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NRPC TRANSPORTATION ADVISORY COMMITTEE (TAC)

Thursday May 11, 2023 at 6:30 PM

Hybrid Meeting Format

Attendance

| Municipality | Rep. | Present | Municipality | Rep. | Present | Municipality | Rep. | Present |
|--------------------|--|---------|-----------------|------------------|---------|--------------------|----------------------|---------|
| Alburgh Town | Vacant | | Alburgh Village | Jason Beaulac | | Bakersfield | Vacant | |
| Enosburg Falls | Gary Denton | | Enosburgh Town | Joey Clark | | Fairfax | Tim Germaine | |
| Fairfield | Maurice Jettie Cathy Ainsworth (alt) | | Fletcher | Vacant | | Franklin | Peter Magnant | Х |
| Georgia | Suzanna Brown | Х | Grand Isle | Barclay Morris | | Highgate | Heidi Britch-Valenta | |
| Isle La Motte | Vacant | | Montgomery | Mark Brouillette | | Richford | Wally Steinhour | |
| Sheldon | Seth Hungerford | | South Hero | Bob Buermann | Х | St. Albans City | Rep. Mike McCarthy | |
| St. Albans Town | David Allerton John Montagne (alt) | | Swanton Town | Harold Garrett | X | Swanton Village | Reginald Beliveau | Х |
| GMT (Transit) | Chris Damiani | | NECR (Rail) | Charles Hunter | | MVRT (Bike/Ped) | Vacant | |
| Air Rep. | Vacant | | Berkshire | Vacant | | North Hero | Vacant | |

Other Participants: Kyle Grenier (NRPC)

- 1. Adjustments to the Agenda None
- **2. Welcome, Introductions, Opening Remarks** –Chair, H. Garrett called the meeting to order at 6:34 PM followed by introductions.
- 3. Opportunity for Public Comment None

4. Regional Plan Update

- K. Grenier informed the Committee of the current schedule of public meetings, public hearings, revisions, and planned final hearing:
- -May 15, 7 pm: Virtual Public Meeting via Zoom

Zoom link on the NRPC website

- -May 16, 8:30 am: In Person Public Meeting in Grand Isle County Lake Champlain Islands Economic Development Office
 - 22 E L D D LL: MA L' : E LL: C L
- -May 22, 5 pm: In Person Public Meeting in Franklin County

NRPC Conference Room

- -May 31, 7 pm: NRPC Board Meeting, Official First Public Hearing, Public Invited
 - St. Albans City Hall
- -June 2023: Revised Draft and Final Revisions
- -July 17, 6:30 pm: Virtual Public Meeting, Final Public Hearing

Zoom link on the NRPC website

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69 70 P. Magnant asked about how NRPC is publicizing the public meetings for general input. K. Grenier to look into this question and report back to P. Magnant directly

General discussion was had about ways to expand public awareness of NRPC and related events and meetings through towns who are currently equipped with electronic sign boards, and requests made to towns to push communications through their own email distribution lists, when necessary.

5. Regional Project Priorities

K. Grenier presented to the Committee, a plan to create NRPC's own Project Priority List. This will be a method to track projects, areas of concern/need, and upcoming areas of possible collaboration from an infrastructure/complimentary expansion prospective. This plan will loosely follow the methods that have been used while completing the VPSP2 exercises. This regional priority list is intended to keep a pulse on needs that are regionally focused, and will serve as a vetted list to be available if and when funding options are identified. A copy of a draft spreadsheet was shared with the Committee, and is attached to these minutes.

A discussion about incorporating areas of focus for EV charging stations was had. This will be an area added to the spreadsheet. The TAC would like to include Marlena Valenta, NRPC Energy Planner into a conversation regarding EV charging stations at a future meeting.

6. Minutes of the April 13, 2023 Meeting (enclosed)

2 corrections were identified:

- a. Reg Beliveau was in attendance at the April 2023 meeting
- b. P. Magnant's name to be corrected on line 42

P. Magnant moved to approve April 13, 2023 meeting minutes with 2 corrections. S. Brown seconded. The motion carried.

7. TAC Member and Staff Updates

- H. Garrett and P. Magnant complimented recent work completed by VTrans and ECI on a major culvert replacement on VT 207 – especially noting the efficiency, quality and the finished aesthetics of the project. P. Magnant also noted that the detour signage was in place and helpful well in advance of the project.
- K. Grenier informed the Committee of a recent meeting in conjunction with members of Green Mountain Transit, Northwestern Medical Center, Town of St. Albans, Town and Village of Swanton, Franklin County Industrial Development Corp. and others, to discuss what Micro Transit could look like in the St. Albans region.
- K. Grenier updated the Committee on the following NRPC staff tasks:
- 1. Franklin VT 120/Middle Rd., etc. Intersection Evaluation- consulting engineers, TCE have completed their initial evaluation. NRPC staff is planning to schedule a meeting with the Franklin Selectboard on June 21.
- 2. Connecting Sheldon 2023 VT Bike/Ped Grant Application- NRPC staff is currently working to complete a grant, which if secured will fund a scoping study to identify safer pedestrian travel along VT 105 and Mill St. in Sheldon Springs, from approximately Sheldon Elementary to the MVRT.

- 3. Enosburg Vital Village- Enosburg has requested that NRPC staff work to complete a Bike/Ped Grant which will support design and construction of bike/pedestrian infrastructure as outlined within the Enosburg Vital Village study.
- 4. Swanton Sidewalk extension- the Town of Swanton is hosting a public meeting on June 6, 2023 for members of the public to learn more about and offer input on the current sidewalk extension to Thunderbird Rd. project.

8. Other Business –

- P. Magnant remarked on the recent low attendance at TAC requested that K. Grenier email the full TAC encouraging future attendance at meetings, with special regard to the danger of not meeting a quorum, and upcoming elections.
- <u>P. Magnant moved to adjourn the meeting. S. Brown seconded. The motion carried. The meeting adjourned at 7:52 PM</u>

| NRPC Regional Project Identification List | | | | | | | | | | | | |
|---|------|-------|--|--------------|-------------|----------|--------|-----------------|-------------|--|--|--|
| | Town | Route | Additional Identifier (bridge #, etc.) | Project Name | Description | Begin MM | End MM | Date Identified | Date Edited | | | |
| Roadway & Safety | | | | | | | | | | | | |
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| Bicycle/Pedestrian | | | | | | | | | | | | |