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
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
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.
3. **Action on Consent Agenda.** There is one item to amend the FY17-20 TIP to add the I-189 culvert in South Burlington. **ANDY MONTROLL MADE A MOTION TO APPROVE THE CONSENT AGENDA,** SECONDED BY JIM DONOVAN. **MOTION CARRIED UNANIMOUSLY.**

4. **Approve Minutes of May 17, 2017 Meeting.** **JEFF CARR MADE A MOTION TO APPROVE THE MINUTES OF MAY 17, 2017 WITH EDITS.** **DAN KERIN SECONDED AND THE MOTION CARRIED WITH ABSTENTIONS FROM JIM DONOVAN, GARRET MOTT AND SHARON MURRAY.**

5. **Warn Public Hearing for the FY18-21 Transportation Improvement Program (TIP).** **JEFF CARR MADE A MOTION TO WARN A PUBLIC HEARING FOR THE FY18-21 T.I.P. AS RECOMMENDED BY STAFF.** **CATHERINE MCMAINS SECONDED AND THE MOTION CARRIED UNANIMOUSLY.**

6. **Election of Officers and Executive Committee for FY18.** Andy reported that the Board Development Committee met and recommends the following slate of officers: Chris Roy, Chair; Mike O’Brien, Vice-Chair; Brian Bigelow, Secretary-Treasurer; John Zicconi, At-Large with populations >5,000; Barbara Elliott, At-Large with populations <5,000; Andy Montroll, Immediate Past Chair. He then asked for nominations from the floor. There were none. **ANDY MONTROLL MADE A MOTION TO ELECT THE SLATE OF OFFICERS AS PRESENTED. JEFF CARR SECONDED AND THE MOTION CARRIED UNANIMOUSLY.**

7. **Chair/Executive Director’s Update.** Charlie sent his report last week.

8. **Committee/Liaison Activities and Reports.** Minutes of various committees are included in the board packet.

9. **Adjournment.** **GARRET MOTT MADE A MOTION TO ADJOURN AT 7:11 P.M. ANDY MONTROLL SECONDED AND THE MOTION CARRIED UNANIMOUSLY.**

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

Respectfully submitted,

Bernadette Ferenc