

**SOUTHERN WINDSOR COUNTY
TRANSPORTATION ADVISORY COMMITTEE (TAC)**

Meeting Minutes of April 25, 2018

A meeting of the Transportation Advisory Committee (TAC) was held at the Chester Town Hall in Chester at 6pm.

Attendance – TAC members present: Kristi Morris (Chair), Springfield; Wayne Wheelock, Baltimore (Vice Chair); John Saydek, Cavendish; Arne Jonynas, Chester; Gordy Eastman, Reading; Tom Kenyon, West Windsor.

Others present: Katharine Otto, SWCRPC

Meeting Opened: The meeting opened at 6:01pm

Welcome and introductions

Changes to the agenda

None

Acceptance of minutes

Gordy Eastman moved to approve the minutes of March 28, 2018 with a correction to say that the minutes approved at the last meeting were for February 28th not March 28th. Seconded by Wayne Wheelock. Approved unanimously.

Election of Officers

Wayne Wheelock nominated to keep the current officers. Seconded by Gordy Eastman. Approved unanimously. There were no other nominations. Tom Kenyon moved to close nominations. Seconded by Wayne Wheelock. Approved unanimously.

Gordy Eastman moved to approve the slate of officers as nominated. Seconded by Arne Jonynas. Approved unanimously.

So the officers remain Kristi Morris as Chair and Wayne Wheelock as Vice Chair.

Appoint At-large Members

Katharine emailed Jeff Taft-Dick about whether he wishes to stay on as an at-large member but has not heard back.

Tom Kenyon moved to table nominations for at-large members until next month. Seconded by Gordy Eastman.

Reading Bridge Construction

Gordy Eastman gave an overview of two town bridge construction projects which recently happened in Reading one on Tyson Bridge (pre-cast) and another on Town Farm Road (with temporary bridge and cast-in-place). There was much discussion about funding sources, keeping out of the stream, pre-cast versus cast-in-place; importance of inspecting work throughout, and how to get things done during the winter.

Regional Active Transportation Plan

The TAC brainstormed needs for the Active Transportation Plan map, focusing on Chester and Springfield this time – updating existing points and adding new ones. Katharine will be visiting some local committees to get their input also. She visited the Springfield Trails Committee yesterday. The map is available at <http://swcrpc.org/atp/>

Updates and Announcements

- a) *Municipal Roads General Permit (MRGP)* – The new Grants In Aid round will be released in May.

- b) *Construction Updates* – VT-103 repaving is starting. The VT-100N and VT-103 signal installation project is due to start soon. Woodstock bridge work continues.
- c) *Grant Opportunities* - <http://swcrpc.org/grants/> - No new grant opportunities right now. Vermont Bicycle and Pedestrian Grant Applications are due to be released next week.
- d) *Meetings* – None upcoming or to report on, except the Regional Road Foreman meeting on 5/2 which will focus on MRGP
- e) *2018 VT Walk Bike Summit in WRJ* – Friday, May 4th – Program now available <https://vtwalkbikesummit.com/>.
- f) *Legislative updates* – No major updates.

Other Business

None

Future agenda items and next meeting date

Next meeting: 5/30 which will include the upcoming TPI work program. Future topic ideas: Rail meeting (including maintenance practices), sign markings, highway safety, automated vehicles, Reading bridges construction, E911 dispatch center

Gordy Eastman moved to adjourn the meeting at 8:00pm. Seconded by Wayne Wheelock. Approved unanimously.