



SCENIC ROADWAYS BOARD
MEETING MINUTES OF THE BOARD

DATE 08 October 2014

PLACE Narragansett Town Hall, Narragansett, RI

MEMBERS PRESENT Mr. Michael DeLuca, Ms. Myrna George, Mr. Karst Hoogeboom, Ms. Barbara Petrarca, Ms. Lisa Primiano and Mr. Richard Youngken

MEMBERS ABSENT Ms. Sue Barker, Mr. Peter Healey and Ms. Elizabeth Delude-Dix

OTHERS PRESENT Ms. Susan Votta, RIDOT Landscape Unit
Mr. Trevor Jones, RIDOT Landscape Unit
Ms. Jeffry Martins, RIDOT Traffic Engineer
Mr. Sam Lopes, PARE Corporation

AGENDA ITEM 1 **Call to Order**
Chairperson Petrarca called the meeting to order at **1:44 PM**.

AGENDA ITEM 2 **Approval of the Minutes**
Mr. Hoogeboom, made a motion, seconded by Mr. DeLuca to approve the minutes of the September 10, 2014 meeting. The motion was passed unanimously, six voted in favor. Voting in favor were: Mr. DeLuca, Ms. George, Mr. Hoogeboom, Ms. Petrarca, Ms. Primiano and Mr. Youngken

AGENDA ITEM 3 **Staff Report**
a. **Action Items**
Route 1, Charlestown, RI
Enhanced Roadside Freeway Delineation (Older Drivers)
Mr. Martins presented the statewide project along with Mr. Lopes. The only road in the project that requires Scenic Roadway Board review is Route 1 in Charlestown. Delineators proposed for Route 1, Charlestown will be a smaller size than other roadways. The delineators will be 3" x 6" and 3" x 12" on standard posts. The same size is being proposed for Route 1, South Kingstown so there is continuity, if in the future, the road becomes a designated scenic roadway.
Mr. DeLuca, made a motion, seconded by Mr. Hoogeboom to find no adverse affect of the project.

The motion was passed, five voted in favor, with one Board Member abstaining from voting. Voting in favor were: Mr. DeLuca, Ms. George, Mr. Hoogeboom, Ms. Petrarca, and Ms. Primiano. Voting abstained: Mr. Youngken.

AGENDA ITEM 4

Adjournments

Ms. Petrarca, made a motion, seconded by Mr. DeLuca to adjourn the meeting at 2:25 PM.

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

The next Board meeting is scheduled for November 12, 2014 at 1:30 PM in Narragansett.