CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION TRANSPORTATION ADVISORY COMMITTEE **MINUTES**

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Tuesday, January 5, 2021 DATE:

TIME: 9:00 a.m.

PLACE: Meeting held remotely via Zoom

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Members Present Dave Allerton, Milton Bryan Osborne, Colchester Katherine Sonnick, Jericho Justin Rabidoux, South Burlington Mary Anne Michaels, Rail Nicole Losch, Burlington Joss Besse, Bolton Amy Bell, VTrans Larry Lewack, Charlotte

13 Matthew Langham, VTrans 14 Jonathon Weber, Local Motion 15

Josh Arneson, Richmond

Bob Henneberger, Seniors Chris Damiani, GMT

Bruce Hoar, Williston Jon Rauscher, Winooski Barbara Elliott, Huntington

Dennis Lutz, Essex Dean Pierce, Shelburne Sandy Thibault, CATMA

Kirsten Jensen, Milton

Andrea Morgante, Hinesburg

Chris Jolly, FHWA Seth Bowden, GBIC

Ashley Bishop, VTrans

Richard Watts, Environment

Staff

Charlie Baker, Executive Director

Eleni Churchill, Transportation Program Manager Bryan Davis, Senior Transportation Planner Christine Forde, Senior Transportation Planner Chris Dubin, Senior Transportation Planner

Jason Charest, Senior Transportation Planning Engineer Sai Sarepalli, Senior Transportation Planning Engineer

Marshall Distel, Transportation Planner

Guest

Joe Segale, VTrans

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1. Bryan Osborne called the meeting to order at 9:02 AM.

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2. Consent Agenda

Bryan Osborne asked if the \$12.6 million in CMAQ funds is typical, and Matthew Langham replied yes it's similar to previous years but noted that the actual amount is closer to \$12.3 million because of some takedowns. He also noted that CMAQ and STP funds are interchangeable because our region is in air quality attainment. ANDREA MORGANTE MADE A MOTION THAT THE TAC APPROVE THE PROPOSED TIP AMENDMENTS AS PRESENTED IN THE AGENDA ITEM MEMOS, SECONDED BY DENNIS LUTZ. THE MOTION PASSED UNANIMOUSLY.

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3. Approval of Minutes

Bryan Osborne asked for any changes, which there were none. DENNIS LUTZ MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 1, 2020, SECONDED BY JUSTIN RABIDOUX. THE MOTION PASSED UNANIMOUSLY.

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4. Public Comments

None. Andrea asked if the CCRPC's online calendar could include Zoom and other meeting links to make it easier for the public to participate virtually. CCRPC staff will follow up on this request.

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5. Racial Equity Consultant Selection

Bryan Davis, CCRPC staff, provided an update on the CCRPC's RFQ process in late fall 2020 to select a racial equity consultant and shared the staff and Executive Committee's recommendation outlined in the agenda memo. The consultant will provide a draft scope of work this week, but generally they are

expected to help provide training to CCRPC staff and Board, review CCRPC policies and plans through a diversity, equity and inclusion (DEI) lens, and help facilitate a regional equity forum to build shared understanding, create a space for diverse thought and co-creation, and create momentum for change. Dennis noted that some cities/towns have been doing some of this work already and cautioned against duplicating existing efforts. Bryan noted the preferred consultant is based locally and we are aware of some local efforts, so we will strive to connect and expand on existing DEI work as a shared opportunity for the entire County. DEAN PIERCE MADE A MOTION THAT THE TAC APPROVE CREATIVE DISCOURSE AS THE PREFERRED RACIAL EQUITY CONSULTANT AND THAT STAFF ENGAGE IN CONTRACT NEGOTIATIONS. THE MOTION WAS SECONDED BY BRUCE HOAR AND APPROVED UNANIMOUSLY.

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6. VTrans Proposed Congestion Policy Update

