

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

Meeting Minutes of November 28, 2018

A meeting of the Transportation Advisory Committee (TAC) was held at Martin Memorial Hall in Weathersfield starting at 6:43 PM.

Attendance

TAC members present: Kristi Morris (Chair), Springfield; Wayne Wheelock (Vice Chair), Baltimore; Sharon Bixby, Ludlow; and Tom Kenyon, West Windsor.

Others present: Anthony Summers, SWCRPC

Kristi Morris opened the meeting at 6:43pm

Changes to the agenda

- a) The Health Impact Assessment presentation by Anthony Summers was removed from the agenda due to a later meeting start.

Acceptance of minutes

- a) *Tom Kenyon made a motion to approve the meeting minutes of October 26, 2018. Second by Wayne Wheelock. Motion passed.*

Discussion about status of paving of route 5 north of Windsor to Hartland I-91 (Tom Kenyon)

- a) Tom Kenyon discusses the conditions of route 5 north of Windsor. He says the road is in bad shape and would like to see it repaved. A discussion ensues about the condition of this stretch of route 5. Wayne suggests talking with the District that oversees this stretch of route 5. Tom says it's time to go around and get the select boards involved. Anthony offers his assistance and will follow up with Tom about any developments on maintaining this stretch of route 5.

Updates and Announcements

- a) *Regional Active Transportation Plan Update* – Anthony Summers shares that he is reviewing the Active Transportation Plan (ATP) and is currently performing rewrites of sections and will be adding information to sections that are currently blank. Anthony will send the most current version of the ATP to the TAC for review ahead of January's meeting for the update discussion.
- b) *Regional Bicycle Route Map* – Anthony shares that a draft map is expected sometime within the week. Jason Rasmussen (SWCRPC) hopes that some of stakeholder group can review it once received.
- c) *Construction Updates* – Anthony provided detailed and current updates for Route 106 (Reading to Weathersfield), Route 44 (Brownsville to Windsor), and Route 103 (Ludlow to Chester)

Other Business

- a) A discussion is held about appointing at large members. Wayne suggests sending outreach to selectboard chairs to inquire about interest in at large membership. Anthony will reach out to Barbara Bye for appointing her to at large status during the March TAC meeting.

Future agenda items and next meeting date

- a) The next meeting will be 1/23/2019.

- b) Future topic ideas: Signs/markings/highway safety, paving Route 5, Active Transportation Plan, project prioritization timeframe, process for getting new projects done, and presentation of the Bike Route Map.

Adjourn

- a) *Wayne Wheelock made a motion to adjourn the meeting at 7:20 PM. Second by Tom Kenyon. Motion passed.*

DRAFT