



Agenda

Executive Committee

Wednesday, February 6, 2019 – 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 2, 2019 Executive Committee Minutes* (Action)
3. Act 250 & Sec 248 Applications
 - a. Act 250 Hearing, Snyder Finney Crossing; Williston; #4C0887-1R-N* (Action)
 - b. §248 Advance Notice; Underhill GLC Solar – 150kW; Underhill; #19-0292-AN* (Action)
 - c. Act 250 Possible Hearing, Costco; Colchester; #4C0288-19F and #4C0288-19G (Possible Action)
4. Banking change resolutions* (Action)
5. Act 250 Recommendations* (Action)
6. Chair/Executive Director Report (Discussion)
 - a. ECOS Annual Report Update
 - b. FY20 UPWP Update
 - c. Legislative Update
7. CCRPC February 20, 2019 Agenda review (Discussion)
8. Other Business (Discussion)
9. Executive Session – none anticipated (Action)
10. Adjournment (Action)

*Attachments

NEXT MEETING – Executive Committee – Wed. March 6, 2019; 5:45 p.m.

1 SECONDED BY JOHN ZICCONI, TO APPROVE THE LETTER AS DRAFTED. HOWEVER, IF VTRANS
2 REVIEW CHANGES ANYTHING, THE EXECUTIVE COMMITTEE WANTS TO REVIEW THE LETTER
3 BEFORE IT IS SENT. MOTION CARRIED UNANIMOUSLY.

4
5 4. FY19 Mid-Year Adjustment to UPWP and Budget. Charlie reviewed the UPWP document to show
6 tasks that will be deleted, added and changes to deliverables or dollars. Members then reviewed the
7 income/expense sheet. MIKE O'BRIEN MADE A MOTION, SECONDED BY ANDY MONTROLL, TO
8 RECOMMEND THE BOARD APPROVE THE PROPOSED FY19 MID-YEAR ADJUSTMENT. MOTION CARRIED
9 UNANIMOUSLY.

10
11 5. Proposed banking change. Charlie noted that we are considering a change in our bank to align more
12 with our ECOS Plan and get more local. He is the chair of the board of the Opportunities Credit Union,
13 which is a low-income credit union in Burlington and Winooski. They operate under special federal
14 banking regulations and cater to low-income residents. Charlie indicated that he got on the Board of
15 Opportunities Credit Union as a means to help address ECOS Strategy 8 – ensuring equity in the
16 community. He is suggesting that perhaps CCRPC would move our funds to this local institution and
17 support their mission as long as there is no negative financial implication. There may be the potential to
18 earn more interest income. After input from Exec. Comm., Forest and Charlie will be getting more
19 information from the Credit Union and should be able to make a recommendation by the next Executive
20 Committee Meeting.

21
22 6. Legislative Breakfast Debrief. Charlie asked members for feedback on last month's legislative
23 breakfast. Members generally felt it went well and that folks appeared interested all the way through.
24 They felt having municipal staff talk about some of the items was helpful. Members discussed whether
25 this should be an annual or biannual event. Most members felt an annual event was useful to remind
26 legislators of the range of issues CCRPC deals with.

27
28 7. Chair/Executive Director's Report.

- 29 a. Staffing update. Charlie noted that since our last meeting, Lee Krohn has officially accepted the
30 Shelburne Town Manager position and will not be returning. For the next six months Christine
31 Forde will be helping out with emergency management program to see if she likes it. Our new
32 Business Office Associate, Amy Irvin Witham, will be starting on January 7th.
33 b. ECOS Annual Report Update. Charlie noted that we and our partners are working on the annual
34 report and we should have something for the February meeting.
35 c. I-89 Study. We have worked with VTrans, Burlington and South Burlington on a consultant
36 selection committee for the I-89 2050 study and they unanimously agreed to hire VHB and its
37 team for that study. We are asking TAC approval next week.
38 d. Legislative issues this year. Charlie noted he met with ANR Secretary Julie Moore who is looking
39 at proposing legislation for Water Quality Utilities that towns would have to join. The idea is to
40 focus more on non-regulatory projects to achieve our clean water goals. There are quite a few
41 issues with this concept that Charlie communicated to the Secretary. Another big item that we'll
42 watch in this year's session is the recommendations from the Act 250 Commission. Regina sent
43 out an email earlier today to CCRPC's ad hoc committee to begin reviewing the
44 recommendations.

45
46 8. Review Agenda for January 16, 2019 CCRPC Board Meeting. Members reviewed and made changes
47 to the proposed agenda.

1
2 9. Other Business. Chris Roy suggested we begin looking at dates and venues for our Annual Meeting in
3 June. It was suggested that it be CCRPC's annual meeting rather than a joint meeting with GBIC.
4 Members agreed.
5

6 11. Adjournment. ANDY MONTROLL MADE A MOTION, SECONDED BY JOHN ZICDONI, TO ADJOURN THE
7 MEETING AT 6:35 P.M. MOTION CARRIED UNANIMOUSLY.
8

9 Respectfully submitted,
10

11 Bernadette Ferenc

DRAFT

February 7, 2018 **DRAFT**

Rachel Lomonaco
Act 250 Coordinator
111 West Street
Essex Junction, VT 05452

RE: Union Bank and Market Street; Williston; Application #4C0887-1R-N

Dear Ms. Lomonaco:

The Chittenden County Regional Planning Commission's Staff and Executive Committee have reviewed this Act 250 application for a project described as the renewal of the partial Findings of Fact and Conclusions of Law and Order for the full Finney Crossing Planned Unit Development (PUD) for an additional five year period and to amend these findings of fact under Criteria 5 (traffic), 9(B) (primary agricultural soils) and 9(K) (public investments). The project is located on Williston Road and Holland Lane in Williston, Vermont. Finney Crossing's master plan has been approved by the Williston Development Review Board, but each phase will be subject to local review as they are proposed.

