



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, March 25, 2024 at 5:00 pm
Location / Address	HYBRID- PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD AND REMOTE PARTICIPATION VIA ZOOM WEBINAR https://us06web.zoom.us/webinar/register/WN_zNpWghvFRzGLCutxXYj8dQ
Signature of Chair or Authorized Person	Leslie Snell, AICP, Director of Planning Megan Trudel, AICP, Senior Planner
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_zNpWghvFRzGLCutxXYj8dQ

TO ONLY VIEW THE MEETING, USE LINK BELOW:

<https://youtube.com/live/22w0fnFPfjM>

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 for items not included on the agenda:

V. Minutes

1. February 20, 2024
2. March 04, 2024

VI. Transportation Action/Discussion Items:

A. Discuss general statewide transportation priorities with MassDOT Secretary and CEO Monica Tibbits-Nutt

B. Transportation Program Manager Update (see packet)

- 1) Unified Planning Work Program (UPWP):
 - a) FY2024 update on transportation planning tasks.
 - b) FY2024 reallocation request
- 2) Transportation Improvement Program (TIP):
 - a) FY2024-28 TIP – Highway and Transit Program Amendment Number 3
 - b) FY2025-29 TIP development schedule project listing scenario for highway and transit programs.
- 3) Title VI Plan – acceptance of updated plan

VII. Other Action/Discussion Items:

A. Resignation of Mary Longacre as Chair

B. Election of Chair and Vice-Chair at the April 15, 2024 meeting

C. Public Comment

D. Review of Open Meeting Law determination from Division of Open Government dated March 13, 2024 regarding Open Meeting Law complaint filed by Meghan Glowacki;

E. Acknowledgement of prior release of February 23, 2023 and March 20, 2023 executive session meeting minutes and release of documents from such executive sessions held on February 23, 2023 and March 20, 2023, including Director of Planning contract (Leslie Snell)

F. Discussion of Director of Planning Hiring and Appointment, Leslie Snell

G. Approval and Ratification of Director of Planning Contract, Leslie Snell *votes may be taken*

H. Other Committee Reports

- 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
- Madaket Area Plan Workgroup Update – Joe Topham
- Others

VIII. Other Business

IX. Adjournment