POLICY BOARD AGENDA - REGULAR MEETING

1. Call Meeting to Order and Introductions
   (Bryan Culver - L-DC MPO Chair)

2. Action Item: Approval of 2012-2015 Transportation Improvement Program (TIP) Revision #3 (see attached draft TIP revisions list and table)
   (Jessica Mortinger – MPO staff)
   The MPO staff will present this administrative TIP revision for review and acceptance. This administrative revision was made for KDOT to maximize the use of their federal dollars for Advanced Construction Conversion before the end of the Federal Fiscal Year.

3. Other Business

4. 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.

5. Adjournment
   Next Meeting: The MPO Policy Board will meet next for its regularly scheduled meeting on October 16, 2014 or another date set by the MPO if needed.

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.

The L-DC MPO programs do not discriminate against anyone on the basis of race, color or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, see www.lawrenceks.org/mpo/title6 or call (785) 832-3150.
Project Revisions

MPO# 220  KDOT #KA-1826-01  K-10/15th St/Bob Billings Interchange

Increase total project cost from $20,695,000 to $23,641,000. Decrease 2013 State funding for Utilities from $280,000 to $175,000. Increase 2014 State funding for CE $1,335,000 to $1,498,000. Decrease 2014 State funding for Construction from $16,272,000 to $8,236,000. Increase 2014 State funding for ROW from $280,000 TO $1,294,000. Add 2014 STP AC Conversion for $10,712,000. Add Comment: PE in 2010, $867 AC $669 State. 2014 AC Conversions Breakdown in 1000s Utilities $699; PE $669; CE $344; Const $9,000. Remove 2015 NHPP AC Conversion for Utilities. Remove 2015 NHPP AC Conversion for PE. Change NHPP AC Conversions to STP. Decrease 2015 AC Conversion for CE from $1,068,000 to $1,066,000. Decrease 2015 AC Conversation for Construction from $13,018,000 to $5,366,000.