



Communities working together to meet  
Chittenden County's transportation needs

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

**Wednesday, November 15, 2006 – 7:00 p.m. - REVISED  
Winooski City Hall  
27 West Allen Street, Winooski, VT 05404**

CONSENT AGENDA

- C.1 CCTA Minor TIP Amendments
- C.2 TLC Grants for FY07

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 (September 20 and October 18, 2006) (ACTION ITEM)
5. Executive Director's Report (Information Item)
  
6. VTrans Public Transportation Policy Plan – Public Presentation/Meeting - Eleni Churchill
7. Approve Enhancement Application Priorities (ACTION ITEM)
8. UPWP Committee – Re-Charter (ACTION ITEM)
9. Acceptance of FY06 Audit (ACTION ITEM)
  
10. Committee Reports
  - a. Executive Committee Draft Minutes – October 4 & November 1, 2006
  - b. Technical Advisory Committee – October 3, 2006 (no meeting in November)
  - c. Strategic Planning Committee
  - d. Public Transportation Committee
  - e. Finance Committee
  - f. CCRPC
  - g. MTP Advisory Committee
  
11. Members' Items:
12. Other Business
13. Adjourn

This meeting will air on Channel 17 on Monday, November 27, 2006 at 8 p.m. repeating on Tuesday, November 28, 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, December 6, 2006, 7:30 a.m.
- No CCMPO Board meeting in December
- Executive Committee – Wednesday, January 3, 2007, 7:30 a.m.
- CCMPO Board – Wednesday, January 17, 2007