

**Lawrence-Douglas County
Metropolitan Planning Organization (MPO)
Policy Board**

Thursday, April 16, 2009
4:00 PM – 5:30 PM
6 East 6th Street
Lawrence City Hall
City Commission Room

AGENDA

- 1. Call Meeting to Order**
(Davonna Moore - KDOT)
- 2. Action Item: Approval of Minutes from the March 12, 2009 MPO Meeting**
(Davonna Moore - KDOT)
- 3. Action Item: Approval of the US 56 Corridor Study-Project Agreement**
(Todd Girdler - MPO Staff & Keith Browning - Douglas County Public Works)

The MPO and Douglas County Staffs will discuss this agreement that includes the funding arrangements for this study and discusses the process for completing this important corridor study. The MPO will be asked to approve this agreement and authorize the Chair to sign it.

- 4. Action Item: 2030 Transportation – Lawrence/Douglas County Long Range Transportation Plan Amendment #1**
(Todd Girdler - MPO Staff)

The MPO staff will discuss this amendment to add a new 2009 Bikeway System Map and related text revisions to the region's Metropolitan Transportation Plan (MTP). The MPO staff will ask the MPO to approve this MTP amendment.

- 5. Action Item: 2030 Transportation – Lawrence/Douglas County Long Range Transportation Plan Amendment #2**
(Todd Girdler - MPO Staff)

The MPO staff will discuss this amendment to add text revisions related to the American Recovery & Reinvestment Act (ARRA - Economic Stimulus) funded projects planned for our region to the MTP. The MPO staff will ask the MPO to review and approve this MTP amendment.

- 6. Action Item: Public Participation Plan**
(Bart Rudolph-MPO Staff)

The MPO staff will present this document that has been reviewed by the TAC and has been posted for its required 45-day public comment period. The MPO staff will ask the MPO to approve this 2009 Public Participation Plan document to replace the 2004 Public Involvement Plan. The approval of this new PPP will bring this document into compliance with the latest federal planning regulations.

7. Discussion/Action Item: MPO Bylaws

(Todd Girdler - MPO Staff & Davonna Moore - KDOT)

MPO members will discuss the need for the MPO to develop and approve bylaws within six-months (by June 8, 2009) of the execution of the MPO Re-Designation Agreement. The MPO staff will ask the MPO to review the latest draft of the bylaws and offer further comments/revisions on them or approve the bylaws.

8. Brief Descriptions and Quick Updates:

a. TAC Bylaws

(Todd Girdler - MPO Staff)

b. KU-City Transit Planning Team

(Casey Toomay – Lawrence & Peg Livingood - KU)

c. New Transit Administrator

(Casey Toomay – Lawrence)

d. 5-County Regional Transportation Study

(Todd Girdler - MPO Staff)

e. UPWP Amendment #1

(Todd Girdler-MPO Staff)

f. TIP Amendments #3 and #4

(Todd Girdler-MPO Staff)

g. Expansion of the Bicycle Advisory Committee

(Bart Rudolph - MPO Staff)

9. Other Business

10. Public Comments

This item is to allow public comments on items not listed on the agenda. Comments from each individual or organization will be limited to five minutes.

11. Adjournment

Next Meeting: May 21, 2009