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

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

1. Consent Agenda
A list of TIP amendments was approved.

2. Approval of Minutes
The February 6th minutes were approved without changes.

3. Public Comments
There were none.

4. Transportation Survey Consultant Selection
The following motion passed unanimously: To approve the selection of WBA Research to undertake the 2018 regional transportation survey.

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

6. 2020 Project Prioritization
The following motion was approved: Recommend approval of the 2020 Regional Project Scores and forward to CCRPC Commission. This motion passed unanimously.

7. Status of Projects and Subcommittee Reports
This information item was presented and discussed.
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