

<b>CVRPC Transportation Advisory Committee (TAC) Minutes</b> <b>July 28, 2015</b>
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Barre City: Scott Bascom - Absent	Northfield: - Jeff Schultz - Absent
Barre Town: Harry Hinrichsen - Absent	Orange: Lee Cattaneo
Berlin:- Absent	Plainfield: Bob Atchinson
Cabot: Kevin Lehoe – Absent	Roxbury: Gerry D’Amico - Absent
Calais:	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 - Absent
Middlesex: Ronald Krauth	Woodbury:
Montpelier:- Dona Bate	Worcester: Bill Arrand - Absent
Moretown: Joyce Manchester	Staff: Steve Gladczuk, Taylor Norton
Others: Sasha Bianchi – VDH, Harold Garabedian – CCTA Board	

**Meeting started at 7:04**

1. Introductions
2. Agenda Adjustments and Public Comments - None Approve June TAC Minutes
  - a. Kevin motioned, Bob seconded, & June TAC Minutes were approved by the committee
3. Appoint CVRPC Executive Director Bonnie Waninger as the Region’s Alternative Representative to the CCTA Board
  - a. Bonnie was not able to attend
  - b. Bob motioned, Don seconded, & the Committee approved the appointment of Bonnie Waninger as the Region’s Alternative Representative to the CCTA Board
4. Mad River Valley Flood Resilient Transportation Study
  - a. Steve introduced the study and several flood mitigation strategies including...
    - i. Road relocation
    - ii. Raising roads
    - iii. Protecting road embankments with riprap
    - iv. Building stacked stone toe walls
    - v. Raising and protecting stream beds
    - vi. Building larger culverts or bridges
    - vii. Protect road banks for overtopping
    - viii. Building low points near culverts to divert water around bridges and culverts
  - b. Steve discussed the strategy for identifying problem sites in the Mad River Valley
  - c. Steve presented some of the data gathered concerning the study
5. Discuss the Highway Section of the Regional Plan
  - a. Committee went through the plan section by section and discussed methods of condensing and improving the plan
  - b. Steve set a goal of redrafting the plan by the September TAC meeting
6. Future TAC Meeting Topics
  - Approve the Draft Section of the Regional Transportation Plan.