

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

Thursday, February 19, 2009  
4:00 PM – 5:30 PM  
6 East 6<sup>th</sup> Street  
Lawrence City Hall  
City Commission Room

**AGENDA**

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**1. Call Meeting to Order and Introductions**

(Davonna Moore, MPO Chair – KDOT)

**2. Action Item: Approval of Minutes from the January 22, 2009 MPO Meeting**

(Davonna Moore, MPO Chair – KDOT)

**3. Action Item: 2008-2012 Transportation Improvement Program Amendment #2** (Todd Girdler-MPO Senior Transportation Planner)

The MPO staff will discuss this amendment to add Lawrence, Douglas County and KDOT projects to the document and include the FFY 2008 List of Obligated Federal Aid Projects to the text. The Technical Advisory Committee (TAC) approved this amendment with revisions at their February 3<sup>rd</sup> meeting. The MPO staff will ask the MPO to approve this TIP amendment and direct staff to send it to KDOT for processing.

**4. Discussion Item: Public Participation Plan**

(Bart Rudolph-MPO Transportation Planner)

The MPO staff will present the draft of this new plan which was recently approved by the TAC and posted on the web site for a 45-day public review. The MPO will discuss the schedule for incorporating public comments that are received on this draft and moving it to the MPO for approval.

**5. Discussion Item: Bikeway System Map**

(Bart Rudolph-MPO Transportation Planner)

The MPO staff will discuss the changes made to this map over the last few months and the latest reviews of this map by the TAC and the Bicycle Advisory Committee (BAC). The MPO staff will ask the MPO to review this map and direct staff to post it on the web for public review and schedule it for approval after its 30-day public review period is finished.

**6. Discussion/Action Item: MPO Bylaws**

(Todd Girdler-MPO Senior Transportation Planner and Davonna Moore-KDOT Urban Planning Manager)

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 may offer comments to the MPO staff, make revisions to the draft bylaws, or approve bylaws.

**7. Discussion Item: Economic Recovery Package**

(Todd Girdler-MPO Senior Transportation Planner)

The MPO and KDOT staffs along with TAC members will update the MPO on the latest information about the proposed economic recovery package from the federal government and how it may impact the Lawrence-Douglas County MPO. The MPO staff will review the information recently posted on the MPO web site including the Lawrence and Douglas County lists of potential ERP projects.

**8. Discussion/Action Item: MPO Meeting Dates and Times for 2009**

(Todd Girdler-MPO senior Transportation Planner)

The MPO will discuss the setting of a regular date and time for MPO meetings. MPO members may approve a meeting calendar for 2009.

**9. Discussion Item: 2009 Unified Planning Work Program Amendment #1**

(Todd Girdler-MPO senior Transportation Planner)

The MPO staff will present a draft 2009 UPWP amendment to the MPO for review and ask the MPO to direct staff to post it on the web for a 30-day public review after the TAC reviews and approves this revised amendment. This UPWP Amendment was revised after the TAC approved it at their February 3<sup>rd</sup> meeting. The revisions include partial funding for the GIS Planner and Web Planner for 2009 using Consolidated Planning Grant funds controlled by the MPO and KDOT.

**10. Brief Descriptions and Quick Updates:**

**a. 31<sup>st</sup> Street Extension Project**

(Charles Soules-Lawrence and Keith Browning-Douglas County)

**b. KU-City Transit Planning Team**

(Casey Toomay-Lawrence and Peg Livingood-KU)

**c. Air Quality Standards**

(Bart Rudolph-MPO Transportation Planner)

**d. Title VI Plan**

(Bart Rudolph-MPO Transportation Planner)

**e. TAC Bylaws**

(Todd Girdler-MPO Senior Transportation Planner)

**11. Other Business**

**12. Adjournment**