

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION ADVISORY COMMITTEE
AGENDA

DATE: **Tuesday, January 5, 2010**
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 December 1, 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. Draft Air Quality Plan (Discussion/Action Item) 9:15 – 9:45
This document was mailed in November, discussed at the December TAC meeting and action put off to January. The draft plan can be accessed here: <http://www.ccmppo.org/airquality/> Dennis Lutz has provided comments to the draft that are documented in the attached letter to Christine Forde and a memo for the record.
5. Colchester Avenue Corridor Consultant Selection (Action Item) 9:45 – 9:50
A TAC subcommittee has evaluated proposals for this study and made a recommendation to the TAC. Staff will verbally report on this evaluation and recommendation.
6. Enhancement Application Priorities (Action Item) 9:50 – 10:10
A TAC subcommittee has evaluated the latest round of Enhancement grant applications and made a recommendation to the TAC. See attached memo.
7. Exit 12B Creative Financing update (Information Item) 10:10 – 10:30
Staff will address progress on this study seeking to identify ways to finance this proposed I-89 interchange.
8. Status of Projects and Subcommittee Reports (Information Item) 10:30 – 10:45
Subcommittee reports and other projects will be verbally presented and discussed.
9. CCMPO December Board Meeting Report (Information Item) 10:45 – 10:50
Discussions and actions from the December Board meeting will be reported.
10. Chairman's/Members' Items: 10:50 – 11:00

CONSENT AGENDA – No items this month.

*Next meeting date: **Tuesday, February 2, 2010**