



FY2022 UPWP Committee - Meeting 3 (Virtual Meeting via Zoom) **March 25, 2021**

Members Present:

Catherine McMains, Committee Chair
Sharon Murray, Board
John Zicconi, Board
Chris Damiani, GMT
Jaqueline Murphy, Board
Amy Bell, VTrans
Chris Jolly, FHWA
Ravi Venkataraman, CWAC
Karen Adams, CWAC

Justin Rabidoux, TAC
Dean Pierce, PAC

Staff:

Charlie Baker, CCRPC
Eleni Churchill, CCRPC
Amy Irvin Witham, CCRPC
Regina Mahony, CCRPC
Marshall Distel, CCRPC

1. Welcome & Introductions

Committee Chair Catherine McMains opened the meeting at 5:32 p.m. and introductions were made.

2. Review and approval of UPWP Committee Minutes – Meeting #2 (Action)

Jaqueline Murphy made a motion, seconded by Dean Pierce to approve the February 25, 2021 UPWP Committee meeting minutes. John Zicconi abstained from the vote.

3. Review of Draft FY 2022 UPWP (starting with land use projects)

Regina Mahony provided an overview of the FY22 land use project requests, which included requests from Bolton and South Burlington.

Sharon Murray asked about the local funding from Bolton for the land use requests and noted that it looked like \$3,000 in the UPWP. Regina stated that the UPWP includes the funding that they committed to for the tasks we can include.

Eleni Churchill then moved on to the transportation projects.

Jericho staff asked that the Official Map project be put on hold until the mid-year adjustment. CCRPC staff will reach back out to the Town to confirm interest/availability later on in FY22.

After the new transportation projects were reviewed, Regina gave an overview of the pending All-Hazards Mitigation Plan work for FY22.

Water quality projects were then briefly reviewed.

Charlie Baker gave an overview of the Municipal Public Safety Resource Inventory, which came as a request from the VT Legislature.

4. Review breakdown of MPO consultant funding for FY 2018 – FY 2022

Marshall Distel shared some graphics and tables to provide an overview of MPO consultant funding from FY 2018 – FY 2022.

For FY 18 - FY 20, CCRPC allocated about \$1.25 million for consultant-funded transportation projects. For FY 21, it was about \$1.4 million, and for FY22, \$1.5 million is proposed for consultant-funded transportation projects.

Marshall also provided a breakdown of funding by project category (bike/ped, roadway, TDM, water quality, ITS, energy, other) and funding for regional, municipal, and partner projects.

John Zicconi asked about the UVM TRC request and whether CCRPC staff would be able to use the data that are developed from their project. Eleni replied that some staff members are enthusiastic about the project and that the data could be helpful for future transportation modeling work.

John asked about the increase in available PL funds over the past few fiscal years and what we should expect in the coming years. Chris Jolly said that it is likely that increases in federal funding will be coming in across the board in the future.

John encouraged CCRPC staff to reach out to municipalities to convey the potential increase in funding so that more federal planning dollars are put to use in Chittenden County.

Charlie replied that staff would do that keeping in mind that there are some limitations with regards to CCRPC staff time and match, particularly for regional projects where match is funded through municipal dues.

5. Recommendation to advance FY 2022 UPWP to the Executive Committee and Board (Action)

John Zicconi made a motion, seconded by Justin Rabidoux, to advance the FY 2022 UPWP to the Executive Committee and Board.

6. Next Steps & Adjourn

Charlie described how the draft will be reviewed and cleaned up over the next six weeks in conjunction with the budget. The Board will hold a public hearing at their May meeting and will then vote on the FY 2022 UPWP and the Budget.

Ravi Venkataraman made a motion, seconded by Karen Adams to adjourn the meeting. Catherine adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Marshall Distel