

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, October 3, 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 September 5, 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. VTrans Long Range Transportation Plan Presentation (Information Item) 9:15 – 9:45
VTrans is starting the process of updating its Long Range Plan. Their consultant will present the scope of work and schedule.
5. Enhancement Grant Application Priorities (Action Item) 9:45 – 10:00
A review committee has evaluated nine applications from Chittenden County. The attached memo describes the discussion and recommendation.
6. Metropolitan Transportation Plan (MTP) Update (Information Item) 10:00 – 10:15
Attached are the Vision Statement and Goals from the 2025 MTP. As we update the MTP to 2030 the Board will consider re-endorsing these. Staff seeks TAC comment on these statements.
7. Strategic Plan Update (Information Item) 10:15 – 10:30
The CCMPO's Strategic Plan committee has been evaluating potential new committees, their roles and reporting structure. The Board has seen the latest proposal and we are now seeking TAC comment. See attached memo, organizational diagram and list of committee responsibilities.
8. Status of Projects and Subcommittee Reports (Information Item) 10:30 – 10:40
Subcommittee reports and other projects will be verbally presented and discussed.
9. CCMPO September Board Meeting Report (Information Item) 10:40 – 10:45
Staff will verbally report on the discussions/decisions from the September Board meeting.
10. Chairman's/Members' Items: 10:45 – 10:50

CONSENT AGENDA – N/A this month.

*Next meeting date: Tuesday, **November 7, 2006** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.