

TO: Regional Commissioners

FROM: William B. Emmons, III, Chairperson
Peter G. Gregory, Executive Director *PGG*

DATE: March 13, 2017

RE: Regional Commission Meeting – March 22, 2017.

Please contact our office or check the website if the weather is inclement!

The Regional Commission will hold its regular meeting **Wednesday, March 22, 2017 at 6:30 p.m. at the Thompson Senior Center, West Woodstock, VT.**

Proposed Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.**
- 2. Approval of TRORC Board Minutes – February 22, 2017 (enclosed)**
- 3. Acceptance of the February, 2017 TRORC Financial Reports (enclosed)**
- 4. TRORC Transportation Projects Prioritization for FY 19 (enclosed)**

Staff will present and facilitate a discussion on the proposed Transportation Capital Projects prioritization list for the TRORC Region. This annual request from VTrans, allows the Transportation Advisory Committee and the TRORC Board to have the opportunity to influence the construction priorities for the state. (Cover memo and spreadsheets enclosed)

- 5. Facilitating Economic Development in Villages and Downtowns – Presentation**

Staff will present information and resources available to communities to enhance the economic vibrancy of these keys drivers of the state economy.

(over)

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Woodstock, VT 05091
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6. Update on role of regional planning commissions in expediting water quality project delivery.

Staff will provide the latest information on the developing role contemplated by ANR and the Legislature for RPCs to assist the state and municipalities in getting water quality improvement projects built quickly and effectively.

7. Staff/Commissioner Updates

- a. Act 250; TRORC projects
- b. Legislative Update
- c. Commissioner Items

8. Adjournment – 8:30 p.m.

Enclosures

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 **April 26, 2017**. A full packet and agenda will be sent out to Commissioners in mid-April.*