

Date & Time	April 10th, 2023 @ 6:30 PM via Zoom
Attendees	<p>TTAC: Stephanie Zaremba, Tim Matthews, Lex DiMatteo, Roger Wilson, David Anderson, John Stevens, Ben Keeler</p> <p>Town: None</p>
Agenda	<p>Meeting Admin. – Open</p> <p>3) Call to Order and Record Attendance 4) Approve Minutes 5) Comments from Public</p> <p>Focus Areas</p> <p>6) Spring Town Meeting Articles – Lake Street Bridge, Lynch School, others 7) Committee Governance and Structure – Chair, Vice Chair 8) Open Meeting Admin 9) Follow-up discussions and all other business</p> <p>Meeting Admin - Close</p> <p>10) Agenda for next meeting; Dates for future meeting 11) Adjournment</p>
Notes	<p>Summary of discussion:</p> <ul style="list-style-type: none"> • Lynch Traffic Improvement Plan – Funding-related discussion <ul style="list-style-type: none"> ○ Lack of transparency on funding approach and targets has led to confusion within town. Concepts, more studies - “revolving door that doesn’t often hit the mark.” • Review of TTAC Committee Options <ul style="list-style-type: none"> ○ Public comment support is fine but Town has concern with TTAC’s leading role in “advocacy chain” + we don’t speak for Town operational bodies or have say in prioritization. ○ Difficultly working in environment where Toole is executing most of engineering – we don’t control their time or priorities, tough to influence town and Toole together, broad open comment activities are very watered down, lack focus. “We really don’t need Toole telling Residents what projects are, we live here.” ○ “Pointless to continue without clear charter and engagement” ○ Options: Change alignment to Town Manager, not SB; change to report out to Town Meeting, not SB; fold altogether, etc. Discussion around pivot similar to Capital Cmte. ○ Highland, Lynch, etc. – “We were not created to be finger wagers at town staff but voice of residents and a partner to advocate, raise awareness. ○ “We are nothing without authority”

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| | <ul style="list-style-type: none">○ Letter out to Town Meeting concept discussed○ Output: TTAC will draft letter to Select Board on reforming options and considerations, including tendering resignations (Unanimous (6-0)). |
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