

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

Thursday, October 15, 2009
4:00 PM – 5:30 PM
6 East 6th Street
Lawrence City Hall
City Commission Room

AGENDA

- 1. Call Meeting to Order**
(Lisa Harris - L-DC MPO Chair)
- 2. Correspondence**
 - Project Updates Memo
- 3. Action Item: Approval of Minutes from the September 17, 2009 MPO Meeting**
(Lisa Harris - L-DC MPO Chair)
- 4. Action Item: 2010 Unified Planning Work Program**
(Todd Girdler - MPO staff)

The MPO staff will present the draft 2010 UPWP to the MPO Policy Board for approval. This 2010 UPWP was reviewed and approved by the Technical Advisory Committee (TAC) at their October 6, 2009 meeting. This document was also posted for the required public comment period that ended on October 13, 2009.

- 5. Action Item: 2008-2012 Transportation Improvement Program - Amendment #6**
(Todd Girdler - MPO staff)

The MPO staff will present this Transportation Improvement Program (TIP) amendment to the MPO Policy Board for approval. This TIP Amendment #6 was reviewed and approved by the Technical Advisory Committee (TAC) at their October 6, 2009 meeting. This document was also posted for the required public comment period that ended on October 13, 2009. This TIP change adds engineering funds for the planned new interchange at 15th Street/Bob Billings Parkway and Highway K-10 and revises the funding split and program year for the Kasold Drive improvement project between 23rd and 31st Streets.

- 6. Discussion Item: KDOT Projects Briefing to Lawrence City Commission and Douglas County Commission**
(Todd Girdler - MPO staff)

The MPO staff will present a summary of this briefing about the US Highway 59 Widening, K-10/23rd Street Bridge over BNSF/Burroughs Creek Rail, and the South Lawrence Traffic Way Projects. City, County and KDOT staff will be invited to add to this discussion.

- 7. Other Business**

- 8. Public Comments**

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

9. Adjournment

Next Meeting: If needed the MPO Policy Board will meet on November 19th. The MPO will need to meet on December 17th.