The project is located within the Center Planning Area as defined in the Chittenden County Regional Plan, entitled the *2018 Chittenden County ECOS Plan*. We find the renewal of this project remains consistent with the Planning Areas for the following reasons:

1. The Metro Planning Area is identified in the Plan as an area planned for growth, and therefore this project helps implement Strategy #2 of the Plan which calls for 80% of new development in the areas planned for growth.
2. The project is located in a state-designated Growth Center, will be served by municipal water and sewer service, and is accessible via GMT transit routes.
3. The density and uses are consistent with the local regulations, as demonstrated by the local approval of the Finney Crossing master plan and the subsequent local approval of various phases.

Therefore, we find this project to be in conformance with the Planning Areas of the *2018 ECOS Plan*.

We also find that this project meets the requirements of Criterion 9(L) as it is located within a state designated Growth Center.

The Traffic Impact Assessment (TIA) revised June 26, 2018 conducted by Lamoureux and Dickinson Consulting Engineers, Inc. was reviewed. The TIA examined the impacts of an additional 444 pm peak hour trips on top of the previously approved 333 pm peak hour trips and we generally concur with the findings of the TIA.

Due to the detailed level of development review in most Chittenden County municipalities and the environmental permit reviews at the Department of Environmental Conservation, CCRPC will give specific attention in its Act 250 reviews to the type of use and the Planning Areas section of the 2018

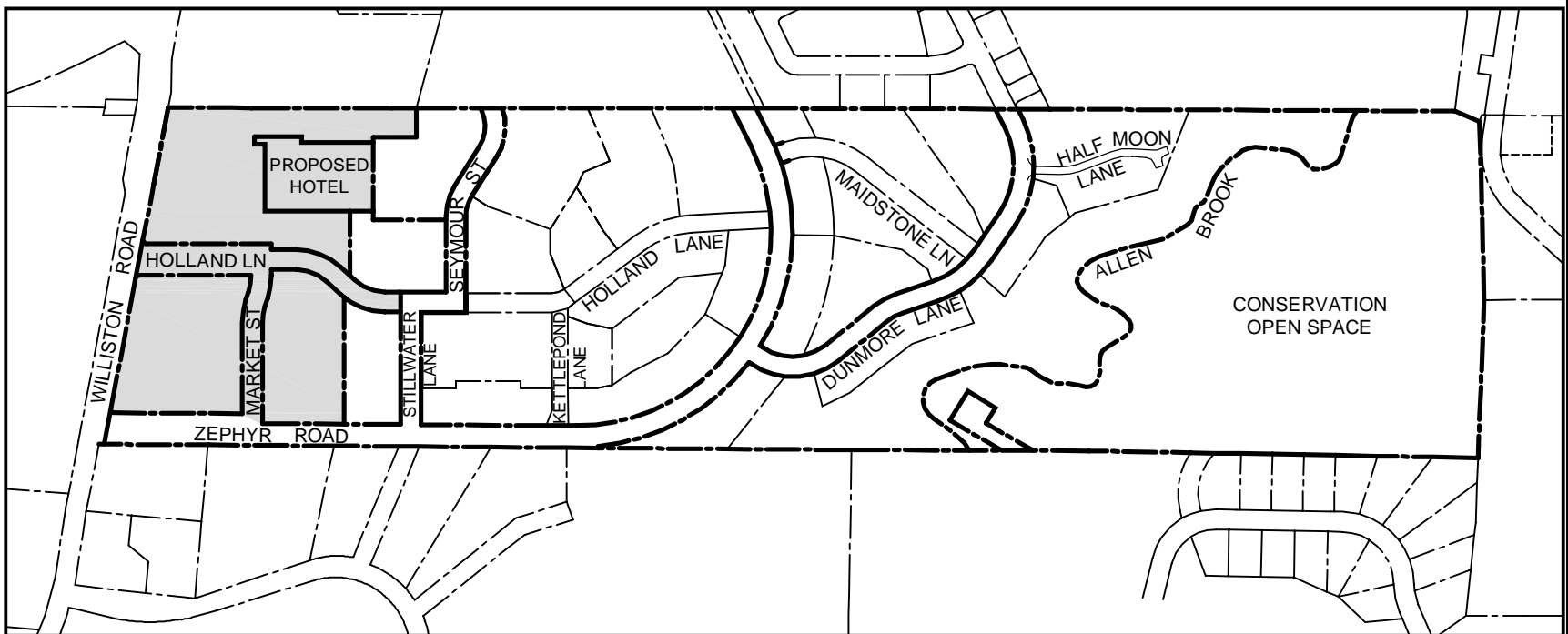
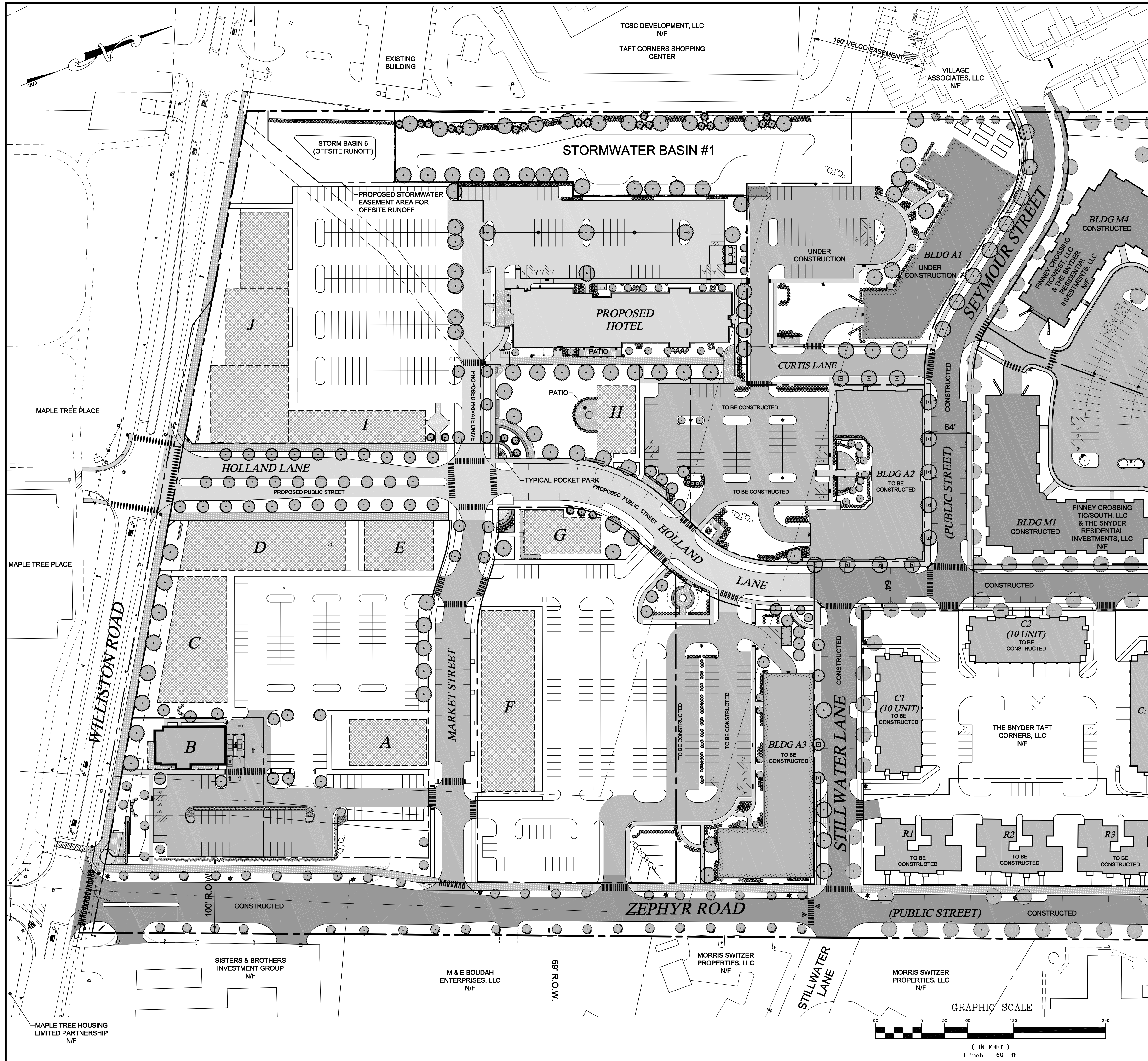
Chittenden County Regional Plan. While there are many other topics covered in the *2018 ECOS Plan*, there has been significant analysis at the Regional level regarding transportation impacts. The CCRPC will also focus its attention on transportation, where appropriate, in accordance with the Metropolitan Transportation Plan, which is within the *2018 ECOS Plan*.

