

**SCENIC ROADWAYS BOARD**

**MINUTES OF THE MEETING OF THE BOARD**

**DATE** 06 October 2010

**PLACE** Department of Transportation, Two Capitol Hill, Traffic Management Center (TMC)  
Conference Room, Providence, RI

**MEMBERS PRESENT** Ms. Sue Barker, Mr. Michael DeLuca, Ms. Myrna George, Mr. Karst Hoogeboom, Mr. Peter Moniz, Ms. Barbara Petrarca, Ms. Lisa Primiano, and Mr. Richard Youngken

**MEMBERS ABSENT** Mr. Peter Healey

**OTHERS PRESENT** Ms. Susan Votta, Scenic Roadways Coordinator/RIDOT Supervising Landscape Architect  
Mr. Briscoe Lane, PARE  
Mr. Nils Wiberg,

**AGENDA ITEM 1** **Call to Order**  
Chairperson Petrarca, called the meeting to order at 1:42 PM.  
Ms. Petrarca thanked the board for voting her as chairperson.  
She also stated that Ms. Votta would be serving as the RIDOT rep. in Peter Healey's absence.

**AGENDA ITEM 2** **Approval of Minutes**  
Mr. Moniz made a motion, seconded by Ms. Primiano, to approve the minutes of the 25 August 2010 meeting. The motion was passed unanimously; eight in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hoogeboom, Mr. Moniz, Ms. Petrarca, Ms. Primiano, and Mr. Youngken.

**AGENDA ITEM 3** **Staff Report**  
Ms. Votta provided PAPA list as shown below.  
Ms. Votta requested direction from the board as to notifying other PAPA applicants and the general public of the Board's recent activation. The Board agrees that notification should be forwarded to the RI cities & towns that the Board is actively meeting.

Chair Petrarca requested agenda items, 3a iii and 3a ii be taken out of order, as representatives regarding these agenda items were present. All members were in favor of doing so.

<b>Item</b>	<b>PAPA #</b>	<b>Applicant</b>	<b>Scenic Roadway</b>	<b>Town</b>
3a i	100216	YMCA	Breakneck Hill Road	Lincoln
3a ii	100409	Wood Pawcatuck Watershed Assoc.	Shannock Road	Charlestown
3a iii	100706	City of East Providence	Veterans Memorial Parkway	East Providence
3a iv	100713-A	Diane Mederos/ Town of Bristol	Hope Street	Bristol
3a v	100728	Asa Davis III	Route 102	Exeter

## **Reviewed Physical Alteration Permit Applications**

- 3a iii**                    **100706, City of East Providence, Veterans Memorial Parkway, East Providence.**  
**Request to perform test borings in the right of way**  
Mr. DeLuca made a motion, seconded by Ms. George, to **APPROVE**. The motion was passed unanimously; eight in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hooceboom, Mr. Moniz, Ms. Petrarca, Ms. Primiano, and Mr. Youngken.  
Briscoe Lang was present to answer questions of the board.
- 3a ii**                    **100409, Wood Pawcatuck, Watershed Association, Shannock Road, Charlestown**  
**Request for temporary access entrance in the right of way**  
Mr. DeLuca made a motion, seconded by Mr. Hooceboom, to **APPROVE**. The motion was passed unanimously; eight in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hooceboom, Mr. Moniz, Ms. Petrarca, Ms. Primiano, and Mr. Youngken.  
Nils Wiberg was present to answer questions of the board.  
Mr. DeLuca requested that the board forward recommendations for improvements as to the watershed and landscaping within the letter of approval. All board members were in favor of that action.
- 3a iv**                    **100713-A, Diane Mederos/Town of Bristol, Hope Street, Bristol Tanyard Brook road culvert**  
Mr. DeLuca made a motion, seconded by Mr. Hooceboom to table this to the next month's meeting until further information / representation is given to the board. The motion was passed unanimously; eight in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hooceboom, Mr. Moniz, Ms. Petrarca, Ms. Primiano, and Mr. Youngken.
- 3a i**                    **100216, YMCA, Breakneck Hill Road, Lincoln**  
**Curb cut improvement (radius change)**  
Mr. DeLuca made a motion, seconded by Mr. Hooceboom to **APPROVE**. The motion was passed unanimously; eight in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hooceboom, Mr. Moniz, Ms. Petrarca, Ms. Primiano, and Mr. Youngken.
- 3a v**                    **100728, Asa Davis III, Route 102, Exeter**  
**Curb cut for 9 lot Development**  
Mr. Hooceboom made a motion, seconded by Mr. Moniz to **APPROVE**. The motion was passed unanimously; eight in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hooceboom, Mr. Moniz, Ms. Petrarca, Ms. Primiano, and Mr. Youngken.  
Mr. Youngken requested that the board forwarded recommendations for appropriate signage within the view shed be included within the response letter. All board members were in favor of that action.

AGENDA ITEM 4

**Staff Responsibilities Overview**

Topics covered:

- a) Update 3 pending applications
- b) Signage/ lighting impacts on roadways (future agenda items)
- c) Utilities (tree cutting)
- \* arrange a meeting with all involved parties
- \* update regulations (with legal review)
- d) Move on the two-tier S.R. designation (future agenda items)

AGENDA ITEM 5

**Adjournment**

Ms. Baker made a motion, seconded by Ms. George, to adjourn at 3:37 PM. The motion was passed unanimously; eight in favor. Voting in favor were Ms. Barker, Mr. DeLuca, Ms. George, Mr. Hoogeboom, Mr. Moniz, Ms. Petrarca, Ms. Primiano, and Mr. Youngken.

The next Board meeting is scheduled for 10 November 2010 at 1:30 PM.