

1  
2 CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION  
3 TRANSPORTATION ADVISORY COMMITTEE - MINUTES  
4

5 DATE: Wednesday, March 7, 2018  
6 TIME: 9:00 a.m.  
7 PLACE: CCRPC Offices, 110 West Canal St. Winooski, VT  
8

9 **Members Present**

10 Bryan Osborne, Colchester, TAC Chair  
11 Matt Langham, VTrans  
12 Dean Bloch, Charlotte  
13 Bruce Hoar, Williston  
14 Chris Jolly, FHWA  
15 Jason Van Driesche, Local Motion  
16 Joss Besse, Bolton  
17 Brian Bigelow, Underhill  
18 John Rauscher, Winooski  
19 Barbara Elliot, Huntington  
20 Amy Bell, VTrans  
21 Dennis Lutz, Essex  
22 Larry Lackey, BTV  
23 Elizabeth Gohringer, Burlington  
24 Justin Rabidoux, South Burlington  
25

**Staff Present**

Christine Forde, Senior Transportation Planner  
Eleni Churchill, Transportation Project Manager  
Peter Keating, Senior Transportation Planner  
Charlie Baker, Executive Director  
Marshall Distel, Transportation Planner  
Jason Charest, Senior Transportation Planning Engineer  
Chris Dubin, Transportation Planner

26  
27 Bryan Osborne called the meeting to order at 9:00AM and asked for a round of introductions.  
28

29 **1. Consent Agenda**

30 A list of TIP amendments was approved.  
31

32 **2. Approval of Minutes**

33 The February 6th minutes were approved without changes.  
34

35 **3. Public Comments**

36 There were none.  
37

38 **4. Transportation Survey Consultant Selection**

39 The following motion passed unanimously: *To approve the selection of WBA Research to undertake the*  
40 *2018 regional transportation survey.*  
41

42 **5. MTP Comments/Revisions and Recommendation to Board**

43 The following motions were approved: 1) *To revise the MTP project list to change former short-term*  
44 *projects that had been recommended by VTrans to become medium term projects, to short/medium*  
45 *projects. This motion passed with VTrans abstaining. 2) To recommend this latest draft MTP, as revised,*  
46 *to the Board for second public hearing and to incorporate by reference the Active Transportation Plan in*  
47 *the MTP. This motion passed unanimously.*  
48

49 **6. 2020 Project Prioritization**

50 The following motion was approved: *Recommend approval of the 2020 Regional Project Scores and*  
51 *forward to CCRPC Commission. This motion passed unanimously.*  
52

53 **7. Status of Projects and Subcommittee Reports**

54 This information item was presented and discussed.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13

**8. CCRPC February Board Meeting Report.**

This information item was presented and discussed.

**9. Chairman's/Members' Items**

General updates and discussion.

**10. Municipal Roads General Permit (MGRP) Update**

This information item was presented and discussed.

The meeting adjourned at 11:40 a.m.

Respectfully submitted, Peter Keating

DRAFT