

**Chittenden County Regional Planning Commission
Annual Meeting Minutes**

Date: Wednesday, June 18, 2014
Time: 7:00 p.m.
Place: Dion Family Student Center, St. Michael's College Campus, Colchester, VT 05446

Members:

8 Bolton, Absent	20 St. George, Debra Kobus
9 Buels Gore, Absent	21 Shelburne, John Zicconi
10 Burlington, Andy Montroll	22 S. Burlington, Sandy Dooley
11 Charlotte, Absent	23 Underhill, Brian Bigelow
12 Colchester, Marc Landry	24 Westford, Dave Tilton
13 Essex, Jeff Carr	25 Williston, Chris Roy
14 Essex Junction, Dan Kerin	26 Winooski, Absent
15 Hinesburg, Absent	27 VTrans, Brian Searles
16 Huntington, Absent	28 Socio/Econ/Housing, Justin Dextrateur
17 Jericho, Catherine McMains	29 Conservation/Environment, Don Meals
18 Milton, Lou Mossey	30 Industrial/Business, Tim Baechle
19 Richmond, Chris Granda	31 Agriculture, No Representative

Ex-Officio (non-voting):

34 Burlington Int'l Airport, Absent	37 FTA, Absent
35 CCTA, Absent	38 Railroad Industry, Charles Hunter
36 FHWA, Chris Jolly	

Others:

40 James Ajith, Leadership participant	55 Jacqueline Marshall, CCTV
41 Pam Baker, staff guest	56 Sara Martinez de Osaba, Leadership
42 Jim Brangan, staff guest	57 Brent Meacham, Westford Road Foreman
43 Jeanine Bunzigiye, Leadership participant	58 David Mears, DEC Commissioner
44 Amy Carmola, United Way	59 Diane Meyerhoff, Third Sector Assoc.
45 Jillian Charest, Staff guest	60 Isha Mohamed, Leadership participant
46 Patricia Coates, Sen. Leahy staff	61 Jeff Munger, Sen. Sanders staff
47 Chris Cole, VTrans	62 Rep. Linda Myers
48 Kristopher Crown, St. George SB	63 Bryan Osborne, Colchester Public Works
49 Chol Dhoor, Leadership participant	64 Peter Owens, Burlington CEDO
50 Dawn Francis, Colchester Town Mgr.	65 Robin Pierce, Essex Jct. Dev. Director
51 Noor Ibrahim, Leadership Participant	66 Nadine Scibek, Colchester Selectboard
52 Phet Keomanyvanh, staff guest	67 Maida Townsend
53 Sen. Ginny Lyons	68 Chris Vaughn, staff guest
54 Maryan Maalin, Leadership participant	69 Miles Waite, Conservation alt. candidate

Staff:

72 Dan Albrecht, Senior Planner	80 Chris Dubin, Transportation Planner
73 Charlie Baker, Executive Director	81 Bernadette Ferenc, Trans. Business Mgr.
74 Michele Boomhower, Asst/MPO Director	82 Christine Forde, Senior Trans. Planner
75 Pam Brangan, Senior Planner	83 Peter Keating, Senior Trans. Planner
76 Jason Charest, Sr. Trans. Planning Engineer	84 Lee Krohn, Senior Planner
77 Eleni Churchill, Sr. Trans. Planning Engineer	85 Emma Long, Communication Manager
78 Forest Cohen, Business Manager	86 Melanie Needle, Senior Planner
79 Bryan Davis, Sr. Transportation Planner	87 Sai Sarepalli, Trans. Planning Engineer

1
2 **1. Call to Order & Changes to the Agenda**

3 The meeting was called to order at 7:08PM by the Chair, Lou Mossey.
4

5 **2. Public Comment Period on Items NOT on the Agenda**

6 There were none.
7

8 **3. Approve Consent Agenda (MPO Business)**

9 JEFF CARR MADE A MOTION, DULY SECONDED BY MARC LANDRY, TO APPROVE THE CONSENT AGENDA
10 FOR MINOR AMENDMENTS TO THE FY2014 TRANSPORTATION IMPROVEMENT PROGRAM. THE
11 MOTION CARRIED UNANIMOUSLY.
12
13
14

