

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE
AGENDA

DATE: **Wednesday March 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
See attached proposed TIP amendments for CCTA, SSTA and Hinesburg.
2. Minutes of February 5, 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. CCRPC Substantial Regional Impact Criteria (Action Item) 9:15 – 9:35
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. This is a continuation of discussion from the January TAC meeting. See attached.
5. Unified Planning Work Program (UPWP) Update (Information Item) 9:35 – 9:45
We are assembling tasks for next year’s (FY09) work program. Staff will provide an update on the UPWP development process.
6. VTrans’ Capital Program (Information Item) 9:45 – 10:00
Staff has prepared a summary of the SFY09 Capital Program which contains some information that the TAC might find interesting. See attached memo.
7. FY2009-2011 TIP (Information Item) 10:00 – 10:10
Staff will go over the TIP development schedule and request volunteers for TIP Subcommittee.
8. FY2010 Project Prioritization (Information Item) 10:10 – 10:20
Staff will go over project list and schedule.
9. Status of Projects and Subcommittee Reports (Information Item) 10:20 – 10:30
Subcommittee reports and other projects will be verbally presented and discussed.
10. CCMPO February Board Meeting Report (Information Item) 10:30 – 10:35
N/A - There was no February Board meeting.
11. Chairman’s/Members’ Items: 10:35 – 10:40

CONSENT AGENDA – No items this month.

*Next meeting date: **Tuesday April 1, 2008** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.