



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 Marrison S. Caldwell,
Ward 3

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

Minutes of 7/20/2009 meeting of the City Council Transportation, Energy and Utilities
Committee

Members present: Chair, Karen Paul, Bill Keogh
Not present Marissa Caldwell

City Staff Dan Bradley, Megan Moir, DPW
Sandrine Thibaut, Planning and Zoning
Chris Burns, Mike Flora, Amber Thibeau, Burlington TeleCom

Chair Paul called the meeting to order at 7:05pm.

Agenda

In anticipation of Councilor Caldwell's late arrival, Chair Paul asked staff to address agenda items six, seven and eight – Transportation Enhancements, Rail Update and Transportation Project Updates reserving the Burlington Telecom Executive Session. The amended agenda was approved.

Public Forum

No members of the public were present to speak.

Meagan Moir, newly hired DPW Stormwater Program Manager introduced herself to the committee and suggested that she would return to the committee as the program developed.

Minutes

Minutes of 6/15/09 were approved as presented.

Transportation Enhancements Grant Program

Bradley advised the committee of the VTrans Enhancement Grant program and requested that the committee reserve time at their August 3 meeting to conduct a public hearing regarding the City's application, per program requirements. Bradley offered that staff would recommend a project to relocate the waterfront bike path in the area of the skate park per the recently adopted Waterfront North Access Study preferred alternative.

Rail - Update

An Equal Opportunity Employer

This material is available in alternative formats for persons with disabilities. To request an accommodation, please call 802.863.9094 (voice) or 802.863.0450 (TTY).

Bradley reported on the City's role at the CCMPO in advancing the Essex to Burlington rail connection. He further noted the CCMPO work in the Western Corridor, encompassing both rail and roadway improvements.

Transportation Projects Update

The committee had specific questions on the progress of the Southern Connector EIS and possible schedule. Bradley reported that the EIS is near completion and would be submitted to FHWA in September and that a record of Decision (ROD) would follow. Construction funds have been programmed for FFY 2011 in the CCMPO Transportation Improvement Program (TIP).

At 7:20 pm Chair Paul moved that the committee enter into executive session to discuss matters pertaining to Burlington Telecom.

Transportation Plan

Bradley presented and the committee discussed how the current transportation conditions and the Municipal Development Plan (MDP) vision and goals related to development of the plan's major themes.

Sandrine Thibault discussed how the plan complimented the MDP by recommending specific actions to meet the MDP's goals.

Bradley offered an example of how one element of the plan, the Street Design Guidelines, would be used to ensure that the MDP's vision and goals were considered in the daily activities as well as in major projects.

The Committee scheduled their next two meetings for Monday August 3 and Monday August 31 at 7:00 pm at DPW.

The meeting adjourned at 7:45 PM.