CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
TRANSPORTATION ADVISORY COMMITTEE
AGENDA

DATE: Tuesday, September 3, 2019
TIME: 9:00 a.m.
PLACE: CCRPC Office, 110 West Canal St. Winooski

DELIBERATIVE AGENDA:

1. Action on Consent agenda 9:00 – 9:05
   See attached memo of TIP amendments.

2. Minutes of August 6, 2019 – (Action Item) 9:05 – 9:10
   See attached.

3. Public Comment Period (Information item) 9:10 – 9:15
   Members of the public are invited to raise issues of interest or concern to the TAC on items not on the agenda.

4. VTrans Corridor Management Planning (Information Item) 9:15 – 9:40
   Christopher Clow from VTrans will discuss their corridor management planning approach and present examples of completed corridor management plans.

5. Burlington International Airport Draft Noise Compatibility Plan (Information Item) 9:40 – 10:10
   BTV Deputy Director of Aviation, Nic Longo, will present this draft plan and take TAC comments and questions. For more information see: http://www.btvsound.com/wp-content/uploads/sites/4/2019/05/BTV_2018_and_2023_DRAFT_NEM_Draft_20190528.pdf

   See bulleted list on the reverse for current CCRPC projects. TAC members are encouraged to ask staff for more information on the status of any of these on-going or recently completed projects.

7. CCRPC August Board Meetings Report (Information Item)
   The Board did not meet in August.

8. Chairman’s/Members’ Items (Information Item) 10:15 – 10:20

Next Meeting: Tuesday, October 1, 2019

In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the CCRPC will ensure public meeting sites are accessible to all people. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Emma Vaughn, CCRPC Title VI Coordinator, at 802-846-4490 ext. *21 or evaughn@ccrpcvt.org, no later than 3 business days prior to the meeting for which services are requested.
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Project List:
- Title VI program participation and Public Participation Plan implementation
- Participation in the Vermont Highway Safety Alliance
- Participation in the State’s Rail Council
- Coordination with United Way on Neighbor Rides and Elders & Disabled program analysis
- Advanced Traffic Monitoring System through FHWA AID grant – Maintenance and Monitoring
- Shelburne Road Automated Traffic Signal Performance Measure deployment – AID Grant project
- LPM services for Underhill sidewalk construction on VT 15 – Final Design and Bid Package
- LPM services for Hinesburg – Village South Area Sidewalk on VT 116 – Easements and Deeds
- LPM services for Shelburne – Irish Hill Road Sidewalk and Pedestrian Bridge project – Consultant selection
- Dorset Street and Williston Road Intersection lane assignment Analysis – Draft Report
- Williston Traffic Signals Assessment Study – Existing conditions evaluation
- Packard Road and Raceway Road Paving Analysis Study, Jericho – Scope of work
- Winooski Avenue Corridor Study (Burlington)
- Amtrak Train Overnight Storage Study (Burlington)
- Coordination with GMT on ADA, NextGEN and Elders & Disabled advisory committees
- Railyard Enterprise Supplemental Scoping (Burlington)
- South Burlington Bike Ped Gaps scoping
- South Burlington Ped. Crossing and Bike Access
- Essex Junction Parking Study
- So. Burlington VT116-Kimball-Tilley Land Use and Transportation Plan
- Williston Transportation Impact Fees
- Winooski Transportation Impact Fee
- Williston Shared Use and Multi-Modal Parking Requirements
- I-89 Exit 14 Bike/Pedestrian Crossing Study, Phase II (Completed)
- Update to South Burlington’s Transportation Impact Fee Ordinance
- Regional Transportation Energy Planning
- Transportation Hazard Mitigation Planning
- Municipal Road General Permit (MRGP) Work
- Grants-In-Aid Coordination with Municipalities.
- 2019/2020 Way to Go! to School
- Greenride Bikeshare
- Regional Shared Mobility Analysis and Recommendations (completed: Final Report — Regional Shared Mobility Analysis »)
- City Center Parking & Movement Plan, South Burlington
- Chittenden County I-89 2050 Study
- VT-116/Charlotte Rd Intersection Study (Hinesburg)
- East Allen Street Gateway Enhancements Scoping Study (Winooski)
- Lower Village Supplemental Scoping Study (Huntington)
- Richmond Road Intersection Scoping (Hinesburg)
- Colchester Ave Protected Bike Lanes and East Ave Intersection Improvements (Burlington)
- South Burlington/Burlington Queen City Park Road Sidewalk gap scoping
- Williston/South Burlington Marshall Ave/Kimball Ave shared use path scoping
- Essex Tanglewood Drive Shared-Use Path and Stormwater Scoping study
- Bikeway Connectivity, Pedestrian Safety, and Stormwater Management in the Old North End (Burlington)
CCRPC Transportation Advisory Committee
September 3, 2019
Agenda Item 1: Consent Item