These comments are based on information currently available; we may have additional comments as the process continues. Please feel free to contact me should you have any questions.

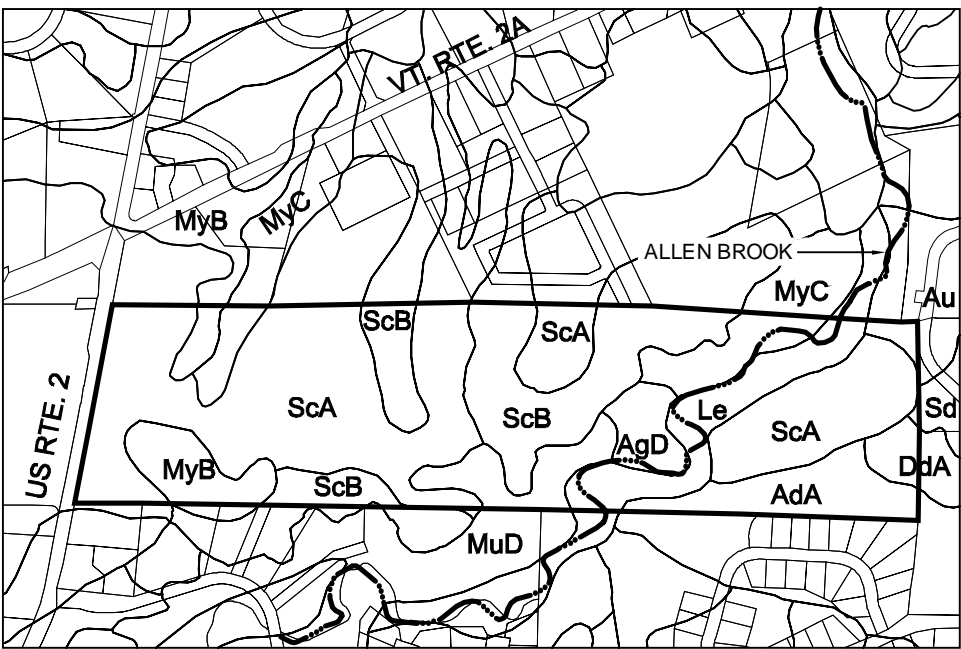
Sincerely,

Charlie Baker
Executive Director

Cc: CCRPC Board
Certificate of Service



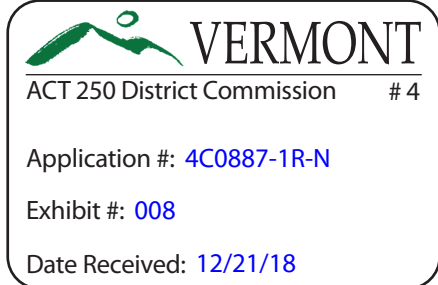
- FINNEY CROSSING LOCATION MAP**
N.T.S.
- | | |
|--|--|
| PUBLIC STREET
ZEPHYR ROAD (CONSTRUCTED)
DUNMORE LANE (CONSTRUCTED)
STILLWATER LANE (CONSTRUCTED)
SEYMOUR STREET (CONSTRUCTED)
MARKET STREET (TO BE CONSTRUCTED)
HOLLAND LANE, SOUTH OF SEYMOUR ST (PARTIALLY CONSTRUCTED) | PRIVATE STREETS
HALF MOON LANE (CONSTRUCTED)
MAIDSTONE LANE (CONSTRUCTED)
KETTLEPOND LANE (CONSTRUCTED)
HOLLAND LANE, NORTH OF SEYMOUR ST (CONSTRUCTED) |
|--|--|



SOILS MAP
SCALE: 1" = 1000'

SCS MAPPING UNIT	DESCRIPTION	ERODABILITY COEFFICIENT
AgD	AGAWAM FINE SANDY LOAM	0.28
MuD	MUNSON & BELGRADE SILT LOAM	0.49
MyB	MUNSON & RAYNHAM SILT LOAM	0.49
MyC	MUNSON & RAYNHAM SILT LOAM	0.49
ScA	SCANTIC SILT LOAM	0.32
ScB	SCANTIC SILT LOAM	0.32

- NOTES:**
1. THE PURPOSE OF THIS PLAN IS TO PRESENT THE OVERALL LAYOUT OF THE SOUTHERLY PORTION OF THE FINNEY CROSSING PROJECT PARCEL.
 2. SEE ADDITIONAL SHEETS FOR DESIGN INFORMATION RELATED TO THE PROPOSED HOTEL, RELATED SITE IMPROVEMENTS, AND THE EXTENSION OF HOLLAND LANE TO WILLISTON ROAD.
 3. SEE ALSO DESIGN PLANS FOR BUILDINGS A1, A2, & A3 AND RELATED SITE IMPROVEMENTS.



07-26-18	ADD POND 6 & EASEMENT, REV WD RAIL & LANDSC	ABR
03-16-18	REVISE NOTE RE: FUTURE CONNECT TO TCSC PARKING LOT	ABR
10-13-17	ADD STREET LIST, ADJ BLDG FOOTPRINT, REV STREET TREES	ABR
REVISIONS		
THESE PLANS WITH LATEST REVISIONS SHOULD ONLY BE USED FOR THE PURPOSE SHOWN BELOW:		# OF SHEETS
<input type="checkbox"/> SKETCH/CONCEPT		
<input type="checkbox"/> PRELIMINARY		
<input checked="" type="checkbox"/> FINAL		
<input type="checkbox"/> RECORD DRAWING		
FINNEY CROSSING A PLANNED UNIT DEVELOPMENT WILLISTON, VERMONT		proj. no. 01-087
COMMERCIAL AREA SITE PLAN		survey L&D
		design DJG/ABR
		drawn L&D
		checked DJG/ABR
		date 09/15/17
		scale 1" = 100'
		sht. no. C1

LAMOREUX & DICKINSON
Consulting Engineers, Inc.
14 Morse Drive
Essex Junction, VT 05452
(802) 878-4450

February 7, 2019 **DRAFT**

Sam Carlson, Director of Project Development
Green Lantern Solar
PO Box 658
Waterbury, VT 05676

RE: Advance Notice of Petition for Underhill GLC Solar LLC's Proposed 150 kW Project in Underhill, VT –
97 Beartown Road (Case #19-0292-AN)

Dear Mr. Carlson:

Chittenden County Regional Planning Commission has received the 45-day notice of a Section 248 Petition to be filed with the Vermont Public Utility Commission for a 150kW solar project at 97 Beartown Road in Underhill, Vermont. We have reviewed this project in light of CCRPC's *2018 Chittenden County ECOS Plan*, which gained a Determination of Energy Compliance from the Vermont Department of Public Service on August 9, 2018. **Please be advised that the Town of Underhill is still reviewing this notice.**

ECOS Energy Goal

CCRPC finds that this project meets the intent of the Energy Goal (Goal #17) of the *2018 ECOS Plan*: "Move Chittenden County's energy system toward a cleaner, more efficient and renewable system that benefits health, economic development, and the local/global climate by working towards the State's Comprehensive Energy Plan goals."

Strategy 2, Action 4b of the ECOS Plan states "CCRPC supports the generation of new renewable energy in the County to meet the Vermont Comprehensive Energy Plan's goals of using 90% renewable energy by 2050, in a manner that is cost effective and respects the natural environment." Development of this solar facility helps implement this action. The Plan's suitability policies help determine whether projects are cost effective, and the Plan's constraint policies help determine whether projects respect the natural environment.

