



Communities working together to meet  
Chittenden County's transportation needs

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

**Wednesday, May 16, 2007 – 7:00 p.m.**

**Main Conference Room**

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

CONSENT AGENDA

C.1 Western Corridor Consultant Selection

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 (April 18, 2007) (ACTION ITEM)
5. Executive Director's Report (Information Item)
  
6. Innovative Financing Presentation – Scott Johnstone (Information Item)
7. FY2008 Unified Planning Work Program (UPWP) – Warn for public hearing (ACTION ITEM)
8. Proposed Bylaw Amendments – Warn for Public Hearing (ACTION ITEM)
9. Prioritization of Projects (ACTION ITEM)
10. Nominating Committee Appointment
11. Committee Reports
  - a. Executive Committee Draft Minutes – May 2, 2007
  - b. Technical Advisory Committee – May 1, 2007
  - c. Public Transportation Committee
  - d. Finance Committee
  - e. CCRPC
  - f. MTP Committee
12. Members' Items:
13. Other Business
14. Adjourn

This meeting will air on Channel 17 on Friday, May 18, 2007 at 8 p.m. repeating on Sat., May 19, 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, June 5, 2007, 9:00 a.m.

Executive Committee – Wednesday, June 6, 2007, 7:30 a.m.

CCMPO Board Meeting & Public Hearings on FY08 UPWP & Bylaws Amendments –  
Wednesday, June 20, 2007 7:00 p.m.