



Communities working together to meet
Chittenden County's transportation needs

**CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
REGULAR MEETING
AGENDA**

**Wednesday, March 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 – 3/7/05
- C-2 Report from the Technical Advisory Committee – 3/02/05

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 – February 16, 2005 (ACTION ITEM)

5. Future Air Quality Issues in Chittenden County (Information Item)

6. Warn for Public Hearing on Amendment to FY04-06 Transportation Improvement Program (TIP) (ACTION ITEM)
[\$3.474 million for paving ___ miles of Southbound I-89 and ramp improvements @ Exit 12]

7. 2025 MTP Document Changes (ACTION ITEM)

8. Intelligent Transportation Systems (ITS) Plan (ACTION ITEM)

9. House Bill H.322 re. Vermont Rail Authority (ACTION ITEM)

10. FY 2006 UPWP Update (Information Item)

11. Sidewalk Program (Information Item)

12. Executive Director's Report (Information Item)

- 13 .Committee Reports
 - a. Finance Committee
 - i. FY 2004 Audit (ACTION ITEM)
 - b. Ad Hoc Public Transportation Committee
 - c. CCRPC Report
 - d. Circ EIS Update

14. Other business
10. Members' Items
11. Adjourn

This meeting will air on Channel 17 on Sunday, April 3, 2005 at 8 p.m. and repeat on April 4th 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, April 4, 2005, at 4:00 p.m.

Board Meeting - Wednesday, April 20, 2005 at 7 p.m.