

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION  
TRANSPORTATION ADVISORY COMMITTEE  
AGENDA

DATE: **Tuesday, July 7, 2009**  
TIME: **9:00 a.m.**  
PLACE: **CCMPO Office, 110 West Canal Street, Suite 202, Winooski, VT.**

DELIBERATIVE AGENDA:

1. Action on Consent Agenda 9:00 - 9:05  
No items this month.
2. Minutes of June 2, 2009 – (Action Item) 9:05 - 9:10  
See attached.
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 on items not on the agenda.
4. FY10 Sidewalk Grant Recommendations (Action Item) 9:15 – 9:30  
A TAC subcommittee evaluated seven applications this year totaling nearly \$1 million in requests. See attached memo for their recommendations.
5. Technical Assistance Consultant Selection (Action Item) 9:30 – 9:45  
Qualifications will be reviewed and evaluated by a TAC subcommittee meeting on July 6th. Recommendations will be brought to the TAC on the 7<sup>th</sup>. See attached memo for more information.
6. FY10-13 Draft Transportation Improvement Program (TIP) (Information Item) 9:45 – 10:00  
Attached is a memo describing changes to the draft TIP made since the June TAC meeting. These changes are reflected in the draft subject to public hearing on July 15<sup>th</sup>. Also attached is a note received from Matthew Langham on June 30<sup>th</sup> requesting the addition of two projects to the TIP for FY 2009 and FY 2010.
7. Status of Projects and Subcommittee Reports (Information Item) 10:00 – 10:20  
Subcommittee reports and other projects will be verbally presented and discussed.
8. CCMPO June Board Meeting Report (Information Item) 10:20 – 10:25  
Discussions and actions from the May Board meeting will be reported.
9. Chairman's/Members' Items: 10:25 – 10:30

CONSENT AGENDA – No items this month.

\*Next meeting date: Tuesday, September 1, 2009

**NOTE: There will be no TAC meeting in August.**