



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

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Councilor Karen Paul , Chair
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Councilor Bill Keogh, WARD 5
Councilor Marrisa S. Caldwell,
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Minutes of 10/6/2009 meeting of the City Council Transportation, Energy and Utilities Committee

Members present: Chair, Karen Paul, Bill Keogh, Marrisa Caldwell

City Staff Dan Bradley, DPW
Sandrine Thibault, P & Z
Chris Burns, Amber Thibeault, Burlington Telecom

Others Jared Wood, resident Henry St
Martha Lang, Resident Colchester Avenue
David Lustgarten, resident Thibeau Parkway

Bethany Whitaker, Commissioner CCTA
Chris Cole, CCTA

Chair Paul called the meeting to order at 5:40pm.

Public Forum

Jared Wood, Martha Lang and David Lustgarten residents of the Colchester Avenue neighborhood spoke advocating for a 25mph speed limit on Colchester Avenue.

Minutes

Minutes of 9/10/09 were approved as presented.

Burlington Telecom - TAC Roles/Proper Procedure for Reporting Burlington Telecom Troubles – Referred from City Council

The committee discussed various business models and forms of governance related to Burlington Telecom. The committee will continue to work with BT and develop a resolution to the full council addressing the governance issue.

At this point, in the interest of time, Chair Paul requested and the committee concurred that items 6 and 7, discussion of the parking element in the transportation plan and update on the Southern Connector Champlain Park Way be tabled until next meeting.

Date and time for the meeting was set as Tuesday October 27, 5:30PM.

CCTA – Discussion of proposed legislation creating a Regional Public Transportation Authority

Chris Cole CCTA General Manager updated the committee on CCTA's regional activities of the past few years, supporting VTrans' efforts to continue public transit services in central and northwestern Vermont by assuming the management of failed and failing transit properties. The CCTA has drafted legislation to codify these activities by forming a Regional Transit Authority or RTA. The City Council through previous actions had supported these efforts and Chris was presenting draft legislation for comment and input.

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