

**Outcomes & Agenda from Streetscape Committee Meeting**  
**Thursday, Aug 15, 2024 - 9:00 am Town Building**

**Updated Agenda & Outcomes**

1) Update on all Streetscape Projects

- Phase V: Supplemental Funding Agreement signed, Check sent to DOH; DOH extended Bid to Sep 9th, expect Contract Award before then. *Not yet awarded as of 8-29-24.*
- Phase VI Design: Thrasher Draft Scope completed. Next Steps: Draft Task Order, DOH Funding Agreement; DOH Notice to Proceed. *DOH and Thrasher working final estimate now.*
- Phase V: Lighting Grant Application - No update yet.
- Phase VI: Construction Grant Application - No update yet.
- State Park DEP Consent Order; Public Comment ended Aug 3<sup>rd</sup>. *DEP signed the Final Order and mailed it to the Town in a letter dated August 14<sup>th</sup>. Town must then pay fine and submit required Corrective Action Plan & Schedule within 30 days (Sep 13<sup>th</sup>). Final Draft of that Plan is available. Continued attempts to recover fine costs from DOH contractor and/or remains from Funding Agreement Sponsor Match Funds do not seem fruitful. Confirming 100% spend of Funding Agreement with DOH.*

2) Town Input to Phase VI Design Task - recent flooding event

- *Jeff Duval has photos and videos of recent flooding on Congress St. These will be used to inform the design (Phase VI) that will be completed in that area.*
- *In addition, any new info that will become available from the Warm Springs Run Environmental Assessment pending contract will also be used in the final Phase VI Design on Congress St*

3) Plan for response to District 5 on Bridge Inspection Reports

- *Jeff Duval has the files from the recent District 5 Bridge Inspections along with some yer-to-year comparisons for the Fairfax St Bridge.*
- *No specific date was set for any future discussions with District 5 – this is a future effort once the Town decides to request a session with District 5*

4) Complete Discussion and Actions from July Meeting

- Discussion of policy for use of town lamp posts for accessories -
- Lighting at the old school building on Green Street – *requires estimate/quotes for new connection to Potomac Edison; power and meter box.*
- Streetscape maintenance. – *Draft inspection/survey and repair process for existing sidewalks with joint steps and gaps; inspect silva cells and maintenance ports in planters. Establish parking spots (paint) on Congress St between US-522 and Mercer St (Prior to Phase VI work).*
- Updated Cash Flow Estimate through 2025 for County H/M Funds Request (coordinate with TBS)
  - *Sufficient info provided to prepare the request for County H/M funds in the next month or so.*
  - *Developing plan to fund the Town Cash Match for Construction phase of Phase VI. TA Grant has not yet been awarded.*

Pete Brown  
Streetscape Committee