

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

**DRAFT Minutes**

**June 26, 2018**

Central Vermont Regional Planning Commission Office

**Attendees:**

	Barre City: Scott Bascom		Northfield: Jeff Schultz
	Barre Town: Harry Hinrichsen	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
	East Montpelier: Frank Pratt		Washington: Vacant
X	Fayston: Kevin Russell	X	Waterbury: Steve Lotspeich, Chair
	Marshfield: Vacant		Williamstown: Vacant
X	Middlesex: Ronald Krauth		Woodbury: Vacant
X	Montpelier: Dona Bate		Worcester: Bill Arrand
X	Moretown: Joyce Manchester	X	Staff: Daniel Currier, Pam DeAndrea

Guests: Zoe Nederland (VTrans), Karen Bates (DEC Basin Planner)

Steve Lotspeich called the meeting to order at 6:35pm. Introductions were completed.

**Adjustments to the Agenda:**

There were no adjustments to the agenda.

**Public Comments:**

There were no public comment

**Approval of May TAC Minutes:**

TAC members made one change to the May minutes. R. Wernecke motioned to accept the minutes as corrected L. Cattaneo seconded that motion. The motion passed

**Presentation on Winooski Basin Plan**

Karen Bates VT ANR DEC Basin Planner and Pam DeAndrea CVRPC staff presented on the draft Winooski River Tactical Basin Plan. This presentation is an opportunity for the TAC to learn about the Plan and how transportation is being included. Staff has begun an initial review and will be presenting comments to the Clean Water Advisory Committee and Regional Planning Committee for modification before a final recommendation is provided to the Commission. The Board of Commissioners will determine and submit final comments and a determination of compliance with the Regional Plan to VT DEC. The compliance

determination will be completed this fall. The full, 197-page document is posted at <http://centralvtplanning.org/wp-content/uploads/2012/03/Basin8draftplanRPCreview.pdf>.

Karen discussed how The Plan helps to protect the best and plan for the rest. The major objectives of the plan include Restoration, Protection and allocations for the Lake Champlain TMDL. She next discussed the specifics of the Municipal Roads General Permit (MRGP) and the required transportation infrastructure improvements that the permit includes. TAC members discussed the requirement to fix gully erosions on Class 4 roads and how that requirement does not match the Town responsibility to only minimal maintain those roads. It was suggest that additional outreach and clarification on this topic needs to occur to help towns understand their resonsabilites on class 4 roads.

The TAC also discussed private roads and how more outreach needs to occur to help address runoff from private roads and driveways directly onto the town roads. Karen also talk about how the Plan highlights the high quality water sheds that support Brook Trout.

Additional comments on the Tactical Basin Plan can be email to Karen Bates [Karen.Bates@vermont.gov](mailto:Karen.Bates@vermont.gov) or Pam DeAndrea [deandrea@cvregion.com](mailto:deandrea@cvregion.com)

#### **Review of TPI Work Program and Budget**

Staff presented to the TAC the Draft FY 19 Transportation Planning Initiative (TPI) work program and budget. The work program and budget reflect the updated VTrans guidance on eligible tasks and include the following changes from the FY18 work program and budget:

Task 1 – Program Administration: No changes to tasks.

Task 2 – Public Participation and Coordination: No changes to tasks.

Task 3 – Long Range Planning: No changes to tasks.

Task 4 – Short Range Planning: two new tasks have been added.

- Town Highway Major Collector HPMS & Model Inventory of Roadway Elements (MIRE) Data Programs, and
- Dedicated On-Road Bicycle Facility Data Collection

Task 5 – Project Development Planning: No change to tasks.

Task 6 – Other Planning Activities: Provide Vermont Online Bridge and Culvert Inventory Tool technical support to RPCs and municipalities

Staff next reviewed the budget which includes the same based funding amount as FY18 (\$226,361) plus \$2,999 for providing support to RPCs and municipalities on using VTCulvert.org for a total budget of \$229,360. The summary of budget amounts by task are as follows:

Task	Task Description	Agreement Amount
Task 1	Program Administration	\$16,278
Task 2	Public Participation and Coordination	\$49,148
Task 3	Long Range Transportation Planning	\$57,685
Task 4	Short Range Transportation Planning	\$89,359
Task 5	Project Development Planning	\$13,890
Task 6	VOBCIT Technical Support	\$2,999

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Total	\$229,360
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TAC discussed both the work program and budget. G, D'Amico motioned to accept the work program and budget as presented. L. Cattaneo seconded the motion and the motion passed.

**TAC Member Concerns**

J. Manchester TAC member from Moretown shared two concerns with the TAC:

1. Speeding again on Route 2 near Gallagher Acres
2. Need signage from VTRANS on Route 100B near the Maynard Snack Bar to slow traffic because senior citizens frequently cross the road

The TAC discussed both of these concerns and provided some insight for Joyce to share with the Moretown Selectboard. Dan will follow up with Joyce to find out how the meeting went and if the town needs any help talk with VTrans about these concerns.

TAC Members also discussed the parking and pedestrian markings near Maxie's restaurant in Waterbury.

**Set Agenda for July**

- Presentation on VTrans Long Range Transportation Plan
- Update from GMT on Ridership and the phasing of the NextGen Plan in Central Vermont

**Adjourn:**

The meeting was adjourned at 8:30 pm.