

**Executive Committee
on behalf of the Board**

REGULAR MEETING AGENDA

Wednesday, September 15, 2021 – 5:00 p.m.

Large Conference Room, CCRPC Offices

110 West Canal Street, Suite 202, Winooski, VT

Or by Remote Attendance:

Join Zoom Meeting: <https://us02web.zoom.us/j/82740166781>

One tap mobile: +16468769923,,82740166781#

Dial in: +1 646 876 9923 MeetingID: 827 4016 6781



AGENDA

1. Call to Order; Attendance; Changes to the Agenda (Action; 1 minute)
2. Public Comment Period on Items NOT on the Agenda (Discussion; 5 minutes)
3. Minor TIP Amendments – Attached* (on behalf of the Board – to be ratified at next Board meeting by the full Board) (MPO Action; 1 minute)
4. Members' Items, Other Business (Information, 5 minutes)
5. Adjourn (Action; 1 minute)

*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.*