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Transportation Advisory Committee (TAC)
Minutes
Tuesday, June 23 ,2024

Attendees:					
	Barre City			Northfield	Thomas Davis
	Barre Town	Stephanie Magnan (Chair)			Jeff Schulz, Alt
	Berlin	Robert Wernecke	x	Orange	Lee Cattaneo
	Cabot	John Cookson	x	Plainfield	Bob Atchinson (Vice Chair)
x	Calais	David Ellenbogen	x	Roxbury	Gerry D'Amico
		Karin McNeill, Alt	x	Waitsfield	Don LaHaye
x	Duxbury	Alan Quackenbush	x		Alice Peal, Alt
		Bill Whitehair, Alt.		Warren	Michael Bridgewater, Alt
x	E. Montpelier	Adam Stanforth		Washington	Peter Carbee
	Fayston	Donald Simonini		Waterbury	Mike Hedges
	Marshfield	Todd Eaton	x		Doug Greason, Alt
x	Middlesex	Ronald Krauth		Williamstown	Richard Turner
x	Montpelier	Dona Bate		Woodbury	Chris Koteas
x	Moretown	Joyce Manchester	x		Michael Gray, Alt
				Worcester	Bill Arrand
Staff: Keith Cubbon, Reuben MacMartin					
Guests:					

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Bob A. brought the meeting to order at 6:35pm.

Roll Call

- Roll was called and a quorum was present

Adjustments to the Agenda

- None

Public Comments

- None

1 **Staff Announcements**

- 2 • Keith informed TAC that additional planning tech had been hired and East Montpelier
3 inventory has been completed. Planning to complete 7-9 towns this year.
4 ○ CVRPC receipt of FY 25 TPI materials and 3% increase.

5 **Approval of April and May 2024 TAC Meeting Minutes**

- 6 • Lee C moved that April minutes be approved, Dona B seconded. Group voted, motion
7 passed.
8 • Lee C moved that April minutes be approved, Gerry D seconded. Group voted, motion
9 passed.

10 **TTPI Funding Shift Request**

- 11 • Reuben walked the TAC through the proposal to move funds between TPI funding pots
12 to align with burn rates and finance several equipment purchases.
13 ○ Reuben explained the idea to create a demonstration project materials library to
14 facilitate the creation of a rotating demonstration projects program.
15 ○ Keith advised that admin funding would also be used for Walk-to-Shop cart
16 purchases and coordinate with GMT to distribute.
17 • Alice P: what is bike and ped funding?
18 ○ Keith: limited use this year due to standing up and on-boarding staff
19 ○ Reuben: roll-over means we have an extra year to spend this money
20 • Gerry D: where do materials get stored?
21 ○ Keith: counters and cones in closets next to door
22 ○ Reuben: bulk materials storage potential in basement
23 • David E: is there a shortage of projects for Bike/Ped money? Cross VT trail?
24 ○ Keith: Central VT Path under consideration (functional trip potential)
25 • Michael G: select board in Woodbury finally voted to put signage at driver/cyclist
26 conflict locations. Bike/Ped money for signage or education in Woodbury?
27 ○ Reuben: will check guidance to confirm eligible uses of bike/ped money
28 ○ Michael G: requested Bike/Ped guidance
29 • Bob A: what money rolls over?
30 ○ Keith: only bike/ped rolls over
31 • David E: asked that guidance be shared to full TAC
32 • Dona B moved to approve Fund Shift, Joyce M seconded. Group voted, motion passed.
33 • TPI Budget Adjustment advanced to Executive Committee

34 **Voting for TAC Officers**

- 35 • Gerry D nominated Bob A as Chair. Seconded by Dona B. Bob A accepted nomination.
36 Gerry D moved that TAC vote. Group voted, Bob A elected as Chair.

- 1 • Gerry D nominated David E as Vice Chair. Seconded by Dona B. Bob A moved that TAC
2 vote. Group voted, David E elected as Vice Chair.

3 **TAC Member Round Table**

- 4 • Alice P: Act S 213 River Corridor regulations and permitting requirements to build in
5 corridor. Riverside trails and bank erosion. Bike ped project location considerations.
 - 6 ○ Alice P: What cycling economy data is available?
 - 7 ○ Keith: Velomont analysis. Lamoille Rail Trail numbers.
 - 8 ○ David E: VTrans has numbers for bike/hike/walk economy. Greg G at state.
9 Something like \$64M to \$94M annually.
 - 10 ○ Keith: will reach out to Amanda Holland to see if she has these numbers.
 - 11 ○ Dona B: VTrans has data. Mad River Valley and/or Stowe may already have local
12 data, try the EDCs
 - 13 ○ Doug G: Kingdom Trails (West Burke) economic impact reporting
- 14 • Ron K: Need for better notification for road closures during construction season.
 - 15 ○ Dona B: people can sign up for local alerts via phone
 - 16 ○ Michael G: Woodbury prewarns work on local roads with signage as well as
17 posting on FPF

18 **Adjourn**

- 19 • At 7:21 PM Gerr D made a motion to adjourn Dona B 2nd the motion.
20 Motion passed.

DRAFT