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

**ATTENDANCE**

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<th>Name</th>
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<tbody>
<tr>
<td>Jack Cunningham</td>
<td>Lew Sorenson</td>
<td>Rebecca Jones</td>
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<tr>
<td>Matt Mann (staff)</td>
<td>Nicolas Wallert</td>
<td>Mary Habig</td>
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<tr>
<td>Dora Bouboulis</td>
<td>Jodi French, Chair</td>
<td>Cullen Meves (staff)</td>
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**MINUTES APPROVAL**

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

**BUSINESS**

**Transportation Plan**

The Committee discussed the Highway System and Pedestrian and Bicycle Chapters. There were few comments to either chapter. Any comments or questions to any part of the Plan can be forwarded to Matt. The Committee discussed other ways to have the Plan be reviewed by others; two suggestions were: hosting a Public Meeting and having advocacy groups review specific chapters (i.e. Local Motion would review the Pedestrian and Bicycle Chapter). As chapters are in final draft and include policies, these documents should be sent to Planning Commissions and Selectboard member for review and comments. Matt will send the Table of Contents to the Committee depicting what chapters have been completed to date. There was discussion about creating a map of transportation projects that included completed, existing, and future projects. The next chapter that will be forwarded to the Committee is Freight.

**CRT**

Mary Habig, Executive Director, discussed CRT’s FY13 5311 Transit Application and requesting $2.135 million, in operating. This request includes improving the BeeLine service, the Upper Valley service and the Intercity Bus service. Improving the existing BeeLine service, would follow recommendations out of the recent 2012 BeeLine Feasability Study. The headway for all three routes would decrease to 45 minutes and Hinsdale, with a stop at Walmart, would be included. The Sunday BeeLine service would be canceled. CRT is also looking into upcoming Congestion Mitigation Air Quality grant funding to establish fixed route service on VT30 from Brattleboro to Townshend.

**FY13 Draft TPI Work Program**
The Committee discussed the TPI Annual Work Program Guidance for FY13. Within the guidance document some of the tasks were on-going (i.e. access management outreach, traffic counts, town highway and bridge inventories, and HRRR). The new tasks included: State System On-Road Bike facility System Assessment and Project development Outreach and Coordination. There were two tasks, that are optional, the Committee supported having staff time allocated to; but wanted to make sure that other tasks would not be compromised. These tasks are: Fair Share Cost Method for Transportation Impacts and Transportation System Resiliency Planning.

Next meeting will be June 11th.

Meeting adjourned at 6:10pm.