

## **TECHNICAL ADVISORY COMMITTEE**

*Tuesday, March 7, 2006 1:30 PM*

*Planning Conference Room*

### **REQUESTED ATTENDEES:**

- Terry Riordan (MPO/PC Rep.) \*
- Byron Low (FHWA)
- Joan Roeseler (FTA)
- Joel Skelley (KDOT) \*
- Keith Browning (DG Co. PW)\*
- Debbie Van Saun (Assist. City Mgr.)\*
- Bill Ahrens (Planning)
- Cliff Galante (Public Transit Admin.)\*
- Terese Gorman (City Engineer)
- Chuck Soules (Lawrence PW) \*
- Sheila Stodgskill, (Acting Planning Director) \*

Voting Member \*

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### **AGENDA**

- 1. Call Meeting to Order**
- 2. Approval of Minutes – February 7, 2006**
- 3. Action Item: Amendment to 2006-2009 TIP**
- 4. Discussion Item: TAC By-Laws**
- 5. Discussion Item: TIP Selection Criteria**
- 6. Discussion Item: Transportation Plan Update Process**
- 7. Other Business**

**Next Meeting: Tuesday, April 4, 2006, 1:30 PM**

## **AGENDA ITEM INFORMATION**

### **3. Action Item: Amendment to Transportation Improvement Program (TIP)**

The City of Baldwin City is requesting three projects be amended to the 2006-2009 Transportation Improvement Program (TIP). The projects are for federal funding under the Transportation Enhancement program for:

- Restoration of the old Santa Fe Depot & improvement of the Midland Railroad yard
- Rehabilitation of the historic Women's Bridge on High St. over Taury Creek
- Downtown streetscape improvements

Staff recommendation: TAC approve the amendments to the Transportation Improvement Program (TIP) and recommend approval by the MPO.

### **4. Discussion Item: TAC By-Laws**

The TAC does not have bylaws. Discussion by the committee as to whether bylaws are necessary and, if so, what items should be included or what models of other MPO bylaws might be emulated.

### **5. Discussion Item: TIP Selection Criteria**

Discussion item concerning the process used to receive and consider projects for inclusion in the MPO's TIP. The current process is for the MPO to contact city, county, and state agencies and request submittal of new projects for inclusion in the TIP and update of project information on existing projects. Projects are selected by submitting agencies from their respective programs.

### **6. Discussion Item: Transportation Plan Update Process**

The MPO's T2030 Committee continues to meet regularly, typically on an every 2-3 week cycle to discuss issues related to the long-range plan update. Staff has been continuing to update the project schedule and add information when needed. T2030's tentative plan is to have the plan completed and adopted by May, 2007.

T2030 and staff have set up a bulletin board site as a public participation tool. Staff and T2030 members are currently creating web pages for the site. Upon completion, the site will be advertised and links posted.

The consultant has begun assembling data for the conversion and calibration of the travel demand model. LSA developed a list of required data items and questions asked for a response from MPO staff and KDOT to determine what information exists and if any data gaps exist. LSA, MPO, and KDOT held a conference call to discuss the model conversion and update process. The model conversion is scheduled to be completed in mid-summer.