

**TECHNICAL ADVISORY COMMITTEE**

*Tuesday, January 5, 2010 -- 1:30 PM*

*Planning Conference Room*

*1st Floor – Lawrence City Hall*

**REQUESTED ATTENDEES:**

**Voting Members**

1. Keith Browning (Douglas County - Public Works Director)
2. Charles Soules (Lawrence - Public Works Director)
3. John Harrenstein (Eudora - City Manager)
4. Jeff Dingman (Baldwin City - City Manager)
5. Sandy Nichols (Lecompton - City Clerk)
6. Scott McCullough (Lawrence-Douglas County Planning & Development Services Director)
7. Mike Moriarty (KDOT)
8. Robert Nugent (Lawrence Transit Administrator)
9. Danny Kaiser (KU on Wheels Manager)

**Non-Voting Members**

1. Paul Foundoukis (Federal Highway Administration - Kansas Division Office)
2. Joni Roeseler (Federal Transit Administration - Region 7 Office)
3. David Dunfield (Lawrence Public Transit Advisory Committee - Chair)
4. Eric Struckhoff (Lawrence-Douglas County Bicycle Advisory Committee - Chair)

**Staff**

1. Todd Girdler (Senior Transportation Planner - TAC Secretary)
2. Bart Rudolph (Transportation Planner)

**AGENDA**

- 1. Call Meeting to Order**
- 2. Welcome and Introductions**
- 3. Action Item: Approval of Minutes from the December 1, 2009 Regular Meeting (see attached draft minutes)**

- 4. Action Item: Approval of 2008-2012 Transportation Improvement Program (TIP) Amendment #7 (draft resolution will be emailed to TAC members before the meeting) -** the MPO and KDOT staffs will present this amendment to the TAC for review and approval. This amendment that was requested by KDOT adds three projects to the TIP.
  
- 5. Discussion Item: Quorum Assurance Mistake at the December 17, 2009 MPO Policy Board Meeting -** the MPO staff will inform the TAC about this meeting where members and staff mistakenly believed there was a quorum present and acted unofficially on agenda items. The MPO staff will discuss actions now being taken to correct this mistake.
  
- 6. Quick Updates:**
  - a. US Highway 56 Corridor Study**
  - b. 5-County Regional Transportation Study**
  - c. Logo for the L-DC MPO**
  - d. Travel Demand Model**
  - e. FFY 2009 Obligated Projects List**
  - f. Ride Share Connection software update**
  
- 7. Other Business**
  
- 8. Next Meeting: February 2, 2010 or another date set by the TAC**