Two Rivers-Ottauquechee

William B. Emmons, III, Chairman Peter G. Gregory, AICP, Executive Director

REGIONAL COMMISSION

TO:

Regional Commissioners

FROM:

William B. Emmons, III, Chairperson

Peter G. Gregory, Executive Director

PGG

DATE:

April 14, 2014

RE:

Next Commission Meeting - April 23, 2014

NOTE start time and new location.

The Regional Commission will hold its next business meeting Wednesday, April 23, 2014 at 6:30 p.m. at the Thompson Senior Center, 1141

Senior Lane, in Woodstock, VT. The Senior Center is on the right side of Route 4 as you head west, just past the Woodstock High School driveway. Take a right onto Barberry Hill Road and an immediate left onto Senior Lane. Parking is across the street from the Senior Center.

Proposed Agenda

- 1. 6:30 p.m. Call to Order/Approval of Agenda/Introductions/Public Comment
- 2. 6:35 p.m. Approval of March Board Meeting Minutes (enclosed)
- 3. 6:40 p.m. Acceptance of March Financial Reports (enclosed)
- 4. 6:45 p.m. VTrans Paving Program

Ken Robie, VTrans Highway Safety and Design Program Manager will be presenting details on the Paving Section of VTrans. Issues such as the differences between leveling, resurfacing, reclamation and reconstruction will be discussed as will Asset Management, prioritization and weather impacts. Questions and discussion will follow.

(Over)

128 King Farm Rd., Woodstock, VT 05091 802.457.3188, fax: 802.457.4728, www.trorc.org

- 5. 7:30 p.m. TRORC Strategic Plan Implementation Update
- 6. 7:35 p.m. TRORC Bylaws Proposed changes (enclosed)

TRORC staff and the TRORC Executive Committee have brought forward some changes to discuss. Changes include clarifying the duties of the Executive Committee and other miscellaneous changes.

7. 7:45 p.m. East Central Vermont: What We Want (enclosed)

Kevin Geiger will discuss the latest draft chapters of this Plan, Climate and Metrics. He will also update Commissioners on the overall effort and time lines.

- 8. 7:55 p.m. Commissioner/Executive Director Items:
 - Project Updates, including Regional Plan
 - Act 250 Projects
 - Legislative (Vermont and National)
 - Other
- 9. 8:00 p.m. Adjournment

Enclosures

If you need an accommodation to participate in this meeting, please contact Dee Gish at 457-3188.

NOTE: If you are unable to attend, please notify your town's other representative so he or she can attend. Thank you!

The next Regional Commission Meeting will be held on May 28, 2014. A full packet and agenda will be sent out to Commissioners in mid-May.