



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

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

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**Wednesday, April 16, 2008 – 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 (March 19, 2008) (ACTION ITEM)
5. Executive Director's Report (Information Item)
  
6. Unified Planning Work Program FY 09 (ACTION ITEM)
  - a. Presentation of draft plan
  - b. Warn Public Hearing for May 21, 2008
  
7. Enhancement Program Evaluation Criteria (ACTION ITEM)
  
8. Project Prioritization (ACTION ITEM)
  
9. Committee Reports
  - a. Executive Committee Draft Meeting minutes April 2, 2008
  - b. Transportation Advisory Committee – April 1, 2008
  - c. Public Transportation Committee
  - d. Finance Committee
  - e. UPWP Committee
  - f. CCRPC
10. Members' Items:
11. Other Business
12. Adjourn

This meeting will air on Channel 17 on Thursday, May 1, 2008 at 8 p.m.; repeating on Friday, May 2, 2008 at 1 am 7 am and 1 p.m.. You can also view the Board meeting on the Channel 17 website at [www.channel17.org](http://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, May 6, 2008, 9 a.m.  
Executive Committee – Wednesday, May 7, 2008, 7:00 a.m.  
CCMPO Board Meeting & Public Hearing – Wednesday, May 21, 2008, 7:00 p.m.