

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, December 5, 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 October 3, 2006 – (Action Item) 9:05 - 9:10
The TAC did not meet in November.
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. Town of Hinesburg/VTrans Discussions on VT RT 116 (Information Item) 9:15 – 9:45
The Town and State met recently to discuss potentially conflicting issues related to the road that traverses Hinesburg Village. TAC members may be interested in hearing how these discussions went.
5. FY08 UPWP Committee Formation (Information Item) 9:45 – 10:00
The UPWP committee charter, approved by the Board in November, calls for 5 TAC members to join Board members and others in our effort to help develop next year’s work program. Volunteers are sought. See attached information.
6. CCMPO Strategic Plan (Discussion Item) 10:00 – 10:15
Some TAC members met recently with Board members and staff to discuss the future role of the TAC. A report from this meeting and further TAC discussion will take place at this meeting.
7. Google Earth Demonstration (Information Item) 10:15 – 10:30
Google Earth offers easy access to a considerable amount of data of interest to planners. Staff will offer a demonstration of the program’s features and applications.
8. Scoping Consultants Evaluation (Information Item) 10:30 – 10:40
TAC volunteers are needed to assist staff in the evaluation of consultants’ qualifications to do future project development work.
9. Status of Projects and Subcommittee Reports (Information Item) 10:40 – 10:50
Subcommittee reports and other projects will be verbally presented and discussed.
10. CCMPO October and November Board Meeting Report (Information Item) 10:50 – 10:55
Staff will verbally report on the discussions/decisions from the October and November Board meetings.
11. Chairman’s/Members’ Items: 10:55 – 11:00

CONSENT AGENDA – No items this month.

*Next meeting date: Tuesday, **January 2, 2007** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.