



**Communities working together to meet  
Chittenden County's transportation needs**

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

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**Wednesday, April 18, 2007 – 7:00 p.m.**

**Main Conference Room**

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

CONSENT AGENDA

- C.1 2008 UPWP Update
- C.2 TIP Amendment – CCTA Buses
- C.3 TIP Amendment – New Enhancements
- C.4 Project Prioritization Update

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 (March 21, 2007) (ACTION ITEM)
5. Executive Director's Report (Information Item)
  
6. Presentation – Lisa Aultman-Hall, University Transportation Center
7. Presentation – Ken Robie, VTrans, Circ Williston Update
8. Strategic Planning Proposal - Discussion
9. Western Corridor Study Resolution – (ACTION ITEM)
10. GRIP Memorandum of Agreement – (ACTION ITEM)
11. Pedestrian / Bicycle Committee Charter – (ACTION ITEM)
12. Committee Reports
  - a. Executive Committee Draft Minutes – April 4, 2007
  - b. Technical Advisory Committee – April 3, 2007
  - c. Strategic Planning Committee
  - d. Public Transportation Committee
  - e. Finance Committee
  - f. CCRPC
  - g. MTP Committee
13. Members' Items:
14. Other Business
15. Adjourn

This meeting will air on Channel 17 on Thursday, April 26, 2007 at 8 p.m. repeating on Friday, April 27, 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.

Technical Advisory Committee – Tuesday, May 1, 2007, 9:00 a.m.

Executive Committee – Wednesday, May 2, 2007, 7:30 a.m.

CCMPO Board - May 16, 2007 7:00 p.m.