



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, June 15, 2005 - 7:00 p.m.  
CCMPO First Floor Conference Room (Suite 102)  
30 Kimball Avenue; South Burlington, Vermont**

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CONSENT AGENDA

- C-1 Report from the Executive Committee – June 1, 2005
- C-2 Report from the Technical Advisory Committee – June 7, 2005
- C-3 Minor TIP Amendment – Kennedy, Shelburne Rd, Champlain Pkway

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 – May 18, 2005 (ACTION ITEM)
  
5. Warn for Public Hearing on FY 2006-2008 TIP (ACTION ITEM)
  
6. CCMPO Sidewalk Program (ACTION ITEM)
  
7. Nominating Committee Report and Election of Officers (ACTION ITEM)
  
8. Special Services Transportation Agency and CCMPO (For Information)
  
9. Strategic Plan Update (Information Item)
  
10. Executive Director's Report (Information Item)
  
11. Committee Reports
  - a. CCRPC Report
  - b. Circ EIS Update
  
12. Other business
13. Members' Items
14. Executive Session on Personnel Matters
15. Adjourn

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This meeting will air on Channel 17 on Friday, July 1, 2005 at 8 pm and repeat on July 2nd at 1 am, 7am 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.

Joint CCMPO/CCRPC Executive Committee –  
Executive Committee – Wednesday, July 6, 2005, at 4:00 p.m.  
Board Meeting - Wednesday, July 20, 2005 at 7 p.m.