



## MEETING NOTICE:

Northwest Regional Planning Commission

Transportation Advisory Committee (TAC)

NRPC Conference Room, 75 Fairfield Street, St. Albans, VT 05478

Thursday January 9, 2025 - 6:30-8:00 PM

Hybrid Meeting Format: in person and remote (remote details below)

1. **Adjustments to the Agenda**
2. **Welcome, Introductions, Opening Remarks**
3. **Opportunity for Public Comment**
4. **Review of TAC Rules of Procedure edits**
5. **Green Mountain Transit (GMT) update**
6. **2025 meeting topics discussion**
7. **Minutes of the October 10, 2024 Meeting** (*enclosed*)
8. **TAC Member and Staff Updates**
9. **Other Business**  
Next meeting: February 13, 2025

***If you cannot attend the meeting, please notify Kyle Grenier at [kgrenier@nrpcvt.com](mailto:kgrenier@nrpcvt.com) or 802-524-5958, ext. 123. In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, and Vermont's Open Meeting Law, the NRPC will ensure public meeting sites are accessible to all people or provide an opportunity to request accommodations. Requests for free interpretive or translation services, assistive devices, designation of a physical meeting location, electronic access to a meeting, or other requested accommodations, should be made to Amy Adams, NRPC Title VI Coordinator, at 802- 524-5958 or [aadams@nrpcvt.com](mailto:aadams@nrpcvt.com), no later than 2 business days prior to the meeting for which services are requested.***

### **Information on how to attend the meeting remotely:**

- By computer, smartphone, tablet, or other device: Click on the Zoom meeting invite- <https://us02web.zoom.us/j/82541157068> You may be prompted to enter a meeting ID: **825 4115 7068**
- By telephone: Dial + **1 646 558 8656**. When prompted enter the meeting ID: **825 4115 7068**. Regular toll call/cell phone charges may apply.
- If you have difficulty accessing the meeting, please email [kgrenier@nrpcvt.com](mailto:kgrenier@nrpcvt.com).

1 **NORTHWEST REGIONAL PLANNING COMMISSION**  
2 **TRANSPORTATION ADVISORY COMMITTEE**

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4 *RULES OF PROCEDURE- Revised 12/04/2014*

5 *Draft Changes 9/12/2024 as noted at September 2024 TAC Meeting*  
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7 **PURPOSE:** To oversee the Regional Commission's transportation planning program, to act as a liaison  
8 between local communities and the Vermont Agency of Transportation, and to provide local and regional  
9 input regarding transportation issues important to the region. The TAC serves in an advisory capacity to the  
10 Board of Commissioners.  
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12 **GENERAL ACTIVITIES:**

