

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Transportation Advisory Committee (TAC)

Draft Minutes

September 22, 2020

Attendees:

x	Barre City: Scott Bascom		Northfield: Jeff Shultz
x	Barre Town: James West	x	Orange: Lee Cattaneo
x	Berlin: Robert Wernecke, Vice- Chair	x	Plainfield: Bob Atchinson
	Cabot: John Cookson	x	Roxbury: Gerry D'Amico
x	Calais: David Ellenbogen	x	Waitsfield: Don La Haye
	Duxbury: Alan Quackenbush		Warren: Jim Sanford
	East Montpelier: Frank Pratt	x	Washington: Peter Carbee
	Fayston: Matt Lillard	x	Waterbury: Steve Lotspeich, Chair
x	Marshfield: Robin Schunk	x	Williamstown: Rich Turner
x	Middlesex: Ronald Krauth		Woodbury: Vacant
x	Montpelier: Dona Bate		Worcester: Bill Arrand
x	Moretown: Joyce Manchester		

Staff: Ashley Andrews, Pam DeAndrea

Guest: Zoe Neaderland VTrans, Chris Damiani GMT, Alice Peal (Mad River TAC, and Waitsfield citizen)

Chair S. Lotspeich called the meeting to order at 6:35pm. Quorum was present at the meeting. Introductions were completed.

Adjustments to the Agenda:

None

Public Comments:

Zoe Neaderland VTrans commented that there would be a public hearing coming up on Tuesday October 6th from 4-5pm of the Updated Freight and Rail Plan, and everyone on the TAC was welcome to join. A. Andrews said she would distribute information to the TAC as it became available.

Review of Draft July Minutes

Minutes were accepted with minor changes made. R. Turner moved to accept the minutes with changes S. Bascom seconded.

TAC Rules of Procedure

The Rules of Procedure was discussed previously in May, but the TAC had questions about what was considered a quorum. According to the Secretary of State's office, a quorum is a majority of the total designated seats (for TAC, 23), not solely the filled seats. Membership of outside

1 groups was discussed again. P. Carbee made a motion to take out the lines “The TAC shall
2 consist of municipal representatives and representatives from transportation-related groups.”
3 And “Upon the approval of 51% of the Transportation Advisory Committee, other
4 transportation-related groups will be invited to appoint one voting member and one alternate
5 to the Transportation Advisory Committee.” R. Wernecke seconded. The TAC wants outside
6 groups to participate but the vote would preclude them from having a vote on business, but
7 always welcome to come participate, advocate, and debate. 13 yeah and 2 nea. **Motion passed**

8 9 **Transportation Resilience Planning Tool Presentation**

10 Pam DeAndrea from CVRPC presented on the Transportation Resilience Planning Tool which is a
11 project that VTrans, Milone & MacBroom, and CVRPC along with several RPC and other
12 organizations. The group got together along with Town input to map threats and damages from
13 flooding events relating to Town infrastructure. Once mapped the infrastructure was given a
14 vulnerability, and criticality rating that helped the figure out the infrastructure score which was
15 then available in the online tool. This is the beginning of a statewide project that started by
16 mapping the Stevens Branch of the Winooski Watershed for the CVRPC region.

17 18 **Federal FY20 Budget**

19 R. Wernecke made a motion to approve the adjustment to the 2020 budget, which B. Atchinson
20 seconded Motion passed with one abstention. Roll call: 13 yeah, and one abstention

21 22 **Federal FY21 TPI Revised Work Plan and Budget**

23 R. Wernecke made a motion to approve the revised FFY21 work plan and budget, which had a
24 math error. D. Bates seconded. **Motion Passed**

25 26 **TAC Member Concerns**

27 P. Carbee stated that VTrans started milling and repairing VT route 110 from Washington to East
28 Barre, Finally! J. Manchester asked some bike related questions about the Waterbury paving
29 project. J. West was concerned about the accessibility of the online meeting platform and being
30 able to hear people well, and D La Haye expressed concern about not receiving a TAC packet in
31 the mail since Covid started. B. Atchinson said the Town of Plainfield held two public hearings at
32 the Rec field and two virtually to discuss the Route 2 Main Street Blinking light intersection. R K.
33 was driving through Stowe and was very pleased with how the roads were completed.

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35
36 **Adjourn:** R. Wernecke moved the meeting adjourn. D. La Haye seconded

37
38 The meeting was ended at 8:32 pm.