



Revised Agenda
Executive Committee

Wednesday, February 7, 2018– 5:45 p.m.
Small Conference Room, CCRPC Offices
110 West Canal Street, Suite 202, Winooski, VT

1. Changes to the Agenda, Members' Items
2. Approval of January 3, 2018 Executive Committee Meeting Minutes* (Action)
3. Act 250 & Sec 248 Applications
 - a. East Allen Street Mixed Use Development; Winooski; #4C1309* (Action)
 - b. Snyder Hotel; Williston; #4C0887-1R-L* (Action)
 - c. Hilton Garden Inn; Burlington; #4C1253-2* (Action)
4. ECOS Plan Update – Top 10 actions* (Discussion/Action)
5. Transportation Performance Measures Report - Safety* (Action)
6. Chair/Executive Director Report (Discussion)
 - a. UPWP Update
 - b. Economics of Housing
 - c. ECOS Annual Report
 - d. Airport Noise Compatibility TAC
 - e. Regional Dispatch update
 - f. Legislative update
 - g. Monthly Report
7. Agenda Review – February 21, 2018 Board Meeting* (Discussion)
8. Other Business (Discussion)
9. Executive Session – Executive Director Annual Review (Action)
10. Adjournment (Action)

*Attachments

NEXT MEETING – Executive Committee – Wed. March 7, 2018; 5:45 p.m.

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