

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE  
AGENDA

DATE: **Tuesday June 6, 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  
N/A this month
2. Minutes of May 2, 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. FY07 Transportation Improvement Program (TIP) (Action Item) 9:15 – 9:45  
The proposed TIP for fiscal years 07 through 09 has been under development the past two months. Staff seeks TAC approval to recommend the current draft go to public hearing. See attached.
5. Sidewalk Program Funding Recommendations (Action Item) 9:45 – 10:00  
Four applications for sidewalk grants have been received and are under review by a TAC subcommittee. This subcommittee's recommendations will be revealed at the TAC meeting
6. Technical Assistance Consultant Selection (Action Item) 10:00 – 10:15  
The CCMPO periodically renews its list of qualified consultants to perform technical assistance projects. A committee has reviewed qualifications from ten firms and produced a list a recommendations. See attached.
7. Project Prioritization (Action Item) 10:15 – 10:30  
The CCMPO is reworking its project prioritization criteria under the guidance of a subcommittee. See attached for this group's recommendations.
8. Asset Management System (Discussion Item) 10:30 – 10:45  
At the TAC's request, staff will discuss the uses and capabilities of the asset management software developed for members' use. See attached.
9. Status of Projects and Subcommittee Reports (Information Item) 10:15 – 10:30  
Subcommittee reports and other projects will be verbally presented and discussed.
10. CCMPO May Board Meeting Report (Information Item) 10:30 – 10:35  
Staff will verbally report on the discussions/decisions from the May Board meeting.
11. Chairman's/Members' Items: 10:35 – 10:45

CONSENT AGENDA – N/A this month

\*Next meeting date: **Wednesday July 5, 2006** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.