

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Transportation Advisory Committee (TAC)**

3 **DRAFT Minutes**

4 **September 25, 2018**

5 Central Vermont Regional Planning Commission Office
6

7 **Attendees:**

	Barre City: Scott Bascom		Northfield: Jeff Schultz
X	Barre Town: Shaun Corbett	X	Orange: Lee Cattaneo
X	Berlin: Robert Wernecke, Vice- Chair	X	Plainfield: Bob Atchinson
	Cabot: Karen Deasy	X	Roxbury: Gerry D'Amico
X	Calais: David Ellenbogen	X	Waitsfield: Don La Haye
X	Duxbury: Alan Quackenbush		Warren: Jim Sanford
X	East Montpelier: Frank Pratt		Washington: Vacant
X	Fayston: Kevin Russell	X	Waterbury: Steve Lotspeich, Chair
	Marshfield: Vacant	X	Williamstown: Rich Turner
X	Middlesex: Ronald Krauth		Woodbury: Vacant
X	Montpelier: Dona Bate	x	Worcester: Bill Arrand
X	Moretown: Joyce Manchester		Staff: Daniel Currier

Guests: Zoe Nederland (VTrans), Rollin Tebbetts (VTrans)

8 Steve Lotspeich called the meeting to order at 6:00pm. Introductions were completed.
9

10 **Adjustments to the Agenda:**

11 There were no adjustments to the agenda.
12

13 **Public Comments:**

14 There were no public comment
15

16 **Tour of Knapp Airport**

17 Rollin Tebbetts Airport Manager took the TAC on a tour of the Knapp Airport. The tour started with a
18 short introduction to the airport, a driving tour around the facilities and questions and answers at the
19 end. Rollin covered how the airport is an important resource that helps with our economy. The Knapp
20 Airport has one of the longest airport runways in VT and offers excellent navigation aids to help land and
21 take off in bad weather.
22

23 **Approval of July TAC Minutes:**

24 TAC members made two changes to the July minutes. R. Wernecke motioned to accept the minutes as
25 corrected F. Pratt seconded that motion. The motion passed with one abstention.
26

1 **Review and Approval of TPI Budget Adjustment Number 2**

2 TAC reviewed a second amendment request by CVRPC to its FFY 18 Transportation Planning Initiative
3 (TPI) agreement. CVRPC proposed to adjust its budget to reflect work adjustments among tasks and
4 supplies. The adjustments are based on an analysis of CVRPC use trend on each task. The TAC discuss
5 the adjustment and ask questions of Dan. Dona motioned to approve CVRPC TPI Budget Adjustment
6 Number 2. Kevin 2nd the motion. There was further discussion on what other projects CVRPC staff
7 spending our time on. The motion passed.

8

9 **Transportation Updates**

10 TAC reviewed the updates.

11

12 **TAC Member Concerns**

13 TAC member share the following items.

14 J. Manchester shared that there is a Public Forum on Wednesday 26th at 5pm in the State House
15 taking input on a study of how to reduce carbon emissions.

16 B. Atchinson shared that there is a presentation from Roger Hill at 7pm in the Old School House
17 Commons on the changing climate.

18

19 **Set Agenda for Future TAC Meeting**

20 Public Hearing and Presentation on VTrans Aviation Plan

21 Review of Municipal Transportation Study Projects

22

23 **Adjourn:**

24 The meeting was adjourned at 7:41 pm.