

**Lawrence-Douglas County
Metropolitan Planning Organization (MPO)
Policy Board
Thursday, January 22, 2009 – 2:00 PM
6 East 6th Street
Lawrence, Kansas
City Hall
City Commission Room**

AGENDA

- 1. Call Meeting to Order – Davonna Moore, MPO Chair – KDOT**
- 2. Introductions – Davonna Moore, MPO Chair - KDOT**
- 3. Discussion Item: MPO 101 Presentation – Todd Girdler-MPO Senior Transportation Planner and Christy Lane-KDOT MPO Transportation Planner**

The MPO and KDOT staffs will present an educational slide show to the MPO Policy Board that gives them an overview of their roles and responsibilities as MPO board members, and describes the regional transportation planning process and its products.
- 4. Discussion Item: 2008-2012 Transportation Improvement Program Amendment #2 – Todd Girdler-MPO Senior Transportation Planner**

The MPO staff will discuss this amendment to add Lawrence and KDOT projects to the document and include the FFY 2008 List of Obligated Federal Aid Projects to the text. The MPO staff will ask the MPO to review this TIP amendment and schedule it for approval in February.
- 5. Discussion Item: Economic Stimulus Package – Todd Girdler-MPO Senior Transportation Planner**

The MPO and KDOT staffs along with TAC members present will update the MPO on the latest information about the proposed stimulus package from the federal government and how it may impact the Lawrence-Douglas County MPO. The MPO staff will ask the MPO members to be prepared to act quickly to modify the Transportation Improvement Program and/or the Metropolitan Transportation Plan in order to program these funds if they become available in the next few months.
- 6. Discussion Item: MPO Bylaws – Todd Girdler-MPO Senior Transportation Planner and Davonna Moore-KDOT Urban Planning Manager**

The MPO and KDOT staffs 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. A first draft of the new MPO Bylaws may be available and handed out at the meeting.

7. Discussion Item: MPO Meeting Dates and Times – Davonna Moore, MPO Chair-KDOT Urban Planning Manager

The MPO members will discuss possible times and places to hold regularly scheduled MPO meetings. The MPO Chair will lead this discussion and instruct the staff to schedule the next meeting.

8. Other Business

9. Adjournment