- 13 ♦ Review the Agency of Transportation's Capital Budget and State Transportation Improvement  
14 Program, providing recommendations on funding and project development. Review state plans,  
15 policies and legislation.
- 16 ♦ Develop and update a Regional Transportation Plan for Board consideration and subsequent  
17 submission to the Agency of Transportation-
- 18 ♦ Participate in special studies conducted by the Regional Planning Commission. Assist in the  
19 development of the Commission's annual work program and budget to be submitted to the Agency of  
20 Transportation.
- 21 ♦ Review regional transportation projects throughout their development stage, including participation  
22 in scoping and on the Project Definition Team.
- 23 ♦ Provide input and policy recommendations to the Board of Commissioners regarding pertinent  
24 regional transportation issues.  
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26 **ADVISORY ROLE:** The TAC shall be advisory to the Board of Commissioners. The TAC will offer  
27 advice, input, and opinions to VAOT and other organizations and individuals as appropriate, provided it is  
28 compatible with plans, policies, positions or resolutions adopted by the Board. New or amended plans,  
29 policies, positions or resolutions shall be ratified/approved by the Board of Commissioners.  
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31 **MEMBERSHIP:** Municipal participation is optional, and determined by submission of a written resolution.  
32 One appointed member from each participating municipality shall be appointed by the municipality's  
33 legislative body. Other transportation related groups and/or organizations, upon unanimous vote at a regular  
34 TAC meeting, will be invited to appoint one voting member to the TAC. TAC members shall serve until NRPC  
35 is notified by the legislative body (or participating organization) that ~~his or her~~ appointment has ended.  
36 Appointments to the NRPC should be confirmed, in writing, by municipalities before April 15th of each year.  
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38 Each municipality may appoint one alternate member to substitute for the primary member in his/her  
39 absence. Acting for the primary member, the alternate member shall have all rights and privileges of the  
40 primary member. If the primary member and alternate member are both present at a TAC meeting, only the  
41 primary member shall vote.  
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43 **OFFICERS/ELECTIONS:** The TAC will elect a Chair and Vice-Chair annually at the TAC's ~~October~~  
44 meeting. The Chair will be responsible for running meetings, setting agendas in conjunction with staff,  
45 review and signing correspondence on behalf of the TAC, and representing the TAC at various meetings as  
46 needed. The Vice-Chair will serve as Chair when the Chair is unavailable. If the Chair should resign before  
47 ~~his/her~~ term is expired, the Vice Chair shall serve as Chair until elections are held in ~~October~~. No term limits  
48 for officers will be imposed.

Commented [KG1]: Remove all pronouns

Commented [KG2]: Elections to be held in June

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**ATTENDANCE AND QUORUMS:** As the TAC is advisory, a quorum shall consist of a majority of members in attendance at the TAC meeting or a minimum of five members, whichever is greater. If the primary member and alternate member are both present at a TAC meeting, only the primary member shall count towards quorum. Members are encouraged to attend all regular meetings and special meetings as they arise. Members with three unexplained absences in a row will be contacted by the Chair or NRPC staff to determine if they still wish to serve on the TAC. The TAC shall meet monthly, or as needed to carry out the stated purpose.

**COMMUNICATION AND COORDINATION:**

- ◆ Notices of all regular meetings shall be sent to TAC members, ~~the media~~, local legislators and interested persons at least seven days before the scheduled meeting.
- ◆ Notices of all regular meetings shall be posted on the NRPC website ([www.nrpcvt.com](http://www.nrpcvt.com)) and three other locations 48 hours before the meeting in accordance with state open meeting law.
- ◆ Meetings shall be noticed and held in accordance with state open meeting law.
- ◆ Draft policies and resolutions shall be forwarded to TAC members and interested/affected parties for comment before action by the TAC, or final action/approval by the Board of Commissioners.
- ◆ Minutes of all regular and special meetings will be prepared by staff, distributed to TAC members and interested parties, and made available to the public in accordance with public records law.
- ◆ TAC members are encouraged to serve as liaisons to their local legislative boards by reporting on activities on a regular basis.
- ◆ TAC members are encouraged to offer input on all matters before the TAC, and are encouraged to bring up items of local or regional concern for TAC consideration. **Previously adopted Protocol for Public Participation and Protocol for Communication with Locally Elected Officials shall also be adhered to for all applicable TAC activities.**

**CONFLICT OF INTEREST:** In the event any TAC member has a personal or financial interest with any individual, partnership, firm or corporation seeking to contract with the NRPC, or to provide materials or labor thereto, or has a personal or financial interest in any project being considered by the TAC, the member shall state on the record the nature of ~~his or her~~ interest. If the member feels this conflict interferes with ~~his/her~~ ability to be objective, the member shall not participate in any discussions or vote on any related motion.

**ADOPTION OF ORGANIZATIONAL PROCEDURES:** The TAC may, at any time, vote to amend these procedures, in accordance with quorum requirements noted above. Proposed amendments will be forwarded to TAC members, chairs of local legislative boards, and interested parties before consideration at a regular TAC meeting. Amendments will then be forwarded to the Board for ratification.

