



Communities working together to meet
Chittenden County's transportation needs

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

Wednesday, November 28, 2007 – 7:00 p.m.

Main Conference Room

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

CONSENT AGENDA

C.1

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 (September 19, 2007) (ACTION ITEM)
5. Executive Director's Report (Information Item)

6. VTrans Update, Secretary Neale Lunderville

7. Enhancement Proposal Prioritization (ACTION ITEM)

8. Rail Update
 - a. New England Central Tunnel, Charles Hunter, General Manager
 - b. Coming Trends, Staff Presentation
 - c. GRIP Relationship (Discussion Item)

9. Committee Reports
 - a. Executive Committee Draft Minutes – October 12 & November 7, 2007
 - b. Transportation Advisory Committee – October 2 & November 6, 2007
 - c. Public Transportation Committee
 - d. Finance Committee
 - e. CCRPC
10. Members' Items:
11. Other Business
12. Adjourn

This meeting will air on Channel 17 on Wednesday, December 5, 2007 at 8 p.m. repeating on Thursday, December 6, 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.

Transportation Advisory Committee (TAC) – December 4, 2007, 9 a.m.

Executive Committee – Wednesday, December 5, 2007, 7:30 a.m.

Wednesday, January 2, 2008

CCMPO Board Meeting – None in December

Wednesday, January 16, 2008, 7:00 p.m.