

**TECHNICAL ADVISORY COMMITTEE (TAC)
Final Minutes for Thursday, April 17, 2008 Meeting**

MEMBERS PRESENT:

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|---------------------------------|--------------------------------|
| Keith Browning (DGCO PW) | |
| Scott McCullough (Planning) | Davonna Moore (Planning) |
| Daniel Nguyen (FTA) | Shoeb Uddin (City of Lawrence) |
| Chuck Soules (City of Lawrence) | Allison Smith (KDOT) |
| Byron Low (FHWA) | Dena Mezgar (City of Lawrence) |

OTHERS PRESENT: Mark Huffhines (FHWA), Christy Lane (KDOT)

ITEM 1: Call to Order

The meeting was called to order at 1:34 PM. A quorum was present.

ITEM 2: Approval of Minutes – March 14, 2008

Meeting minutes of the March 14, 2008 TAC was reviewed with no further discussion. The committee unanimously approved the March 14, 2008 meeting minutes.

Item 3: Action Item: Forward recommendation to approve Final FY 2008-2012 TIP

Moore presented the committee a final of the FY 2008-2012 TIP. Moore explained the TIP will complete its 30-day comment period April 18, 2008; no comments were received. Moore requested the committee's recommendation to approve the TIP to the MPO Policy Board. Low spoke that he would be willing to recommend approval of the TIP and allow the Operations and Management portion of the financial analysis be amended at a later date.

MOTION: A motion was made by Chuck Soules and seconded by Scott McCullough to forward a recommendation to the MPO Policy Board to approve the FY 2008-2012 TIP. The motion passed unanimously.

Item 4: Other Business

- April 18th, 2008 meeting regarding Hwy 56 Corridor Study
- May 6, 2008 meeting regarding the five county regional study in the City Commission Room.
- Announce the Mike Crow, Director of Planning and Development of KDOT is retiring.

Adjournment of TAC Meeting:

The meeting was adjourned at 2:00 P.M.

The next TAC meeting will be held June 3, 2008.