



Communities working together to meet
Chittenden County's transportation needs

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

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

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 (November 16, 2005) (ACTION ITEM) Page 5
5. Public Transportation Policy (ACTION ITEM) Page 9
6. Circ EIS Update
 - a. Presentation – Rich Rinaldo, VTrans
 - b. Discussion
7. Regional Plan Comment Process (ACTION ITEM) Page 11
8. Executive Director's Report (Information Item)
9. Committee Reports
 - a. Executive Committee Draft Minutes – December 7, 2005 Page 13
 - b. Public Transportation Committee Report
 - c. Finance Committee Report
 - i. FY2005 Audit Acceptance (ACTION ITEM) Page 15
 - ii. Pension Resolution (ACTION ITEM) Page 16
 - d. Technical Advisory Committee Report (December 6, 2005) Page 19
10. Rail Authority Update (Discussion)
11. SAFETEA LU, earmarks, and other fiscal matters (Discussion)
12. Members' Items:
13. Other Business
14. Adjourn

This meeting will air on Channel 17 on Friday, December 30, 2005 at 8 p.m. and repeat on December 31, 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, January 4, 2006; 5 p.m.

CCMPO Board Meeting - Wednesday, January 18, 2006 – 7 p.m.