

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, June 7, 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 attached list of minor TIP amendments.
2. Minutes of May 3, 2005 – (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. Sidewalk Program Recommendations (Action Item) 9:15 – 9:30
The CCMPO received four applications for the inaugural year of the sidewalk implementation program. See attached list of recommendations from the review committee.
5. FY06 Transportation Improvement Program (TIP) (Action Item) 9:30 – 10:00
A draft TIP for FY06 is attached. Staff will highlight its contents and ask the TAC to recommend the Board warn a public hearing for July. Also attached is a summary table noting project changes.
6. Signal Optimization RFP (Information Item) 10:00 – 10:10
The CCMPO will soon solicit qualified parties to perform traffic signal timing/optimization. Staff seeks TAC members to help review proposals.
7. Status of Projects and Subcommittee Reports (Information Item) 10:10 – 10:20
Scoping updates, subcommittee reports and other projects will be verbally presented and discussed.
8. CCMPO May Board Meeting Report (Information Item) 10:20 – 10:30
Staff will verbally report on the discussions/decisions from the May Board meeting.
9. Chairman's/Members' Items: 10:30 – 10:45

CONSENT AGENDA – See list of minor TIP amendments attached.

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