



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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Committee/Board/s	Nantucket Planning & Economic Development Commission
Day, Date, and Time	Monday, December 18, 2023 at 5:00 pm
Location / Address	REMOTE PARTICIPATION VIA ZOOM WEBINAR https://us06web.zoom.us/webinar/register/WN_xBZ3Npp5RKWcQwa1pXZzBQ
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!

NP&EDC

AGENDA

www.nantucket-ma.gov

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

TO REGISTER FOR PARTICIPATION IN THE MEETING USE LINK BELOW:

https://us06web.zoom.us/webinar/register/WN_xBZ3Npp5RKWcQwa1pXZzBQ

TO ONLY VIEW THE MEETING, USE LINK BELOW:

<https://youtube.com/live/JyJHot5mA4M>

PLEASE LIST BELOW THE TOPICS THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING.

- I. Call to Order:
- II. Establishment of Quorum:
- III. Approval of Agenda:
- IV. Public Comment:
- V. Approval of Minutes

October 23, 2023

VI. Action/Discussion Items:

A. Transportation Program Manager's Update (see packet)

1. FFY 2024 – 2028 Transportation Improvement Program (TIP) – close public review period and approve TIP Amendment Number 1
2. FFY 2024 – 2028 Transportation Improvement Program (TIP) – approve Adjustment to a Project Description in the FFY 2024 Transit Program
3. Safe Streets and Roads for All (SS4A) – authorize Chair to sign agreement for Comprehensive Safety Action Plan consulting services
4. Bicycle & Pedestrian Advisory Committee (BPAC) – recommended Warrant Articles for 2024 Annual Town Meeting

B. Ongoing Discussion – Enabling Legislation (see packet)

1. Membership discussion continued. Representatives from the Nantucket Island Chamber of Commerce, Nantucket Islands Land Bank, Nantucket Cultural Council, and the Department of Health and Human Services may be present to participate in the discussion.
2. Discussion of process for updating enabling legislation

C. Review & Approval of the NP&EDC FY23 Annual Report (see packet)

D. Other Committee Reports

VII. Other Business

A. Acceptance of Resignation from NPEDC (see packet)

- Kristie Ferrantella

B. NP&EDC will be advertising and accepting applications for the open At-Large seat through January 15, 2024. Send to mtrudel@nantucket-ma.gov

C. Bill S.1315 “An Act relative to municipal equity in Steamship Authority operations” received a public hearing on December 5, 2023 at the Joint Committee on Municipalities and Regional Government. <https://malegislature.gov/Events/Hearings/Detail/4736>

D. Next Meeting Monday, January 22, 2024 at 5pm, *via Zoom*

VIII. Adjournment