

# TRANSPORTATION ADVISORY COMMITTEE

Tuesday October 22, 2024, 6:30 p.m.

In-Person: 29 Main St, Suite 4, Montpelier VT, 05062

## Join Zoom Meeting via Computer, Tablet or Smartphone:

https://us02web.zoom.us/j/86220375669?pwd=aXFEYkJna0VYeTBORmlhd2tZV3VKdz09

Meeting ID: 862 2037 5669- Passcode: 692202

Dial in via Phone: +1 929 436 2866

Find your local number: <a href="https://us02web.zoom.us/u/kbEE5qK91g">https://us02web.zoom.us/u/kbEE5qK91g</a>

Download Zoom here: https://zoom.us/download

# Agenda

		7,801144
6:30	1)	Meeting Commencement
		a) Roll Call
		b) Adjustments to the Agenda
		c) Public Comment
		d) Staff Announcement
6:40	2)	Approval of September 2024 TAC Meeting Minutes ( <i>Enclosed; Action</i> )
6:45	3)	Discussion: TPI Expenditure by Program Area FY 24
7:00	4)	Discussion: VPSP2 – Town Bridge Priorities
	5)	TAC Member Round Table
7:15		a) Local concerns including project updates and other issues
7:30	6)	Adjourn

#### Next Meeting November 26, 2024

Persons with disabilities who require assistance or alternate arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or <a href="mailto:chartrand@cvregion.com">chartrand@cvregion.com</a> at least 3 business days prior to the meeting for which services are requested.



# **Transportation Advisory Committee (TAC)** Minutes

Tuesday, September 24,2024

	Attendee					
	Barre City			Northfield	Thomas Davis	
	Barre Town				Jeff Schulz, Alt	
х	Berlin	Robert Wernecke	Х	Orange	Lee Cattaneo	
	Cabot	John Cookson	х	Plainfield	Bob Atchinson (Chair)	
х	Calais	David Ellenbogen (Vice Chair)	Х	Roxbury	Gerry D'Amico	
		Karin McNeill, Alt	х	Waitsfield	Don LaHaye	
Х	Duxbury	Alan Quackenbush	Х		Alice Peal, Alt	
		Bill Whitehair, Alt.		Warren	Michael Bridgewater, Alt	
х	E. Montpelier	Adam Stanforth		Washington	Peter Carbee	
		Jen Devine, Alt	7			
	Fayston	Donald Simonini	Х	Waterbury	Mike Hedges	
	Marshfield	Todd Eaton			Doug Greason, Alt	
х	Middlesex	Ronald Krauth	Х	Williamstown	Richard Turner	
Х	Montpelier	Dona Bate	х	Woodbury	Michael Gray	
Х	Moretown	Joyce Manchester				
			х	Worcester	Bill Arrand	
	Staff: Keith Cubbon, Reuben MacMartin					

Staff: Keith Cubbon, Reuben MacMartin

Guests: Faith Dall

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Bob A. brought the meeting to order at 6:31 PM.

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### **Roll Call**

• Roll was called and a quorum was present.

#### 11 **Adjustments to the Agenda**

None

#### 13 **Public Comments**

14 None

#### Staff Announcements

None

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# **3** Approval of July 2024 TAC Meeting Minutes

- Lee made a motion to accept the minutes. Donna 2nded the motion. David requested 3 edits to be made in the text.
  - Reuben affirmed that this would be done.
- Group voted; motion passed.

# Action: Review and Approval: FY 25 TPI Budget and Workplan

- Reuben presented and gave a briefing on the budget and workplan for the TAC. He
  explained why the MRGP and Project budgets were decreased for this coming year
  based off previous expenditures and that VPSP2 would not be reactivated again this
  year.
- Mike H. asked if it was possible to compare amounts from previous year and actual spending as well to give the TAC a better comparison. Staff spoke to being able to show budget comparison's and will bring that to the next TAC.
- Donna made a motion to approve the FY 25 TPI budget and workplan. Mike 2nded the motion.
- Group voted; motion passed.

# **Discussion: VPSP2-Program Status & Updating Project Priorities**

- Keith provided updates on the previous list and where each of these structures stand currently. Specifically updates on the previous regional priorities. Spoke to town needs and requests for funding for bridge structures in multiple towns.
- Keith requested that each member discuss with their town staff the town needs for bridge structures. Please prioritize and bring information on up to 3 structures per town to staff before the next meeting.
- Mike H. spoke to the State process for funding Town bridges and the VPSP2 process and program.
- Donna spoke up about the Rialto Bridge and funding. The number of commercial vehicles in downtown Montpelier and concern about the increase in traffic and exceptions to vehicle weight volumes.
- Bob A. spoke to Plainfield holding a forum about throwing up or abandoning a portion of the Brook Road and possibly moving the Town Highway Major Collector status to East Hill Road.

#### **TAC Member Round Table**

 Alan mentioned the crosswalks in Waitsfield from a Front Porch Forum post needing repainted. Especially at the elementary school. Alice mentioned the town had asked but

- at the time had a delay due to materials, would request the selectboard to request. Don offered to request from the selectboard.
  - Mike looked up the approved Agency of Transportation budget and the Montpelier Rialto bridge was budgeted at \$125,000 and Laura Stone is the project manager. And that the legislative approved budget is the best place to look for current projects.
  - Mike also mentioned the I-89 need for work. North bound is being band-aid on this side for the travel lane to top coat this with  $1 \frac{1}{4}$ " grind and repave to hold it over to the full repaving in ~2027.

# Adjourn

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• At 7:15 PM Mike H made a motion to adjourn Dona B 2<sup>nd</sup> the motion. Group voted; Motion passed.

# DRAFT

# SUMMARY OF EXPENDITURES

EXPENDITURES BY TASK	AGREEMENT AMOUNT	AGREEMENT BALANCE	INVOICE TO DATE
Task 1: Admin	\$41,563.88	\$3,390.76	\$38,173.12
Task 2: Coordination	\$34,019.01	\$5,337.91	\$28,681.10
Task 3: Planning	\$85,954.61	\$30,987.68	\$54,966.93
Task 4: Data Collection+Mgmt	\$54,604.53	\$(14,434.43)	\$69,038.96
Task 5: Project Development	\$18,704.59	\$16,133.52	\$2,571.07
Task 6: MRGP	\$14,754.38	\$14,179.33	\$575.05
SubTotal: Tasks 1-6	\$249,601.00	\$55,594.77	\$194,006.23
Task 7: Bike & Ped	\$36,493.79	\$28,561.85	\$7,931.94
Task 8: State Rail Trail	\$-	\$-	\$-
Task 9: Other	\$-	\$-	\$-
Total All Tasks	\$286,094.79	\$84,156.62	\$201,938.17