



## EXECUTIVE COMMITTEE

**April 1, 2019**

**4:00 p.m. at CVRPC Office**

Page **AGENDA**

**4:00<sup>1</sup> Adjustments to the Agenda**

**Public Comment**

**4:05 Financial Report** (enclosed)<sup>2</sup>

**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.

**4:25 CVRPC Bylaws, Julie Potter** (enclosed)<sup>2</sup>

Review workgroup recommendations. Approve for consideration by the Commission.

**5:00 Policies and Procedures** (enclosed)

a) Grants Management Policy<sup>2</sup>

**5:20 Strategic Plan** (enclosed)

a) FY19 Action – Quarterly review of progress

b) FY20 Actions – Committee input on draft actions

**5:30 FY20 Budget** (enclosed)

Initial draft for information and Committee input.

**5:40 Consent Items** (enclosed)<sup>2</sup>

a) Meeting Minutes – March 4 and March 12, 2019

b) Executive Director Report

**5:45 Commission Meeting Agenda** (enclosed)<sup>2</sup>

**5:50 Anticipated Executive Session\***

1 V.S.A §313(1)(A), Contracts

**6:00 Adjourn**

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

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

<sup>2</sup> Anticipated action item