

**Lawrence-Douglas County
Metropolitan Planning Organization (MPO)
Policy Board**

Thursday, February 17, 2011
4:00 PM – 5:30 PM
6 East 6th Street
Lawrence City Hall
City Commission Room

AGENDA – Regular Meeting 4:00 – 5:30 PM

- 1. Call Meeting to Order**
(Lisa Harris - L-DC MPO Chair)
- 2. Action Item: Approval of Minutes from the September 16, 2010 and the December 16, 2010 MPO Meetings (see attached draft minutes)**
(Lisa Harris - L-DC MPO Chair)
- 3. Old Business and Correspondence (see attached memo and minutes)**
(Todd Girdler – MPO)
 - a. Project Updates Memo**
 - Bicycle Rideability Map
 - Lawrence-Douglas County Comprehensive Plan Amendment - Chapter 8-Transportation
 - Complete Streets – Post Workshop Activities
 - Coordinated Public Transit – Human Services Transportation Plan (CPT-HSTP) for Douglas County
 - New 2011-2015 Transportation Improvement Program (TIP)
 - US 40/K-10 Interchange - Area Transportation Plan
 - MPO Policy Board - voting membership change for 2011 to have Baldwin City use the rotating small city vote
 - b. Recent TAC meeting minutes**
 - October 5, 2010 - approved
 - December 7, 2010 - approved
 - January 4, 2011 - approved
- 4. Action Item: Title VI Review of the L-DC MPO Operation by KDOT (see attached draft Title VI brochure)**
(Jessica Mortinger – MPO)

The staff will brief the MPO on the review conducted by KDOT on November 8, 2010 and the actions taken since then by MPO staff to better address federal civil rights legislation in our products and processes. The staff will ask the MPO to approve a draft Title VI Brochure and instruct staff to post it online and make it available at all future MPO meetings.

5. Action Item: 2011 Funding Support of the Ride Share Program (see attached draft letter to MARC)

(Todd Girdler – MPO)

The MPO will discuss the recent changes in FHWA policy prohibiting the MPO from supporting this carpool matching program with Consolidated Planning Grant (CPG) funds. The MPO will discuss the termination of MPO financial support for this program. The MPO staff will ask the MPO to approve a letter to be sent to MARC informing them that the MPO will no longer fund this program and requesting MPO termination of this agreement. The MPO may also discuss the possibility of other local governments in the area continuing to help fund this project administered by the Mid-America Regional Council (MPO for the Kansas City region).

6. Discussion Item: Downtown Lawrence Bicycle Parking Report

(Jessica Mortinger – MPO)

The MPO staff will present the draft report to the MPO for review. MPO staff will discuss how this information and other bicycle planning documents will be used to draft the Bicycle Chapter of the new Metropolitan Transportation Plan (MTP) being developed in 2011-2012.

7. Discussion Item: Five-County Regional Transportation Study/Phase 2

(Todd Girdler – MPO)

The MPO staff will inform the MPO about items discussed at the kick-off meeting held for this study with the Core Team (including MPO staff) on January 14, 2011 and discuss upcoming meetings for this study.

8. Other Business

9. Public Comments

This item is to allow brief public comments on items not listed specifically on the agenda. Comments from each individual or organization will be limited to five minutes.

10. Adjournment

Next Meeting: The MPO Policy Board will meet on March 17, 2011 or another date as needed and approved by the MPO.

Special Accommodations: Please notify the Lawrence-Douglas County Metropolitan Planning Organization (L-DC MPO) at (785) 832-3150 at least 72 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests.

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