

Chittenden County Metropolitan Planning Organization
Annual Meeting Minutes

Date: Wednesday, November 18, 2009
Time: 6:30 p.m.
Place: Double Tree Hotel, Williston Road, South Burlington, VT 05403
Present: Andy Montroll, Burlington Jeff McDonald, Charlotte (6:45)
Marc Landry, Colchester (Vice-Chair) Jeff Carr, Essex (Chair)
Lori Donna, Milton Jim Dudley, Shelburne (Sec-Treas)
Denis Gravelin, South Burlington Steve Owen, Underhill
George Gerecke, Williston Mike O'Brien, Winooski
Amy Bell, VTrans Jim Donovan, Charlotte Alt.
Ex-officio: Chris Jolly, FHWA Brad Worthen, BIA Leslie Pelch, CCRPC
Staff: Michele Boomhower, Exec. Director Peter Keating, Sr. Trans. Planner
Christine Forde, Sr. Trans. Planner Eleni Churchill, Sr. Trans. Planner
Dave Roberts, Sr. Trans. Planner Daryl Benoit, Trans. Planner/IT
Bryan Davis, Trans. Planner Jason Charest, Trans. Engineer
Bernadette Ferenc, Exec. Assistant

The meeting was called to order at 6:35 p.m. by the chair, Jeff Carr.

1. Approval of Minutes. MARC LANDRY MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 21, 2009. JIM DONOVAN SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

2. Town Highway Bridge Program Project Prioritization. Christine Forde noted that VTrans is revising their Candidate List for the Town Highway Bridge Program. There are 15 projects on the current list, none in Chittenden County. VTrans thought there might be projects with higher priority so they asked each RPC & MPO to submit up to eight projects. She then described our review process and the highest priorities: (Huntington Bridge 32 on Camels Hump Road; Huntington Bridge 30 on Camels Hump Road; Huntington Bridge 10 on Main Road; Colchester Bridge 14 on Pond Road; Jericho Bridge 15 on Browns Trace; Huntington Bridge 8 on Main Road; Shelburne Bridge 7 on Bay Road; and Charlotte Bridge 31 on Dorset Street.) The state will update their scores with the regional scores and pick the top 30 projects to become the new Candidate List. JIM DUDLEY MADE A MOTION TO ADOPT THE TOWN HIGHWAY BRIDGE PROGRAM PROJECTS AS PRESENTED. STEVE OWEN SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

3. Blue Ribbon Commission Resolution Approval. Michele noted that back in June the Board adopted the recommendation and she has been working with the Executive Committee to come up with something that the towns can adopt. She will then visit all 18 municipalities to present it. GEORGE GERECKE MADE A MOTION TO APPROVE THE RESOLUTION. MARC LANDRY SECONDED AND THE MOTION CARRIED WITH VTRANS ABSTAINING. Michele will notify board members of when she'll visit their towns.

4. Committee reports were included in the packet.

GEORGE GERECKE MADE A MOTION TO ADJOURN AT 6:45 P.M. JIM DUDLEY SECONDED AND THE MOTION CARRIED UNANIMOUSLY. Members and guests then enjoyed a reception, our keynote speaker, Frank Bryan and a brief awards ceremony recognizing Jeff McDonald, 15 years on the board; Jane Marvin 10 years on the TAC, Neil Boyden retiring Williston Public Works Director; and Dave Roberts 10 years and Bernie Ferenc 25 years on CCMPO staff.

Respectfully submitted,
Bernadette Ferenc, Exec. Assistant