15 **4. Approve Minutes of May 21, 2014 Meeting**

16 CATHERINE MCMAINS MADE A MOTION, DULY SECONDED BY MARC LANDRY, TO APPROVE THE
17 MINUTES OF MAY 21, 2014 WITH CORRECTIONS. During discussion, Catherine McMains offered two
18 corrections:

- 19 - Page 1, line 24, "Westford, Dave Absent" to "Westford, Absent"
20 - Page 3, line 20, "...thatdocment..." to "...that the document"
21

22 THE MOTION CARRIED UNANIMOUSLY WITH SIX ABSTENTIONS FROM CHRIS ROY, JEFF CARR, JUSTIN
23 DEXTRADEUR, DAVE TILTON, DAN KERIN, AND CHRIS GRANDA.
24

25 **5. Town Plan Approvals**

26 ***5a. Shelburne Comprehensive Plan***

27 Catherine McMains encouraged municipalities to incorporate elements of the newly adopted Climate
28 Action Plan into their plans. Jeff Carr responded that we need not compel municipalities to act; rather
29 they should do as they see fit. JOHN ZICCONI MADE A MOTION, DULY SECONDED BY CATHERINE
30 MCMAINS, TO APPROVE THE SHELBURNE COMPREHENSIVE PLAN AND CONFIRM THE TOWN OF
31 SHELBURNE'S PLANNING PROCESS IN ACCORDANCE WITH THE ATTACHED RESOLUTION. THE MOTION
32 CARRIED UNANIMOUSLY BY VOTE OF THE MUNICIPAL REPRESENTATIVES.
33

34 **6. Election of Officers and Executive Committee for FY2015**

35 There were no nominations from the floor. Marc Landry, Chair of the Board Development Committee,
36 read the slate of recommended FY2015 officers: Andy Montroll, Chair; Chris Roy, Vice Chair; Debra
37 Korbus, Secretary/Treasurer; John Zicconi, At-large for Towns over 5,000; Andrea Morgante, At-large
38 for Towns under 5,000; and Louis Mossey, Immediate Past Chair. JEFF CARR MADE A MOTION, DULY
39 SECONDED BY DAN KERIN, TO APPROVE THE RECOMMENDED FY2015 SLATE OF OFFICERS. THE
40 MOTION CARRIED UNANIMOUSLY.
41

42 **7. Warn Public Hearing for the FY2015-2018 Transportation Improvement Program (TIP)**

43 JEFF CARR MADE A MOTION, DULY SECONDED BY MARC LANDRY TO WARN A PUBLIC HEARING ON THE
44 DRAFT FY2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO TAKE PLACE AT THE JULY
45 16, 2014 CCRPC COMMISSION MEETING. THE MOTION CARRIED UNANIMOUSLY.
46

47 **8. Solicitation and Appointment of ad hoc Total Maximum Daily Load (TMDL) Committee**

1 The Chair will appoint an ad hoc TMDL Committee to provide input to the Vermont Department of
2 Environmental Conservation and the 2015 legislative session regarding the Lake Champlain TMDL
3 implementation. Volunteer are being sought for the committee; Don Meals and Justin Dextrateur have
4 volunteered. Andy will accept additional names.
5

6 **9. Executive and MPO Directors' Updates**

7 Charlie reflected on the year's work, mentioning the approval of the ECOS plan one year ago, the
8 implementation of the ECOS Indicators Report, and the completion of the CIRC Alternatives Task Force
9 work. Lou Mossey thanked everyone for their professionalism, interest, and preparation for
10 Commission meetings. Andy Montroll, incoming Chair, thanked Lou for his service.
11

12 **10. Adjourn**

13 CHRIS ROY MADE A MOTION, DULY SECONDED BY JEFF CARR, TO ADJOURN AT 7:20PM. THE MOTION
14 CARRIED UNANIMOUSLY.
15

16 The meeting was followed by a presentation of Certificates of Achievement for the People of Color
17 Leadership Training members; and a presentation by Commissioner David Mears of the Vermont
18 Department of Environmental Conservation.
19

20 Respectfully submitted,
21 Diane Meyerhoff
22
23
24

25 **Bernie – Please attach:**
26 **Shelburne Resolution**