



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, August 17, 2005 - 7:00 p.m.
CCMPO First Floor Conference Room (Suite 102)
30 Kimball Avenue; South Burlington, Vermont**

CONSENT AGENDA

C-1. Minor TIP Amendments Page 3

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 – July 20, 2005 (ACTION ITEM) Page 5
5. Public Hearing for Amendments for Winooski Riverwalk project On FY04-06 and FY06-08 TIP -(ACTION ITEM) (Hearing notice mailed 7/28/05) Page 13
6. Circ-Williston EIS Presentation (Information Item)
7. New England Central Railroad Presentation (Information Item)
8. Project Prioritization (ACTION ITEM) Page 14
9. Strategic Plan Update (Information Item) (see attached report)
10. Reauthorization of Transportation Act – SAFETEA-LU (Information Item)
11. Executive Director Search Update (Information item)
12. Executive Director's Report (Information Item)
13. Committee Reports
 - a. Executive Committee Draft Minutes – Aug. 3, 2005 Page 27
 - b. Report from the Technical Advisory Committee – Aug. 2, 2005 Page 30
 - c. CCRPC Report
14. Other business
15. Members' Items
16. Adjourn

This meeting will air on Channel 17 on Wed., August 24, 2005 at 8 p.m. and repeat on Thursday, August 25, 2005 at 1a.m.; 7a.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 – Wednesday, September 7, 2005 4:00 p.m.

Board Meeting - Wednesday, September 21, 2005 – 7:00 p.m.