Suitability Policies

The *2018 ECOS Plan* recommends the location of renewable energy generation facilities in appropriate locations, as defined by the policies in Strategy 2, Action 4b. The project as proposed meets the following suitability policies:

- The project is located in an area proximate to existing distribution and transmission infrastructure with adequate grid capacity.
- The project is located on a preferred site, as designated through letters from the Underhill Planning Commission, the Underhill Selectboard, and CCRPC (CCRPC letter dated 12/6/2018)
- The project is outside of any state designated centers or historic districts.

CCRPC finds that the location of this project meets the suitability policies of the *2018 ECOS Plan*. **As demonstrated in our preferred site letter, CCRPC is highly supportive of projects sited on previously developed sites like this parcel, which is a former landfill.**

Constraints

The *2018 ECOS Plan* states that development should be located to avoid state and local known constraints that have been field verified, and to minimize impacts to state and local possible constraints that have been field verified (Strategy 3, Action 1.f and Strategy 4, Action 1.f and Action 2.e).

Based on the site plan included in the advance notice, CCRPC has reviewed the constraints that exist on the site of the proposed project using the ANR Natural Resources Atlas and ANR BioFinder.

Slopes over 15%: It appears that vegetative clearing is proposed on areas of slopes over 15%, a local possible constraint identified in the *2018 ECOS Plan*. **CCRPC requests more information on the impact this project will have on slopes over 15%, including any plans to retain vegetation, stabilize the slopes after clearing and whether the full extent of clearing is required for the project.**

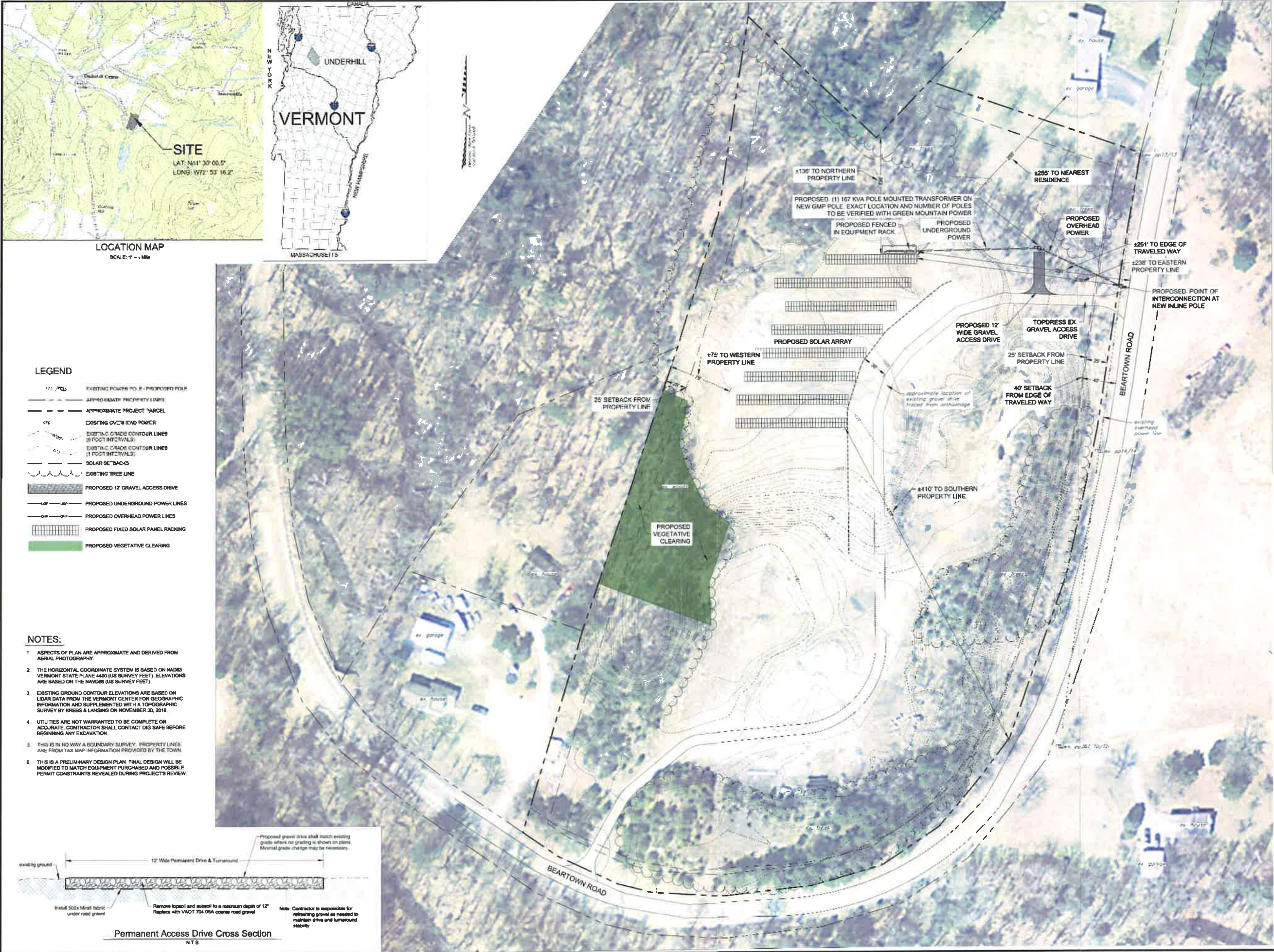
These comments are based on information currently available; we may have additional comments as the process continues. We understand that the project may change between the advance notice and the final application. CCRPC will review the project location again after the final application is submitted to confirm our initial findings above.

Please feel free to contact me with any questions.

