

TECHNICAL ADVISORY COMMITTEE

Tuesday, November 4, 2008 -- 1:30 PM

Planning Conference Room

REQUESTED ATTENDEES:

- Brad Finkeldei (MPO Member)
- Greg Moore (MPO Member)*
- Byron Low (FHWA Kansas Division)
- Mark Huffhines (FHWA Kansas Division)
- Cindy Terwilliger (FTA Region 7)
- Joni Roeseler (FTA Region 7)
- Christy Lane (KDOT Planning and Development) *
- Keith Browning (Douglas County Public Works Director)*
- Cynthia Boecker (Lawrence Assistant City Manager) *
- Casey Toomay (Interim - Lawrence Public Transit Administrator)*
- Wendy Koerner (Lawrence Transportation Specialist)
- Todd Girdler (Lawrence-Douglas County MPO Senior Transportation Planner)*
- Bart Rudolph (Lawrence-Douglas County MPO Transportation Planner)
- Shoeb Uddin (Lawrence City Engineer)
- Chuck Soules (Lawrence Public Works Director) *
- Scott McCullough, (Lawrence-Douglas County Planning Director)*

Voting Member *

AGENDA

- 1. Call Meeting to Order**
- 2. Action Item: Approval of Minutes from the October 7, 2008 meeting**
- 3. Discussion Item: Re-Designation of the MPO for the Lawrence-Douglas County Region – discuss the schedule for execution of the re-designation agreement and the selection of new MPO members**
- 4. Discussion Item: Draft Public Participation Plan – the MPO staff will lead a discussion of goals and objectives for this plan**
- 5. Discussion Item: Draft 2009 Unified Planning Work Program – discuss funding estimates, any public comments received, and scheduled MPO approval date**
- 6. Quick Updates:**
 - a. Public Participation Plan (PPP) development**
 - b. 31st Street Extension Project**
 - c. 5-County KDOT Transportation Plan**
 - d. US Highway 56 Corridor Study**

- e. **Transit Routes Planning Study**
- f. **Transit Meetings with KU**
- g. **Bikeway System Map**

7. Other Business

8. Next Meeting: December 2, 2008

AGENDA ITEM INFORMATION

2. Acton Item: Approval of Minutes from the October 7, 2008 meeting (see attached draft)

3. Discussion Item: Re-Designation of the MPO for the Lawrence-Douglas County Region – discuss the schedule for the execution of the re-designation agreement and the selection of new MPO members

The MPO staff will discuss the memo that was recently sent to the planning partners in the re-designated MPO, the request to select MPO representatives, and work underway to schedule the first meeting of this re-designated group in early 2009.

4. Discussion Item: Draft Public Participation Plan – the MPO staff will lead a discussion of goals and objectives for this plan

The MPO staff has been working on drafting a new Public Participation Plan to replace our current Public Involvement Plan and bring our plan up-to-date with SAFETEA-LU planning regulations. The MPO staff will discuss the goals and objectives for this new plan with the TAC.

5. Discussion Item: Draft 2009 Unified Planning Work Program – discuss funding estimates, any public comments received, and scheduled MPO approval date

The Draft 2009 UPWP is now out for public review and comment. The MPO staff will discuss the funding levels now expected for 2009 and the plans for the current MPO to approve the 2009 UPWP on November 19th before they are replaced by the re-designated MPO.