

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, December 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 November 3, 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. Proposed TIP Amendment (Action Item) 9:15 – 9:30
VTrans is requesting additional funding for the Circ Highway EIS. See attached memo.
5. Draft Air Quality Plan (Discussion/Action Item) 9:30 – 10:10
This document was mailed earlier. It can also be accessed here: <http://www.ccmppo.org/airquality/>
CCRPC and CCMPO staff will present its content and seek TAC comments.
6. Western Corridor Transportation Management Plan (Information Item) 10:10 – 10:30
Staff will have copies available at the meeting. To review the draft report and its appendices, go to:
<http://www.vtwesterncorridor.org/>
7. Status of Projects and Subcommittee Reports (Information Item) 10:30 – 10:45
Subcommittee reports and other projects will be verbally presented and discussed.
8. CCMPO November Board Meeting Report (Information Item) 10:45 – 10:50
Discussions and actions from the November Board meeting will be reported.
9. Chairman's/Members' Items: 10:50 – 11:00

CONSENT AGENDA – No items this month.

*Next meeting date: **Tuesday, January 5, 2010**



CCMPO Transportation Advisory Committee

12/01/09

Agenda Item 4: Action Item

FY2010 Transportation Improvement Program Amendment

Issues

Make the following change to the FY2010 year of both the FY2008-2011 TIP and the FY2010-2013 TIP:

Description of TIP Change: Move \$360,000 in Federal funds from project HC003A Circ Williston – Preliminary Engineering to project HC003E Circ Williston – Preliminary Engineering (for the Environmental Impact Statement). Note that project HC003E was added to the TIP in FY2004, but it did not appear in the FY2010-2013 TIP. While this is an ongoing project, additional funding needs were not anticipated when the FY10 TIP was being developed. This amendment will add this previously included project in FY10.

The new total project cost for the Environmental Impact Statement is \$6,400,000 in federal funds (\$8,000,000 total) which is an increase of \$160,000 in federal funds (\$200,000 total) from the amount identified in the FY2008-2011 TIP.

However, \$200,000 in identified costs were not previously obligated. Therefore, this amendment adds the funds not previously obligated (\$200,000) plus the increased project costs (\$160,000) for an increase of \$360,000 in Federal funds (\$450,000 total funds).

Reason for Change: This project has required continued consultation with US Army Corps of Engineers on wetland impacts and wetland mitigation design.

Staff

Approve the TIP amendment.

Recommendation:

For more information contact:

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