Sincerely,

Charlie Baker
Executive Director

cc: CCRPC Board
Andrew Strniste, Director of Planning & Zoning, Town of Underhill



UNDERHILL
GLC SOLAR
LLC

Beartown Road
Underhill, Vermont



P.O. Box 666
Waterbury, VT 05676
www.greenlansing.com

K&L
Krebs & Lansing Consulting Engineers, Inc.
164 Main Street, Suite 201
Colchester, VT 05445
T: (802) 878-0375
F: (802) 878-9618
email@krebbsandlansing.com
krebbsandlansing.com

ISSUED FOR PERMIT REVIEW
NOT FOR CONSTRUCTION

SOURCE DATA LEGEND

MAPPING SOURCE DATA USED FOR PLAN COMPILATION

Civil Engineering:

Krebs and Lansing Consulting Engineers, Inc.
164 Main Street, Suite 201
Colchester, Vermont 05445

Environmental:

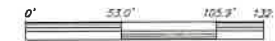
Arrowood Environmental
950 Bert White Road
Huntington, Vermont 05462

Electrical Engineering:

Brian Browning
Solar Power Engineering
272 Spring Hollow Lane
Montpelier, Vermont 05602



STANDARD GRAPHIC SCALE (1" = 50')
VALID WHEN PLOTTED ON 24" BY 36" MEDIA



REDUCED GRAPHIC SCALE (1" = 105.9')
VALID WHEN PLOTTED ON 11" BY 17" MEDIA

Proposed
Solar Array

REV. NO.	REVISIONS/COMMENTS	DATE

Drawing Title:

45-DAY PLAN

DATE of Issue: 12/19/2018

Drawn by: SDC

Checked by: IAJ

Project No: 18250

Scale: 1" = 50'

Drawing Title:

Rev. No.

C-100



CCRPC Executive Committee

February 6, 2019

Agenda Item 5: Bank Account Change Resolutions and Signer Information

Proposed change to Opportunities Credit Union for CCRPC Cash Accounts

Background: Part of CCRPC's mission is to improve quality of life in the region. Banking with an institution that invests back into the community is a way to align CCRPC operations with this part of our mission. Opportunities Credit Union (OCU) is a banking institution based here in our region with a mission to improve the community, particularly by focusing on otherwise underserved community members. Staff is proposing that we move our cash accounts to OCU.

Staff conducted an analysis of CCRPC cash accounts at Peoples United Bank for the calendar year 2018. Average monthly balance figures were calculated using the balance on the last day of each month in 2018.

Based on the interest and fee structures we would experience working with OCU, staff suggests doing away with a Savings account. Without negatively impacting operations or financial reporting, consolidating to just Checking and Money Market accounts substantially improves interest yields. The analysis below suggests a net gain of \$1,160 in additional interest revenue compared to our recent experience with Peoples United Bank.

PEOPLES UNITED BANK			
Account Type	Checking	Money Market	Savings
Average Monthly Balance	\$166,288	\$154,682	\$178,353
Annual Interest Rate	0%	0.15%	0.05%
Annual Interest Yield	\$0	\$232	\$89
Annual Fees	\$0	\$0	\$0
Total Annual Interest	\$321		
Total Annual Fees	\$0		
OPPORTUNITIES FEDERAL CREDIT UNION			
Account Type	Checking	Money Market	Savings
Average Monthly Balance	\$196,288	\$275,000	n/a
Annual Interest Rate	0.01%	0.75%	n/a
Annual Interest Yield	\$20	\$2,063	n/a
Annual Fees	\$600	\$0	n/a
Total Annual Interest	\$2,082		
Total Annual Fees	\$600		

Samples of the Membership Application, the Resolution, and the Signer information forms are here in your packet. The forms will be filled in and ready for approval and signatures the night of the meeting. Staff will be seeking the additional information, requested documents, and signatures from the account signers. The signers are the Officers and the Executive Director.

Staff

Recommendation:

Staff recommends that the Corporate Authorization Resolution be adopted to authorize the CCRPC to establish bank accounts with Opportunities Credit Union. Staff also asks that all necessary information and signatures be collected from Officers to help execute this banking transition.

Staff Contacts:

Charlie Baker, cbaker@ccrpcvt.org or 861-0115

Forest Cohen, fcohen@ccrpcvt.org or 861-0112

CORPORATE AUTHORIZATION RESOLUTION

By:

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, _____, certify that I am Secretary (clerk) of the above named corporation organized under the laws of _____, Federal Employer I.D. Number _____, engaged in business under the trade name of _____, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on _____ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. _____	X _____	X _____
B. _____	X _____	X _____
C. _____	X _____	X _____
D. _____	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution.	_____
_____	(2) Open any deposit or share account(s) in the name of the Corporation.	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other _____	_____

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

RESOLUTIONS

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated _____. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

☐ If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date).

Attest by One Other Officer

Secretary

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) ☐ This resolution is superseded by resolution dated _____.

Comments:

MEMBER APPLICATION & AGREEMENT

MEMBER INFORMATION

Name: _____
Date of Birth: _____ SSN/TIN: _____ Driver's Lic. #: _____
Mailing Address: _____ City: _____ State: _____ Zip: _____
Physical Address: _____ City: _____ State: _____ Zip: _____
Home/Cell Phone: _____ Work Phone: _____
Mother's Maiden Name: _____ Source of Income: _____ Occupation: _____

JOINT OWNER INFORMATION

Name: _____
Date of Birth: _____ SSN/TIN: _____ Driver's Lic. #: _____
Mailing Address: _____ City: _____ State: _____ Zip: _____
Physical Address: _____ City: _____ State: _____ Zip: _____
Home/Cell Phone: _____ Work Phone: _____
Mother's Maiden Name: _____ Source of Income: _____ Occupation: _____

OWNERSHIP OF ACCOUNT

SELECT ONE OWNERSHIP TYPE AND, IF APPLICABLE, INCLUDE A BENEFICIARY DESIGNATION. THE OWNERSHIP TYPE AND BENEFICIARY DESIGNATION SPECIFIED ON THIS DOCUMENT WILL REMAIN THE SAME FOR ALL ACCOUNTS LISTED BELOW.

