

RTM Public Works Committee Meeting – May 11, 2015

The Public Works Committee meeting was called to order at 7:09 p.m.

Members Present: Mark Adiletta, Frank Adelman, Patti Bumgardner, Brad Patelli, Allison Stolar, James Cameron, David Young; Tom Moore, Dick Poli

Absent: Jenn Hite; Katie Keith, Jeff Marston

The meeting began with Frank Adelman, Chair of the Pedestrian Infrastructure Sub-Committee of the RTM's Public Works (PW) Committee providing an update on the creation of a Pedestrian Infrastructure Advisory Committee (PIAC).

Board of Selectmen has created a Pedestrian Infrastructure Advisory Committee (PIAC), largely in response to the PW Committee's resolution of Dec. 15, 2014.

BoS will not specifically name the actual members of the PIAC. They are leaving recommendation of the staffing of the PIAC to the RTM.

Frank mentioned he had discussed this with RTM Moderator Sarah Seelye who indicated that the PW Committee and specifically the Sub-Committee are responsible for staffing the PIAC.

A plan to accomplish this rapidly has been devised, to be responsive to the timetables and requirements that the BoS has outlined for the PIAC.

The BoS resolution creating the PIAC specifies representation from 5 RTM committees (PW, PH&S, PZ&H, F&B, Education) plus 2 non-RTM members.

Frank will be reaching out to the chairs of those committees by e-mail to advise them of this development and will ask them to either: 1) suggest names of their committee members who might have interest in serving on the PIAC, or 2) reach out to their committee members directly and canvas them to assess their interest in serving (or both).

The Sub-committee also plans to reach out to RTM members if it is known that they have a specific interest in this issue.

The BoS will help develop a process for identifying the non-RTM members.

Sarah Seelye has asked that this topic be presented to the RTM Rules Committee on Monday, May 18

At approximately 7:23 PM several members left to attend a caucus. Having lost a quorum, the meeting was ended.

Respectfully submitted by: Mark Adiletta