

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Wednesday March 2, 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
N/A this month.
2. Minutes of February 1, 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. ITS Plan (Action Item) 9:15 – 9:45
This update to previous regional ITS documents is now complete and needs to be in place by April 05 to meet federal requirements. See attached memo.
5. Scoping Projects (Information Item) 9:45 – 10:00
We are about to go out for new scoping projects and want to discuss the project requests under consideration. See attached memo.
6. Transportation Demand Management (TDM) Plan Update (Information Item) 10:00 – 10:15
URS Corporation was hired last year to complete a regional TDM Plan. The project is about half done and staff will brief the TAC on work completed to date. See attached.
7. Sidewalk Program (Information Item) 10:15 – 10:30
The long-anticipated program to assist municipalities with sidewalk construction is finally getting off the ground. Staff will distribute the program application and go over the program details.
8. 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.
9. CCMPO February Board Meeting Report (Information Item) 10:40 – 10:45
Staff will verbally report on the discussions/decisions from the February Board meeting.
10. Chairman's/Members' Items: 10:45 – 10:50

CONSENT AGENDA – N/A this month.

*Next meeting date: **Tuesday, April 5, 2005** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.