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Transportation Advisory Committee (TAC) Minutes

Tuesday, March 22, 2022

	Attendee	es:					
Χ	Barre City	Michael Hellein	Х	Moretown	Joyce Manchester		
	Barre Town	Stephanie Magnan			Dara Torre, Alt		
Χ		Sebastian Arduengo, Alt	Х	Northfield	Jon Ignatowski		
Х	Berlin	Robert Wernecke			Patrick Demasi, Alt		
	Cabot	John Cookson	Х	Orange	Lee Cattaneo		
Х	Calais	David Ellenbogen	Х	Plainfield	Bob Atchinson		
		Karin McNeill, Alt	Х	Roxbury	Gerry D'Amico		
Х	Duxbury	Alan Quackenbush	Х	Waitsfield	Don LaHaye		
		David Wendt, Alt.			Harrison Snapp, Alt		
	E. Montpelier	Frank Pratt		Warren	Camilla Behn		
	Fayston	Donald Simonini		Washington	Peter Carbee		
	Marshfield	Robin Schunk	Х	Waterbury	Steve Lotspeich (Chair)		
Х	Middlesex	Ronald Krauth	Х	Williamstown	Richard Turner		
Х	Montpelier	Dona Bate		Woodbury	Chris Koteas		
		Harold Garabedian, Alt		Worcester	Bill Arrand		
Staff: Christian Meyer, Brian Voight							
	Guests: Amanda Holland (AOT), Joshua Schwartz (MRVPD), Amy Tomasso (MRVPD), Annie Decker-Dell'Isola (Waitsfield), Corey Line (Montpelier)						

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Chair Steve Lotspeich called the meeting to order at 6:33 pm.

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Roll Call

Roll was called and a quorum was present

Adjustments to the Agenda

• No adjustments to the agenda.

13 **Public Comments**

• No comments were made.

15 **Review of Draft February Meeting Minutes**

• Robert Wernecke made the motion, Seconded by Don LaHaye, to accept the February TAC meeting minutes as presented. By unanimous consent, the motion carried.

TPI Study Prioritization

- Representatives from each municipality submitting ideas for projects to be included in the CVRPC work program were given an opportunity to briefly describe their projects and respond to questions from TAC members.
- Michael Hellein discussed Barre City's proposal to study traffic calming along Berlin Street. TAC members recommended extending the study limits to the intersection with Route 62 and Route 302. Michael Hellein suggested this might complicate the study by implicating additional stakeholders, namely the State and the railroad company. Michael Hellein emphasized that the City has greater resources to execute and implement plans than it does to take on these kinds of studies.
- Corey Line introduced the concept of a multi-use connector from State Street to the Montpelier recreation path, which also serves as the CV Path and the Cross VT Trail. Corey Line further noted that voters had recently approved funding for the Confluence Park, which would be served by this connector. TAC members questioned what additional access this connector would provide beyond the nearby connection via Taylor Street or along the sidewalks on State Street. The City noted that this is a safety issue. This cut through is already receiving traffic and this study would formalize an accessible route. Further concerns were voiced regarding redundancy and how this fit into past bike and pedestrian planning along State Street and Elm Street.
- Annie Decker-Dell'Isola and Joshua Schwartz discussed this joint effort to make pedestrian and cycling improvements along Tremblay Road in Waitsfield. This study is needed to accommodate increased usage that is expected to result from a new walking path being built along the neighboring section of the Mad River. The Town is planning to restripe and they want to know their options. The project is widely supported in local plans. TAC members were interested in how the project would connect to Route 100 and how increased bike and ped volume would be accommodated on the state route. Joshua Schwartz noted that the shoulder is wide and that speed limits have recently been lowered in this section of road. Further questions were voiced regarding design, but local representatives reiterated that the goal of the study will be to identify options.
- Joyce Manchester asked about budget constraint under the TPI work program. Staff stated that up to \$30,000 had been budgeted for the study but that there was a lot of uncertainty as to how consultants will respond to the RFP.
- Dona Bate wondered if the funds could be split three ways among the municipalities.
 Staff replied that, this was feasible but might not be recommended given the short time frame and the anticipated market conditions for consultants. Dona Bate moved to split the funds equally across the proposals, seconded by Bob Atchinson.

 Discussion: The three municipalities were asked if they could still move forward with partial funding. Barre City thought it would be difficult, Montpelier would adjust their scope, and Waitsfield would probably not be able to move forward. The Chair called a vote by roll call. The motion failed.

Vote by Municipality		
Barre City	n/a	
Barre Town	Nay	
Berlin	Nay	
Cabot	n/a	
Calais	Nay	
Duxbury	Nay	
E. Montpelier	n/a	
Fayston	n/a	

Marshfield	n/a
Middlesex	Nay
Montpelier	Yea
Moretown	Nay
Northfield	Nay
Orange	Nay
Plainfield	Yea
Roxbury	Nay

Waitsfield	Nay
Warren	n/a
Washington	n/a
Waterbury	Nay
Williamstown	Nay
Woodbury	n/a
Worcester	n/a

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TAC members commented on the individual projects and how voting should proceed.
 The TAC considered two methods of voting, a simple 1,2,3 ranking or by assigning ten
 points among the three proposals. Several members expressed strong preference for
 one project over another and felt these preferences would not be reflected in a simple
 ranking.

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 Sebastian Arduengo moved that committee accept a ranking based on each committee member allocating ten points among the three projects. The motion was seconded by Robert Wernecke. The Chair called a vote and the motion carried by unanimous consent.

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Staffed summed the scores and the projects were ranked as follows.

Project	Score	Rank
Barre City – Berlin Street	74	1
Montpelier – Rec Path Connection	32	3
Waitsfield –Tremblay Road	44	2

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TPI Budget Amendment

18 19 • Staff reviewed the budget adjustments intended to incorporate consultant led studies and the addition of planning technicians for summer field work.

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 Lee Cattaneo moved to approve the revised CVRPC Transportation Planning Initiative (TPI) FFY 2022 work program budget tables. Motion seconded by Robert Wernecke.
 Motion carried by unanimous consent.

Kick off of VPSP2 Bridge Process

- Staff reviewed the VTrans project selection process (VPSP2) for 2022, pointing out resources available to help TAC members review individual projects and encouraging them or municipal representatives to reach out to CVRPC staff with any specific questions.
 - Amanda Holland noted that the region and municipalities will be asked to contribute data in those fields shaded pink.
 - Steve Lotspeich asked when diversity and equity would be integrated? Amanda Holland noted that the Agency of Transportation is developing a framework for integrating these issues and the TAC will be engaged in this discussion once the process is underway.
 - Robert Wernecke wondered how historically significant projects were scored to reflect their cultural value. Staff stated they would look into it.
 - Lee Cattaneo requested a map of the "asset driven" and "committed" projects.
 Staff stated they would pull that together for the committee.

TAC Member Round Table

- Joyce Manchester raised the question and committee members discussed traffic calming on dirt roads to promote a safe walking and cycling environment.
- 20 Adjourn

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- Don LaHaye made the motion, seconded by Ronald Krauth, *to adjourn*. By unanimous consent, the motion carried.
- The Chair adjourned the meeting at 8:30 PM.