



Communities working together to meet
Chittenden County's transportation needs

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

**Wednesday, July 15, 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 amendments

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 (June 17, 2009) (ACTION ITEM)
5. Executive Director Update (INFORMATION ITEM)

6. Presentation on Vermont Rail System Activities – Rob Ide, Vtrans Rail Division
7. Presentation on the Vermont Western Corridor Draft Plan – Eleni Churchill, CCMPO Staff

8. FY2010-2013 Transportation Improvement Program (TIP)
 - a. Public Hearing – please bring the draft document mailed June 26th
 - b. Action on the document (ACTION ITEM)
 - c. Certification of the Planning Process (ACTION ITEM)

9. Approval of Sidewalk Grant Awards (ACTION ITEM)

10. Committee Reports
 - a. Executive Committee draft meeting minutes July 1, 2009
 - b. Transportation Advisory Committee - draft meeting minutes- July 7, 2009
 - c. Public Transportation Committee – July 14, 2009
 - d. Finance Committee
 - e. CCRPC

11. Members' Items
12. Other Business

This meeting will air on Channel 17 on Sunday, July 19, 2009 at 8:00 p.m.; repeating on Monday, July 20, 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>

Transportation Advisory Committee Meeting, Tuesday, August 4, 2009, 9:00 a.m. (Tentative)

Executive Committee Meeting, Wednesday, August 5, 2009, 7:00 a.m.

THERE IS NO CCMPO BOARD MEETING IN AUGUST

Transportation Advisory Committee Meeting, Tuesday, September 1, 2009, 9:00 a.m.

Executive Committee Meeting, Wednesday, September 2, 2009, 7:00 a.m.

CCMPO Board meeting, Wednesday, September 16, 2009, 7:00 p.m.