

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, September 4, 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 memos describing two separate minor TIP amendments.
2. Minutes of August 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. Chittenden Solid Waste District (Information Item) 9:15 – 9:45
CSWD General Manager Tom Moreau will attend to discuss the transportation and financial impacts of hauling trash.
5. Enhancement Application Review and Ped/Bike Plan Update (Information Item) 9:45 – 10:00
The CCMPO annually reviews and prioritizes Enhancement applications. Staff seeks TAC members' assistance in reviewing four Chittenden County applications. The 2003 Ped/Bike Plan update RFP will be distributed in late August and we need TAC volunteers to help evaluate those proposals.
6. Status of Projects and Subcommittee Reports (Information Item) 10:00 – 10:15
Subcommittee reports and other projects will be verbally presented and discussed.
7. CCMPO August Board Meeting Report (Information Item) 10:15 – 10:20
Staff will verbally report on the discussions/decisions from the June and July Board meetings.
8. Chairman's/Members' Items: 10:20 – 10:30

CONSENT AGENDA – Minor TIP amendments, see attached.

*Next meeting date: **Tuesday October 2, 2007** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.