

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, April 1, 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 March 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. Project Prioritization (Action Item) 9:15 – 9:30
For the fourth year, the CCMPO, and the other regions in Vermont, will send their project priorities to VTrans for inclusion in the statewide priority system. Staff seeks a TAC recommendation to send to the CCMPO Board. See attached.
5. Transportation Demand Model Consultant Selection (Action Item) 9:30 – 9:40.
We received two proposals for the update on the CCMPO's transportation demand computer model. See attached memo for more information and the review committee recommendation.
6. Unified Planning Work Program (UPWP) Budget (Information Item) 9:40 – 9:50
We are assembling tasks and developing the budget for next year's (FY09) work program. Staff will present the latest budget planning for this document. See attached budget spreadsheet.
7. Status of Projects and Subcommittee Reports (Information Item) 9:50 – 10:10
Subcommittee reports and other projects will be verbally presented and discussed.
8. Local Motion Trail-Finder (Information Item) 10:10 – 10:30
With assistance from the CCMPO and CCRPC, Local Motion has put together an on-line recreational trail finder. Local Motion staff will take the TAC through a product demonstration.
9. CCMPO March Board Meeting Report (Information Item) 10:30 – 10:35
Discussions and actions from the March Board meeting will be reported.
10. Chairman's/Members' Items: 10:35 – 10:40

CONSENT AGENDA – No items this month.

*Next meeting date: **Tuesday May 6, 2008** at 9:00 a.m. at the CCMPO Office at 30 Kimball Ave.