Commissioners Present: Robert Alberry; Tiki Archambeau (Vice Chair) (arrives at 6:35pm); Jim Barr; Chris Gillman (Clerk); Solveig Overby; Jeff Padgett (Chair); Justine Sears. Commissioners Absent: None.

Item 1 – Call to Order – Welcome – Chair Comments
Chair Padgett calls meeting to order at 6:31pm and makes opening comments.

Item 2 – Agenda
Commissioner Barr makes motion to accept Agenda and is seconded by Clerk Gillman.
Action taken: motion approved; “Ayes” unanimous.

Item 3 – Public Forum (3 minute per person time limit)
None.

Item 4 – Approval of Draft Minutes of 11-16-16
Commissioner Barr makes motion to accept draft minutes of 11-16-16 and is seconded by Commissioner Alberry.
Action taken: motion approved.
Commissioner Alberry: Aye
Vice Chair Archambeau: not present
Commissioner Barr: Aye
Clerk Gillman: Aye
Commissioner Overby: Aye
Chair Padgett: Abstains
Commissioner Sears: Aye

**Vice Chair Archambeau arrives**

Item 5 – Approval of Draft Minutes of 12-6-16
Commissioner Alberry makes motion to accept draft minutes of 12-6-16 and is seconded by Commissioner Barr. Commissioner Alberry offers friendly amendment to include posting Commissioner Overby’s emailed comments from 6 December Special Commission Meeting and Commissioner Barr seconds.
Action taken: motion approved.
Commissioner Alberry: Aye
Vice Chair Archambeau: Aye
Commissioner Barr: Aye
Clerk Gillman: Abstains
Commissioner Overby: Aye
Chair Padgett: Aye
Commissioner Sears: Aye

Item 6 – Great Streets – Main Street Conception Plan
 A) Staff Communication by DPW Engineer Laura Wheelock and CEDO Senior Projects and Policy Specialist Kristen Merriman Shapiro who speak on the city’s Great Streets Initiative’s November 2016 Concept Plans for Main Street and City Hall Park.
B) Commission Questions
Chair Padgett, Vice Chair Archambeau, and Commissioners Alberry, Barr, and Overby ask questions on Agenda Item 6 related to stormwater design, parking impacts, bike/pedestrian conflicts, and lost meter revenue projections with DPW Director Chapin Spencer, Engineer Wheelock, and Specialist Merriman Shapiro answering.

C) Public Comment
None

D) Commissioner Discussion

E) Motion made by Commissioner Barr to accept staff’s recommendation: endorse the concept plans.
Seconded by Commissioner Overby.
Discussion
Action taken: motion approved;
“Ayes” unanimous.

Item 7 – Designation of Marketplace Garage as Short Term Parking Facility
A) Staff Communication by Assistant Director of DPW Parking & Traffic Division Patrick Cashman who speaks on the city’s aim to designate the Marketplace Parking Garage, located at the corner of South Winooski Ave and Bank St, as short term parking only.
B) Commission Questions
Chair Padgett, Vice Chair Archambeau, Clerk Gillman, and Commissioner Alberry ask questions on Agenda Item 7 with Director Spencer and Assistant Director Cashman answering.

C) Public Comment
None

D) Commissioner Discussion

E) Motion made by Commissioner Barr to accept staff’s recommendation with 1 change: amend Appendix C, Traffic Regulations, section 18 and BCO section 20-55 (change all “24 hour period” reference to “48 hour period” in Appendix C).
Seconded by Vice Chair Archambeau.
Discussion
Action taken: motion approved;
“Ayes” unanimous.

Item 8 – Designating Bus Stops for Inter-State Carriers
A) Staff Communication by Assistant Director Cashman who speaks on the city’s aim to designate stops for Interstate Bus Carriers in both the University Heights vicinity of Main St and the within the Downtown Transit Center.
B) Commission Questions
Chair Padgett, Vice Chair Archambeau, and Commissioners Alberry, Barr, and Overby ask questions on Agenda Item 8 with Assistant Director Cashman answering.

C) Public Comment
None

D) Commissioner Discussion

E) Motion made by Commissioner Alberry to accept staff’s recommendation: amend App. C, Traffic Regulations, Section 16 and by adding a new subsection, C).
Seconded by Commissioner Barr.
Discussion
Action taken: motion approved;
“Ayes” unanimous.
**Item 9 – 2017 Paving Program**
A) Staff Communication by Director Spencer and Engineer Wheelock who speaks on the city’s Calendar Year 2017 Street Reconstruction Paving List and Complete Streets.

B) Commission Questions
Commissioner Overby asks questions on Agenda Item 9 with Director Spencer and Engineer Wheelock answering.

C) Public Comment
None

D) Commissioner Discussion

E) Motion made by Commissioner Barr to accept staff’s recommendation: approve 2017 Paving Program.
Seconded by Commissioner Alberry.

Discussion
Action taken: motion approved;
“Ayes” unanimous.

**Item 10 – Draft Parking Agreement**
A) Staff Communication by Director Spencer who speaks on the city’s Partnership Workplan with the Burlington Business Association.

B) Commission Questions
Chair Padgett and Commissioners Barr, Overby, and Sears ask questions on Agenda Item 10 with Director Spencer answering.

C) Public Comment
None

D) Commissioner Discussion

E) No action requested.

**Item 11 – Director’s Report**
Director Spencer reports on Eagle’s Landing and interim parking while entering the “Meter adjustments Adjacent to Eagle’s Landing Project” memo for the record; an update on the Champlain Parkway; the Shelburne Street roundabout; and the Burlington Harbor Marina project.

Vice Chair Archambeau and Commissioner Alberry ask questions on the Eagle’s Landing parking with Director Spencer answering; Commissioner Overby asks questions on the Champlain Parkway project with Director Spencer answering.

**Item 12 – Commissioner Communications**
Clerk Gillman comments on the meeting minutes approval process; Chair Padgett comments on attending diversity training as part of the requirement for the Commission and thanking Clerk Gillman for assisting with the meeting minutes approval process.

**Item 13 – Adjournment & Next Meeting Date – January 18, 2017**
Motion to adjourn made by Commissioner Barr and seconded by Commissioner Alberry.
Action taken: motion approved;
“Ayes” unanimous.

Meeting adjourned at 8:10pm.