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

**ATTENDANCE**

Lou Bruso       Mary Habig       Jeff Nugent – staff
Matt Mann (staff)  Alice Maes
Dora Bouboulis    Jodi French - Chair
Jane Morano Purdy  Dennis Franklin

**MINUTES APPROVAL**

A motion to accept as submitted the minutes of the September 10, 2012 passed on a unanimous voice vote.

**BUSINESS**

**Culvert Hydraulics**

Nick Wark, VTrans Hydraulics Engineer, presented on bridge and culvert hydraulics, particularly as they relate to the hydraulics studies which VTrans can provide for towns. He also discussed maintenance issues and costs; as well as sizing culverts on Town highways for the 25 year storm events, on State Highways for the 50 year storm events, and on the Interstate for the 100 year storm events. Different styles and sizes were discussed with the Committee, including the box and arch culverts vs. pipes, culvert sizing, and aquatic organism passage.

**Regional Transportation Plan**

With little time left, the Committee discussed the existing policies. The decision was to have Matt make a first attempt at the re-wording, including and deleting the policies. They will be discussed in detail at the November meeting.

Meeting adjourned at 6:05pm.

Next Meeting Date: November 12th