



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, January 18, 2006 – 7:00 p.m.
CCMPO First Floor Conference Room (Suite 102)
30 Kimball Avenue; South Burlington, Vermont**

CONSENT AGENDA

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 (December 21, 2005) (ACTION ITEM)

5. VTrans FY07 Transportation Budget Presentation
 - a. Presentation – Secretary Terrill
 - b. Discussion

6. Executive Director's Report (Information Item)

7. Committee Reports
 - a. Executive Committee Draft Minutes – January 4, 2006
 - b. Strategic Planning Committee
 - i. Vision, Mission, Goals – (ACTION ITEM)
 - ii. Establish Charter for Ad Hoc MPO / RPC Review Committee – (ACTION ITEM)

 - iii. Planning Accountability Policy – (ACTION ITEM)
 - c. Public Transportation Committee Report
 - d. Finance Committee Report
 - i. FY2005 Audit Acceptance (ACTION ITEM)

8. FY2007 Unified Planning Work Program (UPWP) Process and Charter (ACTION ITEM)

9. Rail Authority Update (Discussion)
10. Members' Items:
11. Other Business
12. Adjourn

This meeting will air on Channel 17 on Tuesday, January 24, 2006 at 8 p.m. repeating on Wednesday, January 25, 2006 at 1 a.m., 7 a.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, February 1, 2006; 5 p.m.

CCMPO Board Meeting - Wednesday, February 15, 2006 – 7 p.m.