

**REGIONAL TRANSPORTATION ADVISORY COMMITTEE
DRAFT MEETING MINUTES
THURSDAY, JULY 12, 2007, NRPC CONFERENCE ROOM**

Attendance: Raymond Larose, Colleen Steen, Jim Tomlinson, John Roy, Cynthia Scott, Richard Roberge, Tammy Benjamin (VTrans), John Whitney, Jerry Baitz, Georgette Johnson, George Coy, Jamie Boudreau, David Borthwick-Leslie, Bonnie Waninger (Staff), Bill Rose (Staff)

Guests: Dave Stanley, Dan Lindley, Courtney Fischer, Bill Omerod, Brian Costello, Chapin Spencer

Chair R. Larose called the meeting to order at 7pm

2007 ENHANCEMENT GRANT APPLICATION PRESENTATIONS

Following presentations (copies attached in folder):

J. Tomlinson motioned to grant support of the TAC to all of the proposed projects and to submit the rankings tabulated by B. Waninger to the enhancements committee. C. Steen seconded. Motion carried.

PRIORITIZATION OF SR2S FUNDING APPLICATIONS

J. Roy motioned to provide TAC support to the Franklin & Fairfax School infrastructure improvement project applications. J. Tomlinson seconded. Motion carried.

FY 2008 DRAFT VTRANS WORK PROGRAM APPROVAL

J. Roy motioned to approve the proposed FY 2008 Vtrans Work Program agreement between VTrans and NRPC. J. Baitz seconded. Motion carried.

HIGH RISK RURAL ROADS CURVE CANDIDATE SELECTION

J. Tomlinson motioned to allow staff to select the HRRR curve for RSAR review. G. Johnson seconded. Motion carried.

UPDATES

Missisquoi Bay Bridge: Nothing new to report.

Condition of region's bridges: Nothing new to report.

US 7 Corridor Study Update: Rose reported that a draft of the study was expected on 7/13.

LVRT: B. Rose had nothing new report.

Grand Isle – North Hero Drawbridge: B. Rose had nothing new to report.

MINUTES

J. Tomlinson motioned to approve the June 2007 meeting minutes as presented. J. Roy seconded. The motion carried.

OTHER BUSINESS

R. Larose announced that this would be the last TAC meeting for Bill Rose after serving as staff to the group for the last 7 years. B. Rose thanked the group for the pleasure of working with them over the past years, wished the members well and invited them to stop and visit were they ever in Bethlehem, NH where he was to begin work for the North Country Council. The TAC thanked Rose for his service and wished him well.

J. Tomlinson motioned to adjourn the meeting, D. Borthwick-Leslie seconded. Motion carried and meeting was adjourned at 8:43pm.