

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday August 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
2. Minutes of June 5, 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.
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 June and July Board Meeting Reports (Information Item) 10:30 – 10:35
Staff will verbally report on the discussions/decisions from the June and July Board meetings.
10. Chairman's/Members' Items: 10:35 – 10:45

CONSENT AGENDA –.

*Next meeting date: **Tuesday September 4, 2007** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.