

TO: Regional Commissioners

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

DATE: March 19, 2018

RE: Next Commission Meeting – March 28, 2018

Please contact us if the weather is inclement!

TRORC will hold its next meeting **Wednesday, March 28, 2018 at 6:30 p.m. at the Thompson Senior Center in Woodstock VT.**

Proposed Agenda

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.**
- 2. Approval of February 24, 2018 TRORC Board Minutes (enclosed) [5 minutes]**
- 3. Acceptance of the February TRORC Financial Reports (enclosed) [5 minutes]**
- 4. TRORC FY 20 Transportation Capital Project Prioritization (enclosure) [45 minutes]**

Each year, TRORC is asked by VTrans for a prioritized list of transportation projects for the Region. Enclosed please find a draft list. Rita Seto will present the list and comments received from the TRORC Transportation Advisory Committee (TAC) and member towns. The TRORC Board needs to vote on a list to submit.

- 5. TRORC Regional Plan Chapter Review – (draft section enclosed) [55 minutes]**

TRORC staff will present and discuss the next chapters of the Regional Plan, which include a continuation from last Board meeting on the Historical, Cultural and Scenic Resources Chapter and the new Utilities, Facilities and Services Chapter. The former Chapter was in your February packet and the latter Chapter has a cover memo detailing the major changes found therein.

(over)

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

6. Staff/Commissioner Updates [10 minutes]

- a. Act 250 projects
- b. Commissioner Items
- c. Legislative Updates
- d. TRORC Projects – Non-Profit

7. 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 25, 2018**. A full packet and agenda will be sent out to Commissioners in mid-April.*