



MEETING

JANUARY 14, 2016

9:30 A.M.

THE MEETING WILL BE HELD IN THE CATAMOUNT ROOM ON THE GROUND FLOOR OF THE MAINE BUILDING AT THE NATIONAL LIFE CAMPUS IN MONTPELIER, VT.

1. *New Business*

- 1.1 Review/Approve Minutes of the December 16, 2015 Meeting
- 1.2 Rules for Naming Transportation Facilities - Consider Comments, Approve Final Draft
- 1.3 TB-445 Winterset Contractor Claim - Appoint Hearing Officer
- 1.4 Executive Secretary's Report
- 1.5 VTrans Budget Presentation (10 a.m.)
- 1.6 TB-440 Roos Small Claim (tentative)

2. *Old Business*

- 2.1 Annual Report -- Approval
- 2.2 TB-444 Dover Helipad (Deliberative Session)

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: March 17, 2016