

MVMPO July 24, 2024

Voting Members Present

Derek Krevat, representing Massachusetts Secretary of Transportation Monica Tibbitts-Nutt
Tim Paris, representing Highway Administrator Johnathan Gulliver
Jerrard Whitten, Merrimack Valley Planning Commission (MVPC)
Noah Berger, representing MeVa Board Chair Mayor Cassandra Gove
John Pettis, representing Mayor of Haverhill Melinda Barrett
Daniel McCarthy, representing Mayor of Lawrence
Neil Harrington, representing Region 1
Rebecca Oldham, representing Region 3 appointee Matt Coogan
Paul Materazzo, representing Region 4 appointee
Joshua Barber, FHWA
Kirstie Hostetter, FTA

Others Present

Jerry Klima, representing Region 2 appointee Neil Harrington
Rick Taintor, Newburyport
Tony Collins, Merrimack Valley Planning Commission (MVPC)
Elizabeth Maldari, Merrimack Valley Planning Commission (MVPC)
Brent Mikael Bergeron, Salisbury
Timothy Parris, MassDOT District 4
Miranda Briseño, MassDOT Office of Transportation Planning
Derek Shooster, MassDOT Office of Transportation Planning
Andrew Shapiro, North Andover
Frank O'Conner, Georgetown
Zach Melcher, North Andover
Kathleen Lambert, Haverhill
David Nelson, Jacobs Engineering
Mel Ball

Item 1

Mr. Krevat called the meeting to order at 12:02 PM. Mr. Reed called the roll.

Item 2

Mr. Krevat asked for public comments. There were no public comments.

Item 3

Mr. McCarthy made a motion to approve the minutes. Mr. Pettis seconded the motion. The roll call vote was unanimously in favor.

Item 4

The total grant amount was just over \$4 million. There were no public comments, and the amendment was passed.

Item 5

Ms. Mahoney presented a TIP amendment to be released for public comment. MeVa had to make a full amendment due to an increase in costs for the hybrid buses.

Mr. Berger made the motion to approve the amendment, and Mr. Whitten seconded the motion. The roll call vote was unanimously in favor.

Item 6

TIP Adjustment for the Lawrence to Manchester Rail Trail to receive regional target funding. Mr. McCarthy discussed the adjustment, noting that the City's engineering plan had seen cost increases, and that the adjustment would help cover these costs.

Mr. Whitten made the motion to approve the adjustment, and Mr. Pettis seconded the motion. The roll call vote was unanimously in favor.

Item 7

The next MVMPO meeting is scheduled for August 28, 2024, at noon. The agenda will include endorsing amendments and releasing the Vision Zero Plan for public comment.

Item 8

Mr. Coogan made a motion to adjourn the meeting. Mr. Pettis seconded the motion. All were in favor. The meeting was adjourned.