

Montpelier Transportation Infrastructure Committee (MTIC)
DRAFT Minutes Oct 3, 2017 6-8pm Council Chambers

8 Attending Members: Dan Costin, Jennifer Gordon (Chair), Dan Jones, Chris Loyer, Anthony Menonna, Mark Provost, Heather Voisin (Secretary) and Dona Bate (City Council).

Absent Members: Erin Aguayo,

Resigned Members: John Budreski, Jonathan Harris and Per Tonn – slots not yet filled.

City Staff: Corey Line, Department of Public Works

City Staff Absent: Kevin Casey, Planning Department

Attending Public: Amy Collett

Meeting opened meeting by Chair at 6:04pm.

Agenda – revisions suggested & approved.

August 8th Minutes – motion made to approve by Chris, second by Dan C; all in favor.

Sept 5th Minutes – edits provided by Dona Bate. Motion to approve minutes with revisions by Dan J, seconded by Chris; all in favor. Dona will forward edited minutes to Corey for posting.

Public Comments by Amber Collett related to the need for more bike racks downtown.

Alternative Transportation Funding Remainder FY18 and FY19 (Corey)

Reviewed documents sent in email on 9/25/17 (will post on city website)

- 1. Original ATF Plan: This is the original spending plan that we've been following and was approved by City Council in January 2015*
- 2. Current ATF Plan: This is the current version of the spending plan showing all expenditures and commitments. Please note that we are currently showing the full amount of the crosswalk lighting. If we receive VTrans \$17,000 grant, our cost will be reduced 50% match of \$17,000.*
- 3. Potential MIM Projects: These are MIM-recommended projects which could be coordinated with larger infrastructure projects.*
- 4. MIM Figures: Maps showing sidewalk gaps along with short-term and long-term bicycle connectivity recommendations.*

Corey spoke with Gary Holloway, Chair of Complete Streets Committee, and was told that \$5,000 annually would be a comfortable figure for funding outreach/education

Group accepted Corey's suggestion to move Bike/Ped Data Collection & Annual Survey line item from "Outreach/Education" category and move to its own "Studies" category.

Potential projects for ATF were discussed using Corey's sheet which outlined MIM recommendations. Group consensus was to set priority and set aside matching funds for them.

MOTION by Don C: Allocate \$56,000 of ATF as a 20% match for state funding grant application that City Staff will apply to the State, prioritizing the following sidewalk extension projects: Northfield sidewalk at \$100k, Pioneer at \$45k, Granite at \$50k, Upper Berlin St extension at \$85k. (total est. cost of \$280,000). Seconded by Mark. **Passed Unanimously.**

Group wants more information before deciding how to allocate remainder of ATF balance, relative to FY19 budget & the new 5-yr Plan that needs to be developed and presented to Council for approval.

ACTION: Corey to prepare additional information on potential Memorial Drive (to National Life Drive) modifications.

ACTION: All MTIC members to send our ideas about proposed budget expenditures for next three years to Corey within next two weeks.

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RFQ for bike/ped survey (Dan C) – POSTPONED to next meeting

Bike parking policy (Heather) – POSTPONED to next meeting

Update and next steps on traffic calming policy and community outreach plan (Anthony)
POSTPONED to next meeting

GMT Next Gen (Chris) – Updates: 2 electric buses to be added to fleet, thanks to NOLO grant; Capitol shuttle running year-round; Presentation on NextGen year-long study being done to review all bus system routes, to be completed in January 2018.

Brief update on Alta's Street Typology Plan (Kevin/Erin) – POSTPONED

Brief update on Main/Barre Scoping Study Consultant Proposals (Corey) – POSTPONED

State Street Saturday – Update for Dan J; first two Saturdays were a spectacular success.

Next Meeting: Tue Nov 7th at 6pm Council Chambers

Adjourn by unanimous consent at 8:18pm.

DRAFT