

MONTPELIER TRANSPORTATION INFRASTRUCTURE COMMITTEE

October 2, 2018

6:00PM – 8:00PM

Memorial Room, City Hall

Members Present: Jennifer Gordon, Dan Costin, Heather Voisin, Celia Riechel, Mark Provost, Ian Anderson, Jonathan Harries

City Staff: Kevin Casey, Department of Planning, Corey Line, DPW

City Council: None Present

Meeting opened by Chair Gordon at 6:00PM

Public Comment – None

Agenda –

1. Approve minutes and agenda
2. Review and approve ATF Application
3. Budget Review
4. Updates and follow up on action items

MOTION to approve agenda by Ian seconded by Dan; all in favor

Approve September 2018 Minutes – MOTION to approve September minutes by Ian seconded by Heather; all in favor

ATF Application – The application will be on the City website. Discussion ensued on process procedure. **Motion** by Ian to accept applications on a rolling basis with due dates on September 1 and March 1. Motion did not pass. **Motion** by Dan to accept application form as presented and seconded by Heather with condition that contact information on the application is changed to Jamie, Assistant to the City Manager. Ian will be the point person for applications with Jon as a back up. **Action item** - Heather will post in FPF for the month of October.

Budget Review – There was discussion on representation of MTIC at the City CIP meeting. Dona can represent, and Dan will also attend with Heather and Ian as back ups. The goal is to ensure that Montpelier in Motion and Complete Streets concepts and recommendations are considered in decision process.

Updates –

- Corey provided an update on future projects and list of those of interest to MTIC. There was discussion on future City projects and the budget cycle. There was a suggestion to change the minor bicycle and pedestrian infrastructure item to a higher amount such as \$4,000 or \$5,000 as well as other minor changes.
- The committee supported pursuing the AARP Challenge application.
- Celia noted that the Bike covered parking applicant was pursuing further with Norwich University.
- There was short discussion on the see, click, fix app. However, Chris was not present to provide follow up.

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

Respectfully submitted by Jonathan Harries