The Chair called the meeting to order at 4:30 PM.

ATTENDANCE
Matt Mann (staff)  Rep. Mollie Burke
Prudence MacKenney  Lou Bruso
Priscilla Margola

MINUTES APPROVAL
The minutes of July 13, 2015 were not approved as written, due to a lack of a quorum.

BUSINESS –

Support Letter for Continued Transportation Alternative Program Funding
Matt discussed what he had been reading on the future of the Transportation Alternative Program (TAP). In September the U.S. House Transportation Committee is scheduled to vote on a new multi-year transportation bill. The bill will look at cutting funds for certain programs; and the TAP could be one of those programs. A support letter to Congressman Welch was reviewed by the Committee. The support letter included the number of towns in the region that have benefitted from this funding and how the TAP is in-line with the Windham Regional Transportation Plan policies.

Guidelines for Pedestrian Crossing Treatments
Matt presented on the VTrans Guidelines for Pedestrian Crossing Treatments. The presentation/discussion was on the most recent pedestrian crossing treatments that are being implemented throughout the state. Specific items discussed included: what is the basic criteria to install a crosswalk, flexibility for small villages, crosswalk enhancements and guidance of use of crosswalks alone. There was a lot of good discussion regarding certain existing crosswalks, speed limits associated with locating crosswalks and places where crosswalks should be.

Meeting adjourned at 6:00pm
Next Meeting: October 12th