

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
TRANSPORTATION ADVISORY COMMITTEE
MINUTES

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

Members Present

Amy Bell, VTrans
Matthew Langham, VTrans
Chris Jolly, FHWA
Bob Henneberger, Seniors
Norm Baldwin, Burlington
Deirdre Holmes, Charlotte
Josh Arneson, Richmond
Adam Wechsler, People with Disability
Sandy Thibault, CATMA
Bruce Hoar, Williston
Jonathon Weber, Local Motion
Mary Anne Michaels, Rail
Chris Damiani, GMT
Tom Dipietro, South Burlington

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

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

2. Consent Agenda

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

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

3. Approval of December 6, 2022 Minutes

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

4. Public Comments

No comments from the public.

5. Active Transportation Plan Draft Final Plan

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

<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.
33

34 The meeting adjourned at 9:28.
35

36 Respectfully submitted, Bryan Davis