

TECHNICAL ADVISORY COMMITTEE

Friday, March 14, 2008 -- 1:30 PM

City Commission Room

REQUESTED ATTENDEES:

- Brad Finkeldei (MPO/PC Rep.) *
- Greg Moore (MPO/PC Rep.)
- Byron Low (FHWA)
- Daniel Nyugen (FTA)
- Allison Smith (KDOT)*
- Keith Browning (DG Co. PW)*
- Dena Mezger (Assist. Director of Public Work.)*
- Cliff Galante (Public Transit Admin.)*
- Davonna Morgan (Planning)*
- Shoeb Uddin (City Engineer)
- Chuck Soules (Lawrence PW) *
- Scott McCullough, (Planning Director)*

Voting Member *

AGENDA-TAC Meeting

- 1. Call Meeting to Order**
- 2. Action Item: Approval of Minutes from the January 8, 2008 meeting**
- 3. Action Item: Consider forwarding a recommendation to the MPO Board to approve the MOU with MARC for the Rideshare Program. (Attachment)**
- 4. Action Item: Consider approving the release of the FY2008-2012 Transportation Improvement Program for 30 day comment. (Attachment)**
- 5. Discussion Item: Consider approving grant submittal of the Section 5307 funds for FY 2008.**
- 6. Discussion Item: Parsons Brinkerhoff Contract: FYI about cost increase to the PB contract for additional work for T2030.**
- 7. Discussion Item: Kaw Valley Transportation Study-FYI information about the forthcoming transportation study.**
- 8. Other Business**

ADJOURNMENT

Next Meeting Scheduled: April 1, 2008 @ 1:30pm

***Begin TAC/T2030 Joint Meeting**

AGENDA-TAC/T2030 Joint Meeting

(Members of T2030 that are not members of TAC should schedule to arrive around 2:15 pm for the beginning of the joint meeting)

- 1. Action Item: T2030 Comments-Discuss and determine which comments submitted by the public will be applied to the document. (Attachment)**
- 2. Action Item: Consider forwarding a recommendation to the MPO Board to approve T2030 with changes made from public and committee comments.**

TAC AGENDA ITEM INFORMATION

- 3. Action Item: MOU for Ridesharing**
The LDCMPO is involved with the MARC Ridesharing Program. The MPO contributes \$4,750 per year fiscal to the program. The program uses web-based technology that matches riders together. The MOU for this program expired March 1, 2008 and needs to be renewed. Attached you will find the MOU. Staff is asking for the committee to recommend approval to the MPO Board.
- 4. Action item: Consider approving the release of the Draft FY 2008-2012 TIP for 30-day comment.**
The Draft FY 2008-2012 is ready to be released for public review. The Committee has been provided with draft copies to review and comment. Staff is requesting the Committee approve to the document for public release. The MPO Board will officially receive the document after the comment period for final approval in late April.
- 5. Discussion Item Item: Section 5307 Grant**
The Lawrence Transit System needs to readjust their 5307 funds for FY08. Transit often estimates their budget numbers because they are typically not known until the actual numbers come down from federal government. The amount allocated is under 10% of what was budgeted in the FY06-09 TIP. Since we are currently drafting a new TIP, staff feels it is appropriate to input the correct numbers rather than carrying forward incorrect numbers.
- 6. Discussion Item: Parsons Brinkerhoff (PB) Contract Increase**
PB has requested additional funds from the MPO in the amount of \$14,577 for additional services rendered. This amount represents less than 10% of the original contract amount (\$150,167). These funds will be taken from the FY08 which allocated \$20,000 for the LRTP.
- 7. Discussion Item: Kaw Valley Transportation Study**
KDOT is embarking on a 5 county transportation study including Douglas, Leavenworth, Wyandotte, Miami, and Johnson Counties. This study was prompted by current and future development in these areas.

TAC/T2030 AGENDA ITEM INFORMATION

1. Discussion Item: T2030 Comments-Discuss and determine which comments submitted by the public will be applied to the document. (Attachment)

The committee will review the public comments submitted regarding the Plan. Staff has compiled a memo that outlines all comments received. Staff is requesting the TAC/T2030 committee determine how and if each comment should be applied to T2030. To view all comment in full please visit: <http://www.lawrenceplanning.org/t2030/comment2.shtml>

2. Action Item: Consider forwarding a recommendation to the MPO Board to approve T2030 with changes made from public and committee comments.

Staff is requesting the TAC/T2030 recommended approval of T2030 to the MPO Board with the changes made from public comment.