



## EXECUTIVE COMMITTEE

April 1, 2019

4:00 p.m. at CVRPC Office

Page **AGENDA - AMENDED**

- 4:00<sup>1</sup> Adjustments to the Agenda**  
**Public Comment**
- 62 **4:05 Financial Report** (provided at meeting)<sup>2</sup>
- 2 **4:15 Prioritization of State Transportation Capital Program Projects, Dan Currier** (enclosed)<sup>2</sup>  
 Approve the prioritized VTrans SFY 21 Capital Program Project list ranking and authorize its submission to VTrans as CVRPC's regional project priority list.
- 69 **4:25 Contracts and Applications** (enclosed)<sup>2</sup>
- a) Department of Public Safety - – State Emergency Operations Center Support Memorandum of Agreement
  - b) Agency of Human Services – AmeriCorps\*VISTA Program Site Application 2019-2020
- 6 **4:45 CVRPC Bylaws, Julie Potter** (enclosed)<sup>2</sup>  
 Review workgroup recommendations. Approve for consideration by the Commission.
- 26 **5:10 Policies and Procedures** (enclosed)
- a) Grants Management Policy<sup>2</sup>
- 5:10 Strategic Plan** (enclosed)
- a) FY19 Action – Quarterly review of progress
  - b) FY20 Actions – Committee input on draft actions
- 47 **5:40 FY20 Budget** (enclosed)  
 Initial draft for information and Committee input.
- 5:50 Consent Items** (enclosed)<sup>2</sup>
- a) Meeting Minutes – March 4 and March 12, 2019
  - b) Executive Director Report
- 61 **5:55 Commission Meeting Agenda** (enclosed)<sup>2</sup>
- 6:00 Anticipated Executive Session**  
 1 V.S.A §313(1)(A), Contracts
- 6:10 Adjourn**

**Next Meeting: Monday, May 6, 2019**

<sup>1</sup> All times are approximate unless otherwise advertised

<sup>2</sup> Anticipated action item