The Chair called the meeting to order at 4:35 PM.

ATTENDANCE
Jack Cunningham  Kendall Gifford (staff)  Nicolas Wallaert  Mary Habig
Lou Brusso       Jodi French (chair)    Matt Mann (staff)  Fred Bullock
Dominique Haynes Dora Bouboulis  Sue Clark - VTrans

Regrets: Lew Sorenson

MINUTES APPROVAL
A motion to accept as submitted the minutes of the January 9, 2012 passed on a unanimous voice vote.

BUSINESS

Bike/Ped Projects
Matt and Sue Clark discussed the history of the VTrans Bike/Ped Program. It has been dormant for 5 years and the new administration is requesting each RPC to develop a list of conceptual to final designed bike/ped projects in their region. The Towns that have very conceptual to final design projects include: Brattleboro, Brattleboro/Dummerston, Wilmington, Townshend and Winhall (see attached spreadsheet for details). The Towns that have bike/ped projects recently completed and/or underway, through Transportation Enhancement funding, include: Jamaica, Dover and Putney.

Road Foremen Budget Spreadsheet
Matt passed around the Road repair forecasting sheet. Committee members reviewed and discussed the fields on the sheets. Many of the Committee members felt the road foremen should be doing some sort of infrastructure and capital budgeting. They felt that the specific forecasting sheet was too detailed and many of the road foremen would not use it. The recommendation was to see if a capital budgeting workshop could be scheduled, either through a Cross-Town talk, VLCT or VT Local Roads.
Public Outreach Meeting
The Committee discussed what may work best for providing the public with the FY12-13 Capital Projects. They felt two meetings would be necessary, one along the Connecticut River Valley and one in the Deerfield Valley/West River Valley.

Transportation Plan Update
Matt informed the Committee that the Update to the Transportation has been slowed down by the announcement of Kendall retiring. He said he had hoped to get two chapters for the Committee to review by the March meeting.

This was Kendall’s last Transportation Committee meeting. Over cake, he provided his thoughts and comments about his time at WRC, 20+ years. He will be solely missed!

Next meeting will be on March 12th.

Meeting adjourned at 6:10