



CITY OF BURLINGTON, VERMONT
CITY COUNCIL TRANSPORTATION, ENERGY AND
UTILITIES COMMITTEE

c/o Department of Public Works
645 Pine Street, Suite A
Post Office Box 849
Burlington, VT 05402-0849

802.863.9094 VOX
802.863.0466 FAX
802.863.0450 TTY
www.ci.burlington.vt.us

Councilor Karen Paul , Chair
WARD 6
Councilor Bill Keogh, WARD 5
Councilor Marrisa S. Caldwell,
Ward 3

Inquiries:
Dan Bradley
Department of Public Works
802.865.5832 DIRECT
dbradley@ci.burlington.vt.us

Minutes of 12/1/2009 meeting of the City Council Transportation, Energy and Utilities Committee

Members present: Chair, Karen Paul, Bill Keogh, Marrisa Caldwell
City Staff: Dan Bradley, DPW
Tom Buckley, BED
Larry Kupferman, CEDO
Others: Peter Adamczyk, Vermont Energy Investment Corporation

Chair Paul called the meeting to order at 5:30pm.

Public Forum

No members of the public were present to speak.

Minutes

Minutes of 10/27/09 were approved as presented.

CCTA Charter Change - resolution

The committee adopted a resolution supporting CCTA's charter change with the following resolve:

“...with respect to governance that Burlington’s financial position does not suffer from any charter change and that its representation on a newly constituted CCTA board reflect the City’s financial contribution and its contributions present and future as the host community for CCTA’s administrative operations and as the hub of their system...”

and referred it to the full Council for inclusion on the Council’s consent agenda.

Clean Energy Assessment District

Tom Buckley and Larry Kupferman updated the committee on the status of the development of a clean energy assessment district, discussed in previous committee meetings and presented a proposal for adoption of a March ballot item. To date the proposal has been discussed at the TEUC on 9/14/09 after referral from the full council, been presented to the BED commission, the Economic Development committee of the City Council and the Board of Finance. Once the Council acts on the TEUC recommendation and agrees to place the item on the March ballot, BED and CEDO will make presentations at NPA meetings leading to a Town Meeting vote on March 2, 2010. Details of the program will be worked through in discussions with the Board of Finance.

Transportation Plan

The committee asked staff to convey the Draft Transportation Plan to the Planning Commission, noting that the 25mph speed limit recommendation had been referred back to the DPW Commission for further action and with the further recommendation that while the discussion of parking in the draft was creative and informative a more in depth discussion of both downtown and neighborhood parking should be pursued. The committee would like the Public Works and Planning Commissions to work with staff and develop a scope of work for a comprehensive review of city parking policy. Further the committee would like to review the scope before work is initiated and then receive regular updates on the work's progress. With these two conditions the committee recommends the draft plan to Planning Commission for their consideration.

Bradley distributed a copy of the Vermont Western Corridor Transportation management Plan, recently published by the CCMPO, asking the committee to think about how they would like to work with the document.

The meeting adjourned at 7:30 PM.