

MONTPELIER TRANSPORTATION INFRASTRUCTURE COMMITTEE

March 12, 2019

6:00PM – 7:10 PM

Memorial Room, City Hall

DRAFT MINUTES

Members Present: Heather Voisin, Ian Anderson, Jonathan Harries, Stephen Falbel, Celia Riechel and Constantinos Stivaros

City Staff: Corey Line, DPW, Kevin Casey, Department of Planning

City Council: Dona Bate

Meeting opened by CR at 6:02PM

Public Comment – None

Agenda –

1. Approve minutes and agenda
2. Updates
3. Covered Bike Parking
4. Traffic Calming Policy
5. CC updates

MOTION to approve revised agenda by IA seconded by CS; all in favor. Added discussion on minute taking in updates.

MOTION to approve amended minutes by IA seconded by CS; all in favor. DB suggested that minutes need to clearly state that they are minutes.

Updates – There was discussion on minute taking. **Action** – SF volunteered to take minutes for 6 months starting on April 2. CL noted that there have been no ATF applications received. CL noted that the Barre – Main Steering Committee meeting is scheduled for Monday 3/18. **Action** – CL to review limitations on “paking ban sign” for available space to post alternative message and follow up by email. **Action** – IA to repost ATF application availability on FPF.

Covered Bike Parking – The covered bike parking proposal was again discussed and IA presented results of the ATF scoring rubrick as well as conceptual costs for a turn key type covered bike parking structure. **MOTION** by SF to support a budget of \$5,500 for covered bike parking. Proponent/applicant will present a final proposal of the covered bike parking to MTIC and DPW. Seconded by HV; all in favor. **Action** – IA to convey response back to applicant.

Traffic Calming Policy – CL presented and discussed the draft initial sections of the policy (previously emailed by CL for review). Comments should be sent to CL. CL to email next section(s) as they become available.

Review of City Council Updates – Relevant items to MTIC were presented by CS.

Meeting Closed – The meeting was ADJOURNED at 7:15 by unanimous consent

Respectfully submitted by Jonathan Harries