



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, January 17, 2007 – 7:00 p.m.
Contois Auditorium
City Hall, Burlington, VT 05401**

CONSENT AGENDA

C.1 Minor TIP amendment – Rt. 15 slope stabilization project –Essex

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 (November 15, 2006) (ACTION ITEM)
5. Executive Director's Report (Information Item)

6. Fiscal Year 2008 Annual Work Plan (UPWP) – Public Input Forum
7. Community Economic Development Strategy (CEDS) Resolution (ACTION ITEM)
8. Fiscal Year 2007 Mid-Year Budget Adjustment (ACTION ITEM)
9. Metropolitan Transportation Plan (MTP) Update Goals Reaffirmation (ACTION ITEM)
10. Public Transportation Policy (ACTION ITEM)
11. Committee Reports
 - a. Executive Committee Draft Minutes – December 6, 2006 & January 3, 2007
 - b. Technical Advisory Committee – December 5, 2006
 - c. Strategic Planning Committee
 - d. Public Transportation Committee
 - e. Finance Committee
 - f. CCRPC
 - g. MTP Committee
12. Members' Items:
13. Other Business
14. Adjourn

This meeting will air on Channel 17 on Wednesday, January 31, 2007 at 8 p.m. repeating on Thursday, February 1, 2007 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, February 7, 2007, 7:30 a.m.

No CCMPO Board meeting scheduled for February 2007