DATE: Tuesday, January 7, 2025
TIME: 9:00 AM
LOCATION: Virtual meeting using Zoom
ATTENDANCE:

Members Present:	Staff:
Bob Henneberger, Older Adults Bruce Hoar, Williston Phillip Peterson, Burlington Adam Wechsler, People with Disability Chris Yuen, Essex Junction Deirdre Holmes, Charlotte Joe Segale, Huntington Jonathon Weber, Local Motion Lisa Schaeffler, Milton Matthew Arancio, VTrans Sam Andersen, GBIC Sandy Thibault, CATMA Tom DiPietro, South Burlington Will Hodgson, GMT	Eleni Churchill, Transportation Program Director Bryan Davis, Senior Transportation Planner Chris Dubin, Senior Transportation Planner Christine Forde, Senior Transportation Planner Eliana Fox, Transportation Planner Jason Charest, Senior Transportation Planning Engineer Marshall Distel, Senior Transportation Planner Sai Sarepalli, Senior Transportation Planning Engineer Guests:

1. Welcome + Introductions
   Phillip Peterson called the meeting to order at 9:00 AM followed by a round of introductions.

2. Consent Agenda
   CHRIS YUEN MADE A MOTION TO APPROVE THE CONSENT AGENDA, SECONDED BY LISA SCHAEFFLER. THE MOTION PASSED UNANIMOUSLY.

3. Approval of November 5, 2024 Minutes
   BOB HENNEBERGER MADE A MOTION TO APPROVE THE MINUTES OF NOVEMBER 5, 2024, SECONDED BY CHRIS YUEN. THE MOTION PASSED UNANIMOUSLY.

4. Public Comment Period
   No comments from the public.

5. CCRPC UPWP Mapping Project Update
   Eliana Fox, CCRPC staff, shared an update about an internal project to map the location of municipal UPWP projects to help us understand how our work—and dollars—are distributed throughout the County. This is part of our focus on being equitable and transparent. We started mapping FY23 projects since it was the most recent complete data set and will be followed by mapping FY24, FY25, etc. We used several resources to gather data to identify specific project locations. Maps do not include regional and statewide tasks since they are not location specific. We created separate maps to show number of projects that are municipal wide, and technical assistance provided by staff for each municipality. The map showing dollars spent per

municipality does not include staff time. Future work will include mapping FY24 projects, creating a story map to provide additional context and information, and incorporating demographic data.

Did we consider mapping a few previous years? Yes but we wanted to develop a system using a recent and complete fiscal year as a starting point, and then as the process becomes more streamlined we could work backwards as well.

Is there a way to demonstrate the TDM work happening around the County? This may be more useful as part of the story map work rather than trying to mark locations on a static map so better suited to our future work.

6. Status of Projects and Subcommittee Reports
   See bulleted list at the end of the agenda for current CCRPC projects. TAC members are encouraged to ask staff for more information on the status of any of these ongoing or recently completed projects.

7. CCRPC Board Meeting Report
   In November the Board voted to accept the FY24 audit, voted to approve minor Transportation Improvement Program (TIP) amendments, held a public hearing and voted to approve the FY25-28 TIP, heard an update on Regional Dispatch, met new staff member Kate McCarthy, discussed legislative breakfast topics for 12/12, and heard equity work update and other Director updates. The Board did not meet in December but members were invited to join the 12/12 Legislative Breakfast hosted by CCRPC.

8. Chair/Members' Items

- Reminder that project applications and data requests for the **FY26 Unified Planning Work Program** (UPWP) are due January 17, 2025 to Marshall Distel, mdistel@ccrpcvt.org. Details and forms are available at: https://www.ccrpcvt.org/about-us/commission/annual-work-plan-budget-finances/.
- **2025 RAISE Grants**: Applications for the FY 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program is now open with two rounds of funding. If you are eligible for Round 1, RTC encourages you to apply for an easy opportunity to advance active transportation in your community. Round 2 will be decided by the new administration according to criteria and priorities yet to be determined. More information at https://www.transportation.gov/RAISEgrants. **Deadline: Thursday, Jan. 30, 2025**
- **FHWA Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program** to help make surface transportation more resilient to natural hazards, including climate change, sea level rise, flooding, extreme weather events, and other natural disasters through support of planning activities, resilience improvements, community resilience and evacuation routes, and at-risk costal infrastructure. $1.4 billion in contract authority over five years (FY22 – FY26). https://www.fhwa.dot.gov/environment/protect/
- **USDOT Funding Resources/Opportunities:**
  - USDOT Discretionary Grants Dashboard (https://www.transportation.gov/grants/dashboard) provides an overview of discretionary

grant opportunities The Dashboard also includes Federal grant programs outside of DOT that may be of particular interest to rural communities.

- DOT Navigator https://www.transportation.gov/dot-navigator
- Rural Opportunities to Use Transportation for Economic Success (ROUTES) https://www.transportation.gov/rural
- Reconnecting Communities – USDOT released the 2024 Notice of Funding Opportunity (NOFO) for the Reconnecting Communities Pilot (RCP) Program Fiscal Years (FY) 2024-2026. A total of $607 million will be awarded under this NOFO. This program was created to help reconnect communities previously cut off from economic opportunities by transportation infrastructure. https://www.transportation.gov/reconnecting

Marshall announced that FY26 UPWP requests are due January 17, and staff are available to meet to discuss potential ideas if desired. Chris added that we will likely have capacity to continue road erosion inventories so please include those requests as well.

The next TAC meeting is scheduled for February 4, 2025, 9:00 AM.

Respectfully submitted,
Bryan Davis