



Communities working together to meet
Chittenden County's transportation needs

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

Wednesday, March 21, 2007 – 7:00 p.m.

Main Conference Room

MPO Offices, 30 Kimball Ave, South Burlington, VT 05403

CONSENT AGENDA

- C.1 TIP Minor Amendment
- C.2 Public Transportation Policy

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 (January 17, 2007) (ACTION ITEM)
5. Executive Director's Report (Information Item)

6. Introduction – VTrans Secretary Neale Lunderville

7. Fiscal Year 2008 Annual Work Plan (UPWP) – Discussion

8. Way to Go Week - Discussion

9. Legislative Update - Discussion

10. Committee Reports
 - a. Executive Committee Draft Minutes – February 12, 2007 & March 7, 2007 (to follow)
 - b. Technical Advisory Committee – March 7, 2007
 - c. Strategic Planning Committee
 - d. Public Transportation Committee
 - e. Finance Committee
 - f. CCRPC
 - g. MTP Committee

11. Members' Items:
12. Other Business
13. Adjourn

This meeting will air on Channel 17 on Friday, March 30, 2007 at 8 p.m. repeating on Saturday, March 31, 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, April 4, 2007, 7:30 a.m.

CCMPO Board - April 18, 2007 7:00 p.m.