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