



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
Posting Number: T 069

Committee/Board/s	Nantucket Planning & Economic Development Commission
Day, Date, and Time	Monday, January 22, 2024 at 5:00 pm
Location / Address	REMOTE PARTICIPATION VIA ZOOM WEBINAR https://us06web.zoom.us/webinar/register/WN_3pf74z8uQVONyzZVY2cbBg#/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!

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_3pf74z8uQVONyzZVY2cbBg

TO ONLY VIEW THE MEETING, USE LINK BELOW:

<https://youtube.com/live/Y-1Dk7nZOcc>

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 Comments:
- V. Minutes

1. November 27, 2023
2. December 18, 2023

VI. Action/Discussion Items:

1. **Appointment of At-Large Member (see packet for letters of interest)**
2. **Transportation Program Manager Update (see packet)**
 - a) FFY 2024 – 2028 Transportation Improvement Program (TIP) – authorize public review period for TIP Amendment Number 2.
 - b) Bicycle & Pedestrian Advisory Committee (BPAC) Recommendations
 - Pleasant Street and Williams Lane Complete Street Design Alternatives
<https://nantucket-ma.civilspace.io/en/projects/pleasant-street-and-williams-lane-complete-street-improvements>
 - Sidepath Stop Sign Removal Strategy per §57-14 Right of way for users of multi-use/shared use paths.
 - c) Appointment to fill the Vacant Seat on Bicycle and Pedestrian Advisory Committee (see packet for letters of interest)
 - d) Milestone Road at Polpis Road – Notice of Virtual Public Information Meeting on January 25, 2024, at 6:00PM.
<https://nantucket-ma.civilspace.io/en/projects/milestone-road-and-polpis-road-intersection-improvements>
 - e) Acceptance of Safety Performance Measure (PM1) Targets as recommended by MassDOT (addresses fatalities, serious injuries, and non-motorist serious injuries and fatalities)
 - f) Update on articles proposed by BPAC for 2024 ATM.
3. **Articles of Planning Concern (see packet)**
4. **Authorize the Chair to sign the 2024 District Local Technical Assistance (DLTA) fund contract.**
5. **Ongoing Discussion – Enabling Legislation including the following topics (see packet)**
 - Membership Composition
 - Term Length
 - Term Limits
 - Discussion of next steps

VII. Other Business

1. **Mass DOT Public Info Session for Intersection Improvements at Milestone Road and Polpis Road and the Extension of the ‘Sconset Bike Path, Thursday January 25th at 6pm, use link below to register:**
<https://www.mass.gov/event/nantucket-intersection-improvements-at-milestone-road-and-polpis-road-and-the-extension-of-the-sconset-bikepath-2024-01-25t180000-0500-2024-01-25t200000-0500>
2. **Discussion of Schedule for joint Select Board/NP&EDC Meeting on February 20, 2024 at 6:00 PM. Agenda for joint meeting to possibly include:**
 - a) Finalize Updated Memorandum of Agreement

- b) Review of 2019 Novak Consulting Group report entitled “Town of Nantucket Planning & Land Use Services Department Operational and Staffing Review”
- c) Present NP&EDC Vision/Mission for SB Comment

3. Discussion to reschedule February 22, 2024 meeting to February 20, 2024

VIII. Adjournment