1	H.736
2	Senators Mazza, Perchlik, Chittenden, Ingalls and Kitchel move that the
3	Senate concur in the House proposal of amendment to the Senate proposal of
4	amendment with further proposals of amendment as follows:
5	First: In Sec. 2, fiscal year 2023 transportation investments, by striking out
6	subdivision (8)(D) in its entirety and inserting in lieu thereof a new subdivision
7	(8)(D) to read as follows:
8	(D) eBike Incentives. Sec. 5(d) of this act authorizes \$50,000.00 for
9	eBike incentives and capped administrative costs.
10	Second: In Sec. 5, vehicle incentive programs, by striking out subsection
11	(d) in its entirety and inserting in lieu thereof a new subsection (d) to read as
12	follows:
13	(d) eBike Incentives. The Agency is authorized to spend up to \$50,000.00
14	as appropriated in the fiscal year 2023 budget on an eBike incentive program.
15	Third: By striking out Sec. 17, Burlington International Airport Working
16	Group; report, and its corresponding reader assistance heading in their
17	entireties and inserting in lieu thereof the following:
18	* * * Burlington International Airport Study Committee; Report * * *
19	Sec. 17. BURLINGTON INTERNATIONAL AIRPORT STUDY
20	COMMITTEE; REPORT

1	(a) Project add	dition. The following	ng project is added to	the Agency of
2	Transportation's l	Proposed Fiscal Ye	ar 2023 Transportatio	n Program for
3	Aviation: Burling	gton International A	Airport Study.	
4	(b) Authorizat	tion.		
5	(1) Spendin	ng authority for the	Burlington Internation	nal Airport Study is
6	authorized as follo	ows:		
7	<u>FY23</u>	As Proposed	As Amended	<u>Change</u>
8	Other	0	150,000	150,000
9	Total	0	150,000	150,000
10	Sources of fun	<u>ds</u>		
11	State	0	15,000	15,000
12	Federal	0	135,000	135,000
13	Total	0	150,000	150,000
14	(2) Spendin	ng authority for Sta	tewide (Aviation Ope	rations &
15	Maintenance) is a	mended as follows	<u>.</u> <u>.</u>	
16	<u>FY23</u>	As Proposed	As Amended	<u>Change</u>
17	Other	1,216,303	1,201,303	-15,000
18	Total	1,216,303	1,201,303	-15,000
19	Sources of fun	<u>ds</u>		
20	State	1,216,303	1,201,303	-15,000
21	Total	1,216,303	1,201,303	-15,000

1	(3) The City of Burlington, which is the sponsor of the Burlington
2	International Airport, and the Agency of Transportation shall work together to
3	secure a grant from the Federal Aviation Administration to cover the
4	\$135,000.00 in federal monies authorized for expenditure under subdivision
5	(1) of this subsection for the Burlington International Airport Study.
6	(c) Creation. There is created the Burlington International Airport Study
7	Committee to examine the existing governance structure and alternatives to the
8	existing governance structure of the Burlington International Airport (Airport)
9	and to report the Committee's findings and recommendations.
10	(d) Membership. The Committee shall be composed of the following nine
11	voting members and two nonvoting members:
12	(1) one voting member appointed by the Governor;
13	(2) one voting member designated by the mayor of the City of
14	Burlington;
15	(3) one voting member designated by the city council of the City of
16	Burlington;
17	(4) one voting member designated by the city council of the City of
18	South Burlington;
19	(5) one voting member designated by the mayor of the City of
20	Winooski;

1	(6) one voting member designated by the Chittenden County Regional
2	Planning Commission to represent individuals, such as Black, Indigenous, and
3	Persons of Color (BIPOC), immigrants, individuals with low income, and
4	individuals residing in "disadvantaged communities" as defined in federal
5	Executive Order 14008, "Tackling the Climate Crisis at Home and Abroad,"
6	adversely affected by the Airport;
7	(7) one voting member designated by the Chittenden County Regional
8	Planning Commission to represent the general aviation organizations at the
9	Airport;
10	(8) the Secretary of Transportation or designee, who shall be a voting
11	member;
12	(9) one voting member designated by the President and CEO of the Lake
13	Champlain Regional Chamber of Commerce;
14	(10) the current, including acting or interim, Director of Aviation for the
15	Airport or designee, who shall be a nonvoting member of the Committee; and
16	(11) the Director of the Chittenden County Regional Planning
17	Commission or designee, who shall be a nonvoting member of the Committee.
18	(e) Assistance; consultant.
19	(1) The Committee shall have the administrative, technical, and legal
20	assistance of the Agency of Transportation, which shall contract with an
21	independent third-party consultant with expertise in airport governance and

