



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, September 21, 2005 - 7:00 p.m.
CCMPO First Floor Conference Room (Suite 102)
30 Kimball Avenue; South Burlington, Vermont**

CONSENT AGENDA

No Items for Action

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 –
 - a. August 17, 2005 (ACTION ITEM) (to be sent later)
 - b. September 7, 2005 Special Meeting (ACTION ITEM) Page 3
5. Presentation of Transportation Model – For Information and “Acceptance” Page 4
6. Prioritization – including Earmarks – Approval (ACTION ITEM) Page 5
7. SAFETEA-LU Presentation and Discussion
 - a. VTrans – An Overview of the Act
 - b. Bill Knight – Significant changes in MPO Requirements
8. 2030 MTP Advisory Committee Operating Procedures – (For Discussion) Page 9
9. Annual Meeting – October 19
10. Strategic Plan Update
11. Executive Director Search Update (Information item)
12. Executive Director's Report (Information Item)
13. Committee Reports
 - a. Executive Committee Draft Minutes – Sept. 7, 2005 Page 13
 - b. Report from the Technical Advisory Committee – Sept. 6, 2005 Page 17
 - c. Finance Committee Page 19
 - d. CCRPC Report
14. Other business
15. Members' Items
16. Adjourn

This meeting will air on Channel 17 on Friday, September 30, 2005 at 8 p.m. and repeat on Saturday, October 1, 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, October 5, 2005; 4:00 p.m.

ANNUAL MEETING - Wednesday, October 19, 2005 – Doubletree Hotel