



Communities working together to meet  
Chittenden County's transportation needs

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

**Wednesday, February 16, 2005 - 7:00 p.m.  
CCMPO First Floor Conference Room (Suite 102)  
30 Kimball Avenue; South Burlington, Vermont**

CONSENT AGENDA

- |   |        |
|---|--------|
| C-1 Report from the Executive Committee – 01/31/05          | Page 3 |
| C-2 Report from the Technical Advisory Committee – 02/01/05 | Page 5 |
| C-3 Minor TIP Amendments                                    | Page 7 |

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 –January 19, 2005 (ACTION ITEM) Page 10
5. Procurement Self-Certification (ACTION ITEM) Page 21
6. Unified Planning Work Programs (UPWP)
  - a. FY 2005 UPWP Mid-year Adjustment (ACTION ITEM) Page 22
  - b. FY2006 UPWP (Information Item)
7. Route 15 – Jericho to Hardwick (Information Item)
8. Circ EIS Update (Information Item)
9. Executive Director's Report (Information Item)
  - a. Legislative Report
10. Committee Reports
  - a. Finance Committee
    - i. Quarterly Financial Statement Page 23
  - b. Ad Hoc Public Transportation Committee
  - c. Project Status Committee
  - d. CCRPC Report
11. Other business
12. Members' Items
13. Adjourn

**This meeting will NOT air on Channel 17 because of Town Meeting forums.**

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, March 7, 2005, at 4:00 p.m.

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