

**AMENDED**

Montpelier Infrastructure Committee Agenda

November 1, 2016

6:30 pm – 8:30 pm

Memorial Room, City Hall

**Members:** Erin Aguayo, Jon Budreski, Dan Costin, Jennifer Gordon, Jonathan Harries, Dan Jones, Anthony Menonna, Mark Provost, Per Tonn, Healthier Voisin

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

**City Council:** Dona Bate

**Americorps Vista:** Rebecca Harris

**Please review, in advance:**

1. View the 10/12 City Council meeting recording related to this committee
2. Open meeting law highlights
3. VLCT document on FAQs related to open meeting law
4. ATF Budget to be sent by Corey

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6:30 – 6:35

**Approve agenda**

Members should review and approve order of the agenda as well as identify items to be added.

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6:35

**Public Comment**

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6:35 – 6:45

**Introductions/Guest Introductions**

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6:45 – 7:00

**Organizational Structure of Committee**

Vote to appoint Chair, Vice Chair and Secretary for a tenure of how long?

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7:00 – 7:10

**Committee Reminders**

Open meeting law and email.  
MBAC Google Drive.

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7:10 – 7:40

**Charge of Committee**

Be prepared to discuss, and ultimately identify, the committee's charge, to be approved by City Council. Additionally, confirm your interest in serving on the Complete Streets Steering Committee.

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7:40 – 8:25

**DPW**

7:40 – 7:55

Review of street layout options for Northfield St.

7:55 – 8:25

Development of FY 2018 work plan to inform budgeting for the CI plan. Identify how to best align our goals and priorities. Review ATF monies and budget.

Elm St bike lane pilot, Barre/Main St pilot, crosswalk enhancements, etc.

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8:25 - 8:30

**Next Meeting Agenda Items**

Send items to Chair.

Suggestions:

- Walk Friendly Designation
  - Bike Friendly Designation
  - VT Bike-Ped Small Grant Program
  - Elm and Spring Crosswalk
  - Discussion of one-pager: Economic Impact of Bike-Ped infrastructure on Downtown Retail
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8:30

**Adjourn**