1. Consent Agenda
N/A this month.

2. Approval of Minutes
A MOTION TO APPROVE THE MINUTES OF April 5th, 2016 PASSED UNANIMOUSLY.

3. Public Comments
There were none.

4. Tri State ATMS Project Update
Robert White of VTrans attended to present this traveler information system jointly run by Vermont, New Hampshire and Maine. The website recently launched in VT and features information to the public on:
- Construction activities
- Special events
- Crashes
- ITS inventory like cameras, weather instruments and message boards
- WAZE data from Google
- Travel times (New Hampshire only)
The site also features a sign up called My Trips where travelers are able to receive travel alerts related to specific routes and build their own accounts. Robert reported that CCRPC will have the ability to add their own content to the site but must be responsible to keep their input up-to-date. Site roll out for New Hampshire and Maine will take place later this month.

5. FY17 Unified Planning Work Program (UPWP)
Charlie Baker gave an update on the development of next year’s work program noting the Board had warned a public hearing for May. The UPWP committee and staff had been refining the program the past few months and it’s now ready for approvals. BRUCE HOAR MADE A MOTION THE TAC
RECOMMEND APPROVAL OF THE FY17 UPWP TO THE CCRPC BOARD. THE MOTION WAS
SECONDED BY ROBIN PIERCE AND APPROVED UNANIMOUSLY.

6. Systemic Local Road Safety Program (SLRS)
Sai described this VTrans program designed to find low cost safety improvements for high risk road
segments on curves and hills in rural areas with low (less than 5,000 AADT) traffic volumes. Staff
reviewed the past five years of crash history along with road geometry to identify potential locations for
the upcoming year’s program. These included four roads (six locations) in Richmond and two roads (five
locations) in Hinesburg. Towns that are selected will need to sign an agreement with VTrans by May 20th.
VTrans will conduct field visits this summer and fall and develop a safety report for town review by
November. The safety recommendations should then be implemented over the following two years.

7. Status of Projects and Subcommittee Reports
Bryan Osborne directed TAC members to the project list on the back of the agenda page and asked if
members had any questions.

8. CCRPC April Board Meeting Report
Peter mentioned the Board meeting began with MPO basics and transportation planning training. The
Board also approved project prioritization and received a presentation on the FY17 UPWP and budget.

9. Chairman’s/Members’ Items
Charlie reported that the CCRPC/VTrans/CCTA agreement is nearly completed and when signed we’ll
provide copies to the TAC. The agreement had not been updated in many years and describes how the
organizations relate/cooperate. Peter announced the recent VTrans memo on this year’s Bike/Ped
program. Applications will be due on July 15th. Bryan Osborne noted that changes to proposed
transportation legislation in Montpelier had successfully reduced the municipal stormwater fees and
increased by $1 million Town Highway funds. Dennis mentioned a recent FEMA procurement class he’d
attended that he will share the slides from. He noted that FEMA will be tightening rules.

The meeting adjourned at 9:40 a.m.

Respectfully submitted,

Peter Keating