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Transportation Advisory Committee (TAC) Minutes

Tuesday, July 26, 2022

Attendees:					
	Barre City	Michael Hellein	Х	Moretown	Joyce Manchester
Х	Barre Town	Stephanie Magnan			Dara Torre, Alt
		Sebastian Arduengo, Alt		Northfield	
	Berlin	Robert Wernecke (Vice Chair)			Patrick Demasi, Alt
	Cabot	John Cookson	X	Orange	Lee Cattaneo
	Calais	David Ellenbogen	Х	Plainfield	Bob Atchinson
Х		Karin McNeill, Alt	Х	Roxbury	Gerry D'Amico
Х	Duxbury	Alan Quackenbush	Х	Waitsfield	Don LaHaye
		Bill Whitehair, Alt.		Warren	Michael Bridgewater, Alt
	E. Montpelier	Frank Pratt		Washington	Peter Carbee
	Fayston	Donald Simonini	Х	Waterbury	Steve Lotspeich (Chair)
	Marshfield	Robin Schunk		Williamstown	Richard Turner
Х	Middlesex	Ronald Krauth	Х	Woodbury	Chris Koteas
Х	Montpelier	Dona Bate		Worcester	Bill Arrand
	Staff:	Christian Meyer, Keith Cu	bbon		
	Guests:	Amanda Holland			

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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 additions

Public Comments 13

None

Staffing announcements

• Christian Meyer announced that everyone at CVRPC was excited for Ashley Andrews who has left the RPC to work with VTrans on the Grants in Aid Program. Christian also introduced Keith Cubbons who joined the CVRPC team. He is currently getting up to speed in hazard mitigation but will have at least one foot in transportation planning.

Review of Draft May Meeting Minutes

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• Don LaHaye moved to accept the June TAC meeting minutes as amended; Dona Bate seconded. By unanimous consent, the motion carried.

Green Mountain Power Energy Programs

- Tiana Smith and Zach Casey from GMP reviewed GMP's existing programs to transition from carbon intensive energy to electric energy, including programs that will benefit municipalities.
- Ronald Krauth asked if GMP would have a hand in setting up roadside EV chargers. Tiana noted that GMP is working to ensure the right technologies are being installed at the right locations for communities. She noted two programs that the State and towns would benefit from. FHWA will provide funding for EV chargers through the NEVI Formula Program. The State will provide funding through the ACCD and the General Fund to focus on installing chargers at work places, multifamily dwellings, and community centers.
- Chris Koteas asked how his town could benefit from similar programs if they were out of the GMP service area. Tiana said that GMP collaborates with the other Distribution Utilities and would be happy to discuss their programs with anyone.

FFY 2022 TPI Budget Adjustments

- Staff reviewed the budget adjustments for the committee.
- Chris Koteas moved to endorse the budget adjustments to the FFY22 CVRPC TPI work program as proposed; Bob Atchinson seconded. By unanimous consent, the motion carried.

FFY 2023 TPI Work Program

- Staff reviewed the new work tasks included in the program and how the budget compares to the past year's budget.
 - Dona Bate asked if some of the increases are expected to continue into the future or if these allocations are short term and may disappear in future years.
 Amanda Holland stated she was uncertain and would find more information.
 - Steve Lotspeich asked if there were specific projects that might be included under Task 7. Staff reviewed the language in the work plan and the legislative language, but ultimately the specifics of how this task will better integrate bike and pedestrian planning into transportation planning is still evolving.
 - Dona Bate asked how the work of the inter-municipal recreation economy collaborative (hosted by CVRPC) could fit with the bike and pedestrian

- integration work. Staff thought there was an opportunity but noted there are limits on how transportation funding could be used for recreation planning.
 - Lee Cattaneo moved to adopt the proposed FFY23 CPRPC TPI work plan as presented;
 Dona Bate seconded. By unanimous consent, the motion carried.

TAC Member Round Table

- Karin McNeill asked how other towns are dealing with municipal roadside mowing to reduce invasive plant species. Steve Lotspeich shared that Waterbury has a local volunteer program that tries to weed out invasives. Karin McNeill noted that Calais had conducted a study but that the recommendations seemed overly cumbersome for town crews. Are there opportunities to share techniques that are proving successful in one town with other municipalities and are there other available of trainings? Amanda Holland noted that VT Locals Roads offers a course. Dona Bate noted that Montpelier has reduced the amount of mowing it is doing.
- Bob Atchinson offered to discuss Plainfield's experience getting its electric vehicle charger with any other towns interested.

16 Adjourn

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- Don LaHaye moved to adjourn; Bob Atchinson seconded. By unanimous consent, the motion carried.
- 20 The meeting adjourned at 7:57 PM.