

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION  
TRANSPORTATION ADVISORY COMMITTEE  
AGENDA

DATE: **Tuesday, September 1, 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 July 7, 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. Sidewalk Program Evaluation Criteria (Discussion Item) 9:15 – 9:45  
Staff has proposed revising the evaluation criteria and already received considerable comment. The TAC will discuss the proposals and the comments in order to refine the criteria further. See attached.
5. I-89 Proposed Exit 12B Alignment Study (Information Item) 9:45 – 10:00  
The CCMPO hired RSG to look at the possible alignment alternatives for a new interchange at Hinesburg Road in South Burlington. Staff will share the study's results, describe next steps and discuss this project's possible creative financing.
6. UVM Civil & Environmental Engineering Service Learning (Information Item) 10:00 – 10:15  
UVM is seeking service learning projects for the upcoming year. Dennis Lutz has reported previously to the TAC on this opportunity that can benefit municipalities. Attached is a list of previous projects and the types of projects that fit into each of the four academic years.
7. Park and Ride Plan Update (Information Item) 10:15- 10:25  
A scope of work for this update has been drafted and an RFP will soon be issued. Staff seeks TAC volunteers to help evaluate proposals in late September/early October.
8. Status of Projects and Subcommittee Reports (Information Item) 10:25 – 10:40  
Subcommittee reports and other projects will be verbally presented and discussed.
9. CCMPO July Board Meeting Report (Information Item) 10:40 – 10:45  
Discussions and actions from the July Board meeting will be reported.
10. Chairman's/Members' Items: 10:45 – 10:50

CONSENT AGENDA – No items this month.

\*Next meeting date: **Tuesday, October 6, 2009**