**The TAC is not a standing or special committee of the Regional Planning Commission, and is therefore not subject to the Commission's bylaws. These rules of procedure, combined with Robert's Rules of Order, provide procedural and administrative guidance for the TAC.**

Adopted by the Transportation Advisory Committee: March 20, 1997  
Adopted by the Board of Regional Commissioners: May 28, 1997  
Amended by the Transportation Advisory Committee: December 11, 2014  
Amendments Approved by the Board of Regional Commissioners: January 28, 2015

**Commented [KG3]:** Find more information about these protocols

**Commented [KG4]:** Review NRPC Conflict of Interest Policy for consistency/update.

**Commented [KG5]:** Review current NRPC Commissioner bylaws for possible inclusion/adoption (Inclusion, Code of Conduct, etc.)



## MEETING MINUTES:

Northwest Regional Planning Commission  
Transportation Advisory Committee (TAC)

NRPC Conference Room, 75 Fairfield Street, St. Albans, VT 05478

Thursday October 10, 2024 - 6:30-8:00 PM

Hybrid Meeting Format: in person and remote

### Attendance

Municipality	Rep.	Present	Municipality	Rep.	Present	Municipality	Rep.	Present
Alburgh Town	Vacant		Alburgh Village	Jason Beaulac		Bakersfield	Vacant	
Enosburg Falls	Gary Denton		Enosburgh Town	Joey Clark		Fairfax	Brent Sheets	
Fairfield	Dr. Lynda Ulrich Cathy Ainsworth (alt)		Fletcher	Vacant		Franklin	Peter Magnant	X
Georgia	Suzanna Brown	X	Grand Isle	Barclay Morris	O	Highgate	Sharon Bousquet	
Isle La Motte	Vacant		Montgomery	Mark Brouillette		Richford	Wally Steinhour	
Sheldon	Seth Hungerford		South Hero	Bob Buermann	O	St. Albans City	Vacant	
St. Albans Town	David Allerton John Montagne (alt)		Swanton Town	Harold Garrett Earl Fournier (alt)	X	Swanton Village	Heidi Britch-Valenta Bill Sheets (alt)	O
GMT (Transit)	Chris Damiani		NECR (Rail)	Charles Hunter		MVRT (Bike/Ped)	Vacant	
Air Rep.	Vacant		Berkshire	Vacant		North Hero	Vacant	

**Other Participants:** In person: Kyle Grenier (NRPC). Online: Zoe Neaderland (VAOT), Matthew Arancio (VAOT)

X = In person

O = Online

*Chair, Harold Garrett called the meeting to order at 6:31PM*

- **Adjustments to the Agenda**
- **Welcome, Introductions, Opening Remarks**
- **Opportunity for Public Comment**
- **Vermont Statewide Rail Plan Update/Overview** – Zoe Neaderland, VTrans Planning Coordinator  
VTrans begins a series of public meetings in October to collect feedback as the State Rail Plan is updated. The first public meeting will be held in St. Albans, October 23, 2024, 5:30-7pm, at City Hall.
  - Z. Neaderland provided an overview of the Vermont Rail Plan, freight and passenger rail services across the state, and opportunities for input as the 2025 plan is developed.

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- **Regional Rail Trail projects Review/Updates**

- K. Grenier provided an overview of trail related projects happening across the MVRT and LVRT throughout the region.

- **Minutes of the September 12, 2024 Meeting**

P. Magnant motioned to approve the September 12, 2024 meeting minutes as printed. S. Brown seconded. The motion carried with one abstention.

- **TAC Member and Staff Updates**

- B. Morris noted possible US 2 culvert issue in Grand Isle. K. Grenier to follow up with VTrans D8.

- **Other Business**

- Next meeting: November 14, 2024

P. Magnant motioned to adjourn the meeting. B. Morris seconded. The motion carried. The meeting adjourned at 7:56PM