

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, October 4, 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 information on proposed TIP amendment.
2. Minutes of September 6, 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. US RT 2 Corridor Consultant Selection (Action Item) 9:15 – 9:30
After a round of qualifications reviews and follow-up interviews, staff is recommending a consultant team to undertake the US RT 2 Corridor study. See attached.
6. Enhancements Program Recommendations (Action Item) 9:30 - 9:45
Four Chittenden County applications were received at VTrans for the coming round of Enhancements grants. See attached memo. Updated information will be reported at the TAC meeting.
7. SAFETEA-LU Presentation (Information Item) 9:45 – 10:15
Congress recently passed and the President signed a multi-year transportation reauthorization bill. While many programs from the previous ISTEA and TEA-21 bills are carried forward, there are some new features and issues stemming from the new law. VTrans will do the presentation.
8. Scoping Status (Information Item) 10:15 – 10:30
At the last meeting, the TAC requested an update of scoping activity. See attached information.
9. Status of Projects and Subcommittee Reports (Information Item) 10:30 – 10:40
Subcommittee reports and other projects will be verbally presented and discussed.
10. CCMPO September Board Meeting Reports (Information Item) 10:40 – 10:50
Staff will verbally report on the discussions/decisions from the September Board meeting.
11. Chairman's/Members' Items: 10:50 – 11:00

CONSENT AGENDA – See attached TIP amendment proposal.

*Next meeting date: **Tuesday, November 1, 2005** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.