Transportation, Energy and Utilities Committee of the City Council
Tuesday, March 27, 2018 5:00 PM

Burlington Department of Public Works – Front Conference Room
645 Pine Street – Burlington, VT

AGENDA

Members Present: Councilor Max Tracy, TEUC Chairperson Councilor Richard Deane, TEUC Member Councilor Ali Dieng, TEUC Member

City Staff Present: Chapin Spencer, DPW Nicole Losch, DPW Phillip Peterson, DPW Patrick Mulligan, DPW Norm Baldwin, DPW Robert Goulding, DPW Kirsten Shapiro, CEDO Meagan Tuttle, Planning and Zoning

Residents Present: See Attendance Sheet

1. Agenda
   a. Councilor Tracy called the meeting to order at 5:25 pm

2. Public Forum
   a. None

3. Minutes of 02/27/2018
   a. Councilor Tracy moved for a motion on the minutes, Councilor Dinge moved to approve the minutes and Councilor Dieng seconded. All in favor.

   a. Kirsten Merriman-Shapiro and Norm Baldwin
   b. 15 minutes
   c. Action: Informative, no action needed.
   d. General discussion:
      i. Ali Dieng: How is it going so far? Norm, people are curious about what is going to happen. Each parcel of property has unique situations. Several properties have walls
and/or fences in the City’s ROW. There is an interest in how the project will affect their home or business. The hope is to get everything in front of Council by late April.

ii. Chapin: we need to very careful on how we handle this as this can be a sensitive issue. Please let us know if there are any issues or concerns.

iii. Ali Dieng: Where does it fall in the public engagement plan? This project was not created before our new public engagement process was adopted.

5. Great Street Standards

   a. Meagan Tuttle presenting
   b. 25-minute duration
   c. General discussion:
      i. Richard Deane: Are there overlaps between any traffic standards and Great Streets? We do not specify anything which is not allowed within and adopted traffic standards.
      ii. Deane: What has the public engagement been on the bulletin boards? There have been several discussions about all the street furnishings, and each one will be rolled out during each situation. We are trying to provide uniformity, but not prescriptive.
      iii. Deane: How is this creating a situation for boring? We have been using the standards to design streets. We are looking at how everything will fit; each street is different from each other. The important thing we are looking for is balance; and we need some consistency. We need to ensure there is a minimum level of comfort and usability. We have designed several different options, to fit several situations, we do want to have some flexibility but it needs to be balanced with cost and individual private elements.
      iv. Dieng: Digital signs would be a great idea? We have a placeholder which illuminates this possibility.

   d. Action: Recommend approval of Great Streets Standards to City Council. Councilor Tracy moved for a motion on the recommendation, Councilor Dean moved to approve the recommendation and Councilor Dieng seconded. All in favor.

6. Great Street Design Plans for Cherry and Bank

   a. Laura Wheelock presenting
   b. 25-minute duration
   c. Action: Informative, no action needed.

7. Lower downtown construction coordination and traffic control update

   a. Rob Goulding presenting
   b. 10-minute duration
   c. Action: Informative, no action needed.
d. General discussion:

e. Here is a link to find any information people can use for their own needs.

https://www.burlingtonvt.gov/dpw/reinvestment/lower-downtown,
https://www.burlingtonvt.gov/construction

8. Overview of 2018 Construction Season

a. Rob Goulding presenting
b. 10-minute duration
c. Action: Informative, no action needed.
d. General discussion:
   i. Here is a link to find any information people can use for their own needs.
      https://www.burlingtonvt.gov/dpw/reinvestment/lower-downtown,
      https://www.burlingtonvt.gov/construction

9. Propose City management of Eagles Landing parking

   a. Patrick Mulligan presenting
   b. 5-minute duration
   c. Action: Informative, no action needed.

10. Councilors’ Update

11. Adjourn

   a. Councilor Tracy motioned to adjourn and Councilor Deane seconded. Meeting was adjourned at 7:03 PM.