

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION  
TRANSPORTATION ADVISORY COMMITTEE  
AGENDA

DATE: **Tuesday, February 5, 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  
N/A this month.
2. Minutes of January 7, 2008 – (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. Enhancements Program Evaluation Criteria (Action Item) 9:15 – 9:20  
Staff is recommending a change in the criteria we use to evaluate Enhancement Grants that will more closely align our criteria with VTrans'. See attached memo.
5. CCMPO Modeling Update (Information Item) 9:20 – 9:45  
Staff will present an overview of the transportation and land use modeling tools currently used at the MPO, and discuss the scope of work for the current model upgrade Request for Proposals (RFP). Staff will also review some of the new modeling programs in early development which may be available in the next 2-3 years.
6. Chittenden County & The Foreseeable Freight Trend (Information Item) 9:45 – 10:05  
Freight movement trends in North America will have an impact on Vermont. Staff will share a presentation on these trends given to our Board last November. To preview the presentation, go to:  
<http://www.ccmppo.org/freight/>
7. Status of Projects and Subcommittee Reports (Information Item) 10:05 – 10:25  
Subcommittee reports and other projects will be verbally presented and discussed.
8. CCMPO January Board Meeting Report (Information Item) 10:25 – 10:30  
Staff will verbally report on the discussions/decisions from the January Board meeting.
9. Chairman's/Members' Items: 10:30 – 10:35

CONSENT AGENDA – No items this month.

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