Joe Segale, VTrans, gave a presentation on the Agency's consideration of using volume to capacity ratio (V/C) as a congestion measure rather than the current level of service (LOS) congestion policy framework. There are several reasons for considering this change including: allow for more congestion in villages, downtowns, growth centers and other areas planned for growth; shift emphasis from road capacity to multimodal improvements and TDM strategies; V/C ratio is a more effective measure to assess roadway capacity than LOS; simplify the traffic impact assessment process, especially for small developments. Using V/C meets Act 250 Criterion 5 language. VTrans proposes V/C thresholds for three different land use types: high access, high mobility, and balanced access and mobility. VTrans has not adopted V/C as policy so are seeking feedback. Bryan Osborne is happy to see this consideration. He asked that if this policy allows for more congestion, will planned projects that address congestion be delayed even further? Joe replied that there's still a need for forecasting to anticipate when projects need to be completed. Dennis said he also likes this policy change but has some concerns. The intersection of Susie Wilson and Kellogg roads has a current V/C ratio of about 1.0, so would VTrans decide not to fund improvements because it's not over 1.0. With this intersection as an example, Dennis asks if the proposed V/C thresholds are the right ones. Andrea asked at what point to signals and roundabouts come into play, and asked how does the public learn that congestion is okay? Joe said his current outreach is focused on transportation partners rather than the public, but perhaps the RPCs and others could help with the public education. He noted that V/C would be used as an initial screening process and that roundabouts and other improvements would be considered in a next step to develop alternatives. Andrea said the public needs to understand that improvements include changes for walking and biking, not just vehicles. Eleni agreed and noted that Joe's slide with the chart showing potential mitigation measures could add roundabouts. Bryan asked that when VTrans collects fees from Transportation Improvement Districts (TID), do developers then get a "pass?" Joe replied that developers would still pay an impact fee for their projects. Bryan asked that if a project reaches a point of failure, might Act 250 deny other projects. Joe responded that once a developer pays their impact fee, a project can move forward. Bryan asked if a project takes longer to be completed, does that lower the developer's impact fee? Joe replied no, it's not dependent on when a project is completed, it's based on the impacts, but note that a project may start later depending on when the congestion threshold is reached. Bryan asked if there might be impacts to development patterns using V/C ratio, meaning would developers pursue projects in less congested areas. Joe responded they haven't done that sort of analysis. Dean Pierce asked if VTrans has adopted a standard reference for V/C in different settings. Joe said nothing is adopted yet but V/C would use the same analysis as LOS outlined in the Highway Capacity Manual. He will think of a simpler analysis process for towns and developers to use though. Justin asked how we can convey to the public what V/C "means." People generally understand LOS A, B, C etc. because it's simple. Joe suggests saying something like an intersection is at 85% capacity, which people could understand. Jonathon asked if there is an assessment of mitigation measures and whether there is a type of point structure assigned. Joe responded that a project needs to show how the improvement strategies impact traffic, but there aren't points involved and he noted that assessing non-auto modes is less specific. Sandy asked if there is guidance in the TDM manual, and Joe said that document does provide some guidance on estimated percent reductions. The TAC reviewed the slide showing the LOS – V/C chart showing speed and traffic volumes. Comments were made about the correlation of LOS to V/C, the chart doesn't show the length of time congestion occurs, and that it doesn't

convey roadway safety and context. Bryan Osborne asked if using V/C, which allows for more congestion, would impact our air quality attainment status. Jason Charest noted impacts to air quality as more vehicles on the road are electric.

7. Federal Aid Funding and Highway Legislation

Chris Jolly, FHWA, provided an update on the federal transportation budget and implications for Vermont and local towns. Congress reauthorized the FAST Act in September effective FY21 (10/1/20 to 9/30/21). Vermont's FY21 federal-aid apportionment is about \$222 million, broken out as follows:

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9	National Highway Performance Program (NHPP)	\$124.1
10	Surface Transportation Block Grant (STBG)	\$62.1
11	Highway Safety Improvement Program (HSIP)	\$12.2
12	Rail Crossing	\$1.2
13	Congestion Mitigation & Air Quality (CMAQ)	\$12.6
14	National Highway Freight Program	\$7.6
15	Metropolitan Planning (PL)	\$2.2

The recently passed "COVID Relief" legislation provided the remaining funding for FY21 as well as new funding for the Scenic Byways Program. Under the Coronavirus Response and Relief Supplemental Appropriations part of the bill, \$9.8 Billion from the general fund was provided for STBG activities and certain revenue losses associated with VTrans operations. This is 100% funding and it's estimated that VTrans should get about \$50 million. Discretionary Programs including BUILD (Better Utilizing Investments to Leverage Development) and INFRA (Investment For Rebuilding America) are funded through FY21. Chris noted that a new multiyear Highway Bill is needed to replace the FAST Act for FY22 which starts October 1, 2021. It's unclear if there will be an additional infrastructure stimulus bill in addition to the typical federal-aid highway program.

8. Status of Projects and Subcommittee Reports

See the project list on the back of the agenda. TAC members are encouraged to contact CCRPC staff with any questions.

9. CCRPC Board Meeting Report

There was no Board meeting in December.

10. Chairman's/Members' Items:

 • **FY22 UPWP program** materials posted at https://www.ccrpcvt.org/about-us/commission/annual-work-plan-budget-finances/. UPWP requests are due on January 22 with adoption planned by the CCRPC Board in May 2021.

The next TAC meeting is scheduled for February 2.

DEAN PIERCE MADE A MOTION TO ADJOURN, SECONDED BY DENNIS LUTZ, APPROVED UNANIMOUSLY. The meeting adjourned at 10:27 AM.

Respectfully submitted, Bryan Davis