



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

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

**Wednesday, July 18, 2007 – 7:00 p.m.
Main Conference Room
MPO Offices, 30 Kimball Ave, South Burlington, VT 05403**

CONSENT AGENDA

- C.1 CEDS Resolution
- C.2 Certification of the Planning Process

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 (June 20, 2007) (ACTION ITEM)
5. Executive Director's Report (Information Item)

6. FY2008 – 2011 Transportation Improvement Program (TIP)– Public Hearing (ACTION ITEM)
(Please bring the copy mailed to you on June 26, 2007)

7. Way to Go Week Results

8. CCRPC report on Lake Champlain Byways & 2009 Champlain Quadricentennial Celebration

9. Innovative Finance Next Steps

10. Committee Reports
 - a. Executive Committee Draft Minutes – July 9, 2007
 - b. Transportation Advisory Committee – no July meeting
 - c. Public Transportation Committee
 - d. Finance Committee
 - e. CCRPC
11. Members' Items:
12. Other Business
13. Adjourn

This meeting will air on Channel 17 on Tuesday, July 24, 2007 at 8 p.m. repeating on Wednesday, July 25th 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.

Transportation Advisory Committee (TAC) – August 7, 2007, 9 a.m.

Executive Committee – Wednesday, August 1, 2007, 7:30 a.m.

Wednesday, September 5, 2007

CCMPO Board Meeting – None in August

Wednesday, September 19, 2007, 7:00 p.m.