



# Town of Sudbury

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<https://sudbury.ma.us/transportation/>

## **Sudbury Transportation Committee**

### **Minutes**

**Thursday, 24 January 2019**

**9:30 AM**

**2<sup>nd</sup> Floor Conference Room, Sudbury Policy Station, 75 Hudson Rd, Sudbury, MA**

Core Members Present: Daniel Carty, Carmine Gentile, Susan Iuliano, Alice Sapienza

Advisory Group Member Present: Scott Nix

Absent: Charlie Dunn, Bethany Hadvab, Debra Galloway, Daniel Nason, Beth Suedmeyer

### **Confirmation of Quorum**

The statutory requirements as to notice having been complied with, Carty as acting chair convened the meeting at 9:35 AM.

### **Selection of Clerk to take minutes**

Sapienza volunteered to take minutes for this meeting.

### **Approval of minutes**

Minutes from 1/10/19 meeting not yet available.

### **Review Action Items**

- Transportation Committee Annual Report: Suedmeyer to draft and submit: TBD—see Motion, below
- Status change: Sapienza no longer representative of CTC; change status pending BoS approval to Livable Sudbury Ambassador (meeting TBD)
- Dunn: data on location of origin of Sudbury workers: TBD
- MWRTA grant: Galloway to provide draft: TBD
- Sudbury commuter data from 495 Partnership: 2018 data on website, 2019 TBD
- Weston Ride Hailing 101 workshop: Galloway to report: TDB
- Contact with Emerson Hospital board by Iuliano: COMPLETE
- Carty/Suedmeyer: Upload pertinent documents to website: ONGOING

### **Annual Report of Committee**

Carty moved that Suedmeyer's Annual Report of the Committee be submitted; Iuliano seconded the motion; the Committee unanimously approved and agreed that, as needed, core members would sign when the document was ready.

### **Recap Discussion With Aniko Laszlo**

The group agreed that this meeting on 1.10.19 was exceptionally useful, and the Committee looks forward to future interaction with the Director of Coordinated Mobility/System-Wide, of the MBTA.

Sapienza noted that Laszlo, who was asked to review the “Situation-Target-Proposal” draft, had sent the material to the Boston Region Metropolitan Planning Organization’s Central Transportation Planning Staff for consideration. Laszlo also believed that the concept would fit the parameters for Community Compact and Community Transit Grant funding.

### **Discussion With Susan Barrett**

Because of short notice, Susan Barrett, Transportation Manager for Lexington, was not able to attend today’s meeting. The Committee will try to set several meeting times at the end of this meeting, in order to accommodate invitations to outside guests.

### **Update on Livability Assessment**

The final report on Livable Sudbury will be presented by Jan Mutchler, lead researcher, to the BoS on 5 February, time to be determined. Galloway and Sapienza will be present. The first presentation to the public will be on 12 February, from 6-8 PM, at Goodnow Library. The report will be electronically available on the town website no later than 12 February.

### **Equity and Inclusion and Relevance to Transportation**

Sapienza noted that she is preparing brief excerpts of relevant data for stakeholders, such as the transportation data for the Committee and data on equity and inclusion for the Clergy Association (meeting on 11 February). Members agreed that transportation was a key issue with regard to equity and inclusion of residents in a Livable Community.

### **Update on Uber Health Grant**

Nix briefly described a grant awarded to the Tewksbury Police Department by Lowell General Hospital, as part of approximately \$5 million allocated to Greater Lowell Health Alliance through the hospital’s Determination of Needs process for its recent campus expansion. This process, through the Department of Public Health, ensures that hospitals are providing a measurable community benefit to the communities they serve. Called the BRIDGE/JPD Pilot Transportation Initiative and involving a partnership with Uber Health, this pilot regional program will enhance dual-diagnosis and substance use disorder wraparound services in six communities by transporting people who have no access to affordable transportation to attend detox, intensive outpatient programs, partial hospitalization programs, outpatient therapy, medically assistant treatment (MAT) or any service needed to improve an individual’s continuum of care.

### **MAPC/MAGIC RFI**

Sapienza stated that six vendors had responded to the MAPC/MAGIC request for information on microtransit, one outcome of the request for technical assistance she submitted in March 2018. MAPC has set up two days for presentations by vendors in their Boston office: January 30 and February 5.

Also part of the MAPC technical assistance is a proposal being drafted for an Efficiency and Regionalization Grant due on 15 February. Details on the proposal will be made available to the Committee as they are finalized.

**Member/ administrative updates**

No updates were presented.

**Discuss and schedule upcoming meetings**

As noted earlier, the Committee agreed to try and schedule several meetings, to accommodate potential outside guest schedules. The tentative dates/times proposed are: Thurs Feb 7, Thurs Feb 21, Thurs Mar 14, all at 9:30 AM, location TBD.

**Action item:** Nix will communicate the specific room available at the Police Station (either the small conference or large meeting room, depending on need). The Committee thanked Nix for his continuing hospitality.

Sapienza moved to adjourn, Iuliano seconded the motion, all members agreed and the meeting was concluded at 10:38 AM.