



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, May 18, 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 – May 9, 2005 page 3
C-2 Report from the Technical Advisory Committee – May 3, 2005 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 – April 20, 2005 (ACTION ITEM) page 9
5. Strategic Plan Assessment Phase Presentation (Information Item)
6. Public Hearing on FY 2006 UPWP (ACTION ITEM) page 17
Please bring your copy of the work program which you received in the April meeting package
7. Public Transportation Committee (ACTION ITEM) page 23
8. Amendment to FY04-06 Transportation Improvement Program (TIP) (ACTION ITEM)
 - a. Report on Act 250 relative to improvements in the area
 - b. Amendment to TIP page 27
9. Status of FY 2006-2008 Transportation Improvement Program page 29
10. Update on Project Review page 31
11. Nominating Committee
12. Executive Director's Report (Information Item)
13. Committee Reports
 - a. Finance Committee Quarterly Report Enclosed
 - b. CCRPC Report
 - c. Circ EIS Update
14. Other business
15. Members' Items
16. Executive Session on Personnel Matters
17. Adjourn

This meeting will air on Channel 17 on Wednesday, May 25, 2005 at 8 pm and repeat on May 26th at 1 am 7 am and 1pm

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 – Wednesday, June 1, 2005, at 4:00 p.m.

Board Meeting - Wednesday, June 15, 2005 at 7 p.m.