

1 CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
2 ANNUAL MEETING MINUTES
3

4 DATE: Wednesday, June 15, 2016
5 TIME: 5:30 p.m.
6 PLACE: Champlain Room, Champlain College, CCM Building; 375 Maple Street; Burlington, VT
7 PRESENT: Bolton: Absent Burlington: Andy Montroll
8 Buel's Gore: David Scherr, Alt. Charlotte: Jim Donovan
9 Colchester: Marc Landry Essex: Jeff Carr
10 Essex Jct: Dan Kerin Hinesburg Absent
11 Huntington: Absent Jericho: Wayne Howe, Alternate
12 Milton: Lou Mossey Richmond: Absent
13 St. George: Absent Shelburne: John Zicconi
14 So. Burlington: Chris Shaw Underhill: Brian Bigelow
15 Westford: Absent Williston: Chris Roy
16 Winooski: Mike O'Brien VTrans: Amy Bell
17 Ex-Officio: FHWA: Chris Jolly
18 Staff: Charlie Baker, Executive Director Regina Mahony, Planning Program Director
19 Peter Keating, Sr. Trans. Planner Christine Forde: Sr. Trans. Planner
20 Forest Cohen, Business Manager Dan Albrecht, Sr. Planner
21 Emma Vaughn, Communications Mgr. Bernie Ferenc, Trans. Business Manager
22

- 23 1. Call to order and Changes to the Agenda. The meeting was called to order at 5:32 p.m. by the Chair,
24 Andy Montroll. There were no changes to the agenda.
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26 2. Public Comment Period on Items NOT on the agenda. There were none.
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28 3. Approve Minutes of May 18, 2016 Meeting. MARC LANDRY MADE A MOTION, SECONDED BY JEFF
29 CARR TO APPROVE THE MINUTES OF THE MAY 18, 2016 CCRPC BOARD MEETING WITH CHANGES IF
30 NEEDED. Jeff asked to clarify items on page 4, line 24. Change ..."manage it" to "fund them." Then
31 add – We may be doing a dis-service to our member communities by not including information
32 about funding constraints. Line 25, change "...as to how we better spend the funds... to "...as to how
33 we better manage expectations about project funding." MOTION CARRIED TO APPROVE THE
34 MINUTES AS CORRECTED WITH ABSENTIONS FROM CHRIS ROY AND DAVID SCHERR.
35
36 4. Warn Public Hearing for FY17-20 Transportation Improvement Program (TIP). Charlie noted we will
37 have a presentation of the proposed TIP at the July 20th board meeting, but we need to warn the
38 public hearing. JEFF CARR MADE A MOTION, SECONDED BY JIM DONOVAN, TO WARN A PUBLIC
39 HEARING FOR THE FY17-20 TIP FOR WEDNESDAY, JULY 20, 2016. MOTION CARRIED UNANIMOUSLY.
40
41 5. Election of Officers and Executive Committee for FY17. JEFF CARR MADE A MOTION, SECONDED BY
42 MARC LANDRY, TO ACCEPT THE SLATE OF OFFICERS RECOMMENDED BY THE BOARD DEVELOPMENT
43 COMMITTEE: CHAIR: CHRIS ROY; VICE-CHAIR: MIKE O'BRIEN; SECRETARY-TREASURER: BRIAN
44 BIGELOW; AT-LARGE: JOHN ZICCONI; AT-LARGE: BARBARA ELLIOTT; IMMEDIATE PAST CHAIR;
45 ANDY MONTROLL. The chair opened it up for nominations from the floor. There were none and
46 nominations were closed. VOTE: MOTION CARRIED UNANIMOUSLY TO ELECT THE SLATE OF
47 OFFICERS AS PRESENTED. Jeff Carr thanked Andy for his years of service and leadership. Andy

1 Montroll thanked members – it’s been a pleasure to serve with a good board and staff to make the
2 job easier.

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4 6. Chair/Executive Director’s Report: Charlie noted he mailed his report the other day. Contact him
5 with any questions.

6

7 7. Committee/Liaison Activities & Reports: There were several in the board packet. Members should
8 contact staff with any questions.

9

10 8. Adjournment. LOU MOSSEY MADE A MOTION, SECONDED BY DAN KERIN, TO ADJOURN AT 5:40
11 P.M. MOTION CARRIED UNANIMOUSLY.

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13 Members and guests then adjourned to celebrate the 50th Anniversary of CCRPC, with hors d’oeuvres,
14 cash bar and a cake. Remarks were made by Donald Laackman, President of Champlain College; Charlie
15 Baker, Executive Director; Andy Montroll, Chair; Chris Cole, Secretary of Transportation and the Guest
16 Speaker was Governor Peter Shumlin. Louis Mossey was recognized for his 11 years of service on the
17 CCRPC board as he attends his final meeting.

18

19 Respectfully submitted,

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21

22 Bernadette Ferenc