Present: Scott Lindell, Tim Shea, Chris McGuire, Ben Harden, Pamela Rothstein, Ed Gross

At 7:09 Scott called the meeting to order.

Public Comment
None

Minutes from previous meeting
Chris moved to approve the minutes of 1/8/20. Tim seconded. All in favor; motion passed.

Friends of Falmouth Bikeways
Patty reported that the Friends have been successfully fundraising. Two projects underway are safety improvements at the Palmer Avenue crossing with the Friends working with Peter McConarty to enhance signage on the northbound side and contributions to the Goodwill crossing.

Falmouth Bike Lab
Ben reported that most of the volunteers presently working prefer working with bicycles over the public. The Lab is now seeking more people focused volunteers.

SSBW extension progress
Patty reported that she had met with David Viera who is working to advance the project. Bourne has applied for a MassTrails grant. The DPW has found funds for the extension, closing the gap between the CPA funding and the final cost.

Membership on FBP Committee
Scott reminded that he will step down from the committee at the end of the fiscal year since his 9-year term limit is up. The committee will need a new chair.

Meeting with Planning Board
Chris and Scott attended a Planning Board meeting where the discussion focused on overlap in interests and concerns and ways to enhance communication. Jim Fox of the Planning Board will act as liaison to the Bicycle/Pedestrian Committee. Scott will send him an invitation to the next meeting.

Grant application to WH Foundation
Pamela reviewed the plan to invite author of a woman’s cyclist book to speak. Funding sources were discussed: Friends, Bike/Ped account, WH Foundation grant. Times were discussed. Pamela will speak with author to determine availability as well as Eight Cousins to see if they would like to participate. An annual speaker was thought to be a good idea for public education.
SSBW census-taking purchase/donation
Ed and Tim reviewed the results of their research. Patty will bring the results to the Board of the Friends.

Rt. 28/Main St. re-design plans
There is uncertainty about the status of the projects. Ben will follow up.

Update re road work plans (Goodwill Crossing) and SSBW safety maintenance
Tim noted that the 25% plan is more like an 80% plan and if there are no big concerns the plan would be sooner acted upon if no changes were made.
Trunk River project is on track.
Tree trimming is starting in North Falmouth and will proceed south.

Wayfinding Signage plans
Signs are expected next week.

Next meeting dates
With a quorum uncertain for March and no pressing business, the next meeting scheduled for 4/1

Future Agenda items:
  ADA audible crosswalks at Locust St. and Goodwill Crossing
  Gifford St. crosswalk at Goodwill Park

At 8:18 Ed moved to adjourn. Tim seconded.