Vergennes Planning and Environmental Linkages (PEL) Project Policy Committee Meeting

March 7th 10am-12pm

CALL-IN INFORMATION

Topic: Vergennes PEL Study Policy Committee Meeting Time: Mar 7, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89800101860?pwd=WHA5TUZLMjFHSmE1dGtOYTJNc2pPUT09

Meeting ID: 898 0010 1860

Passcode: 960239 One tap mobile

+16465588656,,89800101860# US (New York)

AGENDA

- 1. Call to Order Adam Lougee (ACRPC)
- 2. Roll Call (WSP)
- 3. **Zoom Logistics** (WSP)
- 4. **Presentation: Overview of the Public Outreach to Date** Laura Toole, WSP)
 - a. Discussion/Technical Committee Questions on Public Outreach to Date
- 5. **Presentation: Purpose and Need Technical Memorandum** Bryan Pounds, Stephen Chiaramonte, and Stephanie Camay (WSP)
 - a. Discussion/Technical Committee Questions and Comments on the Purpose and Need
- Action Item: Consensus to Recommend the Purpose and Need to the Policy Committee -Technical Committee
- 7. Next Steps
 - a. Next steps for consultants and the management team
 - b. Next Committee meeting date and time
- 8. Member Updates and Announcements

For accessibility accommodations such as assistive listening devices, materials in accessible format and in languages other than English, please contact Katharine Otto by email (<u>Katharine.Otto@vermont.gov</u>) or by phone (802-917-3451)

This meeting will be using the Zoom format. Please join the meeting early to address any technical issues. If you have problems during the meeting, please contact Delia Makhetha by email (Delia.Makhetha@wsp.com) or by phone (603-263-8881)