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

ATTENDANCE
Jack Cunningham  Susan Clark (VTrans)  Lou Bruso
Fred Bullock(Chair)  Gary Fox  Matt Mann(staff)
Mary Habig(CRT)  Barb Walsh  Kevin Russell(VTrans)
Lew Sorenson

MINUTES APPROVAL
Minutes of the 14 March meeting were accepted as written.

BUSINESS

Transportation Enhancement Program:
Mat discussed some of the existing Transportation Enhancement Projects in the region and introduced Kevin Russell, VTrans Transportation Enhancement Coordinator. Kevin provided an overview for the program for the FY2012 cycle:
- $300,000 maximum award per project per year.
- 80% funding from FHWA requires 20% local match
- Letter of Intent to apply is due by 3 June 2011.
- Mandatory training via VT Interactive television 22 and 23 June
- Application due 19 August
- Award announcements sometime in January 2012
- All government agencies and non-profit organizations are eligible.
- Letter of Support from Regional Planning commission is required

FY12 WRC TPI Work Program
Matt and Sue Clark gave a review and update of the Current FY11 work program as a starting point for discussion. The committee took no action. Discussion and review of the FY12 TPI Work Program will continue at the May meeting.

Mount Snow Master Plan
The Committee considered and discussed the proposed update of the Plan with respect to Act 250, Criterion 5 – Transportation. Based on the additional trips generated by the proposed build out, Matt brought up some of the transportation topics that have been discussed with Mt. Snow representatives, including: the impact to VT9/VT100N intersection, mitigating the additional trips through transportation demand management (i.e. park and ride lots), the impact to the intersections of VT100/Dorr Finch Rd, VT100/Higgley Hill Rd., VT100/South Access Rd., and VT100/North Access Rd. Jack provided additional input on Criterion 5, from the Project Review Committees’ discussions.
Next meeting is scheduled for 9th May. Agenda and any other meeting materials will be e-mailed to the members.

Meeting adjourned at 6:00