

**TECHNICAL ADVISORY COMMITTEE (TAC)**  
**MINUTES for Tuesday, April 10, 2007**  
**(approved on 6/5/07)**

i

**MEMBERS PRESENT:**

Brad Finkeldei (MPO)

Chuck Soules (Lawrence PW)

Joel Skelley (KDOT)

Cliff Galante (Lawrence Transit)

Keith Browning (Dg. Co. PW)

Sheila Stogsdill (Planning)

Debbie Van Saun (Lawrence ACM)

---

**OTHERS PRESENT:** Paul Patterson (Planning)

---

**Item 1. Call to Order**

The meeting was called to order at 1:39 PM. A quorum was present.

**Item 2. Approval of Minutes – March 6, 2007**

Meeting minutes of the March 6, 2007 TAC were reviewed with no corrections.

**MOTION** by Stogsdill, 2<sup>nd</sup> by Galante to approve the minutes.

Motion was unanimously approved.

**Item 3. Action Item: Recommendation on TIP Amendment for Transit Capital.**

Cliff Galante explained TIP request and need for Bus Replacement.

- Section 115, no local match required.
- Need to make sure that under the local match, 1 bus with 100% local match.
- Change local match 2007 for Capital Bus Replacement from \$220,000 to \$540,000 to allow for \$320,000 buses.
- Change total estimates for Capital Bus Replacement to \$1,821,000.
- Keith Browning entrance at 1:45 PM.
- Federal funding level for Section 5307 were set 2-3 weeks ago.
- For 2008 & 2009, a 3% increase for Section 5307 is projected as suggested by the Federal sources.
- Debbie Van Saun entrance at 1:48 PM.
- Section 115 - \$400,000 Galante is getting the wording changed to allow the funds to be used for Capital Bus Replacement.

Stogsdill questioned if it is a problem that the TIP is in 2 formats.

Reply from Joel Skelley that it would not be a problem, as long as we are moving towards a new format and towards putting them together.

Discussion on TIP format, deletion or revised watermarks, strike-thrus with revised note.

Galante questioned when a grant is applied for does it need to be in TIP?

Response, if funding is identified, it be placed in the TIP

MOTION by Van Saun to amend the TIP with changes per Cliff Galante's spreadsheet to increase to \$320,000.

2<sup>nd</sup> by Skelley

Additional note that \$320,000 local funds match for 1 bus to be available for future local match for bus funding.

6 Buses x \$320,000 = \$1,920,000 total estimated cost / Local match of \$639,000.

MOTION by Van Saun, 2<sup>nd</sup> by Stogsdill, to amend the TIP as discussed.

VOTE 7-0, Motion Passes.

#### **Item 4. Discussion Item: Update on Long-Range Transportation Plan and Consultant Selection.**

Discussion by Sheila Stogsdill on Long-Range 2030 Transportation Plan

- Scope of Work has been drafted.
- Meeting tomorrow at 4:00 on Scope of Work
- Estimated consultant cost of services is \$149,590.
- Contract for T2030 will be going to the City Commission in the near future.

Van Saun, May be best for T2030 to go before both the City Commission and the Board of County Commission for blessing, & then be signed by the City Commission and be administered through the City for accounting.

#### **Item 5. Discussion Item: Update on ITS Architecture.**

- On April 3, the City Commission approved the signing of the ITS Architecture Contract.
- KDOT legal is working on their agreement between city/state.
- Have 1 & ½ year to November 2008 to finish.
- Chuck Soules entrance from another meeting at 2:18.

#### **Item 6. Other Business**

Cliff Galante will be going to Wichita for a meeting next week and discussed projects to emphasize. General concern that there are more transportation needs than there are available resources and need to prioritize projects – KDOT Long Range Plan.

#### **Item 7. Adjourn**

The meeting was adjourned at 2:22 P.M.

Next Meeting: Tentatively scheduled for Tuesday May 8, at 1:30 P.M.