Montpelier Transportation Infrastructure Committee
August 7, 2018 – DRAFT Minutes
6:00 pm – 8:00 pm
Memorial Room, City Hall

Members Present: Ian Anderson, Stephen Falbel, Jennifer Gordon, Jonathan Harries, Anthony Mennona, Mark Provost, Celia Riechel, Constantinos Stivaros, Heather Voisin, Dan Costin

City Staff: Corey Line, Department of Public Works; and Kevin Casey, Department of Planning

City Council: Dona Bate

Others: Gary Holloway (Complete Streets Committee), Lucy Gibson and Julia Ursaki (DuBois & King)

Public: No public present

Meeting opened by Chair Gordon at 6:00 p.m.

Public Comment – None

Agenda – Chair Gordon orally proposed modifying the agenda to the following;

1. Presentation of Barre Main Street Scoping Study by DuBois & King
2. Discussion of MTIC's goals for the City planning effort

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

Approve July 2018 Minutes – Edit provided to adjust Harries' name. **MOTION** to approve July minutes, as edited, was moved by Dan and seconded by Ian; all in favor

Barre Main St Scoping Study update including Dubois and King presentation. Lucy Gibson provided a draft run-through of presentation for the upcoming public information meeting, being held on Aug 29th. The next milestone for this project will be the Advisory Committee selecting the preferred alternative (late Sept/Oct). Report, cost estimates, implementation plan then presented to City Council in December. **ACTION**: Any additional thoughts or comments should be directed to Lucy. Corey to share Lucy's email with MTIC.

MTIC's goals for the Planning Commission Discussion of MTIC goals – input requested by Planning Commission to inform meeting being held Monday August 13 and upcoming work on Master Plan. Discussion of lofty v. focused strategies; Goals identified:

1. Increase bike/ped infrastructure within the City
2. Improve bike/ped safety to promote healthier behavior and socialization
3. Improve economic vitality by increasing regional connectivity by incorporating transit

ACTION: RSVP to Leslie Welts if able to attend meeting; Jenn to develop slides for presentation with review/assist from Heather, Stephan, Dona, Corey

Meeting Closed – The meeting was ADJOURNED at 8:13 p.m. by unanimous consent.

Respectfully submitted by Heather Voisin