

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday May 1, 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 attached FY07 TIP amendment proposal.
2. Minutes of April 3, 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. UPWP Review (Discussion Item) 9:15 – 10:00
Enclosed is a draft of next year's work program for TAC review and comment.
5. Bike/Pedestrian Update (Information Item) 10:00 – 10:15
A number of bicycle and pedestrian related activities are happening lately. These include the upcoming Bike/Ped summit on 5/12 (card enclosed), Way To Go Week 5/7 through 5/11 (see brochure), Board approval of the Bike/Ped Committee operating procedures, and the release of applications for this year's rounds of the CCMPO Sidewalk Grant (attached) and VTrans' Enhancement programs (attached).
6. Future TAC Agenda Items (Discussion Item) 10:15 – 10:30
Staff is interested to hear members' ideas on what topics should be presented/discussed at future meetings.
7. Status of Projects and Subcommittee Reports (Information Item) 10:30 – 10:45
Subcommittee reports and other projects will be verbally presented and discussed.
8. CCMPO April Board Meeting Report (Information Item) 10:45 – 10:50
Staff will verbally report on the discussions/decisions from the March Board meeting.
9. Chairman's/Members' Items: 10:50 – 11:00

CONSENT AGENDA – See attached FY 07 TIP amendment proposal

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