



Communities working together to meet  
Chittenden County's transportation needs

**CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION  
REGULAR MEETING & PUBLIC HEARING  
AGENDA**

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**Wednesday, January 19, 2005 - 7:00 p.m.  
SOUTH BURLINGTON HIGH SCHOOL – CAFETERIA #1  
550 Dorset Street; South Burlington, Vermont**

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CONSENT AGENDA

- C-1 Report from the Executive Committee – 1/3/05
- C-2 Report from the Technical Advisory Committee – 1/4/05

DELIBERATIVE AGENDA:

1. Changes to the Agenda (ACTION ITEM)
2. Public Comment Period on Items **NOT** on the Agenda
3. Action on Consent Agenda (ACTION ITEM)
4. Approval of Minutes – December 15, 2004 (ACTION ITEM)
  
5. Public Hearing on the 2025 Metropolitan Transportation Plan (MTP) (ACTION ITEM)
  - a. Open Public Hearing on Metropolitan Transportation Plan – Bob Penniman
  - b. Presentation of 2025 Metropolitan Transportation Plan – Peter Keating
  - c. Questions from Board only on Clarification of the Presentation
  - d. Comments from the Public (See back for procedures)
  - e. Close Public Hearing
  - f. Presentation on Matrix of Changes from Municipal Comments – Peter Keating
  - g. Motion on the MTP
  - h. Discussion among Board Members
  - i. Call for a Vote on the MTP
  
6. Legislative Priorities (ACTION ITEM)
  
7. Circ EIS Update (Information Item)
  
8. Report on Study of Local Match Requirements authorized by General Assembly (Information Item)
  
9. Executive Director's Report (Information Item)
  
10. Other business
  
11. Members' Items
  
12. Adjourn

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**This meeting will air on Channel 17 on Thursday, January 27, 2005 at 8:00 p.m. and repeat on January 28th at 1 a.m., 7 a.m. and 1 p.m.**

Future Meetings: All CCMPO Board and Exec. Committee meetings are held at the CCMPO offices at 30 Kimball Avenue, Suite 206, unless otherwise noted.

Executive Committee – Monday, January 31 2005, at 4:00 p.m.

Board Meeting - Wednesday, February 16, 2005 at 7 p.m.

## **Public Hearing Procedures**

1. Each person has three minutes to make their statement. We have a system of lights for timing each statement.
  - a. Green light is on for two minutes.
  - b. Yellow light comes on after two minutes
  - c. Red flashing light comes on after three minutes, and we ask that you wrap up your statement immediately.
  - d. Finally, please try not to repeat comments that others have already given.
2. If you have a written statement, please give it to the Board Secretary, Bernie Ferenc
3. If you have several copies, we will distribute them to the board.