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CIRC Task Force Meeting Wednesday, December 8, 2011

6:30-9:00 p.m.

Williston Town Hall, Williston, VT

Light refreshments will be provided

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

- 6:30 – 6:35 1) Welcome and Introductions, *Michele Boomhower, All*
- 6:35 – 6:40 2) Review & Approval of Meeting Notes from November 9, 2011, *Cindy Cook*
- 6:40 – 7:00 3) Update re: Implementation Projects, *Michele Boomhower*
- 7:00 – 7:30 4) “Hot Spots” in the CIRC Study Area, Including Traffic Volumes and Safety Data, *Dave Roberts*
- 7:30 – 7:40 5) Overview re: Budget for:
 - A. CIRC Alt. Planning Projects in CCRPC FY12 mid-year budget adjustment
 - B. CIRC Alt. Planning Projects in CCRPC FY13
- 7:40 – 7:50 6) Overview of Staff Recommendations re: Planning Projects, *Staff*
- 7:50 – 8:45 7) Discussion and Action on Staff Recommendations, *All*
- 8:45– 8:55 8) Discussion of Draft Legislative Report, *Michele Boomhower, All*
- 8:55 – 9:00 9) December 14th Public Meeting & Next Steps, *Cindy Cook*
- 9:00 10) Adjourn

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MISSION

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