1. ☐ INDIVIDUAL
2. ☐ JOINT WITH SURVIVORSHIP (and not as tenants in common)
3. ☐ MEMBER AS CUSTODIAN FOR MINOR UNDER THE VERMONT UNIFORM GIFTS TO MINORS ACT (UGMA)
4. ☐ TRUST - SEPARATE AGREEMENT DATED _____
5. ☐ SOLE PROPRIETOR
6. ☐ LLC
7. ☐ PARTNERSHIP
8. ☐ CORPORATION
9. ☐ NON-PROFIT
10. ☐ OTHER _____

BENEFICIARIES: ☐ REVOCABLE TRUST OR ☐ PAY-ON-DEATH DESIGNATION AS DEFINED IN THE ACCOUNT TERMS AND CONDITIONS: (Place name and address of beneficiaries below.)

ACCOUNT TYPE

☐ _____
☐ _____
☐ _____

Number of signatures required for withdrawal _____. ☐ This is a temporary account agreement.

SIGNATURES & CERTIFICATIONS

BACKUP WITHHOLDING CERTIFICATION - Check box (A) only if true or (B) below:

(A) ☐ By signing below, I (name) _____
certify under penalties of perjury that (1) the Taxpayer Identification Number (TIN) shown above is my correct TIN and I am not subject to backup withholding either because (a) I have not been notified by the Internal Revenue Service that I am subject to backup withholding as a result of a failure to report all interest or dividends or (b) the IRS has notified me that I am no longer subject to backup withholding and (2) I am a U.S. citizen or other U.S. person (defined in the instructions).

(B) ☐ A separate Certification has been completed.

By signing below, the undersigned agree to the Credit Union by-laws and the terms and conditions of any approved account, as amended from time to time, and authorize the Credit Union to verify credit and employment history by any necessary means, including preparation of a credit report by a credit reporting agency on the undersigned, as individuals. The undersigned certify that the information provided on this application is true and correct and that the terms apply to all listed accounts. The undersigned acknowledge receipt of a copy of the terms and conditions applicable to each listed account and the following policy disclosures:

☐ Funds Availability ☐ Truth-In-Savings ☐ Electronic Fund Transfers ☐ Privacy ☐ Terms & Conditions

☐

THE INTERNAL REVENUE SERVICE DOES NOT REQUIRE YOUR CONSENT TO ANY PROVISION OF THIS DOCUMENT OTHER THAN THE CERTIFICATIONS REQUIRED TO AVOID BACKUP WITHHOLDING.

(1) X _____
Member Signature (Date) Member/Account #

(2) X _____
Signature (Date) Relationship to Member

(3) X _____
Signature (Date) Relationship to Member

AGENTS - THE INDIVIDUAL SIGNING ABOVE ON LINE _____ IS SIGNING AS:

☐ Power of Attorney - agreement on file ☐ A Successor Custodian of a UGMA account ☐ Parent/Guardian
☐ Authorized Signer ☐ Joint Fiduciary ☐

CREDIT UNION USE ONLY

APPLICATION APPROVED (date) _____ BY _____ ELIGIBILITY ONE WIN OPPS INC

Business signer information:

Name _____

Physical Address _____

Date of Birth _____

Social Security # _____

Mother's Maiden Name _____

Phone number _____

Copy of driver's license or government issued ID

Name _____

Physical Address _____

Date of Birth _____

Social Security # _____

Mother's Maiden Name _____

Phone number _____

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Recommendations for Improving Vermont's Act 250 Permitting System

Draft January 31, 2019

Act 47 (in 2017) created a commission of six legislators to “review the vision for Act 250 adopted in the 1970s and its implementation with the objective of ensuring that, over the next 50 years, Act 250 supports Vermont’s economic, environmental, and land use planning goals.” CCRPC has reviewed the work of this Commission and offers the following overarching comments.

