



Regional Plan Committee

July 2, 2024 at 4:00 pm

To join Zoom meeting:

<https://us02web.zoom.us/j/87815276521?pwd=Mmw5U080SGpCTUFNVHZFSERQUlI0dz09>

Meeting ID: 878 1527 6521, Passcode: 783374

One tap mobile 1(929)436-2866 or 1(301)715-8592

Persons with disabilities who require assistance or alternate arrangements to participate in programs or activities are encouraged to contact Nancy Chartrand at 802-229-0389 or chartrand@cvregion.com at least 3 business days prior to the meeting for which services are requested.

AGENDA

- | | |
|----------------------------|--|
| 4:00 pm² | Adjustments to the Agenda |
| | Public Comment |
| 4:05 pm | Approval of Minutes (Action - enclosed)³ |
| 4:10 pm | Chapter order |
| 4:20 pm | Chapter structure |
| 4:30 pm | Common threads |
| 4:40 pm | Natural Systems draft chapter – final comments |
| 4:50 pm | Infrastructure draft chapter – committee feedback |
| 5:10 pm | Economy draft chapter – committee feedback |
| 5:30 pm | Adjourn |

Next meeting: August 6, 2024

¹ Dial-in telephone numbers are “Toll” numbers. Fees may be charged to the person calling in dependent on their phone service.

² All times are approximate unless otherwise advertised

³ Anticipated action item.

CENTRAL VERMONT REGIONAL PLANNING COMMISSION

Regional Plan Committee

Draft Minutes

June 4, 2024 4:00 – 5:30 pm

Via Zoom

Committee Members:

X	Alice Peal, Waitsfield Alternate Rep
	Rich Turner, Williamstown Rep
X	Doug Greason, Waterbury Rep
X	Mike Miller, Montpelier Alternate Rep
X	John Brabant, Calais Rep

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Staff: Lincoln Frasca, Will Pitkin, Eli Toohey, Niki Sabado (in person), Sam Lash (remote)

Adjustment to the Agenda

No adjustments.

Public Comment

D. Greason moved to accept April 2024 meeting minutes, J. Brabant seconded. All in favor, motion carried.

Discussion

Staff presented completed Equity Integration Tool and discussed how it would be integrated into the regional plan.

Discussed process for committee members to edit draft regional plan.

Discussed proposed order of chapters in regional plan. J. Brabant suggested moving Land Use chapter forward, Climate Change chapter farther back.

Discussed extent to which 2025 regional plan will be written from scratch vs. adapted from previous regional plan.

D. Greason suggested using more binding language such as “shall” in regional plan, highlighted TRORC Regional Plan as an example.

Discussed Housing chapter, topics included encouraging housing development in areas with wastewater infrastructure, what demographics proposed housing development is for, definitions of common terms, housing for frontline populations.

D. Greason requested that staff bring a chapter template to next meeting.

M. Miller suggested that committee mainly be responsible for deciding direction and priorities of regional plan and staff mainly be responsible for writing, emphasized how long review process would

- 1 take if committee wordsmithed every chapter. Discussion followed regarding parts of regional plan
2 where committee can have the most impactful feedback.
3
4 Discussed workflow and how to present chapters to committee for review. Discussed how to keep
5 committee members who cannot attend updated on progress.
6
7 J. Brabant suggested that committee meet in August, committee agreed. Committee also agreed to
8 meet on July 2nd, no conflicts with Independence Day plans.
9
10 D. Greason moved to adjourn, J. Brabant seconded, all in favor, motion carried.



MEMO

Date: June 26, 2024
To: Regional Plan Committee
From: Will Pitkin, Planner
Re: July 2024 Meeting

Please find attached the Economy draft chapter of the regional plan. As before, please provide any suggested edits in the Word doc with Track Changes on. Thank you to committee members who have already suggested edits to the Natural Systems and Infrastructure draft chapters (drafts distributed on June 13). If you haven't reviewed those chapters yet, there's still time before the meeting this upcoming Tuesday, July 2 at 4pm.

At Tuesday's meeting, we will discuss the following:

- Decide the order of chapters. Please see page 6 for a proposed chapter order.
- Decide which chapter structure you prefer.
 - Option 1 (*example: Natural Systems draft chapter*)
Aspiration, introduction, all goals at beginning of chapter, then write-ups of all topics, restatement of goals, implementation strategies, relevant VT statutes
 - Option 2 (*example: Infrastructure draft chapter*)
Aspiration, introduction, goals and implementation strategies throughout chapter at beginning of each topic's write-up, relevant VT statutes
- Decide whether or not to use the proposed Section 1, Section 1.1, Section 1.1a, etc. organization structure to help navigate chapters and show hierarchies of information. Infrastructure draft chapter uses this structure; Natural Systems draft chapter does not.
- Review common threads to address throughout the regional plan. Please see page 7 for a proposed list of threads.
- Final thoughts on the Natural Systems draft chapter.
- Feedback on the Infrastructure draft chapter.
- Feedback on the Economy draft chapter.

The July 2 committee meeting will focus on discussing your feedback on the Infrastructure and Economy draft chapters. Because feedback on the Natural Systems draft chapter was an agenda

item for our June meeting that we did not get to during that meeting, we will only have time for limited discussion on that chapter in the upcoming meeting.

If you have edits to the Natural Systems draft chapter, please send them to frasca@cvregion.com; voigt@cvregion.com; toohey@cvregion.com; sabado@cvregion.com; pitkin@cvregion.com prior to July 2.

If you have edits the Infrastructure draft chapter, please send them to cubbon@cvregion.com; lash@cvregion.com; toohey@cvregion.com; sabado@cvregion.com; pitkin@cvregion.com – Infrastructure edits can wait until after our July 2 discussion if you'd prefer.

If you have edits to the Economy draft chapter, please send them to toohey@cvregion.com; meyer@cvregion.com; frasca@cvregion.com; voigt@cvregion.com; sabado@cvregion.com; pitkin@cvregion.com – Economy edits can wait until after our July 2 discussion if you'd prefer.

Regional Plan 2025 Chapter Order (Proposed)

- Introduction
- Land Use
- Natural Systems
- Infrastructure
- Transportation
- Energy
- Housing
- Economy
- Climate and Resilience

Regional Plan 2025 Common Threads (Proposed)

- Climate and Flood Resilience
- Health Equity
- Implementation Challenges
- Aging Population / Demographic Trends
- Affordability
- Rural Communities
- Hazards