1. Call Meeting to Order and Introductions
Mr. Culver called the meeting to order at 4:29 PM.

2. Action Item: Approval of 2012-2015 Transportation Improvement Program (TIP) Revision #3
Jessica Mortinger presented the administrative TIP revision for review and acceptance. Ms. Mortinger noted that this TIP revision changes the Advanced Constriction Conversion year and increases the funding on the K-10 & Bob Billings Interchange project to allow KDOT to maximize the use of federal dollars during the current federal fiscal year. This administrative revision does not have a public comment period. Allison Smith noted that this change was required because KDOT received an updated August redistribution from the federal government and other projects in the state did not obligate as much as was planned. Therefore, in order to be able to convert the federal money to state money a revision to the TIP was required. Bryan Culver asked if there were any discussion or questions. Mr. Denny asked where the increase in funding was coming from. Ms. Smith indicated that the increases in funding were from updating the initial cost estimates with actual expenditures and that all the increased funding was state
money. A motion to approve the TIP revision as presented was moved by Jim Denney. That motion was seconded by Mike Dever and passed unanimously, 4-0.

3. Other Business
Allison Smith noted that KDOT and KTA are hosting Local Consult meetings and the next regional opportunity is October 7th in Topeka from 9-12am.

Chris Tilden announced that the Lawrence – