



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, June 17, 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

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 (May 20, 2009) (ACTION ITEM)
5. Executive Director Update (INFORMATION ITEM)

6. Endorsement of Blue Ribbon Commission on Innovative Finance (ACTION ITEM)
7. Public Hearing on Major Transportation Improvement Program (TIP) Amendment
(ACTION ITEM)
8. Warn a Public Hearing for the FY2010-2013 Transportation Improvement Program (TIP)
(ACTION ITEM)
9. Approval of Transportation Action Grant Round 2 Award Recommendations (ACTION ITEM)
10. Nominating Committee Report / Election of Officers & Executive Committee (ACTION ITEM)
11. Committee Reports
 - a. Executive Committee draft meeting minutes June 5, 2009
 - b. Transportation Advisory Committee – June 2, 2009
 - c. Public Transportation Committee - May 19, 2009
 - d. Finance Committee – Late June, TBA
 - e. Voting Committee - Late June, TBA
 - f. CCRPC
12. Members' Items
13. Other Business

This meeting will air on Channel 17 on Thursday, June 25, 2009 at 8:00 p.m.; repeating on Friday, June 26, 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>

Executive Committee Meeting, Wednesday, July 1, 2009, 7:00 a.m.
Transportation Advisory Committee Meeting, Tuesday, July 7, 2009, 9:00 a.m.
CCMPO Board meeting & TIP Public Hearing, Wednesday, July 15, 2009, 7:00 p.m.