

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, February 1, 2005**
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 proposed TIP amendments.
2. Minutes January 4, 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. Infrastructure Management (Information Item) 9:15 – 9:45
Consultants will present the most recent beta version of the software to TAC members for comment. In addition, software training opportunities will be discussed.
5. US RT 2 Corridor Study (Information Item) 9:45 – 10:15
We are about to begin a US RT 2 technical study as a prelude to a larger corridor analysis that will be identified in next year's work program. Staff will brief the TAC. See attached memo.
6. VTrans' Weekly Project Status Reports (Information Item) 10:15 – 10:30
CCMPO staff has these forwarded each week and would like to make them available to interested parties at the municipal level.
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 January Board Meeting Report (Information Item) 10:40 – 10:45
Staff will verbally report on the discussions/decisions from the January Board meeting.
9. Chairman's/Members' Items: 10:45 – 10:50

CONSENT AGENDA – Attached list of proposed TIP amendments.

*Next meeting date: **Wednesday March 2***, 2005 at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.

*NOTE THE MOVE TO WEDNESDAY IN MARCH TO AVOID TOWN MEETING CONFLICTS