Meeting convened at 4:09 p.m.

Minutes: The minutes of the January 14 meeting were approved by consensus.

Review Revised Purpose & Objectives Statement: The committee discussed the changes made during the last meeting. The committee made the motion to accept the revisions with the amendment to include bullet points suggested by committee member. Motion passed unanimously.

FY2019 Project Prioritization: Gabby gave an overview of the prioritization process and the commissioner’s role in ranking the projects within the region using a regional lens. Marion reviewed definitions of the three categories “candidate,” “D&E”, and “front of book” and the 7 regional criteria the legislature asks the committees to rank the projects with. The committee walked through each group of projects (Paving, Roadway, State Bridge, Town Bridge), discussed last year’s ranking, discussed the regional significance of each, and ranked the projects. The committee decided to submit a memo accompanying the rankings to VTrans highlighting several projects along the same road in close or overlapping locations listed as different projects and requesting VTrans to correlate these in the future to avoid inefficiencies. The committee approved the motion to approve and submit the rankings and memo to VTrans.

<table>
<thead>
<tr>
<th>PROJECT NAME</th>
<th>PROJECT DESCRIPTION</th>
<th>WRC '19 RANK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paving</td>
<td></td>
<td></td>
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<tr>
<td>BRATTLEBORO-NEWFANE</td>
<td>RESURFACE VT30 IN BRATTLEBORO, DUMMERSTON AND NEWFANE, BEGINNING 0.326 MILE NORTH OF THE USS INTERSECTION AND EXTENDING NORTHERLY 9.948 MILES.</td>
<td>4</td>
</tr>
<tr>
<td>JAMAICA-WINHALL</td>
<td>RESURFACE VT30 IN JAMAICA AND WINHALL, BEGINNING AT THE VT100 INTERSECTION AND EXTENDING NORTHERLY 8.988 MILES TO THE VT11 INTERSECTION.</td>
<td>1</td>
</tr>
<tr>
<td>LONDONDERRY-CHESTER</td>
<td>Reclamation of VT 11 starting in Londonderry at MM 1.952 and continuing to Chester MM 4.373.</td>
<td>2</td>
</tr>
<tr>
<td>WILMINGTON-BRATTLEBORO</td>
<td>Resurfacing along VT 9 from Wilmington MM 7.077 to Brattleboro MM 4.178.</td>
<td>3</td>
</tr>
<tr>
<td>WILMINGTON-STRATTON</td>
<td>Resurfacing VT 100 beginning in Wilmington at MM 2.469 through Dover, ending in Stratton at MM 1.337.</td>
<td>5</td>
</tr>
</tbody>
</table>
WINHALL  
Resurfacing of Winhall State Highway from MM 0.00 to MM 0.402 (VT11 intersection).  

Roadway

BRATTLEBORO  
RECONSTRUCTION OF US5 (PUTNEY RD.) IN BRATTLEBORO, BEGINNING 0.83 MILE NORTH OF THE VT30 JCT. AND EXTENDING NORTHERLY 1.25 MILES TO THE INTERSECTION OF VT9 EAST (KEENE TURN).

LONDONDERRY-CHESTER  
IMPROVEMENTS TO VT11 IN LONDONDERRY, ANDOVER AND CHESTER, BEGINNING APPROX. AT THE VT11/VT100 NORTH INTERSECTION AND EXTENDING EASTERNLY 13.22 MILES, AS A RESULT OF DAMAGE SUSTAINED DURING TROPICAL STORM IRENE.

WILMINGTON-BRATTLEBORO  
REHABILITATION/IMPROVEMENTS TO VT9 IN WILMINGTON, MARLBORO AND BRATTLEBORO, BEGINNING 2.982 MILES EAST OF THE SEARBURG-WILMINGTON TOWN LINE AND EXTENDING EASTERNLY 16.660 MILES, AS A RESULT OF DAMAGE SUSTAINED DURING TROPICAL STORM IRENE.

WINHALL  
Culvert rehabilitation on VT30, MM 0.28.

WOODFORD-SEARBURG  
CONSTRUCT AREAS FOR TRUCKS TO PULL OFF THE TRAVELED WAY IN ORDER TO INSTALL CHAINS.

State Bridge

PUTNEY  
REPLACEMENT OF DECK AND MINOR RELATED WORK ON BRIDGE 15 ON US 5 IN PUTNEY OVER SACKETTS BROOK

READSBORO  
REPLACEMENT OF BRIDGE NO. 25 ON VT100 IN READSBORO, OVER THE WEST BRANCH OF THE DEERFIELD RIVER.

ROCKINGHAM  
REPLACEMENT OF BR4 (CULVERT) ON VT103 IN ROCKINGHAM.

Town Bridge

BRATTLEBORO  
SCOPING TO EVALUATE ALTERNATIVES FOR BRIDGE NO. 54 ON VT9 IN BRATTLEBORO, OVER WHETSTONE BROOK.

GRAFTON  
Scoping to evaluate alternatives for bridge no. 20 on FAS-0125 in Grafton over the Saxtons River.

JAMAICA  
SCOPING TO EVALUATE ALTERNATIVES FOR BRIDGE NO. 32 ON TH19 IN JAMAICA, OVER THE WEST RIVER.

NEWFANE  
REPLACEMENT OF BRIDGE NO. 12 ON FAS 0106 IN NEWFANE, OVER THE ROCK RIVER.

ROCKINGHAM (BELLows FALLS)  
Scoping to evaluate alternatives for bridge no. 53 on TH-448 in Rockingham (Bellows Falls) over the Power Dam Canal.

WESTMINSTER  
SCOPING TO EVALUATE ALTERNATIVES FOR BRIDGE NO. 5 ON FAS 0126 IN WESTMINSTER, OVER THE SAXTONS RIVER.

Other Business: none

Next Meeting Scheduled: Monday, March 11th at 4 p.m. at the WRC

Meeting adjourned 5:51 p.m.

Respectfully submitted, Marion Major, Staff