



SCENIC ROADWAYS BOARD
MEETING MINUTES OF THE BOARD

DATE 13 August 2014

PLACE Narragansett Town Hall, Narragansett, RI

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

MEMBERS ABSENT Mr. Karst Hoogeboom

OTHERS PRESENT Ms. Susan Votta, RIDOT Landscape Unit
Mr. Trevor Jones, RIDOT Landscape Unit
Ms. Ivette Banoub, RIDOT Landscape Unit Intern

AGENDA ITEM 1 **Call to Order**
Chairperson Petrarca called the meeting to order at **1:40 PM**.

AGENDA ITEM 2 **Approval of the Minutes**
Ms. Primiano, made a motion, seconded by Ms. Barker to approve the minutes of the June 11, 2014 and June 19, 2014 meetings. The motion was passed unanimously, seven voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

AGENDA ITEM 3 **Staff Report**

a. **Action Items**

Route 1, Charlestown, RI
Route 1 - 1R Project
Proposed traffic and safety improvements (Delineators)
Ms. Votta explained the possibility of adding delineators to the project. Discussion took place regarding the size, shape, spacing, style post, etc. Questions came up about what are other states doing on scenic roads, whether ground reflectors are an option, reflectivity, consistency on Route 1 if other segments are designated, bicycling affects, and looking it as a daytime affect verses a nighttime scenic problem. The conclusion is that more information needs to be looked at.

b. **Non-Action Items** –

Response to Providence Water Supply Board
The letter has been completed and signed.

AGENDA ITEM 4 **Adjournments**
Mr. Youngken, made a motion, seconded by Ms. Barker to adjourn the meeting at 2:39 PM.

The motion was passed unanimously, seven voted in favor. Voting in favor were: Ms. Barker, Mr. DeLuca, Ms. George, Mr. Healey, Ms. Petrarca, Ms. Primiano and Mr. Youngken.

The next Board meeting is scheduled for September 10, 2014 at 1:30 PM in Narragansett.

Respectfully submitted by Susan Votta