



Communities working together to meet
Chittenden County's transportation needs

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

Wednesday, February 18, 2009 – 7:00 p.m.

Main Conference Room

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

CONSENT AGENDA

- c.1 Seven Minor TIP Amendments for CCTA in anticipation of Economic Stimulus Funds.
- c.2 Minor TIP amendment for CCTA to move funds from operating to capital.
- c.3 Minor TIP amendment for CCTA to purchase buses, in anticipation of Economic Stimulus Funds..

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 (January 21, 2008) (ACTION ITEM)
- 5. Executive Director Update (INFORMATION ITEM)

- 6. FY2010 Unified Planning Work Program (UPWP) – Public Forum (Information Item)

- 7. Metropolitan Transportation Plan Update (Information Item)

- 8. Reclassification of Pond Road in Hinesburg (ACTION ITEM)

- 9. Committee Reports
 - a. Executive Committee draft meeting minutes February 4, 2009
 - b. Transportation Advisory Committee – February 3, 2009
 - 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 Sunday, March 1, 2009 at 8 p.m.; repeating on Monday, March 2, 2009 at 1 a.m. and 7 a.m. The streaming link is: <http://www.cctv.org/watch-tv/programs/metropolitan-planning-org.11>

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, **Wednesday**, March 4, 2009, 9:00 a.m.

Executive Committee Meeting, **Thursday**, March 5, 2009, 7:00 a.m.

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