DATE: Tuesday, June 2, 2020
TIME: 9:00 a.m.
PLACE: Meeting held remotely via Zoom

1. Justin Rabidoux called the meeting to order at 9:05AM and Bryan Davis did a roll call for attendance.

2. Consent Agenda: no consent agenda.

3. Approval of Minutes
   Justin asked for any changes, which there were none. DEAN PIERCE MADE A MOTION TO APPROVE THE MINUTES OF MAY 5, 2020, SECONDED BY BARBARA ELLIOT. THE MOTION PASSED WITH AMANDA CLAYTON ABSTAINING.

4. Public Comments
   None.

5. I-89 Study Update
   Eleni Churchill, CCRPC, gave an overview of the regional I-89 2050 study, including the vision and goals and initial public outreach, and described the first round of high-level evaluation of eight potential new and improved interchanges in Chittenden County. Based on the results of this first round of evaluation, the project’s Technical Committee is recommending to the Advisory Committee that Exit 12B and Exit 13, as well as improvements at Exit 14, move to the second round of evaluation. The second round will include more detailed evaluation of the three interchanges using additional transportation and land use metrics (including secondary land use growth metrics). The project’s Advisory Committee will decide at their meeting on June 30th which interchanges (if any) will move forward for further evaluation. The second round of the interchange evaluation is expected to be complete in the fall/winter of 2020 and the entire project is expected to be complete in late 2021. Today’s presentation will be posted on the project website: https://envision89.com/
6. **FY2021-2024 draft TIP Presentation**
Christine Forde, CCRPC, presented an overview of the CCRPC’s Transportation Improvement Program (TIP) and reviewed the draft FY2021-2024 TIP.

BARBARA ELLIOT MOVED THAT THE TAC RECOMMEND THAT THE CCRPC BOARD WARN A PUBLIC HEARING FOR THEIR JULY 15 MEETING FOR THE FY2021–2024 TIP, AND THAT THE BOARD APPROVE THE TIP, SECONDED BY SETH BOWDEN. MATTHEW LANGHAM, VTRANS, NOTED THE FOLLOWING CHANGES TO THE DRAFT TIP:

- INCREASE THE CONSTRUCTION COST FOR THE WILLISTON PARK AND RIDE FROM $3,975,000 TO $4,512,785. NEW FUNDS TO BE ADDED IN FY22.
- ADD FY20 TRANSPORTATION AWARDS (following the meeting it was determined that these projects are on the TIP but had incorrect project numbers.)
BARBARA AND SETH AGREED TO THE CHANGES AS PART OF THE MOTION, WHICH PASSED WITH AMANDA CLAYTON ABSTAINING.

7. **VTrans AV Policy Review**
Eleni noted that as the agenda states, VTrans is seeking comments by June 30, 2020 on the draft of the Automated Vehicle (AV) Testing Permit Guidance and Application ([https://vtrans.vermont.gov/planning/av-testing](https://vtrans.vermont.gov/planning/av-testing)). This outlines the process to approve the testing of automated vehicles, or self-driving cars, on public roads in Vermont in accordance with the Automated Vehicle Testing Act signed into law by Governor Scott on June 14, 2019 (23 VSA Chapter 41).

8. **ADA Transition Plans**
Bryan Davis, CCRPC, reminded TAC members that VTrans requested comments on their draft ADA Transition Plan update ([https://vtrans.vermont.gov/content/ada-transition-plan](https://vtrans.vermont.gov/content/ada-transition-plan)) by May 31. This process identifies accessibility improvements completed since the last Transition Plan update, ensures compliance with current standards or guidelines, establishes a plan for addressing these issues, conducts a public involvement process to gather input, and establishes a clear process for receiving any accessibility complaints. Bryan informed the TAC that the CCRPC is available to assist member municipalities interested in developing their own ADA Transition Plan, including conducting a self-evaluation or an inventory of barriers and come up with a plan to address them. Contact Bryan if interested: bdavis@ccrpcvt.org

9. **COVID-19 Impacts for this Construction Season**
In May TAC members discussed foreseeable impacts to their municipal projects and staffing. Justin invited the TAC to share any new updates, which there were none.

10. **Status of Projects and Subcommittee Reports (Information Item):**
Justin noted that the project list on the back of the agenda identifies current projects, and TAC members can follow up with staff about these or other projects. Jason Charest, CCRPC, introduced the four summer interns for CCRPC: Josh Katz, Anne Morrison, Abby Munterich, and Sam LaRosa. Chris Dubin, CCRPC, asked TAC members to share any updates on out-of-state worker restrictions and accommodations.

11. **CCRPC Board Meeting Report**
Justin noted the agenda contained the following information: In May the Board held a public hearing for the FY21 UPWP and budget and then voted to approve the FY21 UPWP and budget, voted to approve the Clean Water Service Provider Draft Proposal, heard an update from the Board Development Committee, and discussed a draft comment letter for the Draft Basin 5 –Direct to Lake Tactical Basin Plan.

12. **Chairman’s/Members’ Items:**
Justin invited TAC members and others to share any updates and ideas for future meeting topics. Jonathon Weber, Local Motion, asked for an update on two Burlington projects: Winooski Avenue
Corridor Study, and Colchester Avenue Bikeways, Parking, and Intersection Safety Project. Bryan Davis said that RSG provided a final report for the Winooski Avenue Corridor Study, which will be posted on the project webpage when approved by Burlington Public Works. This completes phase 2 of the project. Two mini roundabouts that were planned to be installed on the corridor as pop-up demonstration projects this summer, are postponed due to COVID-19. Phase 3 is a Parking Management Plan, which is also postponed due to COVID-19. Nicole Losch, Burlington DPW, noted that the City had to pause a number of projects to focus the City’s response to COVID-19 and will be revisiting projects to determine which can begin to move forward. Jason Charest, CCRPC, reported that the Colchester Avenue project has also been delayed due to COVID-19 but is beginning to move forward slowly.

Justin noted the next TAC meeting is scheduled for July 7.

BARBARA ELLIOT MADE A MOTION TO ADJOURN, SECONDED BY NICOLE LOSCH, APPROVED UNANIMOUSLY.

The meeting adjourned at 10:07 AM.

Respectfully submitted, Bryan Davis