



**MEETING**

**APRIL 21, 2016**

**9:30 A.M.**

**THE MEETING WILL BE HELD DEWEY CONFERENCE ROOM R235 IN THE DEWEY BUILDING OF THE NATIONAL LIFE CAMPUS AT ONE NATIONAL LIFE DRIVE IN MONTPELIER, VT.**

**1. *New Business***

- 1.1 Review/Approve Minutes of the January 14, 2016 Meeting
- 1.2 TB-414 Certificate of Operation for Kuranda Private Landing Area
- 1.3 TB-449 Review of Application for Private Landing Area in Lincoln
- 1.4 TB-440 Roos Small Claim Hearing (10 a.m.)
- 1.5 TB-446 Petition to Name Route 103 "The Desert Storm Veterans Memorial Highway."
- 1.6 Spring/Summer/Fall Scheduling
- 1.7 Executive Secretary's Report
- 1.8 Vermont Safety Alliance Presentation (11 a.m.)

**2. *Old Business***

- 2.1 TB-387 Route 7 Rutland Town Break in Limited Access
- 2.2 TB-422 Dismiss FairPoint Appeal
- 2.3 TB-441 Pike Contractor Claim (Deliberative Session)

**3. *Other Business***

- 3.1 Round Table

**4. *Adjourn***

**Next Meeting: TBD**