



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, September 19, 2007 – 7:00 p.m.
Main Conference Room
MPO Offices, 30 Kimball Ave, South Burlington, VT 05403**

CONSENT AGENDA

- C.1 TIP Minor Amendment – CCTA & Route 7
- C.2 Certification of the Planning Process
- C.3 TIP Minor Amendment – Add Cost Escalation
- C.4 Hinesburg Transit – Budget Modification

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 (July 18, 2007) (ACTION ITEM)

- 5. Executive Director's Report (Information Item)

- 6. Small Communities Initiative Update (Information Item)

- 7. Safety Program Update (Information Item)
 - * Presentation – Amy Gamble, VTrans – Strategic Highway Safety Plan
 - * Presentation – MPO Regional Program Outline
 - * Discussion

- 8. Resolution: 2010 Campaign for Active Transportation (ACTION ITEM)

- 9. Committee Assignments – Discussion (Information Item)

- 10. Committee Reports
 - a. Executive Committee Draft Minutes – Aug 1, 2007 & Sept. 5, 2007
 - b. Transportation Advisory Committee – Aug. 7, 2007 (Sept. 4, 2007 may be available at the 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 Friday, Sept. 28, 2007 at 8 p.m. repeating on Saturday, Sept. 29th 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) – October 2, 2007, 9 a.m.

Executive Committee – Wednesday, October 3, 2007 at 7:30 a.m.

CCMPO Annual Meeting – October meeting date and location to be determined.