

Corey B. Line

From: Corey B. Line
Sent: Friday, January 26, 2024 3:29 PM
To: Sal Alfano; Hanif Nazerali; cmd transportation; Dona Bate-GMail; Christian Meyer; Elizabeth Parker; Peter Luyckx
Cc: Mary Smith
Subject: Montpelier Transportation Infrastructure Committee Status

Hi Everyone,

Staff conducted an internal meeting about the MTIC to discuss its status and future. We believe that it's important to have a committee that represents the public on transportation matters and the input that this committee provides for staff and the City Council is invaluable. We discussed a few changes that we wanted to present to the Committee:

- Reduce the membership from 9 to 5. This will make it easier for us have a quorum at our meetings. As part of the change in membership we would ask other City Committees whose work may have a transportation aspect to assign a liaison to the Committee. The liaisons are welcome to attend the meetings or can just keep up to date by reviewing the meeting minutes.
- Change the frequency of our regular meetings from monthly to quarterly. We would be able to conduct special meetings that fall outside of that schedule if needed.
- Change the name of the Committee to the Transportation Advisory Committee. We believe this would be more in line with the Committee's charge (see below) which indicates involvement in policy as well as infrastructure.
 - o advising the City Council on transportation related policies and issues, in accordance with an adopted work plan approved by the City Council, and/or as directed by the City Council. The Committee, under the direction of the City Council, will advise the City Council and provide information and comments on major transportation issues faced by the City and make recommendations to the City Council on overall planning and programming of transportation improvements in the City.

Mary has informed me that currently everyone, with the exception of Craig Durham, has expired terms. Please contact Mary and myself if you would like to renew your membership.

In order to comply with open meeting laws I suggest we refrain from discussing this via email and instead schedule a meeting for March 12th, since the first Tuesday in March is Town Meeting Day, to assign a Chairperson and discuss the Committees charge and potential changes. That will give everyone time to contemplate these and other potential changes as well as give the members who would like to renew their membership time to do so.

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