1	may contract with an additional person to serve as a neutral facilitator for the
2	Committee if such assistance cannot be provided by an employee or employees
3	of the Agency of Transportation.
4	(2) The Agency of Transportation shall work with the Committee to
5	prepare a request for information and a request for proposal for the retention of
6	the independent third-party consultant that is contracted with pursuant to
7	subdivision (1) of this subsection.
8	(f) Powers and duties. The Committee, with the assistance of the
9	consultant retained as required under subsection (e) of this section, shall:
10	(1) review prior reports and recommendations prepared on the
11	governance structure of the Airport, including the January 1, 2020
12	memorandum from Eileen Blackwood, Burlington City Attorney to Mayor
13	Miro Weinberger and the City Council regarding Burlington International
14	Airport and Regional Governance Questions; the June 10, 2013 Burlington
15	International Airport, Airport Strategic Planning Committee Recommendations
16	(Airport Strategic Planning Committee Recommendations); and the December
17	1985 Final Report of the Burlington Airport Study Group;
18	(2) examine the advantages and disadvantages of each of the options
19	identified in the Airport Strategic Planning Committee Recommendations;
20	(3) examine the advantages and disadvantages of any additional
21	governance structure options for the Airport recommended by the consultant or

1	identified by a majority of the voting members of the Committee as warranting
2	study;
3	(4) identify any other issue relating to the governance of the Airport that
4	a majority of the voting members of the Committee determine warrants study;
5	<u>and</u>
6	(5) make recommendations on the governance structure of the Airport as
7	supported by a majority of the voting members of the Committee.
8	(g) Report; recommendations. On or before January 15, 2024, the
9	Committee shall submit a written report to the General Assembly with its
10	findings and recommendations. Any recommendations from the Committee
11	shall address how to ensure that there are not negative financial impacts on the
12	City of Burlington.
13	(h) Meetings.
14	(1) The Secretary of Transportation or designee shall call the first
15	meeting of the Committee to occur on or before September 30, 2022.
16	(2) The Committee shall select a chair from among its voting members
17	at the first meeting.
18	(3) A majority of the voting membership of the Committee shall
19	constitute a quorum.
20	(4) The Committee shall cease to exist on January 16, 2024.

1	(i) Compensation and reimbursement. Members of the Committee who are
2	not employees of the State of Vermont and who are not otherwise compensated
3	or reimbursed for their attendance shall be entitled to per diem compensation
4	and reimbursement of expenses as permitted under 32 V.S.A. § 1010 for not
5	more than six meetings.
6	Fourth: In Sec. 21, 2021 Acts and Resolves No. 55, Sec. 2(8)(D) and (E), in
7	subdivision (E), by striking out "\$200.00" and inserting in lieu thereof \$200.00
8	Fifth: By striking out Sec. 23, 2021 Acts and Resolves No. 55, Sec. 28(b),
9	in its entirety and inserting in lieu thereof a new Sec. 23 to read as follows:
10	Sec. 23. 2021 Acts and Resolves No. 55, Sec. 28 is amended to read:
11	Sec. 28. ELECTRIC BICYCLE INCENTIVES
12	(a) Implementation. The Agency of Transportation, in consultation with
13	Vermont electric distribution utilities, shall expand upon the vehicle incentive
14	programs established under 2019 Acts and Resolves No. 59, Sec. 34, as
15	amended, to provide a \$200.00 incentive to 250 incentives to individuals who
16	purchase a new electric bicycle. Specifically, the Program shall:
17	(1) distribute \$200.00 incentives on a first-come, first-served basis after
18	the Agency announces that incentives are available;
19	* * *
20	(b) Authorization.

1	(1) In fiscal year 2022, the Agency is authorized to spend up to
2	\$50,000.00 in one-time Transportation Fund monies on the electric bicycle
3	incentives and up to \$5,000.00 on the costs associated with developing and
4	administering the electric bicycle incentives.
5	(2) If less than \$5,000.00 is expended on administrative costs associated
6	with developing and administering the electric bicycle incentives under
7	subdivision (1) of this subsection, then the balance of that \$5,000.00 shall only
8	be authorized for startup costs, outreach education, and costs associated with
9	developing and administering the Replace Your Ride Program in addition to
10	the authorization in Sec. 27(d) of this act.