



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, July 20, 2005 - 7:00 p.m.
CCMPO First Floor Conference Room (Suite 102)
30 Kimball Avenue; South Burlington, Vermont**

CONSENT AGENDA

- C-1 Report from the Executive Committee – June 1, 2005 Page 3
C-2 Report from the Executive Committee – July 6, 2005 Page 5

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 – June 15, 2005 (ACTION ITEM) Page 9
5. a. Public Hearing for the FY 2006-2008 TIP (ACTION ITEM) Page 15
(TIP and hearing notice mailed June 30)
- b. Certification of the Planning Process (ACTION ITEM) Page 19
6. Warn a Public Hearing to Amend FY04-06 TIP (ACTION ITEM) Page 21
Winooski requests additional funds for Riverwalk project.
7. Nominating Committee Report and Election of At-Large Executive Committee Members (ACTION ITEM)
8. 2030 Metropolitan Transportation Plan (For Discussion) See 11x17 Matrix enclosed.
9. Strategic Plan Update (Information Item)
10. Executive Director's Report (Information Item)
11. Committee Reports
 - a. CCRPC Report
 - b. Circ-Williston EIS Update
12. Other business
13. Members' Items
14. Adjourn

This meeting will air on Channel 17 on Friday, July 29, 2005 at 8 p.m. and repeat on Saturday, July 30, 2005 at 1 a.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, August 3 at 4:00 p.m.

Board Meeting - Wednesday, August 17 at 7 p.m.