Commissioners Present: Robert Alberry; Tiki Archambeau (Vice Chair); Jim Barr; Chris Gillman (Clerk); Solveig Overby; Jeff Padgett (Chair); Justine Sears (arrives at 6:43pm).

Item 1 – Call to Order – Welcome – Chair Comments
Chair Padgett calls meeting to order at 6:30pm and makes opening comments.

Item 2 – Agenda
Commissioner Barr requests moving Agenda Item 9 to Consent Agenda as Item F and makes motion to approve altered agenda and is seconded by Vice Chair Archambeau.
Action taken: motion approved;
   Commissioner Alberry: Aye
   Vice Chair Archambeau: Aye
   Commissioner Barr: Aye
   Clerk Gillman: Aye
   Commissioner Overby: Aye
   Chair Padgett: Aye
   Commissioner Sears: Not Present

Item 3 – Public Forum (3 minute per person time limit)
Stuart Sporko, Ward 5 business owner, speaks on Consent Agenda Item B.

**Commissioner Barr initially makes a motion to accept Consent Agenda. Vice Chair Archambeau offers a friendly amendment to move Consent Agenda Item E to the November meeting which Commissioner Barr agrees to. A discussion occurs where the Commission agrees to split the Consent Agenda into Item 4.1 – Consent Agenda (Items A – C and F) and Item 4.2 – Consent Agenda (Item D) due to absences at the July meeting**

Item 4.1 – Consent Agenda
A. Traffic Request Program Status Report
B. Request to Add 30-Minute Parking on Marble Ave
C. Modifying 15-Minute Parking on North Street
F. UVM Medical Center Parking Agreement Extension
Commissioner Alberry makes motion to accept altered Consent Agenda and is seconded by Clerk Gillman.
Action taken: motion approved;
   “Ayes” are unanimous.

Item 4.2 – Consent Agenda
D. Approval of Draft Minutes of 7-20-16
Commissioner Alberry makes motion to accept altered Consent Agenda and is seconded by Clerk Gillman.
Action taken: motion approved;
   Commissioner Alberry: Aye
   Vice Chair Archambeau: Aye
   Commissioner Barr: Abstain
   Clerk Gillman: Aye
   Commissioner Overby: Abstain
   Chair Padgett: Aye
Commissioner Sears: Aye

**Item 3 – Public Forum (3 minutes per person time limit) reopened by Chair Padgett**
Barbara Headrick, Ward 3, speaks on Agenda Item 6.

**Commissioner Sears arrives**

**Item 5 – 10 Year Capital Plan Question & Answer Session**
A) Staff Communication by DPW Director Chapin Spencer who gives a brief overview on the City’s 10 Year Capital Plan, assisted by City Engineer and Assistant Director for Technical Services Norm Baldwin.
   B) Public & Commission Q & A
      Chair Padgett, Vice Chair Archambeau, Commissioner Overby ask questions on Agenda Item 5 with Director Spencer and City Engineer Baldwin Answering.

**Item 6 – PlanBTV Walk/Bike**
A) Staff Presentation by Senior Transportation Planner Nicole Losch who answers questions on the city’s PlanBTV Walk/Bike.
   B) Commission Questions
      Chair Padgett and Commissioner Sears ask questions on Agenda Item 6 with Director Spencer and Planner Losch answering.
   C) Public Comment
      Barbara Headrick, Ward 6, speaks on Agenda Item 6.
      Jason Van Driesche, Ward 5, speaks on Agenda Item 6.
   D) Commissioner Discussion
   E) Motion made by Vice Chair Archambeau to accept staff’s recommendation: have staff consider public and Commission comment in the final draft plan and recommend that both the Planning Commission and the City Council adopt PlanBTV Walk/Bike.
      Seconded by Commissioner Barr.
      Discussion
      Chair Padgett and Commissioner Overby talk on Agenda Item 6.
      Action taken: motion approved;
      “Ayes” are unanimous.

**Item 7 – Great Streets**
A) Staff Communication by DPW Engineer Laura Wheelock who speaks on the city’s Great Streets Initiative, including: downtown street standards; Main Street/St. Paul Street redesign; City Hall Park reconstruction.
   B) Commission Questions
      Chair Padgett, Vice Chair Archambeau, and Commissioners Barr, Overby, and Sears ask questions on Agenda Item 7 with Director Spencer and Engineer Wheelock answering.
   C) Public Comment
   D) Commissioner Discussion

**Item 8 – Division Overview – Technical Services**
A) Staff Presentation by City Engineer Baldwin who speaks on the Technical Services Division report, assisted by Director Spencer.
   B) Commission Questions
      Chair Padgett and Commissioner Overby ask questions on Agenda Item 8 with Director Spencer and City Engineer Baldwin answering.
   C) Public Comment
D) Commissioner Discussion

Item 9 – Director’s Report
Director Spencer reports on former Engineer Technician Damian Roy having left DPW and thanking him with Chair Padgett commenting, the city’s Plan BTV, the North Ave Pilot presentation to the City Council, the Downtown Transit Center opening with Commissioners Alberry, Overby, and Barbara Headrick commenting, driveway encroachment moving ahead with Chair Padgett, Vice Chair Archambeau, and City Engineer Baldwin commenting, and DPW employee Bernie Baker celebrating 50-years of service.

Item 10 – Commissioner Communications
Commissioner Overby comments on wayfinding and possible warning signs at the College Street Parking Garage with Director Spencer responding and the gate between Rivers Edge and North View Rd with City Engineer Baldwin responding.

Item 11 – Adjournment & Next Meeting Date – 16 November 2016
Motion to adjourn made by Commissioner Barr and seconded by Vice Chair Archambeau.
Action taken: motion approved;
“Ayes” are unanimous.

Meeting adjourned at 8:55pm.