

**CIRC Task Force Meeting**  
Thursday, February 23, 2012  
7:00-9:00 p.m.  
Williston Town Hall, Williston, VT

*Phase 2: Determination of Planning Projects for FY12 and FY13 CCRPC Work Program Years and Planning Projects for Inclusion in the CCRPC Metropolitan Transportation Plan (MTP) for Consideration in Work Program Years FY14 and Beyond and Determination of Short List of Implementation Projects for FY14 Capital Program*

## **Agenda**

- 7:00 – 7:05 1) Welcome and Introductions, *Michele Boomhower, All*
- 7:05 – 7:10 2) Review & Approval of Meeting Notes from 12/8/11, *Michele Boomhower*
- 7:10 – 7:25 3) Update from VTrans Secretary Brian Searles & Review of the Status of the Phase I Project Recommendations re: VTrans FY13 Capital Program, *Secretary Searles & Michele Boomhower*
- 7:25 – 7:30 4) Briefing on House & Senate Transportation Committee Testimony of January 26, 2012\*, *Michele Boomhower*
- 7:30 – 8:00 5) Briefing on Vermont Gas Expansion Project (including potential alignments along the CIRC right-of-way), *Steve Wark, VT Gas*
- 8:00 – 8:30 6) Briefing on Phase I Planning Study Scopes of Work & Involvement Opportunities, *CCRPC Staff*
- 8:30 – 8:55 7) Recommendations for Phase II Planning Studies for CCRPC FY13 Work Plan Consideration\*\*, *Michele Boomhower*
- 8:55 – 9:00 8) Next Steps, *Michele Boomhower*
- 9:00 9) Adjourn

\*Enclosure

Rev. 2/17/12

\*\*Handout to follow via email on Wednesday, February 22