



Communities working together to meet  
Chittenden County's transportation needs

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

**Wednesday, October 19, 2005 – 5:45 p.m.  
DoubleTree Hotel  
1117 Williston Road  
South Burlington, Vermont**

**NOTE: Admission is \$10 per person. Please pay at the door.**  
**RSVP to Bernie Ferenc at 660-4071, x 10 or [bferenc@ccmpo.org](mailto:bferenc@ccmpo.org) by October 14, 2005**

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|-----------|---|
| 5:45-6:00 | Registration  |
| 6:00-6:45 | Reception   |
| 6:45-7:15 | Keynote Speaker – Frank Bryan                                 |
| 7:15-7:45 | Bob Penniman: State of the MPO, Part 1                        |
|           | Bill Knight: State of the MPO, Part 2                         |
|           | Scott Johnstone: Executive Director: State of the MPO, Part 3 |
| 7:45-8:00 | Awards  |
| 8:00-8:45 | Business Meeting  |

CONSENT AGENDA

C-1 Minor TIP Amendment 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 (September 21, 2005) (ACTION ITEM) page 4
5. Enhancement Project Priority (ACTION ITEM) page 11
6. Finance Committee Report on Local Match for FY07 (ACTION ITEM)
7. 2030 MTP Advisory Committee Operating Procedures (ACTION ITEM) page 13
8. Executive Director's Report (Information Item)
9. Committee Reports
  - a. Executive Committee Draft Minutes – October 5, 2005 page 16
  - b. Report from the Technical Advisory Committee – Oct. 4, 2005 page 19
10. Members' Items:
11. Other Business

This meeting will air on Channel 17 on Tuesday, October 25, 2005 at 8 p.m. and repeat on Wednesday, October 26, 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, November 2, 2005; 5:00 p.m.

CCMPO Board Meeting - Wednesday, November 16, 2005 – 7 p.m.