FY2019 and FY2020 Transportation Improvement Program (TIP) Amendments

Issues

Make the following amendments to the FY19 and FY20 years of the TIP.

US7 Signal Upgrade, Shelburne-South Burlington (Project HP137, Amendment FY19-28)

› Description of Change - Add $10,000 in federal funds for preliminary engineering in FY19. These funds will come from project OT001 Regional Safety.

› Reason for Change – The FY18 TIP had $75,000 for scoping for this project. VTrans is now looking to add funds for design. Construction funds will be added when a construction cost estimate has been calculated.

VT15 Multiuse Path – St Mikes Crosswalk, Colchester-Essex (Project BP069B, Amendment FY19-29 and FY20-01)

› Description of Change – Add $115,202 in federal funds in FY20 for crosswalk improvements at St. Michael’s College’s East Entrance. These funds will come from project OT001 Regional Safety.

› Reason for Change – St. Michael’s College has been working with Colchester and VTrans to add a crosswalk and a small sidewalk connection to and existing TIP project -- VT15 Multiuse Path. VTrans has agreed to add these improvements to the path project.

Staff Recommendation:

Recommend that the TAC approve the proposed TIP amendments.

For more information, contact: Christine Forde
cforde@ccrpcvt.org or 846-4490 ext. *13
DATE: Tuesday August 6, 2019
TIME: 9:00 a.m.
PLACE: CCRPC Offices, 110 West Canal St. Winooski, VT

Members Present
Nicole Losch, Burlington
Matt Langham, VTrans
Randy Snelling, VTrans District 5
Bob Henneberger, Seniors
Justin Rabidoux, South Burlington
Dean Pierce, Shelburne
Bryan Osborne, Colchester, TAC Chair
Josh Arneson, Richmond
Mary Anne Michaels, Rail
Allegra Williams, Local Motion

Staff
Bryan Davis, Senior Transportation Planner
Peter Keating, Senior Transportation Planner
Christine Forde, Senior Transportation Planner
Eleni Churchill, Transportation Program Manager

Others
Jack Hanson, Sustainable Transportation VT

NOTE: This meeting was conducted via conference call.

Bryan Osborne called the meeting to order at 9:04AM.

1. **Consent Agenda:** No items.

2. **Approval of Minutes**
DEAN PIERCE MADE A MOTION, SECONDED BY JUSTIN RABIDOUX, TO APPROVE THE MINUTES OF JUNE 4, 2019. THE MOTION PASSED UNANIMOUSLY.

3. **Public Comments:** None.

4. **Consultant Selection for Way to Go!**
Bryan Davis referred members to the memo in the meeting packet and highlighted some of its content – historical background on the program and consultant help managing the program from Place Creative. He described the solicitation and review process, and the two finalists and their interviews with the review committee. That committee recommended that Place Creative be hired to continue their work with a two-year contract and possible two one-year extensions pending availability of funds. Dean asked who served on the review committee. Bryan mentioned that he, Eleni, Emma Vaughan, Ross McDonald (VTrans) and Bethany Fleishman (Vital Communities) evaluated the proposals. DEAN PIERCE MADE A MOTION, SECONDED BY JUSTIN RABIDOUX, TO APPROVE THE RECOMMENDATION TO RETAIN PLACE CREATIVE FOR WAY TO GO!

5. **Status of Projects and Subcommittee Reports (Information Item):** No discussion.

6. **CCRPC June and July Board Meetings Report**
Peter noted that the Board held a public hearing and approved the FY20 TIP, heard a presentation on Autonomous Vehicles, and made at-large appointments to the TAC.

7. **Chairman’s/Members’ Items:** None

The meeting adjourned at 9:12 AM.

Respectfully submitted, Peter Keating