

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

Meeting Minutes of October 24, 2018

A meeting of the Transportation Advisory Committee (TAC) was held at the Emergency Communications Center in Westminster starting at 6:50 PM.

Attendance

TAC members present: Kristi Morris (Chair), Springfield; Wayne Wheelock (Vice Chair), Baltimore; Arne Jonynas, Chester; Sharon Bixby, Ludlow; and John Saydek, Cavendish.

Others present: Anthony Summers, SWCRPC.

Kristi Morris opened the meeting at 6:50pm

Acceptance of minutes

- a) *Kristi made a motion to approve the meeting minutes of September, 26 2018. Second by Sharon Bixby and Wayne Wheelock. Motion passed.*

Updates and Announcements

- a) *Regional Active Transportation Plan Update* – TAC members remembered this plan and shared with Anthony Summers that Katharine is open to discussing the plan with Anthony. Anthony reported that he will be meeting with Jason Rasmussen and Tom Kennedy to discuss the current state of the draft plan and next steps. Anthony will keep the TAC updated. A side conversation included discussion about flashing stop signs with centered flashing strobes. Anthony will check on whether or not these are provided at no cost to towns by the state.
- b) *Regional Bicycle Route Map* – Anthony provided an update to the group from Jason Rasmussen. Draft maps are expected during early November and Jason hopes to have a finished product before the next TAC meeting. Arne discusses including the difficulty of rides in the map using a rating system with diamonds. Sharon discusses the woman who attended September’s meeting as an “at large” member when she is not an at large member (her husband is). A discussion is held about approving her as an at large member. TAC members are open to officially approving her as an at large member. A discussion about how bylaws impact approving at large members is held. Anthony offers to look into bylaws as they apply to at large members and return findings to TAC.
- c) *Construction Updates* – Anthony provided construction updates acquired from VTransparency. For future updates Anthony will correspond with construction project managers to acquire the most current update information available to share with the TAC. Kristi Morris shared information with Anthony about a construction update spreadsheet that Katharine kept. Anthony will search for this spreadsheet.
- d) *VTrans Public Transit Policy Plan Forum (PTPP)* – Anthony provided information about the upcoming PTPP forums.

Other Business

- a) Anthony shared that VTrans will hold their Aviation Plan Update meeting in Springfield on Monday, November 29. A side discussion about the process for towns setting up permanent signs close to the state right of way is held. Anthony will follow up on this and return findings to the TAC.

Future agenda items and next meeting date

- a) The next meeting will be 11/28.
- b) Future topic ideas: Chad Allen to discuss the priority process; someone who can answer questions about working with the railroad.

c) Sharon informs the TAC that she will bring her pumpkin cookies to the next meeting.

Adjourn

a) *Kristi Morris made a motion to adjourn the meeting at 7:38 PM. Second by Wayne Wheelock. Motion passed.*