

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

5 DATE: Tuesday, January 3, 2023
6 TIME: 9:00 a.m.
7 PLACE: Virtual Meeting via Zoom
8

9 **Members Present**

10 Amy Bell, VTrans
11 Matthew Langham, VTrans
12 Chris Jolly, FHWA
13 Bob Henneberger, Seniors
14 Norm Baldwin, Burlington
15 Deirdre Holmes, Charlotte
16 Josh Arneson, Richmond
17 Adam Wechsler, People with Disability
18 Sandy Thibault, CATMA
19 Bruce Hoar, Williston
20 Jonathon Weber, Local Motion
21 Mary Anne Michaels, Rail
22 Chris Damiani, GMT
23 Tom Dipietro, South Burlington
24

Staff

Charlie Baker, Executive Director
Eleni Churchill, Transportation Program Manager
Bryan Davis, Senior Transportation Planner
Christine Forde, Senior Transportation Planner
Marshall Distel, Senior Transportation Planner
Chris Dubin, Senior Transportation Planner
Jason Charest, Senior Transportation Planning Engineer
Sai Sarepalli, Senior Transportation Planning Engineer

Guests

Bill Regan, Charlotte
Katharine Otto, VTrans

25 1. Eleni Churchill called the meeting to order at 9:02 AM.
26

27 **2. Consent Agenda**

28 Christine Forde briefly reviewed the items in the agenda memo. Chris Jolly asked if the northbound
29 culvert will be completed under the same federal aid contract as the southbound contract. Matthew
30 Langham says he thinks it will be completed under the same federal aid contract. Jonathon asked if the
31 cost of the southbound culvert cost is about average, and Matthew said yes for this type of project,
32 especially because of the depth.

33 AMY BELL MADE A MOTION TO APPROVE THE CONSENT AGENDA, SECONDED BY ADAM
34 WECHSLER. THE MOTION PASSED UNANIMOUSLY.
35

36 **3. Approval of December 6, 2022 Minutes**

37 AMY BELL MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 6, 2022,
38 SECONDED BY JONATHON WEBER. THE MOTION PASSED UNANIMOUSLY.
39

40 **4. Public Comments**

41 No comments from the public.
42

43 **5. Active Transportation Plan Draft Final Plan**

44 Bryan Davis, CCRPC, gave a presentation on the Active Transportation Plan Draft Final Plan. The
45 consultant Toole Design completed four data/mapping analyses (equity, bicycle network, trip potential,
46 unpaved trails), the results of which were combined with public input and walk/bike projects on the TIP
47 and MTP to create the recommended countywide active transportation network. To facilitate project
48 prioritization and implementation, the project team divided the network into distinct projects and used a
49 project prioritization process based on a common set of criteria that stakeholders agreed upon. To
50 complement the network/engineering recommendations, the consultant team developed a comprehensive
51 set of program and policy recommendations that address the opportunities and needs identified through
52 prior tasks. The plan and supporting memos are available at:

53 <https://www.ccrpcvt.org/our-work/our-plans/regional-bikeped-plan/>

1 AMY BELL MADE A MOTION THAT THE TAC APPROVE THE CHITTENDEN COUNTY
2 REGIONAL ACTIVE TRANSPORTATION PLAN AND SEND TO THE CCRPC BOARD FOR
3 ADOPTION. JONATHON WEBER SECONDED THE MOTION. THE MOTION PASSED
4 UNANIMOUSLY.

5 6 **6. Status of Projects and Subcommittee Reports**

7 See bulleted list at the end of the agenda for current CCRPC projects. TAC members are encouraged to
8 ask staff for more information on the status of any of these ongoing or recently completed projects.
9

10 **7. CCRPC Board Meeting Report**

11 The Board did not meet in December, but some members participated in the Legislative Breakfast held on
12 12/8. Major topics of discussion included housing, equity, transportation, water and sewer, broadband,
13 regional dispatch, and more housing.
14

15 **8. Chair/Members' Items**

- 16 • **FY24 UPWP Solicitation:** materials are available on the [UPWP webpage](#). Please note the focus
17 on equity with additional questions this year. Please contact CCRPC staff for more information or
18 assistance
- 19 • The Department of Housing and Community Development is pleased to announce the availability
20 of approximately \$3,600,000 in [Downtown Transportation Fund Grants](#) (DTF) to support
21 revitalization efforts in Designated Downtowns and eligible Designated Village Centers. The
22 maximum grant amount is \$200,000 with a 20% match requirement. Applications are due January
23 31, 2023. Contact Gary Holloway, Downtown Program Manager, gary.holloway@vermont.gov,
24 802-522-2444.
- 25 • VDH and DHCD invite eligible Vermont communities and residents over 18 years of age to
26 apply for the [Health Equity and Community Design Technical Assistance \(TA\) Pilot](#) to
27 support community-led design, placemaking, and healthy equity projects across Vermont.
28 Approximately 20 to 35 communities will be accepted for in-person and virtual engagement
29 sessions between December 2022 and October 2023. Visit the Healthy Communities Vermont
30 website to [learn more](#).

31
32 The next TAC meeting is scheduled for Tuesday, February 7, 2023.

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34 The meeting adjourned at 9:28.

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36 Respectfully submitted, Bryan Davis