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

ATTENDANCE
Matt Mann (staff)
Dick Clark
Lou Bruso – Acting Chair

MINUTES APPROVAL
Approval of the minutes of April 13, 2015 was tabled due to a lack of a quorum.

BUSINESS – VTrans Street Tree Design and Class 1 Town Highway Designation

Bike/Ped Grant Application
Matt discussed the upcoming Bike/Ped Grant Program and the Program application that will be coming out in the late May. Towns can apply for implementation of planning grant funds. This year has a $150,000 allocated towards minor improvements (e.g. bulb-outs, bike lane stripping etc…). The application deadline is July 17, 2015.

FY16 TPI Work Program
Matt discussed some of the work tasks, on-going and new tasks, for the FY16 Work Program. The Committee will review a draft of the FY16 Work Program in June and then vote on approving the Work Program, either in June or July.

Traffic and Bike/Ped Count
Towns can request WRC staff to conduct traffic counts on Town Highways. These counts can be used to re-classify a town highway, to assess the total percentage of truck volume, and to assess the existing speed limit. He also discussed the bike/ped locations where WRC staff have performed counts.
Stormwater Planning for Roads and Developed Lands
Matt provided a brief overview of ANR’s Load Capacity Total Maximum Daily Load of phosphorus into the Lake Chaplain basin. The proposed legislation (H. 35) includes new requirements for town highways that focus on bringing road standards up to basic standards and reducing erosion. Specific examples include: ditching, seeding exposed soils and stream alteration standards.

VTrans Traffic Count Locations this Season
Matt discussed VTrans’ commitment to conduct traffic counts on state and town highways. They typically conduct counts in the same location every five years. He also share where VTrans will perform traffic counts this summer.

Meeting adjourned at 5:50pm
Next Meeting: June 8th