

CHITTENDEN COUNTY REGIONAL PLANNING COMMISSION
ANNUAL MEETING
MINUTES
DRAFT

DATE: Wednesday, June 21, 2017
 TIME: 7:00 p.m.
 PLACE: Catamount Golf Club; 1400 Mountain View Road; Williston, VT 05495

PRESENT:

Bolton:	Sharon Murray	Buel's Gore:	Garret Mott
Burlington:	Andy Montroll	Charlotte:	Jim Donovan
Colchester:	Absent	Essex:	Jeff Carr
Essex Junction:	Dan Kerin	Hinesburg:	Absent
Huntington:	Barbara Elliott	Jericho:	Catherine McMains
Milton:	Absent	Richmond:	Absent
St. George:	Jeff Pillsbury	Shelburne:	Absent
So. Burlington:	Tim Barritt, Alt.	Underhill:	Absent
Westford:	Absent	Williston:	Chris Roy
Winooski:	Mike O'Brien	VTrans:	Matthew Langham

Socio/Econ/Housing: Justin Dextradeur

Staff:

Charlie Baker, Executive Director	Pam Brangan, GIS, DATA & IT Manager
Jason Charest, Sr. Trans. Plan. Eng.	Eleni Churchill, Trans. Program Manager
Forest Cohen, Business Manager	Marshall Distel, Transportation Planner
Chris Dubin, Transportation Planner	Bernie Ferenc, Trans. Business Manager
Christine Forde, Sr. Trans. Planner	Peter Keating, Sr. Trans. Planner
Lee Krohn, Senior Planner	Regina Mahony, Planning Program Manager
Emily Nosse-Leirer, Planner	Sai Kumar Sarepalli, Trans. Planning Engineer
Michelle Thibault, Finance Assistant	

Others:

Jessie Baker, Winooski City Manager	Jim Brangan, guest
Amy Carmola, United Way of NW VT	Eric Ciemniewski, guest
Bob Fett, guest	Joe Flynn, Secretary VT Agency of Trans.
Nina Friscia, St. George Selectboard	Lindsay, Hoar, guest
Seth Leonard, Mayor of Winooski	Diane Meyerhoff, Third Sector Associates
Julie Moore, Secretary VT ANR	Leah Soderquist, United Way of NW VT
Carol Talley, guest	George Twigg, Cong. Welch's office
Luke Valentine, TAC & PAC St. George	Adam Wehmann, guest
Irene Wrenner, Essex Alternate	Scott Moody, CCTV cameraman

The business meeting was preceded by a social hour and buffet dinner.

Chris Roy, Commission Chair, welcomed everyone and spoke about various projects in Williston that the CCRPC worked on.

1. Call to Order; Changes to the agenda. Chris Roy called the meeting to order at 7:07 p.m. It was agreed to add a new Item 3 for the Consent Agenda Item.
2. Public Comment Period for items not on the agenda. There were none.

- 1 3. Action on Consent Agenda. There is one item to amend the FY17-20 TIP to add the I-189 culvert in
2 South Burlington. ANDY MONTROLL MADE A MOTION TO APPROVE THE CONSENT AGENDA,
3 SECONDED BY JIM DONOVAN. MOTION CARRIED UNANIMOUSLY.
4
- 5 4. Approve Minutes of May 17, 2017 Meeting. JEFF CARR MADE A MOTION TO APPROVE THE
6 MINUTES OF MAY 17, 2017 WITH EDITS. DAN KERIN SECONDED AND THE MOTION CARRIED WITH
7 ABSTENTIONS FROM JIM DONOVAN, GARRET MOTT AND SHARON MURRAY.
8
- 9 5. Warn Public Hearing for the FY18-21 Transportation Improvement Program (TIP). JEFF CARR MADE
10 A MOTION TO WARN A PUBLIC HEARING FOR THE FY18-21 T.I.P. AS RECOMMENDED BY STAFF.
11 CATHERINE MCMAINS SECONDED AND THE MOTION CARRIED UNANIMOUSLY.
12
- 13 6. Election of Officers and Executive Committee for FY18. Andy reported that the Board Development
14 Committee met and recommends the following slate of officers: Chris Roy, Chair; Mike O'Brien,
15 Vice-Chair; Brian Bigelow, Secretary-Treasurer; John Zicconi, At-Large with populations >5,000;
16 Barbara Elliott, At-Large with populations <5,000; Andy Montroll, Immediate Past Chair. He then
17 asked for nominations from the floor. There were none. ANDY MONTROLL MADE A MOTION TO
18 ELECT THE SLATE OF OFFICERS AS PRESENTED. JEFF CARR SECONDED AND THE MOTION CARRIED
19 UNANIMOUSLY.
20
- 21 7. Chair/Executive Director's Update. Charlie sent his report last week.
22
- 23 8. Committee/Liaison Activities and Reports. Minutes of various committees are included in the board
24 packet.
25
- 26 9. Adjournment. GARRET MOTT MADE A MOTION TO ADJOURN AT 7:11 P.M. ANDY MONTROLL
27 SECONDED AND THE MOTION CARRIED UNANIMOUSLY.
28

29 The business meeting was followed by our guest speaker, Julie Moore, Secretary of the Vermont Agency
30 of Natural Resources, who gave an overview of what her agency is responsible for and what is coming
31 up regarding new legislation and funding regarding water quality. The Secretary answered various
32 questions for the audience.
33

34 Respectfully submitted,

35
36 Bernadette Ferenc