

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Transportation Advisory Committee (TAC)

DRAFT Minutes

June 27, 2017

Central Vermont Regional Planning Commission Office

Attendees:

| | | | |
|---|------------------------------|---|-----------------------------------|
| X | Barre City: Scott Bascom | | Northfield: Jeff Schultz |
| X | Barre Town: Harry Hinrichsen | X | Orange: Lee Cattaneo |
| X | Berlin: Robert Wernecke | X | Plainfield: Bob Atchinson |
| X | Cabot: Karen Deasy | X | Roxbury: Gerry D'Amico |
| X | Calais: David Ellenbogen | X | Waitsfield: Don La Haye |
| X | Duxbury: Alan Quackenbush | X | Warren: Camilla Behn |
| | East Montpelier: Frank Pratt | | Washington: Ray McCormack |
| | Fayston: Kevin Russell | | Waterbury: Steve Lotspeich, Chair |
| | Marshfield: Vacant | | Williamstown: Vacant |
| X | Middlesex: Ronald Krauth | | Woodbury: Vacant |
| X | Montpelier: Dona Bate | X | Worcester: Bill Arrand |
| X | Moretown: Joyce Manchester | X | Staff: Ashley Andrews |

Guests: Bill Woodruff (Town of Waterbury), Kim Swasey (Town of East Montpelier), Member of the Public Philip Picotte

Ashley Andrews called the meeting to order at 6:35pm. Introductions were completed.

Adjustments to the Agenda: Discuss Summer TAC season

Public Comments:

None.

TAC Vice-Chair Nominations and Election: Scott Bascom nominated Bob Wernecke, and was elected Vice Chair.

Approval of March and April TAC Minutes :

Minutes were reviewed, there were suggestions to spelling errors and then approved.

CVRPC FY 17 TPI Budget Adjustment: CVRPC added two new staff positions to the budget including our new Senior GIS Planner and a second Planning Technician. Additionally we added the purchase of two new Eco Tube Bike Counters. The Overall total budget remains unchanged. D. Bate made a motion

1 **Review of Projects Submitted for FY17 Transportation Planning Funds:** CVRPC has up to \$20,000 in
2 transportation special projects and studies funding available. Four proposals were received for
3 evaluation by the TAC. They included:

4
5 East Montpelier- Traffic study of the Towne Hill Rd/Gallison Hill Rd/ Brazier Rd intersection.

6 Orange- Traffic study of the Reservoir Rd and Lords Rd curve and intersection.

7 Waterbury- Traffic study of the bridge #36 over Thatcher Brook at the North end of Stowe Street and
8 Route 100.

9 Green Mountain Transit- Survey of GMT rural boarding's and de-boarding's, customer service survey,
10 and evaluation and planning of Central Vermont routes and services.

11
12 Kim Swasey from East Montpelier, Lee Cattaneo from Orange and Bill Woodruff from Waterbury made
13 short presentations, while David Armstrong from GMT was unable to due to technical difficulties. It was
14 decided that the TAC gets to vote on their first and second favorites. G. D'Amico made a motion to rank
15 the projects in order from 1-4. East Montpelier was first with Orange Second, Waterbury Third, and GMT
16 forth. If there is any money left over after the project is completed it should be shared with all. There
17 was a short discussion debating whether the form of voting was fair, but all agreed in the end that East
18 Montpelier was the first choice. A motion was made and passed with East Montpelier getting the funds
19 with two votes against the motion due to scoring concerns.

20
21 **Draft FY18 Work Program and Budget Review:** Staff requested TAC approval for the draft CVRPC FY18.
22 This work program and budget reflects the updated VTrans guidance on eligible tasks and budget CVRPC
23 was provided in May and reviewed with the TAC. A Motion was made by D. Bate to approve the minutes
24 and was seconded by S. Bascomb. The draft was approved.

25 **Transportation Updates:**

26 A. Andrews reviewed the updates with the TAC.

27
28 **TAC Member Concerns:**

29 Ron Krauth expressed concern with the lack of visibility for the night road work going on in the region.
30 (Specifically that at night it was very hard to read the stop signs that the flaggers are holding) This
31 concern was also mirrored by other TAC members.

32
33 **Set Agenda for the Future TAC Meeting:**

34 Possible Upcoming TAC agenda items include VTrans Long Range Transportation Plan Presentation

35
36 **Adjourn:**

37 The meeting was adjourned at 8:00 pm.