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Transportation Advisory Committee (TAC)
Minutes
Tuesday, September 27, 2022

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

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

Roll Call

- Roll was called and a quorum was present

Adjustments to the Agenda

- No additions

Public Comments

- None

1 **Staffing announcements**

- 2 • Christian Meyer announced that Executive Director Bonnie Waninger would be
3 departing the CVRPC in mid-October. Staff are sad to see her go but excited for her in
4 this new endeavor.

5 **Review of Draft July Meeting Minutes**

- 6 • *Dona Bate moved to accept the July TAC meeting minutes as modified; Joyce Manchester*
7 *seconded.* Robert Wernecke discussed minor modifications to the officers' titles given in
8 the attendance table. Dona and Joyce accepted the modifications. By unanimous
9 consent, the motion carried.

10 **Nomination of Officers**

- 11 • Staff reviewed the responsibilities of the TAC chair and vice chair.
12 • Steve Lotspeich opened the floor to nominations.
13 ○ Robert Wernecke nominated Jerry D'Amico. Jerry stated that he would be
14 unable.
15 ○ Robert Wernecke nominated Richard Turner. Richard stated that he would be
16 unable
17 ○ Alan Quackenbush nominated Joyce Manchester. Joyce stated that she would be
18 unable.
19 ○ Discussion ensued on interested candidates.
20 ○ Jerry D'Amico nominated Stephanie Magnan for chair. The chair announced the
21 nomination. Jerry D'Amico nominated Bob Atchinson for vice chair. The chair
22 announced the nomination.
23 • Staff noted that the vote on the nominated officers will take place at the October TAC
24 meeting.

25 **Approval of the FFY 2023 TPI work program**

- 26 • Staff reviewed the adjustments to the FFY 2023 work program. Bob Atchinson *moved*
27 *that the TAC adopt the updated FFY 2023 CVRPC TPI work program and budget; Ronald*
28 *Krauth seconded the motion.* By unanimous consent, the motion carried.

29 **Transportation Equity Framework**

- 30 • Jonathan Slason from RSG and Dave Pelletier from VTRANS joined the meeting to
31 discuss the progress and process for the development of a state transportation equity
32 framework. The framework will establish a process; it will not necessarily identify the
33 needs. Committee members discussed issues and needs they had observed in their
34 communities and hoped they would be able to take a look at any analysis that came out
35 of the development of a framework.

1 **Equity Framework in Practice**

- 2 • Sam Lash then led a discussion with the committee on thinking about implementing
3 equity frameworks locally, especially within the scope of the TPI. Sam noted that the
4 frontline community will change from one project to another and the goal of the
5 framework is to help the implementer identify who those communities are. The TAC
6 discussed further, touching on food equity, transportation equity and housing equity
7 and shared specific examples from their communities.
8 • Interested parties should contact Sam if they have specific questions.

9 **VPSP2 update**

- 10 • Staff gave a brief update on the 2022 VPSP2 process, stating that while General Fund
11 Bridge program remained unchanged, only the Realto Bridge (State Street over the
12 North Branch) in Montpelier had been selected from the asset-driven and regional
13 priorities lists. Staff will submit comments for the RPC once the official list has been
14 distributed.

15 **TAC Member Round Table**

- 16 • Committee members updated the group and requested information regarding specific
17 projects

18 **Adjourn**

19 *Bob Atchinson moved to adjourn; Robert Wernecke seconded. By unanimous consent, the*
20 *motion carried.*

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22 The meeting adjourned at 8:24 PM.