

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

Thursday, March 12, 2009
4:00 PM – 5:30 PM
6 East 6th Street
Lawrence City Hall
City Commission Room

AGENDA

1. Call Meeting to Order and Introductions

(Davonna Moore - KDOT Urban Planning Manager)

2. Action Item: Approval of Minutes from the February 19, 2009 MPO Meeting

(Davonna Moore - KDOT Urban Planning Manager)

3. Action Item: 2009 Unified Planning Work Program Amendment #1

(Todd Girdler - MPO Senior Transportation Planner)

The MPO and KDOT staffs will discuss this amendment designed to add KDOT controlled federal money and local match for the Lawrence-KU Transit Study, revise the budget to reflect the exact amount of the 2009 Consolidated Planning Grant, add the development of a Title VI Plan to the work tasks and budget, and revise the UPWP budget to provide some MPO funding for the GIS staff that does MPO work.

4. Action Item: 2008-2012 Transportation Improvement Program Amendment #3

(Todd Girdler - MPO Senior Transportation Planner)

The MPO staff will discuss this amendment to add American Recovery & Reinvestment Act (ARRA - Economic Stimulus) funded projects to the TIP document in anticipation of our region receiving ARRA funds through KDOT.

5. Discussion Item: Metropolitan Transportation Plan Updates to reflect ARRA funding and projects

(Todd Girdler - MPO Senior Transportation Planner & Christy Lane - KDOT MPO Planner)

The MPO will discuss the process and schedule for updating the T2030 transportation plan to show the projects added to our regional transportation system with ARRA funds.

6. Discussion/Action Item: MPO Bylaws

(Todd Girdler - MPO Senior Transportation Planner & 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 staff will ask the MPO to review the comments received to date and make further comments.

7. Discussion/Action Item: MPO Meeting Organization and Notification
(Todd Girdler - MPO Senior Transportation Planner & Davonna Moore - KDOT Urban Planning Manager)

MPO members and staff will discuss how and where meetings will be scheduled, how meeting notices and packets will be distributed, how meeting rooms will be arranged, how meeting proceedings will be documented, and other issues related MPO meetings.

8. Brief Descriptions and Quick Updates:

- a. KU-City Transit Planning Team**
(Casey Toomay – Interim Public Transit Administrator and Peg Livingood - KU)
- b. Air Quality Standards**
(Bart Rudolph - MPO Transportation Planner)
- c. Title VI Plan**
(Bart Rudolph - MPO Transportation Planner)
- d. US 56 Corridor Study-Partnership Agreement**
(Todd Girdler - MPO Senior Transportation Planner & Keith Browning - Douglas County Public Works)
- e. 5-County Regional Transportation Study**
(Todd Girdler - MPO Senior Transportation Planner)

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