

TO: Regional Commissioners
Other Interested Persons

FROM: Jerry Fredrickson, Chairperson
Peter G. Gregory, Executive Director

DATE: March 16, 2020

RE: Next Commission Meeting – March 25, 2020 – CALL IN ONLY

NOTE: Virtual Meeting

TRORC will hold its next meeting Wednesday, March 25, 2020 at 6:30 p.m. The Chair and some staff will host a physical location for the virtual meeting at the King Farm in Woodstock VT.

Proposed Agenda

1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.
2. Public Hearing – Town Plan Approval for Royalton (draft decision enclosed) [5 minutes]
3. Public Hearing – Confirmation Action for Royalton per 24 VSA, Section 4350 [5 minutes]
4. Public Hearing – Determination of Energy Compliance, Hartford Town Plan (draft decision enclosed) [5 minutes]
5. Action on Royalton Town Plan Approval and Confirmation [5 minutes]
6. Action on Hartford Determination of Energy Compliance [5 minutes]
7. Approval of February 26, 2020, TRORC Board Minutes (enclosed) [5 minutes]
8. Acceptance of the February 2020 TRORC Financial Reports (enclosed) [5 minutes]
9. FY22 Transportation Projects Prioritization for the TRO Region. Rita Seto will present information on the draft prioritization list (enclosed). It has been reviewed and endorsed by the TRO Transportation Advisory Committee [30 minutes]

(over)

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director
128 King Farm Rd. Woodstock, VT 05091 ~ 802-457-3188 ~ trorc.org

10. Covid-19. Kevin Geiger will brief Commissioners on the latest actions of TRORC staff on disseminating information. Discussion. [10 minutes]

11. Adjournment – 7:45 p.m.

Enclosures

NOTE: Commissioners will attend the March meeting via **audio/video conference call**.

To attend the meeting using a computer, enter this URL into your computer's browser: <https://zoom.us/j/872161083>.

The meeting ID number is 872 161 083. Please activate the URL at least 5-10 minutes early. The video portion will allow you to see the transportation slides. You can use your computer's speakers or headphones for sound.

To join the meeting using your phone, dial 1 (646) 558-8656. At the prompt, enter the meeting ID number 872 161 083. You can still use your computer's video if you like for the slides.

Important note: To ensure the highest quality of sound during the meeting, please mute your computer's microphone or your phone unless you have the floor. We will mute all attendees initially. We may have to pivot from video and audio to all audio for performance but we will warn you in the meeting and the dial-in number should not change.

*The next TRORC Board Meeting will be held on **April 22, 2020**. A full packet and agenda will be sent out to Commissioners in mid-April.*