

Burlington Department of Public Works Commission Meeting
Draft Minutes June 21, 2017
645 Pine Street

Commissioners Present: Robert Alberry, Jim Barr, Solveig Overby, Jeff Padgett (Chair), Justin Sears

Commissioners Absent: Tiki Archambeau (Vice Chair), Chris Gillman (Clerk)

Item 1 - Call to Order – Welcome – Chair Comments

Chair Padgett calls the meeting to order at 6:30 p.m.

Item 2 – Agenda

Commissioner Overby requests to remove Consent Agenda Item B to Agenda Item 4.5 and seconded by Commissioner Barr.

Action Taken: motion approved

Ayes are unanimous

Item 3 – Public Forum

Max Tracy Ward 3 Councilor speaks to Walnut Street No Parking Zone, plan BTV Walk Bike implementation and the Great Streets Design

Bobby Riley Principal at Integrated Arts Academy speaks about Walnut Street No Parking Zone

Item 4 – Consent Agenda

A. Traffic Status Report

C. C.P. Smith Crosswalk Parking Prohibition

D. Parking Limits for Lakeview and College Street Garages

Commissioner Barr makes motion to accept altered Consent Agenda and is seconded by Commissioner Alberry.

Action Taken: motion approved

Ayes unanimous

Item 4.5 No Parking Zone on Walnut Street

A. Staff Communication

B. Commissioner Questions

Commissioner Overby, Commissioner Padgett, Commissioner Alberry

C. Public Comment

D. Commissioner Discussion

E. Motion by Commissioner Overby to remove this from the agenda and send it back to staff for further staff discussion and assessment. The motion is to table it. Commissioner Barr seconded the motion.

Action taken: motion approved

Ayes unanimous

Item 5 – Campus Bike Share Presentation

A. Oral Presentation – J. Barr and A. Bleything

B. Commissioner Discussion

C. Public Comment

D. Action Requested – None

Item 6 – Plan BTV Walk Bike Implementation

North Champlain Street parking changes and one way except bicycles

North Union Street parking changing and one way except bicycles

Sherman Street one-way except bicycles

A. Oral Presentation – Nicole Losch and Anna Weimer

B. Commissioner Discussion

Commissioner Barr, Chair Padgett, Commissioner Overby; Commissioner Sears

C. Public Comments

Two landlords of apartment buildings discuss the loss of parking on North Union Street

Action: Commissioner Solveig makes a motion to accept staff's recommendation to: 1) enact parking changes on North Champlain St between Peru and Sherman streets, 2) designate North Champlain St between Peru and Sherman streets one-way except bicycles, 3) enact parking changes on North Union St between Loomis and Grant streets, 4) designate North Union St between Loomis and Grant streets one-way except bicycles, and 5) designate Sherman St between Park and North Champlain streets one-way except bicycles.

Commissioners discussed public engagement, parking policy, transportation demand management approaches and traffic safety. Discussion. Chair Padgett, going in under this pilot program right? Quick install but extensively paint, ballards, stuff that can be removed right away.

All in favor of motion?

Ayes unanimous.

Item 7 – Great Streets Conceptual Design for St. Paul Street (Main St to Maple St)

A. Oral Presentation L. Wheelock, N. Baldwin, M. Tuttle

B. Discussion: Commissioner Alberry, Commissioner Overby

Recommendation vote on Concept B.

Commissioner Barr makes a motion to accept staff's recommendation of concept B and to support staff advancing the design contract amendment for St Paul Street to City Council.

Commissioner Alberry seconded.

Decision: Ayes unanimous.

Item 8 – Demonstration Project Permit Ordinance

A. Communication, N. Losch

B. Commissioner Discussion - Commissioner Overby and Commissioner Barr, Chair Padgett

Commissioner Alberry motioned to approve.

Commissioner Barr seconded

Unanimous approval

Item 9 – Approval Draft Minutes of 5-17-17

Commissioner Barr motioned to approve minutes

Commissioner Alberry seconded

Unanimous approval

Item 10 – Director's Report

Director Spencer updated Commission that department had started first round interviews for Public Information Manager position; North Avenue Pilot; Hired for Assistant Director of Parking and Traffic Patrick Mulligan starting this coming Monday.

Item 11 – Commissioner's Communication

Commissioner Barr – sidewalk improvement going great; road repairs; calls about Colchester Avenue hill section still potholes and bumps.

Commissioner Overby – 2 foot parking restrictions around driveways – Walnut Street school area. City Engineer Baldwin answers.

Commissioner Padgett – Public outreach important. Hiring the Public Information Manager will help enhance Department's capacity..

Item 11 – Adjournment

Commissioner Barr motioned to adjourn

Commissioner Alberry seconded

Ayes unanimous

Meeting ended 9:00 p.m.