

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, September 6, 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 August 2, 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. Project Prioritization (Action Item) 9:15 – 9:45
VTrans has requested the CCMPO again undertake a project prioritization process that includes the earmarks identified in the recently approved federal transportation bill. See attached.
6. 2030 MTP (Information Item) 9:45 - 10:00
Staff has begun work on the next Metropolitan Transportation Plan (MTP). See attached information on proposed tasks, process, and schedule.
7. Rail Issues (Information Item) 10:00 – 10:15
Recent CCMPO Board and staff discussions with New England Central Railroad, along with Vermont rail earmarks identified in the latest transportation bill, suggest rail issues may increasingly garner CCMPO attention. Staff will provide the latest information.
8. Enhancement and Transportation for Livable Communities (TLC) Update (Information Item) 10:15 – 10:30
Enhancement applications were due at VTrans on August 12. Four Chittenden County applications were received and will need to be evaluated and prioritized by the CCMPO. Staff seeks TAC member volunteers to help with this evaluation. Likewise, TLC applications arrived September 2 and will also require evaluation from staff and TAC volunteers.
9. Status of Projects and Subcommittee Reports (Information Item) 10:15 – 10:30
Scoping updates, subcommittee reports and other projects will be verbally presented and discussed.
10. CCMPO August Board Meeting Reports (Information Item) 10:30 – 10:40
Staff will verbally report on the discussions/decisions from the August Board meeting.
11. Chairman's/Members' Items: 10:40 – 10:45

CONSENT AGENDA – N/A this month.

*Next meeting date: **Tuesday, October 4, 2005** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.

