



Communities working together to meet  
Chittenden County's transportation needs

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

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**Wednesday, November 16, 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 Minor TIP Amendment

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 (October 19, 2005) (ACTION ITEM)
  
5. FY06 Unified Planning Work Program (UPWP) Mid-Year Adjustment (ACTION ITEM)
  
6. Operations Council Appointment Recommendation (ACTION ITEM)
  
7. Executive Director's Report (Information Item)
  
8. Committee Reports
  - a. Executive Committee Draft Minutes – November 2, 2005
  - b. Executive Committee Joint meeting with CCRPC Exec. Committee 11/8/05.
  - c. Public Transportation Committee Report
  - d. Finance Committee Report  
September Financial Report
  
9. Circ EIS Update
  
10. Members' Items:
  
11. Other Business
  
12. Adjourn

This meeting will air on Channel 17 on Tuesday, November 22, 2005 at 8 p.m. and repeat on Wednesday, November 23, 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, December 7, 2005; 5:00 p.m.

CCMPO Board Meeting - Wednesday, December 21, 2005 – 7 p.m.