



15 Industrial Parkway
Burlington, VT 05402

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MEETING NOTICE AND TENTATIVE AGENDA
Chittenden County Transportation Authority Board of Commissioners
5:00p.m. Wednesday, February 23, 2011
15 Industrial Parkway, Burlington, VT

The mission of CCTA is to promote and operate safe, convenient, accessible, innovative and sustainable public transportation services in the Chittenden County region that reduce congestion and pollution, encourage transit oriented development and enhance the quality of life for all.

- 5:00p.m. 1. CCTA Facility Tour
- 5:30 p.m. 2. Open meeting
- 5:30p.m. 3. Public Comment
- 5:31p.m. 4. Adjustment of Agenda
- 5:32p.m. 5. Minutes
 - 1.26.10
- 5:33p.m. 6. Financial Report
- 5:35p.m. 7. CCTA: Who we are and What we do (Presentation)
- 6:00p.m. 8. Transit Development Plan (Presentation)
- 6:15p.m. 9. CCMPO Status Update: Reorganization and Metropolitan Transportation Plan (MTP)
- 6:30p.m. 10. CCTA Funding Issues (Presentation and Discussion)
- 7:00p.m. 11. Continuing Use of Biodiesel (Action)
- 7:10p.m. 12. GMTA Dissolution Plan (Action)
- 7:20p.m. 13. Committee Reports:
 - Strategy Committee – Standing Committee (Next Meeting TBA 8:00am at CCTA)

- 2/04/11 meeting notes
- Finance Committee – Standing Committee (Next Meeting 4/12/11 8:00am at CCTA)
 - 2/08/11 meeting notes and packet
- Leadership Committee – Standing Committee (Next Meeting 12/14/10 4:00 PM at Essex Town Office)

7:35p.m. 14. Executive Session

7:55p.m. 15. Other Business

8:00p.m. 16. Adjourn

NOTES:

- Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Sarah Krause, Administrative Assistant at 802-864-CCTA or 802-864-2282 at least 48 hours in advance so that proper arrangements can be made. Hearing disabled patrons can contact CCTA through the Vermont Relay Service (711).
- Free transportation to and from CCTA Board Meetings is available within the CCTA service area. To make advance arrangements, please call CCTA's Customer Service Representatives at 802-864-CCTA or 802-864-2282.
- Strategy Committee meets at CCTA on the first Tuesday of each month at 8:00 AM.
- Leadership Committee meets at the Essex Town Office on the second Tuesday of each Month at 4:00 PM.
- Finance Committee meets at CCTA quarterly TBD.

Municipal Clerks: Please post this public meeting notice pursuant to Act 78 of the Acts of the 1979 Vermont Legislature. Thank you.