CENTRAL VERMONT REGIONAL PLANNING COMMISSION Transportation Advisory Committee (TAC) DRAFT Minutes February 26, 2019 Central Vermont Regional Planning Commission Office

6 Attendees:

	Barre City: Scott Bascom				
	Barre Town: Shaun Corbett				
	Berlin: Robert Wernecke, Vice- Chair				
	Cabot: Karen Deasy				
Х	Calais: Karin McNeill				
Х	Duxbury: Alan Quackenbush				
Х	East Montpelier: Frank Pratt				
Х	Fayston: Kevin Russell				
	Marshfield: Vacant				
Х	Middlesex: Ronald Krauth				
Х	Montpelier: Dona Bate				
Х	Moretown: Joyce Manchester				

	Northfield: Patrick DeMasi				
Х	Orange: Lee Cattaneo				
	Plainfield: Bob Atchinson				
Х	Roxbury: Gerry D'Amico				
X	Waitsfield: Don La Haye				
	Warren: Jim Sanford				
	Washington: Vacant				
	Waterbury: Steve Lotspeich, Chair				
	Williamstown: Rich Turner				
	Woodbury: Vacant				
	Worcester: Bill Arrand				
X	Staff: Daniel Currier, Acting as Chair				
	Jonathan DeLaBruere				

Guests: Zoe Nederland (VTrans)

- 7 Daniel Currier called the meeting to order at 6:33pm. Quorum of members where not present.
- 8 Introductions were completed.

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Adjustments to the Agenda:

11 There were no adjustments to the agenda.

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Public Comments:

There were no public comment

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Presentation from VTrans on Asset Management and Tracking Repeat Damage Locations

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Zoe Nederland presented to the TAC on the Transportation asset Management plan (TAMP) status and Part 667 of MAP-21 to Reducing repeat damage to roads and bridges.

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Zoe has previously presented and gathered input from the TAC on the Transportation asset Management plan (TAMP). The Plans current status is:

- Process version submitted April 30, 2018
 - Brochure, report, Practitioner's Guide
 - Final TAMP due June 30, 2019

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A copy of the brochure that was developed can be viewed by visiting:

https://vtrans.vermont.gov/sites/aot/files/planning/documents/TAMP%20Brochure-Reading%20Order-Web.pdf

Zoe talked in more details about the Part 667 and the requirements to reducing repeat damage to roads and bridges. The requirement cover:

- Bridges and roads impacted by two or more Governor-declared emergencies
- NHS Roads submitted November 23, 2018
- All Federal Aid roads due November 23, 2020

Zoe working with staff from the VTrans Maintenance Districts turn 1,000+ available Detailed Damage Inspection Reports (DDIRs) from 2004-2017 into digital data that can be mapped. They found only 5 locations in the state on the NHS system that had repeat damage. None of them are in Central VT's region.

Zoe also talked about the Statewide Flood Vulnerability Assessment and the Vermont Transportation Resilience Planning Tool (TRPT). Both of which can be used by CVRPC and our towns to help identify location of vulnerably on our transportation network.

Approval of January TAC Minutes:

L. Cattaneo addition of more detail on the local concern he shared. No motion was made as there was no quorum present to vote. The minutes will be added to our March meeting agenda for approval.

Review and Prioritization of Capital Program Projects

An annual list of CVRPC's VTrans Capital Program Projects are prioritized by the TAC and submitted to VTrans each year. Projects ranked by the region will have a greater probability of being selected by VTrans to move forward to construction. VTrans is looking for the TAC to prioritize 20 Capital Program Projects for FY21.

D. Currier presented this year's list and reviewed each project including location, status and draft priority ranking. TAC requested D. Currier follow up with VTrans and request more information on two projects: US 2 roadway project in Plainfield and Marshfield (that VTrans reports as being completed) and Duxbury's town highway bridge project. The TAC ranked the projects as follows:

FY19 CVRPC Draft Priority Ranking	PIN	REPORTING FORMAT	PROJECT NAME	PROJECT NUMBER
Roadway				
1	85B006	Front Of Book	WATERBURY	FEGC F 013-4(13)
			BARRE CITY-BARRE	
2	83D106	Front Of Book	TOWN	MEGC M 6000(11)
3	17D045	Front Of Book	ROXBURY	STP SCRP(26)
4	78D348	Front Of Book	CABOT-DANVILLE	FEGC F 028-3(26)C/3
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J. Manchester motioned to make a recommendation to pass the reviewed and prioritized list as presented for approval at the next meeting of the CVRPC TAC where a quorum is present. D. Bates seconded that motion. The motion passed unanimously.

Transportation Updates

D. Currier briefly reviewed the updates with the TAC.

TAC Member Concerns

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13 14 A. Quackenbush shared his concerns about the Governor cutting funding for town while at the same time looking to them to cover more and more. These added requirements and costs need to be looked at as burdens that are unfair and cost the towns too much.

Set Agenda for Future TAC Meeting

- 15 Capital Program Project Prioritization Approval
- 16 Trail Counts and Economic Impact Report Presentation
- 17 GMT NextGen Public Meeting Presentation

1819 Adjourn:

The meeting was adjourned at 8:25 pm.