

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Wednesday, March 7, 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
See proposed TIP amendments attached.
2. Minutes of February 6, 2007 – (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. Rail Issues (Discussion Item) 9:15 – 9:45
Discussion will include the proposed railcar switch for Amtrak service, a proposed rail standards upgrade, and the Western Corridor study.
5. UPWP Update (Discussion Item) 9:45 – 10:00
We've begun developing next year's work program and a list of potential tasks is attached. Staff will describe the process and seek TAC comments.
6. Municipal Leasing of Private Land (Discussion Item) 10:00 – 10:15
Staff is interested in whether any TAC members have experience working with long-term leases of private land for public purposes in their communities.
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 Board Meeting Report (Information Item) 10:30 – 10:35
N/A this month - there was no Board meeting in February.
9. Chairman's/Members' Items: 10:35 – 10:45

CONSENT AGENDA – See list or proposed TIP amendments attached.

*Next meeting date: **Tuesday April 3, 2007** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.