1. **Call Meeting to Order and Introductions**

Mr. Culver called the meeting to order at 4:00 PM.

2. **Action Item: Approval of Minutes from the June 19, 2014 MPO meeting**

Mr. Culver presented the previous meeting minutes and asked if there was any discussion. There were none. Approval of the minutes was moved by Michael Dever, seconded by Davonna Moore and passed unanimously.

3. **Discussion Item: Old Business and Correspondence**

Mr. Girdler presented the Project Updates Memo included in the agenda packet and the TAC minutes posted online. Mr. Culver asked if there were any questions about the items presented. There were none.

4. **Action Item: Approval of 2012-2015 Transportation Improvement Program (TIP) Amendment #10**

Jessica Mortinger presented the TIP amendment for review and approval. Ms. Mortinger noted that this TIP amendment increases funding for a Transportation Enhancement (TE) project in Lawrence, adds a local ITS project and makes changes to another KDOT and Lawrence project in the region. The public comment period for this amendment started on June 24th and ended
5. Discussion Item: Review of the 2014 Bicycle Rideability Map for the Lawrence-Douglas County Region (http://lawrenceks.org/mpo/bikemap)

Jessica Mortinger presented the new Bicycle Rideability Map. The Rideability map varies from a Bicycle System Planning map included in the Countywide Bikeway Plan because it rates roadways based on user abilities. The map is created with input from the Bicycle Advisory Committee. This map was printed with sponsorship from: Sunflower Outdoor and Bike Shop, Cycle Works, Lawrence Bicycle Club, LiveWell Lawrence and the Lawrence Central Rotary: RideLawrence.com. The 7,500 maps are at the printer and are expected back in the next week.

6. Other Business

Allison Smith noted that KDOT and KTA are hosting Local Consult meetings. Todd Girdler indicated he would forward the email with time/dates to the MPO Policy Board and TAC.

Allison Smith announced that TE Announcements were made recently. Of the applications from Douglas County, the Baldwin City Depot restoration was awarded funding. Overall 20 out of 43 projects were funded. Todd Girdler indicated he would forward the email with recipients of funds to the MPO Policy Board and TAC.

7. Public Comments

There was none.

8. Adjournment

The MPO Policy Board next meeting will be on August 21, 2014 if necessary. The meeting was adjourned at 4:36 PM.