

REVISED - REGULAR MEETING AGENDA

Wednesday, March 18, 2020 - 6:00 p.m.
CCRPC Offices; 110 W. Canal Street, Suite 202
Winooski, VT 05404



Join Microsoft Teams Meeting OR

+1 802-377-3653 United States, Middlebury (Toll)
Conference ID: 908 332 586#

Welcome to CCRPC's meeting space. Simply join the meeting by clicking on the [Join Microsoft Teams Meeting](#) link above. For those who would prefer to join by phone or those without a microphone on your computer, please dial the full number and enter the Conference ID for call access.

When participating remotely, please wait until you are recognized by the Chair before you speak. For each agenda item, the Chair will make sure to ask if anyone participating remotely would like to speak.

- a. Use the "chat" feature to request to speak. To ensure everyone is heard, only one person should speak at a time.
- b. When recognized by the Chair, introduce yourself each time.
- c. Speak up so everyone in person and on the phone can hear clearly.
- d. When participating remotely, take steps to avoid background noise, and make sure your microphone/phone is muted when you are not speaking.

CONSENT AGENDA –

C.1 Minor TIP Amendment - None

DELIBERATIVE AGENDA

1. Call to Order; Roll Call Attendance; Changes to the Agenda (Action; 1 minute)
 - a. COVID-19 Response (<https://www.ccrpcvt.org/covid-19/>) (Discussion; 10 minutes)
2. Public Comment Period on Items NOT on the Agenda (Discussion; 5 minutes)
3. Action on Consent Agenda - None (MPO Action, if needed; 1 minute)
4. Approve Minutes of February 19, 2020 Meeting* (Action; 1 minute)
5. US7 Signal Upgrades, Shelburne-South Burlington, Major TIP Amendment*
 - a. Public Hearing (MPO Action; 10 minutes)
 - b. Approval (MPO Action; 2 minutes)
6. FY22 VTrans Capital Program Prioritization* (MPO Action; 20 minutes)
7. Clean Water Service Provider Draft Proposal Update (Discussion/Possible Action; 5 minutes)
8. Legislative Update and Input – H.926, Act 250*, S.237 Housing Bill, H.688 Global Warming Solutions Act, TCI (Discussion/Possible Action; 5 minutes)
9. Chair/Executive Director Report (Discussion; 2 minutes)
 - a. FY21 UPWP Development
 - b. Delegate authority to Executive Committee to warn Public Hearing on FY21 UPWP & Budget for the May 20th Board meeting at 6pm (Discussion/Possible Action; 5 minutes)

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.

- c. ECOS Annual Report (<http://www.ecosproject.com/2019-annual-report>)
- 10. Committee/Liaison Activities & Reports * (Information, 2 minutes)
 - a. Executive Committee (final minutes February 5, 2020 and draft minutes March 4, 2020)
 - i. Act 250 Sec 248 letters
 - b. TAC (final minutes February 4, 2020 and draft minutes March 4, 2020)
 - c. Clean Water Advisory Committee – MS4 Subcommittee (final minutes February 4, 2020 and draft minutes March 4, 2020)
 - d. Clean Water Advisory Committee (final minutes February 4, 2020 and draft minutes March 4, 2020)
 - e. Planning Advisory Committee (draft minutes February 12, 2020)
 - f. Brownfields Committee (draft minutes February 18, 2020)
- 11. Future Agenda Topics (Discussion; 10 minutes)
- 12. Members’ Items, Other Business (Information, 5 minutes)
- 13. Adjourn

The March 18, 2020 Chittenden County RPC streams LIVE on YouTube at https://www.youtube.com/playlist?list=PLljLFn4BZd2O0l4hJU_nJ9q0l3PdQR0Pp. The meeting will air Sunday, March 22, 2020 at 1 p.m. and is available on the web at <https://www.cctv.org/watch-tv/series/chittenden-county-regional-planning-commission>.

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

- Executive Committee – Wednesday, April 1, 2020, 5:45pm
- Transportation Advisory Committee – Tuesday, April 7, 2020, 9am
- Clean Water Advisory Committee - Tuesday, April 7, 2020, ~11am
- CWAC MS4 Subcommittee - Tuesday, April 7, 2020, ~12:30pm
- CCRPC Board Meeting - Wednesday, April 15, 2020 6:00pm
- Planning Advisory Committee – Wednesday, April 8, 2020, 2:30pm

Tentative future Board agenda items:

April 15, 2020	Warn Public Hearing for FY21 UPWP and Budget
May 20, 2020	FY21 UPWP and Budget Public Hearing Nominations for Officers and Executive Committee Members
June 17, 2020	Annual Meeting Election of Officers and Executive Committee Members Warn FY21-23 TIP Hearing

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