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CIRC Task Force Meeting

Wednesday, November 9, 2011

6:30-9:00 p.m.

Holiday Inn, Williston Road, South Burlington, VT

Light refreshments will be provided

Phase 1: Determination of Short List of Implementation Projects for FY13 Capital Program

Phase 2: Determination of Short List of Implementation Projects for FY14 Capital Program and List of Planning Projects for Implementation in the CCRPC FY12 and FY13 Work Program Years and Planning Projects for Inclusion in the CCRPC Metropolitan Transportation Plan (MTP) for Consideration in Work Program Years FY14 and Beyond

Agenda

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|-------------|---|
| 6:30 – 6:35 | Welcome and Introductions, <i>Michele Boomhower, All</i> |
| 6:35 – 6:40 | Review & Approval of Meeting Notes from October 20, 2011, <i>Cindy Cook</i> |
| 6:40 – 6:50 | Summary of how Task Force Recommendations Regarding Implementation Projects will be fit into the FY13 Capital Program, <i>Michele Boomhower</i> |
| 6:50 – 8:50 | Review Staff-recommended Package of Phase 1: Short Term Implementation Projects for FY13 Capital Program, <i>All</i> |
| 8:50 – 9:00 | Next Meeting & Next Steps, <i>Cindy Cook</i> |
| 9:00 | Adjourn |

MISSION

To serve Chittenden County and its communities through an effective regional plan process characterized by communication, facilitation, education, collaboration and technical assistance.