



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, April 19, 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 (March 15, 2006) (ACTION ITEM) page 3

5. FY07 Unified Planning Work Program Update (Information Item)

6. Executive Director's Report (Information Item)

7. Approval of TDM Implementation Strategy (ACTION ITEM) page 10

8. Minor Transportation Improvement Program (TIP) Amendments (ACTION ITEM) page 13

9. Committee Reports
 - a. Executive Committee Draft Minutes – March 30, 2006 page 22
 - b. Technical Advisory Committee – April 4, 2006 page 24
 - c. Strategic Planning Committee
 - d. Public Transportation Committee
 - e. Finance Committee
 - f. CCRPC
 - g. Regional Plan Review Committee (ACTION ITEM) page 26

10. Members' Items:
11. Other Business
12. Adjourn

This meeting will air on Channel 17 on Tuesday, April 25, 2006 at 8 p.m. repeating on Wednesday, April 26, 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, May 3, 2006, 5:00 p.m.

CCMPO Board Meeting - Wednesday, May 17, 2006 – 7 p.m.