

**TECHNICAL ADVISORY COMMITTEE (TAC)
JOINT T2030 COMMITTEE
Minutes for Friday, March 14, 2008 Meeting**

MEMBERS PRESENT:

Brad Finkeldei (MPO)	Keith Browning (DGCO PW)
Scott McCullough (Planning)	Davonna Moore (Planning)
Daniel Nguyen (FTA)	Cliff Galante (Lawrence Transit)
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), Lisa Harris (T2030), Grant Eichhorn (T2030), James Tobaben (PB)

ITEM 1: Call to Order

The meeting was called to order at 1:35 PM. A quorum was present.

ITEM 2: Approval of Minutes – January 8, 2008

Meeting minutes of the January 8, 2008 TAC was reviewed with no further discussion. The committee unanimously approved the January 8, 2008 meeting minutes.

Item 3: Action Item: Consider forwarding a recommendation to the MPO Board to approve the MOU with MARC for the Rideshare Program.

Staff presented the MOU to the committee and explained that it has expired and needs to be renewed by the MPO. Staff explained the Rideshare Program with MARC and the MPO's financial responsibility. A discussion followed regarding cost sharing equity between the parties involved; Galante gave a brief history giving the reason for the MPO's share in the cost of the program. The committee recommended approval of the MOU to the MPO with one administrative change.

Item 4: Action Item: Draft FY 2008-2012 TIP-Public Comment

Moore presented the committee a draft of the FY 2008-2012 TIP. Moore requested the committee's recommendation to release the TIP for 30 day public comment. Moore explained that after the 30 day comment period is complete the committee would review any comments and make recommendation for final approval to the MPO Board. The committee discussed some issues and errors with the document. Committee requested staff to make changes and address issues. Committee approved the release of the Draft FY 2008-2012 TIP for public comments with administrative changes.

Item 5: Discussion Item: FY08 Section 5307 Grant

Galante informed the committee that the transit service has received the 5307 grant from FTA and must be listed in the TIP. Galante explained that the grant amount listed in the TIP is different because it was based on estimation. Since the change is less than 10% the change will be made administratively. FTA recommended that no dollar amounts be put into the TIP until the amount of funds is known.

Item 6: Discussion Item: Cost Increase to Parsons Brinkerhoff Contract

Moore informed the committee of the increase to consultant contract for additional services. The increase was less than 10% of the original contract amount and therefore does not require MPO action.

Item 7: Discussion Item: Kaw Valley Transportation Study

Smith informed to the Committee of the upcoming KDOT 5 county study that will identify potential transportation issues in Johnson, Miami, Leavenworth, Douglas, and Wyandotte County. Smith states the study was prompted by emerging trends and future development in the areas.

Adjournment of TAC Meeting:

The meeting was adjourned at 2:20 P.M.

JOINT TAC/T2030 Meeting Convenes:

Item 1: Addressing T2030 Public Comments

The committee read and evaluated each public comment received for T2030. Each comment was addressed individually to determine how or if it would be applied to T2030. Staff stated these changes to T2030 would be outlined in a memo to the MPO Board to assist in approval of T2030.

Item 2: Consider recommendation to approve T2030

The committees recommended approval of T2030 pending the changes that will be made according to the public comments.

Adjournment of joint TAC/T2030 Meeting:

The meeting adjourned at 4:30 pm