

1 CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
2 TRANSPORTATION ADVISORY COMMITTEE
3 MINUTES
4

5 DATE: Tuesday August 6, 2019
6 TIME: 9:00 a.m.
7 PLACE: CCRPC Offices, 110 West Canal St. Winooski, VT
8

9 **Members Present**

10 Nicole Losch, Burlington
11 Matt Langham, VTrans
12 Randy Snelling, VTrans District 5
13 Bob Henneberger, Seniors
14 Justin Rabidoux, South Burlington
15 Dean Pierce, Shelburne
16 Bryan Osborne, Colchester, TAC Chair
17 Josh Arneson, Richmond
18 Mary Anne Michaels, Rail
19 Allegra Williams, Local Motion
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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

21
22 **NOTE: This meeting was conducted via conference call.**

23
24 Bryan Osborne called the meeting to order at 9:04AM.

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

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28 **2. Approval of Minutes**

29 DEAN PIERCE MADE A MOTION, SECONDED BY JUSTIN RABIDOUX, TO APPROVE THE
30 MINUTES OF JUNE 4, 2019. THE MOTION PASSED UNANIMOUSLY.
31

32 **3. Public Comments:** None.
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34 **4. Consultant Selection for Way to Go!**

35 Bryan Davis referred members to the memo in the meeting packet and highlighted some of its content –
36 historical background on the program and consultant help managing the program from Place Creative. He
37 described the solicitation and review process, and the two finalists and their interviews with the review
38 committee. That committee recommended that Place Creative be hired to continue their work with a two-
39 year contract and possible two one-year extensions pending availability of funds. Dean asked who served
40 on the review committee. Bryan mentioned that he, Eleni, Emma Vaughan, Ross McDonald (VTrans) and
41 Bethany Fleishman (Vital Communities) evaluated the proposals. DEAN PIERCE MADE A MOTION,
42 SECONDED BY JUSTIN RABIDOUX, TO APPROVE THE RECOMMENDATION TO RETAIN
43 PLACE CREATIVE FOR WAY TO GO!
44

45 **5. Status of Projects and Subcommittee Reports (Information Item):** No discussion.
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47 **6. CCRPC June and July Board Meetings Report**

48 Peter noted that the Board held a public hearing and approved the FY20 TIP, heard a presentation on
49 Autonomous Vehicles, and made at-large appointments to the TAC.
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51 **7. Chairman's/Members' Items:** None
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53 The meeting adjourned at 9:12 AM.

Respectfully submitted, Peter Keating