## Barre City Transportation Advisory Committee Special Meeting April 7, 2021 6:30pm Virtual; (ZOOM)

TAC Members Present: Giuliano Cecchinelli, Arthur Bombardier, Renita Marshall, Michael Hellein

City Support Staff: Bill Ahearn, Director Public Works

Visitors: Joanne Reynolds, Eli Morgan, Fred Pond, Samn Stockwell, Jake Hemmerick, Amber Terway

- 1. Call to Order
  - a. Chair Cecchinelli called the meeting to order at 6:31pm
- 2. Adjustments to the Agenda: No adjustments
- 3. Visitors and Communications: No additional agenda topics presented.

## 4. Committee Charge

- a. Michael Hellein presented and walked through a draft Transportation Advisory Committee Charge DRAFT
- b. The Committee thanked Hellein for drafting the document.
- c. Bill Ahearn raised concerns about the authority of the Committee vs. his professional responsibilities.
- d. 7:09pm Chair Cecchinelli had to step away; Hellein presiding.
- e. 7:14pm Chair Cecchinelli returned.
- f. Hellein reviewed edits with Committee.
- g. Amber Terway shared comments in the chat, they were read during the meeting and can be heard in the recording of the meeting.
- h. Motion to send updated Draft to City Council by Marshall; seconded by Bombardier.
  - i. Note by Chair Cecchinelli: This is a living document and can be updated/changed.
  - ii. Motion approved with all yea votes.
  - iii. Cecchinelli and Hellein will attend April 27 or May 4 Council meeting to answer questions.
- 5. Next Meeting Date: April 21, 2021
- 6. Adjournment moved by Hellein; seconded by Marshall; adjourned at 7:55.