

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, December 7, 2004**
TIME: **9:00 a.m.**
PLACE: **CCMPO Office, 30 Kimball Avenue, South Burlington**

DELIBERATIVE AGENDA:

1. Action on Consent Agenda 9:00 - 9:05
See list of TIP amendments.
2. Minutes November 3, 2004 – (Action Item) 9:05 - 9:10
3. Public Comment Period (Information item) 9:10 - 9:15
Members of the public are invited to raise issues of interest or concern to the TAC for items not on the agenda.
4. Airport Drive/Airport Parkway Improvements Scoping (Information Item) 9:15 – 9:45
A preferred alternative for this project was recently selected by the City of South Burlington. Dufresne-Henry, the project consultant, will present the findings and describe next steps. See attached memo.
5. Intelligent Transportation Systems (ITS) Plan Update (Information Item) 9:45 – 10:15
The CCMPO has approved two previous ITS planning documents. This update is designed to bring the region's plans into conformance with newer national standards. The project consultants, IBI Group, will update the TAC. See attached memo.
6. FY06 Unified Planning Work Program (UPWP) Committee (Information Item) 10:15 – 10:30
Staff will soon begin work on the CCMPO's work program for FY06 which will go into effect next July. Staff is seeking to fill out the roster on the committee which will oversee UPWP development.
7. Status of Projects and Subcommittee Reports (Information Item) 10:30 – 10:40
Scoping updates, subcommittee reports and other projects will be verbally presented and discussed.
8. CCMPO November Board Meeting Report (Information Item) 10:40 – 10:45
Staff will verbally report on the discussions/decisions from the November Board meeting.
9. Chairman's/Members' Items: 10:45 – 10:50

CONSENT AGENDA – Recommended TIP amendments.

*Next meeting date: Tuesday, January 4, 2004 at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.