



NextGen Advisory Committee Meeting Minutes
December 12, 2017 10:00 AM
15 Industrial Parkway, Burlington VT

Present:

Mark A. Sousa, General Manager
Jon Moore, Director of Maintenance and Planning
David Armstrong, Planning Manager
Jamie Smith, Marketing and Public Affairs Manager
Alma Hebib, Executive Assistant
Peter Keating, CCRPC
Bob Buermann, Commissioner
Rob Moore, Commissioner (via phone)
Ross McDonald, VTrans (via phone)
Tasha Wallis, Commissioner (via phone)
Nadine Canter Barnicle, Nelson Nygaard
Bonnie Waninger, Commissioner
Catherine Dimitruk, Commissioner
Geoff Slater, Nelson Nygaard

Meeting started at 10:07 AM.

1. Adjustment to the Agenda- No adjustments made to the Agenda.
2. Public Comment- No public comment.
3. Approval of November Meeting Minutes- Commissioner Buermann made a motion to approve the minutes and seconded by Mr. Keating and the minutes were approved.
4. Public Outreach on Scenarios- Jon Moore, Director of Maintenance & Planning, stated that there are two upcoming meetings (in North Hero and Washington County) regarding the NextGen study. He said that there is a new timeline within the study with an implementation of February 2019.

Mr. Moore expressed interest in a second round of public outreach to target municipalities and their employees, which would extend the timeline for the project slightly. The committee agreed that a small extension to the timeline was worth getting the outreach piece right.

Mr. Armstrong, Planning Manager, updated the committee with previous meetings results. He stated that he has gotten good feedback, from both Rural and Urban areas with a lot of turn out at the meetings.

5. Fare Analysis- Geoff Slater from Nelson Nygaard presented the committee with a fare analysis update. This included the existing fare structure by region and route type.

Topics discussed:

- Discounted fares
- New England Peer Comparison
- Fare model (data inputs, elasticity application, new fare structure, data outputs)
- Price sensitivity
- Scenario elements
- Preliminary results- different scenarios (ridership and revenue)



- Fare free scenarios

Mr. Moore stated that there will be more updates to come at the next meeting regarding fare analysis and timelines of the NextGen project.

6. High Level Analysis of Additional Service Options- The following overview of changes were presented to the committee:
 - Generation of ideas
 - Differences between TDP's & NextGen
 - Consideration of TDP recommendations for NextGen (underlying transit demand)
 - Example: Route 12 Umall/airport
 - Example: Route 2 Essex
 - Example: Route 7 North Ave
 - Summary of TDP and NextGen
 - TDP & NextGen comparison
7. Next Meeting- The next NextGen meeting is January 9, 2018 at 10:00 AM.

Meeting Adjourned at 11:38 AM.