MONTPELIER TRANSPORTATION INFRASTRUCTURE COMMITTEE
November 13, 2018
6:00PM – 8:00PM
Montpelier Police Conference Room

Members Present: Jennifer Gordon, Heather Voisin, Celia Riechel, Ian Anderson, Jonathan Harries, Stephen Falbel and Constantinos Stivaros

City Staff: Corey Line, DPW

City Council: Dona Bate

Meeting opened by Chair Gordon at 6:01PM

Public Comment – None

Agenda –

1. Approve minutes and agenda
2. Review of Action Items
3. Participation in CIP Budgeting
4. MTIC Scope and Process for Advising City Council
5. Budget Discussion
6. Updates

MOTION to approve agenda and minutes by Constantinos seconded by Ian; all in favor

Review of Action Items – Corey will liaison with Jamie regarding the ATF application. Using FPF for marketing the ATF application was deferred until it is posted on the website for reference.

CIP Budgeting – ACTION - Jenn to follow up with dates to determine interest and availability to attend CIP budget meetings.

MTIC Scope and Process for Advising City Council – There was general discussion on charge and objectives. **ACTION –** Add a standing agenda item for council updates on transportation issues. **ACTION –** Constantinos to review City Council agendas, flag any applicable agenda items and email to Jenn. **ACTION –** Jenn to draft a one pager on this item and post to google docs. Discussion on parking garage – 5 to 1 vote to issue a memo to City Council. **ACTION –** Ian, Celia and Heather to research and draft next steps. Scooters - **ACTION –** Ian to email Jamie for info on follow up of scooters. After metrics, etc. are obtained then next steps will be discussed. Rail Study – **ACTION –** Stephen to draft a memo on rail study and post to google docs.

Budget Discussion – Corey presented an updated ATF budget and there was discussion on changes and possible future uses for remaining funds. **ACTION –** Include a future agenda item to prioritize the next two flashing beacons.

Updates – There were no updates. The traffic calming subgroup will advise if there is an update for the next agenda.

Meeting Closed – The meeting was ADJOURNED at 8:05 by unanimous consent

Respectfully submitted by Jonathan Harries