



Communities working together to meet
Chittenden County's transportation needs

**CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
REGULAR MEETING & PUBLIC FORUM
AGENDA**

**Wednesday, February 15, 2006 – 7:00 p.m.
CCMPO First Floor Conference Room (Suite 102)
30 Kimball Avenue; South Burlington, Vermont**

CONSENT AGENDA

C-1 Minor TIP Amendments 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 (January 18, 2006) (ACTION ITEM) Page 4
- 5. FY07 Unified Planning Work Program – Public Forum
- 6. Executive Director's Report (Information Item)
- 7. Committee Reports Page 11
 - a. Executive Committee Draft Minutes – February 1, 2006
 - b. Technical Advisory Committee – February 7, 2006
 - c. Strategic Planning Committee
 - d. Public Transportation Committee
 - e. Finance Committee
 - f. CCRPC
- 8. Rail Authority Update
- 9. Members' Items:
- 10. Other Business
- 11. Adjourn

This meeting will air on Channel 17 on Friday, February 17, 2006 at 8 p.m. repeating on Saturday, February 18, 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, March 1, 2006; 5 p.m.
- CCMPO Board Meeting - Wednesday, March 15, 2006 – 7 p.m.