REMOTE PARTICIPATION VIA ZOOM WEBINAR https://us06web.zoom.us/webinar/register/WN_3DnMwGX-QJWJQFuNML0zKw#/registration
Signature of Chair or Authorized Person	Leslie Snell, AICP, Director of Planning

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

TO REGISTER FOR PARTICIPATION IN THE MEETING USE ZOOM LINK ABOVE:

NP&EDC

<https://nantucket-ma.gov/306/Planning-Economic-Development-Commission>

TO ONLY VIEW THE MEETING, USE LINK BELOW:

<https://www.youtube.com/watch?v=ySG56tiiE2g>

AGENDA

- I. Call to Order:
- II. Establishment of Quorum:
- III. Approval of Agenda:
- IV. Public Comments:
- V. Approval of Minutes
 - A. September 18, 2023
- VI. Action / Discussion Items:

A. Transportation Program Manager Update (see packet)

1. FFY 2024 – 2028 Transportation Improvement Program (TIP) – authorize public review period for Amendment Number 1
2. Safe Streets and Roads for All (SS4A) – authorize Chair to sign agreement for Comprehensive Safety Action Plan consulting services.
3. Bicycle & Pedestrian Advisory Committee (BPAC) vacancy advertisement – authorize advertisement of notice to fill vacancy.

B. Cape Cod Bridges Project Letter of Support (see packet)

C. Special Town Meeting 2023 Report

D. Ongoing Discussion – Enabling Legislation

1. Finance (see packet)
2. Membership- discussion of suggestions received from public poll and questions regarding alternate forms of participation (see packet)

E. Bill S. 2467 “An Act changing the name and membership of the Nantucket Planning and Economic Development Commission (Article 83 from 2023 Town Meeting) timeline update (see packet for “The Legislative Process in Massachusetts”)

F. Other Committee Reports (if any)

- Rural Policy Advisory Committee – Wendy Hudson
- Capital Program Committee – Barry Rector
- Affordable Housing Trust – Dave Iverson
- Contract Review Committee of Human Services – Bert Johnson
- Bicycle and Pedestrian Advisory Committee – Joseph Topham
- Harbor Plan Update Committee – Seth Engelbourg

VII. Other Business

A. Next Meeting Monday, December 18, 2023 at 5pm, *via Zoom*

VIII. Adjournment