

## Strategy Committee Meeting

3/2/2010

### Attendees:

Bethany Whitaker, Bill Wessel, Chapin Spencer, Dennis Barton, Chris Cole, Aaron Frank, Ross Nizlek, Sarah Krause

### Transit Development Plan

Aaron shared the minutes from the TDP Public Meeting. Included on the minutes were public questions and comments. The Strategy Committee asked that the minutes include answers to the questions and highlight major topics discussed.

Aaron presented a draft survey regarding TDP. The survey contained questions about proposed services with a space for comments after each question. The Strategy Committee asked for the survey to include at least one question where participants could rate the importance, to them, of the services being proposed. Marketing of the survey to the public was discussed. Ideas included distribution on front porch forum, incentives for filling out the survey, communication to the public regarding the importance and value of their opinions and the assurance their contact information will be kept confidential.

### Charter Change

The Charter Change bill passed both the House and the Senate. The bill is expected to go to the Governor's desk within the next two weeks.

### Downtown Transit Center

The Public Works Commission voted yes on providing additional spaces for buses to operate at Cherry Street. CCTA has offered to fund transit signal preemption at the corner of Cherry and South Winooski and has communicated that offer in writing to the Department of Public Works.

### Cathedral Square

CCTA has been in contact with Cathedral Square regarding parking and shelter on their property. Cathedral Square will contact CCTA by the end of the month regarding a license to use their land.

### Intelligent Transportation Systems Process

Ross broke down the different aspects of the Transloc AVL System. This AVL System is very similar to the system currently being used at UVM. The Transloc System is unable to integrate with bus software used at CCTA, and cannot communicate specific information helpful for scheduling and dispatch. He presented a power point on the ITS System including components for such a system, reliability of cell coverage and integration of information to CCTA, including very specific reporting features. For the next

Strategy Committee Ross will report on examples of similar companies using ITS, the riderships gains possible, and benefits to using such a system.

It was agreed that meeting notes and handouts should be available online for non-committee members. The next strategy committee will be Tuesday April 6<sup>th</sup>, 8:00am at CCTA.