

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE  
AGENDA

DATE: **Tuesday April 3, 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 March 7, 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. Project Prioritization (Action Item) 9:15 – 10:00  
Staff distributed a first cut at project prioritization at last month's meeting. We are seeking a recommendation on this for the CCMPO Board. See attached memo describing the methodology, current status and next steps.
5. UPWP Update (Discussion Item) 10:00 – 10:15  
Next year's work program development is underway. Staff will describe progress and seek TAC comments.
6. CCMPO Strategic Plan (Discussion Item) 10:15 – 10:30  
CCMPO committee structure has been further discussed with the Strategic Planning committee. Staff will present the latest to the TAC.
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 March Board Meeting Report (Information Item) 10:30 – 10:35  
Staff will verbally report on the discussions/decisions from the March Board meeting.
9. Chairman's/Members' Items: 10:35 – 10:45

CONSENT AGENDA – See list or proposed TIP amendments attached.

\*Next meeting date: **Tuesday May 1, 2007** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.