



**Communities working together to meet
Chittenden County's transportation needs**

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

**Wednesday, April 20, 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 – 4/4/05 page
- C-2 Report from the Technical Advisory Committee – 4/5/05 page
- C-3 Minor TIP Amendments page

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 – March 16, 2005 (ACTION ITEM) page
5. Public Hearing on Amendment to FY04-06 Transportation Improvement Program (TIP) (ACTION ITEM) [\$4.149 million for paving 16.2 miles of Southbound I-89 from Bolton to South Burlington and ramp improvements @ Exit 12] page
6. Federal Aid System Request (ACTION ITEM)
Jericho seeks to add a segment of Browns Trace Road to the Federal Aid System page
7. Warn for Public Hearing on FY 2006 UPWP (ACTION ITEM) page
 - a. Presentation by Staff
 - b. Finance Committee Report
8. Strategic Planning Process (Information Item)
9. Staff/Exec. Committee recommendation for Ad Hoc Air Quality Committee (Information Item)
10. Way to Go Week (Information Item) page
11. Executive Director's Report (Information Item)
February Financial Report (Information Item) page
12. Committee Reports
 - a. Ad Hoc Public Transportation Committee
 - b. CCRPC Report
 - c. Circ EIS Update
13. Other business
14. Members' Items
- 15. Executive Director's Contract (Executive Session)**
16. Adjourn

This meeting will air on Channel 17 on Thursday, April 28, 2005 at 8 p.m. and repeat on April 29th 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.

Joint Executive Committee – Wednesday, April 20, 2005 at 5:00 p.m.

Executive Committee – Monday, May 9, 2005, at 4:00 p.m.

Board Meeting - Wednesday, May 18, 2005 at 7 p.m.