

1 **CENTRAL VERMONT REGIONAL PLANNING COMMISSION**
2 **Executive Committee**
3 **Minutes**
4 **October 18, 2016**

5 Present:

- | | | | | | |
|-------------------------------------|--------------|-------------------------------------|---------------|-------------------------------------|---------------------|
| <input type="checkbox"/> | Byron Atwood | <input checked="" type="checkbox"/> | David Strong* | <input checked="" type="checkbox"/> | Laura Hill-Eubanks* |
| <input checked="" type="checkbox"/> | Julie Potter | <input checked="" type="checkbox"/> | Don La Haye | <input checked="" type="checkbox"/> | Larry Hebert |
| <input checked="" type="checkbox"/> | Tina Ruth | | | | |
- 6 *via telephone

7
8 Staff: B. Waninger

9 Guest: None.

10
11 Vice Chair J. Potter called the meeting to order at 5:00 pm.

12
13 **Adjustments to the Agenda**

14 None.

15
16 **Public Comment**

17 None.

18
19 **Public Hearing – Transportation Alternatives Grant Application**

20 *T. Ruth moved to open the public hearing; L. Hebert seconded. Motion carried (Roll call vote: yes -*
21 *Strong, Hill-Eubanks, La Haye, Hebert, Ruth, Potter; no – none.)*

22
23 B. Waninger explained that the North Branch Cascades Trail project would study the potential for a ~1
24 mile, share use path between the North Branch of the Winooski River and Rt. 12 in Worcester and
25 Elmore. It would also work to address stormwater runoff impacts from Rt. 12. CVRPC would serve as
26 fiscal agent for the project and provide coaching to the Vermont River Conservancy regarding program
27 guidelines.

28
29 Waninger noted CVRPC’s Board of Commissioners had discussed the project on October 11 with
30 representatives from the Vermont River Conservancy. A video of that meeting is available at
31 www.centralvtplanning.org under the Board of Commissioner’s meeting minutes.

32
33 J. Potter asked if there were any comments on the application. D. Strong asked if the Committee needed
34 to approve the application. Waninger replied that it did not. The Committee would need to approve a
35 grant agreement should the project be awarded funding. There were no other comments.

36
37 *T. Ruth moved to close the public hearing; L. Hebert seconded. Motion carried (Roll call vote: yes -*
38 *Strong, Hill-Eubanks, La Haye, Hebert, Ruth, Potter; no – none.)*

39
40 **Adjourn**

41 *T. Ruth moved to adjourn at 5:10 pm; D. La Haye seconded. Motion carried. (Roll call vote: yes -*
42 *Strong, Hill-Eubanks, La Haye, Hebert, Ruth, Potter; no – none.)*