



Communities working together to meet
Chittenden County's transportation needs

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

Wednesday, January 21, 2009 – 7:00 p.m.

Main Conference Room

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

CONSENT AGENDA

- c.1 Minor TIP Amendments for Safe Routes To School
- c.2 Minor TIP Amendments for CCTA
- c.3 Minor TIP Amendments for Bridge Street Bridge in Richmond
- c.4 Minor TIP Amendments for VT Route 15 Paving Project in Winooski

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 19, 2008) (ACTION ITEM)
- 5. Executive Director Update (INFORMATION ITEM)
- 6. Blue Ribbon Commission – Innovative Finance Recommendations – Public Informational Meeting

- 7. CCMPO FY08 Audit – Acceptance (ACTION ITEM) (See attached audit report.)

- 8. Transportation Action Grants (TAG) – Approve TAC recommendations for award (ACTION ITEM)

- 9. FY2009 UPWP Mid-Year Budget Adjustments (ACTION ITEM) – see attached

- 10. Upcoming TIP Amendments and update on the Federal Economic Stimulus Package

- 11. Committee Reports
 - a. Executive Committee draft meeting minutes December 3, 2008 & January 7, 2009
 - b. Transportation Advisory Committee – December 2, 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 Wednesday, February 4, 2009 at 8 p.m.; repeating on Thursday, February 5, 2009 at 1 am and 7 a.m. You can also view the Board meeting on the Channel 17 website at www.channel17.org. Click on "Chittenden County" tab on the left, and then select the meeting on the new page. Use the website's "search" feature to locate past meetings, or click the "Transportation" link on the right side of the screen.

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 Meeting, Tuesday, February 3, 2009, 9:00 a.m.

Executive Committee Meeting, Wednesday, February 4, 2009, 5:00 p.m.

CCMPO Board meeting, Wednesday, February 18, 2009, 7:00 p.m.