



Communities working together to meet
Chittenden County's transportation needs

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

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

Main Conference Room

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

CONSENT AGENDA

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 (November 28, 2007) (ACTION ITEM)
5. Executive Director's Report (Information Item)

6. VTrans Update, Secretary Neale Lunderville

7. FY 2009 Annual Work Plan (UPWP) – Public Input Forum

8. FY 2008 Mid-Year Budget Adjustment (ACTION ITEM)

9. FY 2007 Audit Report Acceptance (ACTION ITEM)

10. Amendments to the FY08-11 Transportation Improvement Program (TIP) (ACTION ITEM)
 - a. Major TIP Amendments: US 7 Paving (Burlington) and Exit 15 Safety Project (Winooski) (Warn a public hearing for March)
 - b. Minor TIP Amendments: Kennedy Dr. Recon.; US 2/Industrial Ave; Market St. Recon.

11. Committee Reports
 - a. Executive Committee Draft Meeting notes from Dec. 5, 2007 & minutes of Jan. 4, 2008
 - b. Transportation Advisory Committee – January 7, 2008
 - c. Public Transportation Committee
 - d. Finance Committee
 - e. CCRPC

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

This meeting will air on Channel 17 on Monday, February 4, 2008 at 8 p.m. repeating on Tuesday, February 5, 2008 at 1 a.m., 7 a.m. and 1 p.m. You can also view the Board meeting on the Channel 17 website at www.channel17.org and click on streaming video tab on left; scroll down to regional programming; and CCMPO and select the meeting you want to view.

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) – Tuesday, February 5, 2008, 9 a.m.

- Wednesday, March 5, 2008, 9 a.m.

Executive Committee – Wednesday, February 6, 2008, 7:30 a.m.

Wednesday, March 5, 2008, 7:30 a.m.

CCMPO Board Meeting – No meeting in February

Wednesday, March 19, 2008, 7:00 p.m.