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

**ATTENDANCE**
Dick Clark                              Rep. Mollie Burke
Matt Mann (staff)                      Mae Herbert
Alice Maes                              Cullen Meves (staff)
Jodi French - Chair                   Jane Morano Purdy

**MINUTES APPROVAL**
A motion to accept as submitted the minutes of the April 8, 2013 passed on a unanimous vote.

**BUSINESS**

**Transportation Plan**
Based on discussions on the draft Transportation Plan, from this meeting and the May meeting, the Transportation Plan passed on a unanimous vote. The final draft of the Plan is on the WRC website.

**Transportation Planning Initiative (TPI) FY14 Work Program**
The Committee reviewed the draft FY14 TPI Work Program. They also discussed the proposed new tasks, including:
- Consultation on the inventory and evaluation on-road bike facilities
- Provide assistance regarding the modal plan development on the Rail Policy Plan and the Statewide Long Range Transportation Plan update
- Identify transportation infrastructure vulnerable to flooding and erosion, assessment of risk, evaluation of mitigation strategies and development of implementation plans
- Compile information from each Town about implementation of the Complete Streets, Coordinate a Strategic Highway Safety Program (SHSP) Regional Safety Forum with SWCRPC
- Educate Towns on the benefits of having some form of Codes and Standards

The Committee will continue to review the draft Program and take it up at the July meeting, for approval.

**I-91 Bridge #9 Project**
Matt provided an update on the I-91 Bridge #9 Project. PCL and FIGG was choosen as the Design-Build contractor. The Contract agreement process has gone slower than anticipated but construction is still planned to begin in the fall. WRC staff continues to be in touch with Brattleboro,
Dummerston, VTrans and PCL staff regarding VT30 closure, the state detour and the local detour, West River Trail access during construction, water access during construction and public outreach through the entire project.

**Updates and Announcements**

- **Transportation Alternatives Grant Awards** – Brattleboro, Putney, Stratton, and Statton were all awarded TA grants, in the most recent round.
- **Bike-Ped Grant Program** – The applications are due on July 26th
- **HRRR Locations** – The two locations for this summer are: Town of Rockingham – VT121 – from mm 4 to mm; focusing on the VT121/Brook Rd intersection.
  Town of Guilford – Guildford Center Rd – from mm 1.5 – 2.5; focusing on the Guilford Center Rd./Weatherhead Hollow Rd intersection.
- **VTrans Traffic Counter Locations** - A excel spreadsheet was sent to the Towns where VTrans will be conducting traffic counts.

Meeting adjourned at 6:00pm.

Next Meeting Date: July 8th