

# VERMONT TRANSPORTATION BOARD MEETING FEBRUARY 24, 2022

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## **Board Members Present:**

David Coen, term expires 2/28/24  
Richard Bailey, term expires 2/28/24  
Pam Loranger, term expires 2/28/25  
Philip Zalinger, term expires 2/28/25  
Tim Hayward, term expires 2/28/23  
Wendy Harrison, term expires 2/28/25

## **Board Members Absent:**

none

## **Others Present:**

John Zicconi, Board Executive Secretary  
Ron Shems, Board Attorney

## **Call to Order:**

Chair David Coen called the February 24, 2022 meeting to order at 2 p.m., which was held remotely via Microsoft Teams.

## **1. NEW BUSINESS**

### ***1.1 Electric Vehicle Presentation***

VTrans Sustainability and Innovation Project Manager presented a 90-minute PowerPoint presentation regarding Vermont's efforts regarding the promotion of electric vehicles and charging stations.

### ***1.2 Board Appellate Authority Presentation***

Board Attorney Ron Shems presented a 30-minute PowerPoint presentation regarding the ins and outs of the Board's Appellate authority.

## **2. OLD BUSINESS**

### ***2.1 None***

## **3. OTHER BUSINESS**

### ***3.1 Round Table***

No one had anything to discuss.

## **4. ADJOURN**

**On a motion by Mr. Bailey seconded by Ms. Loranger, the Board unanimously voted to adjourn at 4:05 p.m.**

Respectfully submitted,

John Zicconi  
Executive Secretary

**Next Board Meeting: TBD**