

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION  
TRANSPORTATION ADVISORY COMMITTEE  
AGENDA

DATE: **Monday, January 7, 2008**  
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 proposed TIP amendment.
2. Minutes of November 6, 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. FY 08 Transportation Improvement Program Amendment (Action Item) 9:15 – 9:30  
See attached memo describing paving and safety projects in Burlington and Winooski.
5. CCRPC Substantial Regional Impact Criteria (Action Item) 9:30 – 9:45  
One of the duties of regional planning commissions is to define “substantial regional impact” for potential consideration of the Regional Plan in Act 250 proceedings. The CCRPC Is looking to the CCMPO for assistance in defining transportation related impact criteria. See attached.
6. Rail Issues (Information Item) 9:45 – 10:05  
TAC members Mike Coates and Paul Craven will present a number of rail related issues for committee discussion, including, the rail interconnections between Burlington and the rest of the state, the condition of rail in Chittenden County, the proposal for passenger rail to Burlington, and the Burlington Tunnel condition and its role in the rail system and economy.
7. Unified Planning Work Program (UPWP) (Information Item) 10:05 – 10:20  
Mid year budget adjustments are being made to the FY08 UPWP and staff is starting to plan for next year’s (FY09) work program as well. Staff will provide a brief update on these issues.
8. Status of Projects and Subcommittee Reports (Information Item) 10:20 – 10:35  
Subcommittee reports and other projects will be verbally presented and discussed.
9. CCMPO November Board Meeting Report (Information Item) 10:35 – 10:40  
Staff will verbally report on the discussions/decisions from the November Board meeting.
10. Chairman’s/Members’ Items: 10:40 – 10:50

CONSENT AGENDA – Proposed TIP amendments attached.

\*Next meeting date: **Tuesday February 5, 2008** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.