



Communities working together to meet
Chittenden County's transportation needs

CHITTENDEN COUNTY METROPOLITAN PLANNING ORGANIZATION
Regular Meeting
AGENDA

Wednesday, May 18, 2011 – 8:00 p.m.

Location: Winooski Senior Citizen Center
123 Barlow Street
Winooski, VT 05404

This meeting will be preceded at 6:30 p.m. by a Joint Board Meeting with CCRPC

CONSENT AGENDA

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DELIBERATIVE AGENDA

1. Changes to the Agenda (ACTION ITEM)
2. Public Comment Period on Items **NOT** on the Agenda
3. Action on Consent Agenda (ACTION ITEM)
4. Approval of Minutes (April 20, 2011) (ACTION ITEM)
5. Executive Director Update (INFORMATION ITEM)

6. Chittenden County Park, Ride and Intercept Facility Plan Presentation and Public Informational Meeting (INFORMATION ITEM)

7. FY12 Unified Planning Work Program and Budget Adoption (ACTION)

8. FY12-15 Transportation Improvement Program
 - a. Presentation (INFORMATION ITEM)
 - b. Warn for Public Hearing at June 15th board meeting. (ACTION ITEM)

9. CCMPO/CCRPC Merger (DISCUSSION ITEM)

10. Committee Reports
 - a. Executive Committee draft meeting minutes May 4, 2011
 - b. Transportation Advisory Committee - draft meeting minutes- May 3, 2011
 - c. Finance Committee – no meeting held this past month
 - d. CCRPC

11. Members' Items
12. Other Business

This meeting will air on Channel 17 on Monday, May 23, 2011 at 8:00 p.m.; repeating on Tuesday, May 24, 2011 at 1 a.m. and 7:00 a.m. The streaming link is: <http://www.cctv.org/watch-tv/programs/metropolitan-planning-org.11>

Unless otherwise noted, all meetings are held at our offices at 110 W. Canal Street, Suite 202, Winooski, VT
MPO Executive Committee Meeting, Wednesday, June 1, 2011, 5:30 p.m.

Joint MPO/RPC Executive Committee Meeting, Wednesday, June 1, 2011, 6:30 p.m.

Transportation Advisory Committee Meeting, Tuesday, June 7, 2011, 9:00 a.m.

MPO Board Meeting, Wednesday, June 15, 2011, 5:30 at the Main Street Landing Performing Arts Center



CCMPO Board

5/18/11

Agenda Item 6: Information Item

Draft Park and Ride Plan Update

Background:

The CCMPO is nearing completion on the fourth iteration of a regional Park and Ride Plan. This plan has been updated about every five years since the early 90's. The latest update has similarities to its predecessors in the criteria it uses to evaluate and prioritize sites, but weighs the criteria differently than the last Plan in 2004. Another change from previous efforts is using consulting firm RSG to help in the Plan. The result is a more comprehensive and thoroughly documented effort. Like previous Plans, this one was overseen by a TAC subcommittee that included five TAC members. Work on this plan began late in 2009 and the first public meeting was held in conjunction with the CCMPO Board meeting in February 2010.

The major sections of the Draft Plan include 1) existing conditions, 2) survey results, 3) vision and goals, 4) facility prioritization, 5) recommendations and 6) implementation.

Other features of this Plan include, 1) looking at adjoining regions (as the commuter shed is much larger than just Chittenden County), distinguishing between park and ride lots and intercept facilities and prioritizing these separately, and 3) prioritized existing facilities separate from proposed based on their deficiencies.

The project Advisory Committee and TAC met in early May for briefings and discussion on the draft plan. A link to the draft plan is available on our home page at www.ccmpto.org

Draft Plan Highlights:

Top five rated Park and Ride sites: 1) I-89 Exit 12 in Williston, 2) Taft Corners Williston, 3) Shelburne Village, 4) Williston Municipal Offices, and 5) US RT 7/Ferry Road, Charlotte.

