



## ***BOARD OF COMMISSIONERS***

***October 11, 2016 at 7:00 pm***

***Central VT Chamber of Commerce, Paine Turnpike South, Berlin***

(Coming off the interstate at exit 7, turn left at the first light.

At the next crossroads, the Chamber is on your left. It is the light yellow building.)

### **AGENDA**

<u>Page</u>	<u>Time</u>	<u>Description</u>
	<b>7:00</b>	<b>Adjustments to the Agenda</b> <b>Public Comments</b>
	<b>7:05</b>	<b>Meeting Minutes – September 13, 2016</b> (enclosed)*
	<b>7:10</b>	<b>Staff Reports</b> (enclosed) and any updates
	<b>7:15</b>	<b>Executive Director’s Report</b> (enclosed) and any updates
	<b>7:25</b>	<b>Central Vermont Economic Development Corporation Report</b> , <i>Jamie Stewart</i>
	<b>7:30</b>	<b>Public Hearing – Transportation Alternatives Grant Application</b> The Worcester Woods stormwater mitigation project addresses stormwater runoff impacts from Rt. 12 to old Rt.12 and the North Branch of the Winooski River. CVRPC would serve as fiscal agent for the project and provide coaching to VRC regarding program guidelines.
	<b>7:40</b>	<b>Vermont Agency of Transportation</b> , <i>Michelle Boomhower, Director of Policy, Planning and Intermodal Development, and Kevin Marshia, Highway Division Director / Chief Engineer</i> Agency challenges going forward, ongoing/evolving Agency initiatives, the FY17 budget, and regional issues of interest.
	<b>8:15</b>	<b>Statewide Property Parcel Mapping Program</b> , <i>Leslie Pelch, VT Center for Geographic Information</i> A project to make consistent, up-to-date, statewide parcel data a reality in Vermont aimed at reducing state costs for parcel data research and improving efficiencies across state agencies. The Legislature enabled the program in this year’s Transportation Bill. VTrans is the coordinating partner due its need to do parcel data research for highway projects.
	<b>8:45</b>	<b>Brownfields Advisory Committee Rules of Procedure</b> (enclosed)*, <i>Gail Aloisio</i> Final Rules of Procedure for the Committee
	<b>9:00</b>	<b>Adjournment</b>

\* denotes anticipated action item