

Policy Committee Meeting Minutes

Subject	Vergennes PEL Study Policy Committee Meeting – Concept Development and Screening Review
Date and Time	December 21, 2022, 10:00 a.m. – 12:00 Noon
Location	Zoom Virtual Meeting
Policy Committee Member Attendees	<p>Voting Members:</p> <p>Chair – Adam Lougee (ACRPC), ACRPC Brent Rakowski, (ACRPC Transportation Advisory Committee), ACRPC Diane Lanpher (State Representative from Vergennes), Legislature Ian Huizenga (City of Vergennes), Municipal Appointee* Jeff Nelson (Town of Addison), Municipal Appointee Jesse Devlin (VTrans), VTrans Katharine Otto (VTrans), VTrans Mary Rudd (Town of Panton), Municipal Appointee* Matt Birong (State Representative from Vergennes), Legislature Mike Audy (Town of New Haven), Municipal Appointee* Tim Glassberg (Town of Waltham), Municipal Appointee* Bill Smith (Vermont Truck and Bus Association), Trucking** Brian Shupe (VNRC), Environmental** Clark Hinsdale (Town of Ferrisburgh), Municipal Appointee** Dickie Austin (City of Vergennes), Municipal Appointee** Harvey Smith (State Representative from New Haven), Legislature** Renny Perry (Vergennes Partnership), Business** Phil Summers (Addison County Chamber of Commerce), Business**</p> <p>Non-Voting Members:</p> <p>Chris Jolly (FHWA), FHWA Mike Winslow (ACRPC), ACRPC, Observer Jaqueline DeMent (VTrans), Observer Joel Perrigo, (VTrans), Observer Elizabeth Shipley (FHWA), FHWA**</p>
Study Team Attendees	<p>Amy Bell (VTrans) Ken Robie (D&K) Rich Tetreault (D&K) Stephanie Camay (WSP) Stephen Chiaramonte (WSP) Annabelle Dally (WSP) Laura Toole (WSP) Maya Miller (WSP) Lawrence Pesesky (WSP)**</p>

Members of the Public Attendees	None
--	------

*Joined late

**Invited, but not present

Meeting Minutes

As of January 2023, Jubilee McGill, State Representative Elect from New Haven, Weybridge and Bridport, will join the Policy Committee as a voting member.

Quorum was met and the meeting was officially called to order by Adam Lougee, the Chair of the Policy Committee at 10:10 a.m. on Wednesday, December 21, 2022.

This meeting included a presentation from the study team reviewing the concepts proposed for further study and the feedback received from the public and towns. The purpose of the meeting was to review the initial concept screening and the input received on proposed concepts prior to the next Policy Committee meeting, when the Policy Committee will provide consensus on the concepts that will move forward. Members of the Policy Committee were encouraged to ask questions and provide additional feedback on the concepts presented. More detailed meeting notes of the Policy Committee meeting will be drafted and posted to the project website in January 2023.

Representative Diane Lanpher, State Representative from Vergennes, Ferrisburg, Waltham, Panton, and Addison, motioned for the meeting to be adjourned. The motion was seconded by Jeff Nelson, Town of Addison. The meeting was officially adjourned at 11:42 a.m. by Adam Lougee, the Chair of the Policy Committee.

Note – More detailed meeting notes and the recording will be published in January 2023.