

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, February 6, 2007**
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 December 5, 2006 – (Action Item) 9:05 - 9:10
The TAC did not meet in January.
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. Scoping Consultant Selection (Action Item) 9:15 – 9:30
The CCMPO solicited proposals from interested firms for future scoping work. The results of proposal evaluation are included in the attached memo.
5. Small Community Service Initiative (Discussion Item) 9:30 – 10:00
The current work program includes a new task with the following description: “Many communities in Chittenden County have very small staffs addressing their entire suite of municipal responsibilities and services. Often, these communities report that they either do not know about funding or service opportunities in the transportation sector or they have no staff time available to apply for such programs or services. This initiative would provide a “circuit rider” type of service to these communities.” With the recent staff addition of Michelle Mraz, this initiative is about to start and we’d like to have a discussion with the TAC on small town issues.
6. CCMPO Strategic Plan (Discussion Item) 10:00 – 10:15
CCMPO committee structure has been discussed with the Strategic Planning committee and new ideas are emerging. Staff will present the latest to the TAC. See attached.
7. Status of Projects and Subcommittee Reports (Information Item) 10:15 – 10:30
Subcommittee reports and other projects will be verbally presented and discussed.
8. CCMPO January Board Meeting Report (Information Item) 10:30 – 10:35
Staff will verbally report on the discussions/decisions from the January Board meeting.
9. Chairman’s/Members’ Items: 10:35 – 10:45

CONSENT AGENDA – No items this month.

*Next meeting date: Wednesday, **March 7, 2007** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.