Top two rated Intercept Sites: 1) I-89 Exit 14 South Burlington, 2) South End Transit Center Burlington.

Top rated existing facility: I-89 Exit 11 Richmond

Plan Schedule:

Public meeting and Board presentation today. Public, Board, TAC comments by Friday June 3rd. Briefing to TAC on June 7th. Board approval on June 22nd.

Information:

Peter Keating, pkeating@ccmpto.org, 660-4071 Ext. 14



**CCMPO Board of Directors
May 18, 2010
Agenda Item 7: Action Item**



Edits to the FY12 UPWP

<p>Issues:</p>	<p>Supplemental Edits of April 20 per FHWA Request:</p> <ol style="list-style-type: none"> 1. Section 3.4.3.1 – Transportation Demand Management (TDM) (Consultants) The text was expanded to clarify objectives and deliverables. 2. CCRPC UPWP Budget Summary clarified to identify CCMPO funded tasks. 3. Re: Section 2.3.3 - Regional Corridors and Circulation – The section addressing the Western Corridor Working Group was expanded to clarify tasks. 4. Re: Section 4.1.4 – Public Participation, Communications & Legislative Monitoring – A. The Merger activities were removed from this section and added to General Administration tasks in Section 4.3.1. B. the Title VI/LEP task was clarified to reflect complete/new activities. <p>Other Edits: VTrans comments on the UPWP will not be received until May 16, 2011 and will be transmitted to the Board electronically and handed out prior to the May 18, 2011 public hearing.</p> <p>CCRPC Budget Summary: The CCRPC Budget Summary has been updated to reflect updated contracts and is attached.</p> <p>The full Public Hearing Draft (including the FHWA edits above) can be found online at http://www.ccmpto.org/UPWP/ . A hard copy was provided to Board members at the April 20th Board meeting, including a supplemental handout detailing the FHWA edits noted above. No hard copy will be included in this packet.</p>
<p>Staff Recommendation:</p>	<p>Staff recommends reviewing, and potentially incorporating, the VTrans comments which will be forthcoming and any recommendations which may be received through the Public Comment/Hearing process prior to the May board meeting and adopting the UPWP, as amended, on May 18, 2011.</p>
<p>For more information contact:</p>	<p>Michele Boomhower, Executive Director 660-4071, ext. 15</p>
<p>Attachments:</p>	<p>CCRPC FY12 Work Program Budget (05/10/11)</p>



CCMPO Board of Directors

05/18/11

Agenda Item 8: Action Item

FY2012 – 2015 Transportation Improvement Program

Issues: Each year the CCMPO develops and approves a Transportation Improvement Program (TIP) to cover the next four years. The TIP is based on actual federal funds expected to be available for Chittenden County projects. In order for federal transportation funds to be spent in Chittenden County they must be identified in an approved TIP.

The TIP is developed each year with the assistance of a subcommittee of the Transportation Advisory Committee (TAC), the Vermont Agency of Transportation (VTrans), Chittenden County Transit Authority (CCTA) and Burlington International Airport. The Draft FY12-15 TIP has been approved by the TIP subcommittee.

The Draft Fiscal Year 2012–2015 TIP is attached for the TAC's review.

TAC Recommendation: Recommend that the Board warn for a Public Hearing on the FY12-15 Transportation Improvement Program.

Staff Recommendation: Recommend that the Board warn for a Public Hearing on the FY12-15 Transportation Improvement Program.

Subcommittee Recommendation: Recommend that the Draft Transportation Improvement Program be forwarded to the Transportation Advisory Committee for approval.

For more information contact: Christine Forde
660-4071 ext. 13 or cforde@ccmpo.org

Additional Information: Transportation Improvement Program for Fiscal Years 2012–2015
CCMPO FY2012 to FY2015 Transportation Improvement Program
Summary of Changes
Chittenden County Transportation Improvement Program (TIP)
Project Descriptions and Status – May 10, 2011