

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, August 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
See attached.
2. Minutes of June 7, 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. VTrans Capital Budget Presentation (Information Item) 9:15 – 9:45
VTrans is visiting the regions this summer to discuss the Capital Program and hear comments. VTrans staff from planning, project development and operations will attend.
5. Project Prioritization (Action Item) 9:45 – 10:15
The recent state transportation bill requires VTrans to numerically score projects in the capital program. The bill also specifies that regional priorities be considered in the statewide system. CCMPO staff has prepared a draft prioritization scheme for Board and TAC consideration. See attached.
6. Signal Optimization Consultant Selection (Action Item) 10:15 – 10:20
The CCMPO has received four proposals to perform signal timing/optimization. The TAC is asked to select a firm to undertake this work. See attached review committee recommendation.
7. Transportation Model Update (Information Item) 10:20 – 10:30
Model development is nearing completion. Staff will provide a status report.
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 June/July Board Meeting Reports (Information Item) 10:40 – 10:50
Staff will verbally report on the discussions/decisions from the June and July Board meetings.
10. Chairman's/Members' Items: 10:50 – 11:00

CONSENT AGENDA – See attached.

*Next meeting date: **Tuesday, September 6, 2005** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.