

CVRPC Transportation Advisory Committee (TAC) Minutes
May 24, 2016

Barre City: Scott Bascom -	Northfield: - Jeff Schultz - Absent
Barre Town: Harry Hinrichsen - Absent	Orange: Lee Cattaneo -
Berlin: - Bob Wernecke - Absent	Plainfield: Bob Atchinson - Absent
Cabot: Kevin Lehoe - Absent	Roxbury: Gerry D'Amico - Absent
Calais: David Ellenbogen	Waitsfield: Don LaHaye -
Duxbury:	Warren: - Absent
East Montpelier: Frank Pratt -	Washington: Ray McCormack - Absent
Fayston: Kevin Russell -	Waterbury: Steve Lotspeich -
Marshfield: - Absent	Williamstown: Larry Hebert -
Middlesex: Ronald Krauth -	Woodbury:
Montpelier: - Dona Bate -	Worcester: Bill Arrand - Absent
Moretown: Joyce Manchester -	Staff: Steve Gladczuk
Others:	

Meeting started at 7:00**1. Introductions****2. Agenda Adjustments**

Lee asked if we could discuss the Exit 6 Park & Ride.

3. Public Comments**4. Approve April TAC Minutes**

Larry motioned, Frank seconded, the TAC voted to approve the minutes.

5. Nominate and Elect TAC Officers

There were no new nominations. Bob W. made a motion to elect Steve L as Chair and Larry as Vice Chair. Kevin seconded, and the motion passed

6. Review FY 17 Work Program Guidance

Staff reported what has changed. An optional task is to form a Knapp Airport Committee. This Committee would promote the airport, and participate in the Master Plan Update. The TAC liked the idea, and suggested possible members. Vtrans is expanding the High Risk Rural Road Program to include a Systematic Local Road Safety evaluation. VTrans has cut the required monitoring of municipal park and ride lots. The TAC will advocate that funding to hire consultants to restore Special Studies occur. They didn't feel there was a need to identify specifically what those studies are. Staff asked for ideas ASAP to prepare for the June Meeting. One idea was to hire engineering firms to help identify improvements and costs for stormwater management plans. There was concern that staff doesn't have the expertise to do this. These plans are required for the Municipal Road General Permit. The schedule for approval is the TAC approve the Work Program and Budget at the June Meeting, and the Executive Committee would approve it at their July Meeting.

7. Discuss the Berlin Exit 6 Park & Ride under design

The TAC is concerned that the entrance to the road to the park & ride, is too close to the high speed traffic merging from the Interstate, and that the park & ride is too narrow for vehicles with trailers. Kevin made a motion for staff to write a letter stating the TAC's concerns, Lee seconded and the motion passed.

8. Tour the Lamoille Valley Rail Trail

Kevin hiked the trail 10 years ago, and repeated his trip this fall. He showed a slideshow of his trip, gave some history of the trail, and wants to promote the trail as a valuable destination.

9. Next meeting topics - Work Program Approval

The Meeting ended at 9:00.