



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, January 28, 2009
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. Open meeting
- 5:01p.m. 2. Public Comment
- 5:05p.m. 3. Adjustment of Agenda
- 5:06p.m. 4. Employee Recognition
- 5:20p.m. 5. Minutes
 - 12/17/08 (Approval Requested)
- 5:22p.m. 6. Financial Report & Balance Sheet
- 5:25p.m. 7. Staff Reports and Communications:
 - (a) Vouchers
 - (b) General Manager's Report
 - (c) Marketing Report
 - (d) Planning Report
 - (e) Ridership Data
- 5:30p.m. 8. CCTA FY09 Operating Budget Adjustment (Action)
- 5:45p.m. 9. CCTA FY09 Capital Budget Adjustment (Action)
- 5:50p.m. 10. CCTA Strategic Plan (Action)
- 6:20p.m. 11. CCTA Stimulus Projects (Discussion)

- 6:50p.m. 12. Committee Reports:
- Strategy Committee – Standing Committee (Next Meeting 2/19/09 @ 8:30 location TBD)
 - Finance Committee – Standing Committee (Unknown)
 - Leadership Committee – Standing Committee (Next Meeting 2/9/09)
 - CATMA Committee – Ad Hoc Committee (Unknown)
- 6:55p.m. 13. Executive Session (If Necessary)
- 6:56p.m. 14. Other Business
- 7:00p.m. 15. Adjourn

NOTES:

- Persons with disabilities who require assistance or special arrangements to participate in programs or activities are encouraged to contact Karen Duguay, Marketing Manager at 802-864-CCTA or 802-864-2282 (TDD) at least 48 hours in advance so that proper arrangements can be made.
- 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 (TDD).
- Strategy Committee meets at CCTA on the first Thursday 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 quarterly.

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