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

1. **Consent Agenda**

After a brief update from staff, JUSTIN RABIDOUX MOVED TO APPROVE THE CONSENT AGENDA. BARBARA ELLIOT SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

2. **Approval of Minutes**

BARBARA ELLIOTT MADE A MOTION, SECONDED BY BRUCE HOAR TO APPROVE THE MINUTES OF THE JANUARY 9, 2018 TAC MINUTES. MOTION CARRIED UNANIMOUSLY.

3. **Public Comments**

There were none.

4. **FY19 Unified Planning Work Progam (UPWP) (Information Item)**

Marshall Distel provided UPWP development process updates. General discussion ensued regarding the specific Colchester project that was initially denied. Bryan Osborne gave further background and clarification on the intent of this project. Bryan Osborne asked the TAC to put this project back into the draft FY19 UPWP. Further discussion ensued. Justin Rabidoux spoke on behalf of the UPWP subcommittee as to why they initially denied it. Bryan expressed concern of kicking the can down the road in delaying this project to the mid-year adjustment – needing to freeze local funds. Bryan discussed how subsequent phases of this project will be completely covered by local funds, and that this is a multi-year project. He added that Colchester will make a point to share the results and lessons learned from this process so it has a regional benefit. Justin spoke to justify his reasoning on why he did not move to initially accept the project. He spoke about the fact that there is more to the UPWP than eligibility and there was a bit of shock at the cost of this project. He talked more on if Colchester could complete this in a scaled down or different way, or if at the mid-year adjustment, we could have more information to make
this decision to include it then. Justin reiterated that process wise, the decision on the inclusion of this project was not short shifted. Charlie Baker spoke on UPWP criteria and overall UPWP budget. Bryan clarified technical questions about the project. Bruce Hoar stated that he didn’t want to see the UPWP to become more onerous with a more demanding application. Bruce thought the project should have been funded initially. The committee discussed potential alternatives to how this project could be achieved. Dean Pierce asked if we are willing to re-look at this project, should we be doing the same for the other unfunded project. Chris Jolly spoke about FHWA eligibility. Amy Bell said that they wanted to see that this project had some immediate benefit to the region and not just Colchester. Discussion continued regarding UPWP application criteria as it pertains to this project, and future ones. After discussion, BARBARA ELLIOT MADE A MOTION, SECONDED BY BRUCE HOAR, THAT THE TAC RECOMMEND THAT THE BOARD INCLUDE THE COLCHESTER INSPECTION AND INVENTORY OF ITS EXISTING STORMWATER SYSTEM PROJECT IN THE UPWP. Further discussion ensued. VOTE: MOTION CARRIED WITH ABSTENTIONS FROM AMY BELL, JASON VAN DREISCHE AND DEAN PIERCE. JUSTIN RABIDOUX VOTED NO.

5. **Real Time Travel Data Using Bluetooth (Information item)**
Sai Sarepalli presented and answered questions. Some discussion ensued regarding the use of this data, and how this project will be used in the future.

6. **Systemic Local Roads Safety (SLRS) Program**
Sai Sarepalli presented and answered questions.

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

9. **Chairman’s/Members’ Items**
General updates and discussion.

The meeting adjourned at 10:40 a.m.

Respectfully submitted, Chris Dubin