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2 CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
3 TRANSPORTATION ADVISORY COMMITTEE - MINUTES
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5 DATE: Tuesday, April 3, 2018
6 TIME: 9:00 a.m.
7 PLACE: CCRPC Offices, 110 West Canal St. Winooski, VT
8

9 **Members Present**

10 Dean Pierce, Shelburne
11 Matt Langham, VTrans
12 Bruce Hoar, Williston
13 Chris Jolly, FHWA
14 Brian Bigelow, Underhill
15 John Rauscher, Winooski
16 Barbara Elliot, Huntington
17 Amy Bell, VTrans
18 Sandy Thibault, CATMA
19 Nicole Losch, City of Burlington
20 Larry Lackey, Burlington Airport?
21 Justin Rabidoux, South Burlington
22 Bryan Osborne, Town of Colchester
23 Rachel Kennedy, GMT
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Staff Present

Regina Mahony, Planning Program Manager
Christine Forde, Senior Transportation Planner
Eleni Churchill, Transportation Project Manager
Sai Sarepalli, Transportation Planning Engineer
Bryan Davis, Senior Transportation Planner
Peter Keating, Senior Transportation Planner
Charlie Baker, Executive Director
Marshall Distel, Transportation Planner
Jason Charest, Senior Transportation Planning Engineer
Chris Dubin, Transportation Planner

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28 Peter Keating called the meeting to order at 9:00AM and asked for a round of introductions.
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30 **1. Consent Agenda**

31 After a brief update from staff, JUSTIN RABIDOUX MOVED TO APPROVE THE CONSENT
32 AGENDA. BARBARA ELLIOT SECONDED AND THE MOTION CARRIED UNANIMOUSLY..
33 BARBARA ELLIOT AND BRUCE HOAR.
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35 **2. Approval of Minutes**

36 BARBARA ELLIOTT MADE A MOTION, SECONDED BY BRUCE HOAR TO APPROVE THE
37 MINUTES OF THE JANUARY 9, 2018 TAC MINUTES. MOTION CARRIED UNANIMOUSLY.
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39 **3. Public Comments**

40 There were none.
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42 **4. FY19 Unified Planning Work Program (UPWP) (Information Item)**

43 Marshall Distel provided UPWP development process updates. General discussion ensued regarding the
44 specific Colchester project that was initially denied. Bryan Osborne gave further background and
45 clarification on the intent of this project. Bryan Osborne asked the TAC to put this project back into the
46 draft FY19 UPWP. Further discussion ensued. Justin Rabidoux spoke on behalf of the UPWP
47 subcommittee as to why they initially denied it. Bryan expressed concern of kicking the can down the
48 road in delaying this project to the mid-year adjustment – needing to freeze local funds. Bryan discussed
49 how subsequent phases of this project will be completely covered by local funds, and that this is a multi-
50 year project. He added that Colchester will make a point to share the results and lessons learned from this
51 process so it has a regional benefit. Justin spoke to justify his reasoning on why he did not move to
52 initially accept the project. He spoke about the fact that there is more to the UPWP than eligibility and
53 there was a bit of shock at the cost of this project. He talked more on if Colchester could complete this in
54 a scaled down or different way, or if at the mid-year adjustment, we could have more information to make

1 this decision to include it then. Justin reiterated that process wise, the decision on the inclusion of this
2 project was not short shifted. Charlie Baker spoke on UPWP criteria and overall UPWP budget. Bryan
3 clarified technical questions about the project. Bruce Hoar stated that he didn't want to see the UPWP to
4 become more onerous with a more demanding application. Bruce thought the project should have been
5 funded initially. The committee discussed potential alternatives to how this project could be achieved.
6 Dean Pierce asked if we are willing to re-look at this project, should we be doing the same for the other
7 unfunded project. Chris Jolly spoke about FHWA eligibility. Amy Bell said that they wanted to see that
8 this project had some immediate benefit to the region and not just Colchester. Discussion continued
9 regarding UPWP application criteria as it pertains to this project, and future ones. After discussion,
10 BARBARA ELLIOT MADE A MOTION, SECONDED BY BRUCE HOAR, THAT THE TAC
11 RECOMMEND THAT THE BOARD INCLUDE THE COLCHESTER INSPECTION AND
12 INVENTORY OF ITS EXISTING STORMWATER SYSTEM PROJECT IN THE UPWP. Further
13 discussion ensued. VOTE: MOTION CARRIED WITH ABSTENTIONS FROM AMY BELL, JASON
14 VAN DREISCHE AND DEAN PIERCE. JUSTIN RABIDOUX VOTED NO.

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16 **5. Real Time Travel Data Using Bluetooth (Information item)**

17 Sai Sarepalli presented and answered questions. Some discussion ensued regarding the use of this data,
18 and how this project will be used in the future.

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20 **6. Systemic Local Roads Safety (SLRS) Program**

21 Sai Sarepalli presented and answered questions.

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23 **7. Bike Share Update**

24 Bryan Davis gave a brief update on the Bike Share system rollout and answered questions.

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

27 General updates and discussion.

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30 The meeting adjourned at 10:40 a.m.

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32 Respectfully submitted, Chris Dubin