1. In general, the state permit process should **encourage development in appropriately planned places** and discourage development outside of those areas. Therefore, CCRPC strongly supports the concept that Act 250 should not have jurisdiction in areas planned for growth to encourage affordable housing and economic investment in our smart growth areas – walkable, transit-friendly, water and sewer serviced areas. However, the **enhanced designation concept** as proposed is unworkable for the following reasons:
 - a. It is not a true Act 250 release. It merely shifts the burden of all the Act 250 criteria to the municipal level. Instead let’s support the good local planning work and work of the Downtown Board to designate these areas as places for housing and economic development, acknowledge the greater environmental benefit of clustering this growth into areas with existing infrastructure and NOT enforce Act 250 criteria that were originally intended to minimize and mitigate in-direct and cumulative impacts of development in our *rural* areas.
 - b. The current geographic boundaries of the designation programs are unnecessarily limited and are not large enough to incorporate the urban area that supports the village or downtown. The Downtown Board should analyze each individual area on its merits as a smart growth area; and there should be incentives to improve current sprawl areas.
 - c. Asking municipalities to apply for an additional designation is unnecessary. Using and possibly expanding existing designations is better than creating new designations. The Downtown Board has already approved these areas as appropriate for growth under strict standards.
2. CCRPC encourages the Legislature to ensure a **predictable review process** that minimizes inconsistency and duplication at all levels of review; and puts those reviews in the most appropriate hands so that environmental protection is not compromised, and housing and economic development is not unnecessarily time consuming and expensive.
3. CCRPC supports the comprehensive nature of **resource area protections** and the acknowledgement that Act 250 jurisdiction should be triggered by location in areas of statewide interest, regardless of project size (even single-family home developments).
4. The current proposal will result in significantly **more costly development** through expansions in climate change (including a greenhouse gas mitigation fee), energy efficiency, and forest block (including a mitigation fee) criteria; which is counter to the state’s current housing affordability crisis. If the Act 250 release concept is not expanded this could be catastrophic.
5. Act 250 permitting should rely more on **conceptual plans** and capacity analysis as opposed to engineer sealed plans with more detail. Land Use Permits should include conditions of obtaining the other more detailed permits (stormwater, wastewater, etc.). This would ensure a more citizen friendly, efficient and less costly state permitting process helping to reach the goals of affordable housing and economic development.
6. CCRPC finds that any mapping established to define jurisdiction in Act 250 should be based not only on State level maps, but also on **mapping in local and regional plans** due to the extensive public engagement involved in developing these maps. There may also be resources that should be considered by Act 250 that are not identified on State level maps.
7. CCRPC asks that the Legislature either work out **further details** before adopting new concepts; or hold until further details are worked out (e.g. greenhouse gas mitigation fee). The costs on development of some of

these concepts could be substantial and would exacerbate already costly housing cost. New concepts should be more thoroughly thought through before adoption.

8. CCRPC encourages the Legislature to consider a **phased approach** to implementing the new jurisdiction paradigm to counterbalance this issue. If it moves forward, it will greatly expand the reach of Act 250, and could greatly disrupt the market. If this is done before municipalities have the chance to achieve the enhanced designation, all development might be halted.
9. CCRPC supports an **appeals** process that allows coordination or consolidation of appeals of various permits to ensure consistency in decision making and prevent unaligned requirements between Environmental Court and Environmental Resource Board decisions.

DRAFT

REGULAR MEETING AGENDA

Wednesday, February 20, 2019 - **6:00 p.m.**
CCRPC Offices; 110 W. Canal Street, Suite 202
Winooski, VT 05404



CONSENT AGENDA –

DRAFT

C.1 TIP Amendments

DELIBERATIVE AGENDA

1. Call to Order; Changes to the Agenda
2. Public Comment Period on Items NOT on the Agenda
3. Action on Consent Agenda - (MPO Business) (Action; 1 minute)
4. Approve Minutes of January 16, 2019 Meeting* (Action; 1 minute)
5. FY19 TIP Amendment* (Action; 20 minutes)
6. Act 250 Recommendations* (Action; 40 minutes)
7. (Discussion; 40 minutes)
8. Chair/Executive Director Report (Discussion; 15 minutes)
 - a. FY20 UPWP Update
 - b. ECOS Annual Report
 - c. Legislative Update
9. Committee/Liaison Activities & Reports * (Information, 2 minutes)
 - a. Executive Committee (draft minutes February 6, 2019)*
 - i. Act 250 Sec 248 letters*
 - b. Transportation Advisory Committee – draft minutes January 8, 2019)*
 - c. Clean Water Advisory Committee – Draft minutes January 8, 2019)*
 - d. MS4 Subcommittee – draft minutes – January 8, 2019)*
 - e. Brownfields Committee – draft minutes (meetings July 2018- Jan. 2019)*
 - f. UPWP Committee (draft minutes – January 24, 2019)*
 - g. Act 250 Ad Hoc Committee (Minutes January 23, 2019 & draft minutes January 30, 2019)*
10. Members' Items, Other Business (Information, 5 minutes)
11. Adjourn

The February 20th Chittenden County RPC streams LIVE on YouTube at <https://www.youtube.com/Channel17TownMeetingTV>. and is available on the web at <https://www.cctv.org/watch-tv/series/chittenden-county-regional-planning-commission>.

*In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the CCRPC will ensure public meeting sites are accessible to all people. Requests for free interpretive or translation services, assistive devices, or other requested accommodations, should be made to Emma Vaughn, CCRPC Title VI Coordinator, at 802-846-4490 ext. *21 or evaughn@ccrpcvt.org, no later than 3 business days prior to the meeting for which services are requested.*

Upcoming Meetings - Unless otherwise noted, all meetings are held at our offices:

- Planning Advisory Committee - Wednesday, February 13, 2019; 2:30 p.m.
- FY20 UPWP Committee Meeting, Thursday, February 21, 2019, 5:30 p.m.
- Transportation Advisory Committee - **Wednesday**, March 6, 2019; 9:00 a.m.
- Clean Water Advisory Committee -**Wednesday**, March 6, 2019; 11:00 a.m.
- CWAC MS4 Subcommittee – **Wednesday**, March 6, 2019; 12:15 p.m.
- Executive Committee – Wednesday, March 6, 2019; 5:45 p.m.
- CCRPC Board Meeting - Wednesday, March 20, 2019; 6:00 p.m.

Tentative future Board agenda items:

March 20 2019	GMT – proposed transit system changes and paratransit Capital Program Prioritization
April 17, 2019	Warn Public Hearing for FY20 UPWP
May 15, 2019	FY20 UPWP and Budget Public Hearing Report from Board Development Committee on FY20 Nominations
June 19, 2019	Annual Meeting Warn FY20-23 TIP Public Hearing for July

Potential Guest Speakers:

*Airport,
Air Guard,
VTrans – Rail,
UVM-MC Population Health
Champlain Parkway*