



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, September 20, 2006 – 7:00 p.m.
CCMPO First Floor Conference Room (Suite 102)
30 Kimball Avenue; South Burlington, Vermont**

CONSENT AGENDA

C.1 Minor TIP Amendment for inter-regional bus service Page 2

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 (July 19, 2006) (ACTION ITEM) Page 3
5. Executive Director's Report (Information Item)

6. Way to Go Week Results – Deb Sachs (Information Item)
7. Safe Routes to School Pilot Program Results – Karen Akins (Information Item)
8. DRAFT Bylaw and Committee Structure recommendations (Information Item) Page 9
9. Rail Collaboration Opportunities (Information Item)
10. Traffic Signal Pre-Emption Standards (Action Item) Page 15
11. Committee Reports
 - a. Executive Committee Draft Minutes – August 2 & September 6, 2006 Page 17
 - b. Technical Advisory Committee – September 5, 2006 Page 21
 - c. Strategic Planning Committee
 - d. Public Transportation Committee
 - e. Finance Committee
 - f. CCRPC
 - g. Regional Plan Review Committee
 - h. MTP Committee
12. Members' Items:
13. Other Business
14. Adjourn

This meeting will air on Channel 17 on Tuesday, Sept. 26, 2006 at 8 p.m. repeating on Wednesday, Sept. 27th 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, October 4, 2006, 7:30 a.m.

CCMPO ANNUAL MEETING - Wednesday, October 18, 2006 – 7 p.m. at Waterman Manor (5th Floor Waterman Bldg., UVM campus)