



Communities working together to meet
Chittenden County's transportation needs

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

Wednesday, May 20, 2009 – 7:00 p.m.

Main Conference Room

**MPO Offices, 110 West Canal Street,
Suite 202, Winooski, VT 05404**

CONSENT AGENDA

C.1 Minor TIP Amendment – CCTA

C.2 Minor TIP Amendment – Williston VT2A Path

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 (April 15, 2009) (ACTION ITEM)
5. Executive Director Update (INFORMATION ITEM)

6. FY2010 Unified Planning Work Program (UPWP)
 - Public Hearing (Please bring your copy of the UPWP that was previously mailed.)
 - Action of 2010 Work Program and Budget (ACTION ITEM)

7. Warn for June Public Hearing on Major TIP Amendment (ACTION ITEM)

8. Endorsement of the Essex to Burlington Rail Upgrade Project (ACTION ITEM)

9. Update on Vermont State Transportation Legislation (INFORMATION ITEM)

10. Committee Reports
 - a. Executive Committee draft meeting minutes May 6, 2009
 - b. Transportation Advisory Committee – May meeting cancelled
 - c. Public Transportation Committee -
 - d. Finance Committee
 - e. CCRPC

11. Members' Items
12. Other Business
13. Adjourn To Tour of New Offices

This meeting will air on Channel 17 on Thursday, May 28, 2009 at 8:00 p.m.; repeating on Friday, May 29, 2009 at 1 a.m. and 7:00 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 will now be held at the CCMPO offices at 110 West Canal Street; Suite 202, Winooski, VT 05404 unless otherwise noted.

Transportation Advisory Committee Meeting, Tuesday, June 2, 2009, 9:00 a.m.

Executive Committee Meeting, Wednesday, June 3, 2009, 7:00 a.m.

CCMPO Board meeting, Wednesday, June 17, 2009, 7:00 p.m.