



## **Transportation Committee**

### **AGENDA**

**Monday, February 13th @ 4:00 p.m.**

**REMOTE MEETING**

**via ZOOM (login and call-in information below)**

#### **Join Meeting:**

<https://us02web.zoom.us/j/82236538346>

**All Commissioners and the public are urged to participate via remote means (via Zoom or phone) in the interest of protecting the health of one another and WRC staff.**

**4:00 p.m. Call to Order** (note – this meeting will be staffed by Colin Bratton)

- Introductions
- Changes to Agenda

**4:05 p.m. Approval of November 14th, 2022 Minutes:**

<http://www.windhamregional.org/committees/transportation>

**4:10 p.m. Approval of Transportation Advisory Committee Statement of Purpose by the Full Commission.**

The Committee will discuss the approval of the Transportation Advisory Committee Statement of Purpose by the Full Commission at the January 31<sup>st</sup>, 2023 meeting and the timeframe and next steps in the process of expanding membership on the committee. This was an important step forward in the process of reorganizing and expanding the Windham Regional Transportation Committee that began at the June 2022 meeting. The Transportation Committee voted to explore the process of expanding membership of the Windham Regional Transportation Committee in order to increase municipal and stakeholder representation on the Committee. A draft statement of purpose was approved by the Committee at the November meeting, and was subsequently approved by both the Executive Board and the Full Commission at their respective January meetings. With the approval of the Full Commission, the process of expanding the transportation committee can begin in earnest. This change intended to facilitate a more robust regional dialogue regarding transportation planning in the Windham Region, in particular during the Capital Project Prioritization process and the update to the Windham Regional Plan.

#### **4:30 p.m. Review of the Windham Regional Transportation Plan**

The Committee will review the existing Windham Regional Transportation Plan as part of the ongoing update to the Windham Regional Plan. This will include reviewing existing conditions, goals, and policies, as well as a preliminary discussion about potential policy updates. The Committee will be working in the coming months to make recommendations about updated policies and goals for the region as well as best practices to integrate the standalone Transportation Plan into the larger Windham Regional Plan.

#### **5:00 p.m. Adjourn**

#### **Windham Regional Commission is inviting you to a scheduled Zoom meeting:**

Join Zoom Meeting

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