



Communities working together to meet  
Chittenden County's transportation needs

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

**Wednesday, May 17, 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 (April 19, 2006) (ACTION ITEM) page 3
5. Circ Highway – Discussion
  - a. Secretary Terrill presentation
6. Transportation Improvement Program (TIP) Amendments – paving for Essex, VT I289 page 7
7. FY07 Unified Planning Work Program – Warn for Public Hearing (ACTION ITEM) page 8  
(see attached Annual Work Program)
8. Executive Director's Report (Information Item)
9. FY 2007 – 2010 TIP (Discussion)
10. CCMPO Personnel Manual (ACTION ITEM, see attached Manual) page 12
11. Committee Reports
  - a. Executive Committee Draft Minutes – May 3, 2006
  - b. Technical Advisory Committee – May 2, 2006 page 14
  - c. Strategic Planning Committee
  - d. Public Transportation Committee (ACTION ITEM) page 16
  - e. Finance Committee (see attached Financial Reports)
  - f. CCRPC
  - g. Regional Plan Review Committee (ACTION ITEM) page 17
  - h. Nominating Committee – Appointment by chair
12. Members' Items:
13. Other Business
14. Adjourn

This meeting will air on Channel 17 on Wednesday, May 31, 2006 at 8 p.m. repeating on Thursday, June 1, 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, June 7, 2006, 5:00 p.m.

CCMPO Board Meeting - Wednesday, June 21, 2006 – 7 p.m.