



Communities working together to meet
Chittenden County's transportation needs

**CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
REGULAR MEETING & PUBLIC HEARINGS
AGENDA**

Wednesday, June 20, 2007 – 7:00 p.m.

Main Conference Room

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

CONSENT AGENDA

C.1 Minor TIP Amendment – San Remo Drive Streetscape

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 (May 16, 2007) (ACTION ITEM)
5. Executive Director's Report (Information Item)

6. FY2008 Unified Planning Work Program (UPWP) & Budget (**Please bring your copy.**)
 - a) Public Hearing
 - b) Deliberation (ACTION ITEM)

7. Proposed Bylaw Amendments (**Please bring your copy.**)
 - a) Public Hearing
 - b) Deliberation (ACTION ITEM)

8. FY2008 – 2011 Transportation Improvement Program (TIP)– Warn for Public Hearing (ACTION ITEM)

9. Metropolitan Transportation Plan (MTP) Discussion

10. Nominating Committee Report / Election of Officers & Executive Committee (ACTION ITEM)

11. Sidewalk Grant Recommendation (ACTION ITEM)

12. Committee Reports
 - a. Executive Committee Draft Minutes – June 6, 2007
 - b. Technical Advisory Committee – June 5, 2007
 - c. Public Transportation Committee
 - d. Finance Committee
 - e. CCRPC
 - f. MTP Committee

13. Members' Items:
14. Other Business
15. Adjourn

This meeting will air on Channel 17 on Tuesday, June 26, 2007 at 8 p.m. repeating on Wednesday, June 27th 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 (Transportation) Advisory Committee (TAC) – will not meet in July

Executive Committee – Monday, July 9, 2007, 7:30 a.m.

CCMPO Board Meeting & Public Hearing on FY08-11 TIP – Wednesday, July 18, 2007 7 p.m.