DATE: Tuesday, June 5, 2018
TIME: 9:00 a.m.
PLACE: CCRPC Offices, 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
No items this month.

Bryan Osborne noted a change in the meeting agenda to move the GMT NextGEN presentation from item #6 to #3A.

2. Approval of Minutes
BOB HENNEBERGER MADE A MOTION, SECONDED BY AMY BELL, TO APPROVE THE MINUTES OF THE MAY 1, 2018 TAC MEETING. THE MOTION CARRIED UNANIMOUSLY.

3. Public Comments
Andrea Todd remarked about how important it is for transit planning to coordinate with other planning efforts.

3A. GMT’s NextGEN Transit Plan
Jon Moore provided an update to this effort looking to revise routes and schedules to increase ridership and improve efficiencies. The work is split into three phases: 1) Cost neutral service improvements, 2) enhancements with a focus on areas already served, and 3) geographic expansion to new areas. Phase #1
was the primary focus of Jon’s presentation – changes that can occur over the next few years. Over the course of the study several focus areas emerged as priorities for improvement. These included: simplifying service, more direct routing, service level consistency, regular/predictable headways and improved service/route branding. Jon then went into more specific Chittenden County local bus recommended changes. These included:

- Interlining the North Ave and Williston routes and the Shelburne and Essex routes
- 20-minute headways throughout the day on major routes
- More evening service on major routes
- Improved weekend service
- Fewer route variants on selected routes
- Directly connect downtown Burlington to the Airport by extending College St. Shuttle
- Discontinue some poorly performing route segments including services to Williston Village and beyond Essex Center
- Adjust schedule times to better match commuting patterns for the Link services.

Jon repeated that these changes can occur within the existing budget, are designed to provide improved service for most users, and should attract new riders. He also acknowledged that these changes come with some trade-offs by reducing or eliminating some service areas and times.

Several members of the public attended to specifically comment on the NextGEN recommendations. Comments heard included:

- Hundreds of farm related jobs at the Winooski Valley Park District/Ethan Allen Homestead with many needing transportation. No sidewalks extend out there and transit could benefit with a significant number of new riders by serving the area.
- Poor Williston links to the Amtrak station and poor evening connections between Burlington and Williston.
- The interlining recommendations are good and perhaps could work with other route combinations (Jon mentioned they are looking at this for Pine St. and Winooski/Riverside).
- The Williston 1V Village service has only four runs which could be why ridership is so low. Also, it only loops in one direction. Reconsider its recommended elimination by expanding service, running in both directions and tweaking its timing to coordinate with UVM and school schedules.
- Williston 1V time checks should take place while UVM and town schools are in session.
- How will implemented changes be monitored/evaluated? Jon responded that ridership levels and on-time performance will be examined for changes.
- Keep the Shelburne bus on South Union to Pearl rather than circling downtown.
- Fix notification signs at transit center for better information.
- Consider downsizing vehicles on lower ridership routes
- Consider the increasing amount of housing development, especially elderly housing, in Williston before cutting back service there.
- Align service recommendations to parking constraints in Burlington. Take advantage of UVM eliminating parking.
- Consider the municipal government investment in financially/politically supporting routes that are now recommended for reduction or elimination.
- VTrans will be opening two new park and rides in the coming years. GMT should plan to service these locations.

Jon thanked attendees for the comments and noted that the next steps include finalizing the recommendations based on comments and Advisory Committee review, GMT Board approval of the changes, followed by further public meetings in affected communities before any change goes into effect.

4. National Highway System (NHS)
Peter and Jason noted that this was presented last month in detail and that we are now seeking a TAC recommendation to approve the NHS changes. Jason noted more information in the meeting packet as well. Dick Hosking made the case that VT RT 117 from the Circumferential Highway west to Essex Junction Five Corners should be part of the system as well as it serves as an intermodal connector to Amtrak. Dennis Lutz concurred with this as well and noted the significant industrial area around Global Foundries that VT RT 117 serves. Amy Bell recommended that this change be forwarded to Jonathon Croft at VTrans. After discussion, DENNIS LUTZ MADE A MOTION, SECONDED BY BRUCE HOAR, THAT THE TAC RECOMMEND THE NHS AS PROPOSED, (WITH THE ADDITION OF VT RT 117 BETWEEN THE CIRCUMFERENTIAL HIGHWAY AND FIVE CORNERS ADDED), TO THE CCRPC BOARD FOR APPROVAL. MOTION PASSED UNANIMOUSLY WITH VTRANS ABSTAINING.

5. Transportation Improvement Program (TIP)
Christine Forde began by putting the TIP into larger context flowing from the Metropolitan Transportation Plan, through corridor or scoping studies before ending up on the TIP list. She went on, explaining how from the TIP (where funding is identified and obligated) a project leads to design and construction. She then defined the TIP, described how projects get on it, and noted that projects also need to be on the State’s Transportation Capital Program. She noted that the TIP is a planning and not a budget document. It represents the intent to construct or implement a specific project and the anticipated flow of federal funds. Using a sample page from the draft TIP Christine described how the document should be read and identified the content of its various sections. She noted more recent changes from Burlington projects like the Champlain Parkway were not in the draft sent before the meeting but are in the version handed out. There were also other Burlington projects that should be reflected in the new draft related to bike ped projects. Christine then presented the anticipated level of funding expected over the coming 4 years:

- FY19 -- $69.2 million, FY20 -- $67.2 million, FY21 -- $52.5 million, FY22 -- $53.1 million

Christine explained the ups and downs of year-to-year funding by looking at funding history back to 2009 in a bar chart. She then broke down the TIP content in finer detail describing transportation project categories and the amounts of funding in each. She displayed a pie chart revealing the 4-year spending by project use category. This led to discussion of the difficulties in clearly slotting projects into categories that might be included in two or even three different categories. There is a bit of gray are when it comes to assigning projects to these categories. She next reported on CIRC alternatives project status and then anticipated construction projects scheduled over the next two years. Following discussion, DENNIS LUTZ MADE A MOTION THE TAC APPROVE THE FY2019-2022 TIP WITH THE ADDITIONS OF THE CHAMPLAIN PARKWAY CHANGES AND ADDITIONAL BURLINGTON BIKE PED PROJECTS AND FORWARD IT TO THE BOARD FOR ADOPTION. THE MOTION WAS SECONDED BY RICHARD WATTS AND PASSED UNANIMOUSLY.

6. VT Culverts
This item was postponed to a future meeting.

7. Status of Projects and Subcommittee Reports
Peter referred members to the project list on the reverse side of the meeting agenda.

8. CCRPC May Board Meeting Report
Peter referred members to the item description on the agenda

9. Chairman’s/Members’ Items
Chris Dubin gave an update on the MRGP and other stormwater related items.

The meeting adjourned at 11:05 a.m.

Respectfully submitted, Peter Keating