

VAPDA DIRECTORS MEETING

THURSDAY, February 5, 2026, 8:30 AM

MEETING DETAILS

Call to Order

Devon called the meeting to order at 8:35.

Peter Gregory made a motion to approve January 8 minutes, Bill Colvin seconded.
Approved.

Charlie Baker moved to approve the Treasurer's report, Adam Lougee seconded. Approved.

Catherine Dimitruk moved to approve of \$500 in support for a Working Lands event. Peter Gregory seconded. Approved.

The April meeting will be held in Addison County.

Stephanie Smith from VEM provided an update on the state's EMPG application. She stated they do not know sub-applicant requirements as of yet. She also discussed HMGP and BRIC.

Adam Lougee provided an update on MERP including a discussion of spending the mini grants.

Jacob Hemmerick from ACCD provided information on new training resources, the Vermont Planners Manual and VERTA.

Matthew Arancino from VTrans noted that midyear reviews are coming up and Jason Rasmussen discussed TPI guidance.

Tasha Wallis discussed the upcoming meeting with ANR staff and proposed wastewater legislation.

Ari Rockland Miller talked about testimony on 9B Ag soil mitigation.

Matthew Arancino spoke about the new VTrans design standards and roadway guidance. Get comments to Jason by February 10.

Charlie Baker gave an update on legislative affairs. Chris Company spoke about VERTA.

Andrea Wright of VTrans and Michael Gaughen of the Bond Bank presented on climate resilience and capital planning, specifically building resilience into capital planning.

The meeting adjourned at 12:25 pm

Respectfully submitted by: VAPDA