

- Resolve all route concerns (TA, Unitil, CMPCo)
 - a. TA Easement: TA's attorney is crafting an easement for the TA board to review at its March meeting.
 - b. Unitil Review: Once Final Design awarded, discussions will resume with Unitil to resolve any route conflicts. Discussions to date indicate positive results – Unitil pleased with preliminary design – not too many areas of conflict.
 - c. CMPCo Status: 1/12/10 CMPCo asked for two year delay because it needs to install a new 80-foot tower pole close to the Rte.1 bridge. In a very positive meeting on 2/04/10, two viable solutions were proposed that will protect ET interests and those of CMPCo allowing the ET to proceed as planned.
- Secure all easements; permits; etc.
 - a. Prepare and secure all necessary permits – wetlands, etc.
 - b. Commence easement negotiation where necessary with all abutters
 - c. Coordinate/hold Public Meeting; Saco & OOB Planning Board Reviews
- Complete Final Design, proceed with construction phase
 - a. Target Schedule for FD completion is Spring, 2010 - Construction anticipated Summer/Fall, 2010.

2. Funding:

- **High Priority Projects; PACTS Earmark Projects; MDOT Quality Community**

- i. **HPP Status**

- Per John A, following submitted & “authorized”. (cleared for possible funding).
- Projects remain in that state for five years or are funded.
 - 1) Kennebunk-Wells-South Berwick application by the towns: \$1.2 million
 - 2) Nonesuch River Bridge by Scarborough: \$800K
 - 3) Saco-Biddeford by the two cities: \$2.8 million

- ii. **PACTS**

- 12/22/09 - Scarborough submitted an application for \$1,000,000 (\$800k w/ match of \$200k) for ET trail and bridge over the Nonesuch
- 2/11/10 – Meeting scheduled with Pingree’s office to discuss

- iii. **Fiscal Year 2011-2012 Quality Community Projects**

- Submittals due June 2010 for next round of funding
- Discussion suggested for March ETMD meeting – Projects? \$\$?

3. ETMD Operational Priorities

- **ET Map Status**

- i. 2/05/10 ETMap is up and running – check it out at – <http://etmap.org/> Great site-great work thanks to Terrence Parker, Jeff Pallieko-Black Fly and our ETMD members.
- ii. However – there’s still some work to be done:
 - Photos are needed from Wells and South Portland
 - Over the course of the last few weeks, there have been many emails flying back and forth on route designations – on road vs. off road questions, etc. Terrence Parker & John Andrews will lead a discussion at the 2/10/10 ETMD meeting to resolve any conflicts. (See John Andrews memo of 2/03/10)

- **Signage, Funding & Route Questions** (draft questions attached to November Summary)

- i. Plan to have Dan Stewart, MDOT Bike-Ped Administrator & Tony Barrett, ECG at April ETMD meeting to discuss.
- ii. Municipalities experiencing significant budget constraints – need to address with Dan how this affects MDOT’s matching funds request.

- **ETMD Monthly Financial Report**

- i. Draft report completed (Sent out for review (1/29/10). Discuss at 2/10/10 meeting.

- **Website** <http://www.eastertrailmanagement.org/index.html>

- i. Website Administrator - Need one! Discuss at 2/10/10 ETMD meeting.

- **Develop Owner’s Manual**

- i. Carole B will seek input at 2/10/10 ETMD meeting.



Monthly Summary January - 2010

1. Ongoing Projects:

- **Kennebunk – Arundel - Biddeford - PIN13341.00**

- i. **Construction Phase:**

- a. Completed: North Bound Preload; Settlement Platforms South Bound; Clearing and half of aggregate base completed North of turnpike. Will commence work on South side once slope failure restoration complete.
 - b. Southern Slope Failure: As soon as MDOT completes review of findings, borings will commence; light fill will be added (considering geo-foam blocks) This will not affect construction schedule.
 - c. Schedule: HNTB advises that the slope failure that occurred mid-December did not affect schedule – the plan had always been to complete bridge design end of Mar – out to bid July – award Sept with completion in 2011. Kennebunk River bridge scheduled for July. Trail will be complete in Fall of 2010 with exception of Turnpike Bridge.
 - d. Interim Route: To provide continuity of the ET until the Turnpike Bridge is completed, interim routes are being considered. (John Andrews' memo of 4 Feb 2010). More discussion at the ETMD meeting 2/10/10.
 - e. Design Alternatives: Unitil responding favorably to MDOT request to revisit the Final Design for opportunities to mitigate the mandatory 5' setback. Unitil & MDOT will conduct field walk week of 2/08/10.
 - f. Turnpike Bridge: MTA open to input on enhancements to bridge. ETMD, ETA and ECG preparing recommendations and will provide a memo to MTA per HNTB suggestion. Diane Doyle, developer & MTA board member, also providing input on enhanced design.
 - g. Other: Discussions continue on how to resolve right to farm access and ATV concerns from Arundel abutters-Unitil checking into access issues. HNTB noted that any access must be properly secured with bollards to prevent ATV abuse. HNTB will check with Biddeford re questions regarding sewer line near W Cole Road.
 - h. Meetings: MDOT weekly project meetings changed to Fri, 9 AM, at Construction Site trailer located on MTA Facility Lot at Exit 25, I-95. If interested in attending on behalf of ETMD, contact Alan Perkins, on site project manager at <PerkinsA@pbworld.com>

- **Saco to OOB – Cascade Road to Thornton Academy - PIN 13340.00**

- i. **Final Design**

- a. 1/15/10 – 18 firms attended the pre-bid meeting at Saco City Hall
 - b. 1/29/10 – 2 firms responded – DeLuca Hoffman & Oak Engineers
 - i. Oak submitted a very comprehensive proposal and should be considered for future trail work – scoring 87 to DHAI's 94 points
 - c. 2/03/10 - ETMD recommended that MDOT award the Final Design contract to DeLuca Hoffman. Anticipate award within the week.

- ii. **Next Steps**

- Award and proceed with Final Design (FD)