

**Meeting called to order:** 7:00 pm at Hingham Town Hall, 2<sup>nd</sup> floor conference room

**Attendees:**

Committee Members: Deirdre Anderson, Bryce Blair and Judy Sneath

Town Representatives: Selectman Paul Healey, Town Engineer Roger Fernandes

Participating Guests: HFD Steve Murphy; HPD Glenn Olsson, Engineering Dept Harry Sylvester and Tom Molinari

**Discussion Topics:**

1. Voted to adopt meeting minutes from January 18, 2018; motion by Deirdre Anderson, seconded by Bryce Blair and unanimously approved.
2. Roger Fernandes provided an update regarding the meetings with MassDOT. MassDOT recommended a pilot start in late May thru the end of July. The longer time period was to ensure adequate time for driver familiarity and data collection.
3. Reviewed a draft of the presentation for the upcoming meetings with the town of Hull, (February 15), and the town of Cohasset, (February 26).
4. Discussed a potential public hearing on March 27; Deirdre Anderson will check with the Sons of Italy as a possible location for the public hearing.
5. Primary responsibility for public outreach/awareness would be the towns; MassDOT would provide support. Goal would be to start advertising/outreach approximately 2 weeks in advance of the tentative 3/27 public hearing.
6. Committee agreed on the following additional meetings:
  - February 26, 7:00 pm - Debrief from town meetings, discuss Outreach strategy and timing
  - March 19: 7:00 pm - General Update and review preparation for Public Hearing
  - March 27: Potential Public Hearing date.

**Adjourned at 9:15 pm**

**Documents Reviewed:** List of Action Items, Work Plan, Vissim Traffic Analysis Modeling, Traffic Management plan

**Minutes Submitted by:** Bryce Blair

2/28/18

Approved/Posted: