

**SOUTHERN WINDSOR COUNTY
TRANSPORTATION ADVISORY COMMITTEE (TAC)**

DRAFT Meeting Minutes of April 24, 2019

A meeting of the Transportation Advisory Committee (TAC) was held at the RSVP office in Ascutney at 6pm.

Attendance – TAC members present: Kristi Morris (Chair), Springfield; Wayne Wheelock, Baltimore (Vice Chair); John Saydek, Cavendish; Arne Jonynas, Chester; Gordy Eastman, Reading; Tom Kenyon, West Windsor; Sharon Bixby, Ludlow; Eric Bye, member-at-large, Springfield.

Others present: Alan Franklin, Operation Lifesaver; Jason Rasmussen, SWCRPC; Anthony Summers, SWCRPC

Meeting Opened: The meeting opened at 6:00pm

Operation Lifesaver presentation: Alan Franklin provided an overview of Operation Lifesaver and shared tips for safety around train tracks. After the presentation, the TAC discussed rail safety with Alan.

Changes to the agenda

Anthony asked that the Better Roads update be removed due to very little to report. Anthony explained that the bill connected to water quality funding is still in committee.

Acceptance of minutes

Tom Kenyon moved to approve the minutes of April 10, 2019. Seconded by Sharon Bixby. Approved unanimously.

Election of Officers

Kristi Morris nominated to keep the current officers. There were no other nominations. Approved unanimously. The officers remain Kristi Morris as Chair and Wayne Wheelock as Vice Chair.

Appoint At-large Members

Eric Bye and Barbara Bye were nominated as At-large Members. Arne moved to accept the nominations. Seconded by Gordy Eastman. Two At-large member vacancies remain open.

Updates and Announcements

- A. **Active Transportation Plan update:** Anthony updated the TAC with his progress on developing the ATP and shared that he will have a draft for them to review in advance of the May meeting. The TAC will provide input for the ATP draft during the May meeting. Anthony provided the TAC with an inventory of Active Transportation needs. This list includes needs from the original inventory that Katherine developed and about 20 additional/new needs. The TAC will review the inventory to ensure needs are current and pitch any additional needs that have been identified that are not included in the inventory. The TAC will provide their input for this inventory during the May TAC meeting.
- B. **Construction Update:** Anthony provided the TAC with an update for all projects slated for this spring, summer, and fall.

Other Business

- A. Jason Rasmussen reminded the TAC about that Northern Borders grant program applications are due May, 10.

Future agenda items & next meeting date

Next meeting: 5/22. Potential Future Topic Ideas: Rail meeting (including maintenance practices), highway safety, automated vehicles, electric vehicles, Hartness State Airport visit. Does anyone have additional ideas?

Sharon Bixby moved to adjourn at 7:24pm. Seconded by Gordy Eastman. Approved unanimously.