



Communities working together to meet
Chittenden County's transportation needs

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
Regular Meeting and Public Hearing
AGENDA

Wednesday, January 20, 2010 – 7:00 p.m.
Main Conference Room
MPO Offices, 110 West Canal Street,
Suite 202, Winooski, VT 05404

CONSENT AGENDA

C.1

DELIBERATIVE AGENDA

1. Changes to the Agenda (ACTION ITEM)
2. Public Comment Period on Items **NOT** on the Agenda
3. No Consent Agenda Items this month
4. Approval of Minutes (November 18 & December 9, 2009 (ACTION ITEM)
5. Executive Director Update (INFORMATION ITEM)

6. Metropolitan Transportation Plan (MTP) Amendments (ACTION ITEM) *Please bring copies of the proposed amendments distributed in advance of the December Board meeting*
 - a. Public Hearing
 - b. Adoption of Amended Plan

7. FY2010 Mid-Year Budget Adjustments (ACTION ITEM)

8. Acceptance of Western Corridor Transportation Management Plan – Eleni Churchill (ACTION ITEM)

9. Exit 12B – Creative Finance Legislative Report (INFORMATION ITEM)

10. Committee Reports
 - a. Executive Committee meeting minutes December 2, 2009 & draft January 6, 2010
 - b. Transportation Advisory Committee - meeting minutes- December 1, 2009 & draft January 5, 2010
 - c. Public Transportation Committee –
 - d. Finance Committee – January 5, 2010
 - e. CCRPC

11. Members' Items
12. Other Business

This meeting will air on Channel 17 on Saturday, January 23, 2010 at 8:00 p.m.; repeating on Sunday, January 24, 2010 at 1 a.m. and 7:00 a.m. The streaming link is: <http://www.cctv.org/watch-tv/programs/metropolitan-planning-org.11>

Unless otherwise noted, all meetings are held at our offices at 110 W. Canal Street, Suite 202, Winooski, VT
Transportation Advisory Committee Meeting, Tuesday, February 2, 2010, 9:00 a.m.
Executive Committee Meeting, Wednesday, February 3, 2010, 7:00 a.m.
CCMPO Board Meeting & UPWP Public Forum – February 17, 2010, 7:00 p.m.



CCMPO Board of Directors
January 20, 2010
Agenda Item 7: Action Item

Item **FY 2010 Mid-Year Budget Adjustment**

Issues: Budget pressures during the first half of FY10 have largely been minimal in nature. In large part we are moving staffing costs around to reflect the need to adjust focus slightly to changing conditions. However, we have moved \$33,396 from other tasks and created a new Strategic Planning Task to allow additional work by Cope and Associates to continue our organizational development as discussed at the board retreat.

Overall, the budget is down \$91,000. The majority of this is \$89,000 in carryover FTA funds because CCTA used more of their FY09 funds than anticipated when the FY10 budget was prepared.

There are many small ups and downs that we will be pleased to explain at the meeting based on your interest. These are included on the attached table: FY10 UPWP Budget Changes (Mid-Year Adjustment.)

Staff Recommendation: We recommend that the Board *Approve the mid year budget adjustment for fiscal year 2010 as presented..*

Committee Recommendation: The Finance Committee met once to review the proposed modifications and recommends adoption by the board.

The Executive Committee reviewed the proposed modifications and recommends adoption by the board.

Background: Each year the CCMPO performs a major review of its budget at the mid point of the year to determine how this spending plan needs to be adjusted.

For more information contact: Michele Boomhower, Executive Director
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Attachments: Mid Year Adjustment Spreadsheets
FY10 UPWP Budget Changes – Mid Year Adjustment
Task description for new Task 4.1.12 Strategic Planning
FY10 UPWP Budget – subtotals by MTP goals

Separate in your packet