



## EXECUTIVE COMMITTEE

July 6, 2026 @ 4:00 pm

CVRPC Office, 29 Main Street, Suite 4, Montpelier, VT 05602

*Hybrid Meeting with Remote Participation via Zoom*

<https://us02web.zoom.us/j/88230172343?pwd=ZjNySGM0aG1waEIVRzMremVsamZ0Zz09>

Dial in via phone<sup>1</sup>: +1 929 436 2866 | Meeting ID: 882 3017 2343 | Passcode: 927199

Download the app at least 5 minutes before the meeting starts: <https://zoom.us/download>.

### Page **AGENDA**

**4:00<sup>2</sup> Confirmation of Meeting Recording**

**Adjustments to the Agenda**

**Public Comment**

**4:10 Accept 2025 CVRPC Audit Report** (*action – enclosed*)

**4:30 Accept Unaudited May Financial Report** (*action - enclosed*)

**4:40 Accept Meeting Minutes – 06/01/26** (*action - enclosed*)

**4:35 Adopt Amended FY27 Meeting Dates for Executive Committee and Board of Commissioners** (*action, enclosed*)

**4:40 Contract/Agreement Authorizations** (*Enclosed, Action*)

- Toole Design-Capital Corridor Community Bikeshare-CVRPC #2026-07

**4:55 Adopt Draft Budget and Workplan** (*action - enclosed*)

**5:15 Set Commission Meeting Agenda** (*action - enclosed*)

**5:25 Committee Round Table**

**5:30 Adjourn**

**Next Meeting: August 3, 2026**

Persons with disabilities who require assistance or alternate arrangements to participate in

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

<sup>2</sup> All times are approximate unless otherwise advertised.

programs or activities are encouraged to contact us at 802-229-1015 or [cvrpc@cvregion.com](mailto:cvrpc@cvregion.com) at least 3 business days prior to the meeting for which services are requested.