

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE  
AGENDA

DATE: **Tuesday June 5, 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 May 1, 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. FY08 Transportation Improvement Program (Action Item) 9:15 – 9:45  
See attached memo and draft TIP for discussion and action.
5. Sidewalk Program Recommendations (Action Item) 9:45 – 10:00  
The sidewalk application review committee (Jane Marvin, Mike Coates, Amy Bell, Bryan Davis, and Peter Keating) will meet Friday June 1st to evaluate the applications and will bring a recommendation to the TAC for the June 5 meeting.
6. Pedestrian and Bicycle Committee Member Solicitation (Action Item) 10:00 – 10:15  
The Board recently approved the operating procedures for this TAC subcommittee and staff is looking for interested members to fill the roster. The operating procedures call for two TAC members on the committee.
7. July TAC Meeting Discussion  
Staff recommends that the TAC not hold a July meeting anticipating that no actions will be required that month.
8. Status of Projects and Subcommittee Reports (Information Item) 10:15 – 10:30  
Subcommittee reports and other projects will be verbally presented and discussed.
9. CCMPO May Board Meeting Report (Information Item) 10:30 – 10:35  
Staff will verbally report on the discussions/decisions from the May Board meeting.
10. Chairman's/Members' Items: 10:35 – 10:45

CONSENT AGENDA – See attached FY 07 TIP amendment proposal

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