

Strategy Committee Meeting
5/5/2010

Attendees:

Bethany Whitaker, Bill Wessel, Chapin Spencer, Dennis Barton, Chris Cole, Aaron Frank, Sarah Krause, Meredith Birkett, Tom Buckley, Fred Schmidt

Transit Development Plan

Chapter 6:

Ms. Birkett presented a review of the Transit Development Plan chapter 6. This chapter included cost and funding aspects of the plan. Board members requested a geographical representation of the plan and footnotes at the bottom of the page. Ms. Birkett noted the expanded column of the cost forecast includes expanded ADA coverage as well. Ms. Birkett encouraged Board members to read the Conclusion at the end of the chapter. A draft of the TDP will be presented to the Board in May, a vote will occur in June. Please encourage all members of the Board to review the TDP and make comments/suggestions. Planning is hoping for the majority of comments/suggestions to be received before the meeting in May.

Vision Statement:

Ms. Birkett read the Vision Statement aloud, Board members offered suggestions. As with all TDP documents Ms. Birkett encouraged Board feedback.

Survey Review:

Ms. Birkett presented the CCTA online survey results. A total of 435 people took the survey. Many responses came through Front Porch Forum. The Strategy Committee members requested the survey results with actual numbers next to the percentages. Planning will look into posting the survey on the Chamber of Commerce and Burlington Business Association web sites in the future.

Downtown Transit Center

The FTA approved of the assignment of the procurement for the Downtown Transit Center. This approval transfers the assignment to CCTA. Aaron will look into each aspect of the procurement before proceeding. Aaron and Chris are looking into a potential interim site for CCTA. Chris will forward an email to the Strategy Committee regarding the necessary amenities for an interim site.

Other News

Chapin will forward an editorial to the Strategy Committee about using the Southern Connector as a south end Park and Ride.

The next strategy committee will be **Thursday** May 20, 8:00am at CCTA. Topics to be discussed include the TDP Vision Statement.