

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE  
AGENDA

DATE: **Wednesday March 8, 2006**  
TIME: **10:00 a.m.**  
PLACE: **CCMPO Office, 30 Kimball Avenue, South Burlington**

DELIBERATIVE AGENDA:

1. Action on Consent Agenda 9:00 - 9:05  
See TIP amendments attached.
2. Minutes of February 7, 2006 – (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. Transportation Demand Management (TDM) Plan (Action Item) 9:15 – 9:35  
This document was recently completed by URS consultants and has been summarized into the two-page document attached. Staff would like a recommendation to the Board to adopt this plan summary as the CCMPO's TDM strategy plan. See attached.
5. TAC Committee Structure (Discussion Item) 9:35 – 10:00  
The CCMPO is in the midst of a strategic planning process that may result in a new subcommittee structure. Staff is seeking input from TAC members on their ideas on this matter.
6. Unified Planning Work Program (UPWP) (Information Item) 10:00 – 10:15  
Solicitation for ideas for our next work program has produced many responses. Staff will give an update of the UPWP development process.
7. FY 07 TIP Development (Information item) 10:15 -10:25  
Work on the FY07 TIP is getting underway and staff seeks TAC member volunteers for the TIP development subcommittee. See attached.
8. Status of Projects and Subcommittee Reports (Information Item) 10:25 – 10:35  
Subcommittee reports and other projects will be verbally presented and discussed.
9. CCMPO February Board Meeting Report (Information Item) 10:35 – 10:40  
Staff will verbally report on the discussions/decisions from the February Board meeting.
10. Chairman's/Members' Items: 10:40 – 10:45

CONSENT AGENDA – See attached list of proposed TIP amendments

\*Next meeting date: **Tuesday April 4, 2006** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.