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

1. Consent Agenda
No items this month.

2. Approval of Minutes
AMY BELL MADE A MOTION, SECONDED BY DEAN PIERCE, TO APPROVE THE MINUTES OF THE JUNE 5, 2018 TAC MEETING. THE MOTION CARRIED WITH BARBARA ELLIOT ABSTAINING.

3. Public Comments
None.

4. VTrans Long Range Transportation Plan
Dave Pelletier of VTrans began his presentation describing project background and the work that has been completed to date. He explained plan purpose and context, described the plan vision statement, and distributed a handout that identified the plan’s six goals with corresponding objectives and strategies. The plan’s six goal areas are:

- Improve safety and security across all modes,
- Preserve Vermont’s multimodal transportation system and optimize its performance,
- Provide mobility options and accessibility for all users of the system,
- Leverage transportation investments to increase Vermont’s economic vitality,
- Practice environmental stewardship, and
- Support livable, healthy communities.

For each of the goal statements Dave provided a sampling of objectives and strategies. He concluded with a list of the plan implementation partners (including RPCs) and identified the next steps:

- Summer 2018 RPC Transportation Advisory Committee presentations
- Final edits to Draft Plan
In the follow up discussion the following items came up:

- Defining what “security” means in the plan context,
- Include local emergency services in the strategies related to coordinated disaster response,
- Note the desire for railroads to cooperate with other parties on issues related to crossings and sidings,
- Note the inclusion of school buses for public transportation,
- Encourage investment in transit services as well as capital/facilities, and
- What actions VTrans takes to adopt the final document.

5. VT Culverts

Pam Brangan accessed this project website to illustrate recent updates. She first inquired about the level of use/familiarity TAC members had of this resource. She noted that the site is essentially a database of town-maintained structures: bridges and culverts, and is intended to help towns prioritize infrastructure investments and their overall capital planning for municipal facilities. Pam reported that VTrans structures have recently been added to the database. Also, a new feature is the statistics function and work is underway to link VT Culverts to the Agency of Natural Resources geomorphic data for sites that overlap. The RPCs are partnering with VTrans, Local Roads, and VLCT on a webinar that will lead to more help links to the website.

6. Water Quality Updates

Chris Dubin discussed the results of both a DEC and VTrans grant program for water quality related roadway improvements, and also talked about next years’ programs. He discussed the RPC’s efforts in managing and updating the ever-changing Road Erosion Inventory and how CCRPC intends to continue to make the database more complete, correct, and usable. Chris also discussed current planning/scoping grants and how they may change for this current fiscal year. TAC members were asked for reasons the most recent request for planning assistance drew no interest. A sentiment to implement rather than continuing with planning work was expressed. CCRPC will keep the offer open all year should interest come back up. Barbara Elliot asked it road segments can be linked to VT Culverts. Pam responded that she can do this for the town.

7. Status of Projects and Subcommittee Reports

Peter referred members to the project list on the reverse side of the meeting agenda.

8. CCRPC July Board Meeting Report

Peter mentioned the Board held a public hearing and approved the FY 19–22 TIP

9. Chairman’s/Members’ Items

No items.

The meeting adjourned at 10:30 a.m.

Respectfully submitted, Peter Keating