

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE  
AGENDA

DATE: **Tuesday, February 7, 2006**  
TIME: **9:00 a.m.**  
PLACE: **CCMPO Office, 30 Kimball Avenue, South Burlington**

DELIBERATIVE AGENDA:

1. Action on Consent Agenda 9:00 - 9:05  
No items this month.
2. Minutes of December 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. MTP Public Survey Consultant Selection (Action Item) 9:15 – 9:30  
Nine proposals were received to do this task. An evaluation committee looked these over and came to a consensus on which firm to hire for this work. See attached.
5. Variable Message Sign (VMS) Plans (Information Item) 9:30 – 10:00  
VTrans will make a presentation on their VMS Deployment Project. The purpose of the project to plan and implement a network of semi-permanent and permanent installations of VMS along the most heavily traveled roadways, both interstate and state highways, across the state. See attached.
6. Unified Planning Work Program (UPWP) (Information Item) 10:00 – 10:20  
Work on the FY07 UPWP is getting underway and staff seeks TAC member input on what tasks the CCMPO should focus on in the coming fiscal year. See attached.
7. Status of Projects and Subcommittee Reports (Information Item) 10:20 – 10:30  
Subcommittee reports and other projects will be verbally presented and discussed.
8. CCMPO December and January Board Meeting Reports (Information Item) 10:30 – 10:35  
Staff will verbally report on the discussions/decisions from the December and January Board meetings.
9. Chairman's/Members' Items: 10:35 – 10:45

CONSENT AGENDA – N/A this month

\*Next meeting date: **Wednesday March 8, 2006** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave. NOTE the change to Wednesday to avoid Town Meeting Day conflicts.