

1 as follows:

- 2 • 3-6 Board members
- 3 • 1 or 2 TAC members
- 4 • 1 or 2 PAC members
- 5 • 1 to 3 members of public/interest groups
- 6 • 1 representative of the Vermont Agency of Transportation

7
8 The Long Range Planning Committee shall meet on a semi-annual basis or as needed to
9 conduct the following activities:

- 10 1) develop the Metropolitan Transportation Plan at least every five years and present to
11 the Board for adoption;
- 12 2) develop the Regional Plan at least every eight years and present to the Board for
13 adoption;
- 14 3) develop policy recommendations related to the MTP and RP for Board consideration
15 and/or action;
- 16 4) provide guidance to the MTP, RP, UPWP, and TIP development and other land use
17 transportation planning processes on issues and/or projects of a long range planning
18 nature;
- 19 5) coordinate activities with the TAC and PAC to assure consistency in plans and policy
20 recommendations to the Board;
- 21 6) prepare an annual report of indicators to benchmark the region's progress towards
22 meeting regional and transportation planning goals;
- 23 7) conduct other duties as assigned by the Board and/or Executive Committee; and
24 8) establish sub-committees on an as needed basis.

25
26 G. Clean Water Advisory Committee (CWAC) ???

27
28 The Clean Water Advisory Committee (CWAC) shall oversee the Chittenden County Regional
29 Planning Commission activities and policy development regarding but not limited to, the
30 Vermont Lake Champlain TMDL Plan and its related plans and programs.

31 The Chair of the CWAC shall be a CWAC member elected by the CWAC or appointed by the
32 Chair of CCRPC. There shall be up to 24 members and representatives of organizations as
33 follows:

- 34
- 35 • 1 CCRPC Board member or Alternate (who may also represent their municipality)
- 36 • Representatives of the County's 19 municipalities
- 37 • University of Vermont
- 38 • Vermont Agency of Natural Resources
- 39 • Vermont Agency of Transportation
- 40 • Burlington International Airport

41 The terms of CWAC municipal members will be for two years beginning July 1st, municipalities
42 whose beginning letter falls between A and K shall appoint a representative to serve beginning in
43 even numbered fiscal years and communities whose beginning letter falls from L through Z shall
44 appoint a representative to serve beginning in odd numbered fiscal years. Organizational
45 members shall appoint a member for a 2 year term with an alternate if desired. Appointments to

1 fill a vacancy shall be for the unexpired term.

2 The CWAC shall meet as needed to conduct the following activities:

3 1. oversee programming related to the CCRPC's efforts in assisting the Vermont Agency of
4 Natural Resources with basin planning and surface water management including but not
5 limited to:

6 a. CCRPC's assistance to Vermont ANR in the development of tactical basin
7 plans;

8 b. technical assistance and data collection activities, including information from
9 watershed organizations, to inform municipal officials and the State in making
10 water quality investment decisions;

11 c. coordinating municipal planning and adoption or implementation of municipal
12 development regulations to better meet State water quality policies and
13 investment priorities;

14 d. assistance to Vermont ANR in implementing a project evaluation process to
15 prioritize water quality improvement projects within the region to assure cost
16 effective use of State and federal funds.

17 2. undertake water quality related technical assistance and policy activities and coordinate
18 activities with the Transportation Advisory Committee including but not limited to
19 activities related to implementation of Municipal Roads Stormwater General Permits;
20

21 3. There shall be a Municipal Separate Storm Sewer System (MS-4) subcommittee of the
22 CWAC comprised of the twelve (12) municipalities and organizations in Chittenden
23 County currently subject to a Municipal Separate Storm Sewer System (MS-4) or
24 Transportation Separate Storm Sewer System (TS-4) permit:

25 a. This subcommittee shall operate under agreements contained in a mutually-agreed
26 upon Memorandum of Understanding regarding implementation of, but not
27 limited, to Minimum Control Measures #1 and #2 or as may be amended or
28 consolidated.

29 b. This subcommittee has sole authority regarding implementation of the
30 Memorandum noted above.

31
32 4. The CWAC or other individual subcommittees of the CWAC may also, as appropriate,
33 meet as needed to conduct the following activities:

34 a. review and recommend to the Board water quality program recommendations and
35 priorities;

36 b. review and recommend water quality studies for inclusion in the UPWP;

37 c. review completed CCRPC studies regarding water quality issues;

38 d. oversee the selection of consultants to be retained for water quality related
39 projects and programs;

40 e. conduct other duties as assigned by the Board and/or Executive Committee
41 including recommendations to the Board as needed; and,

42 f. establish sub-committees on an as-needed basis.
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44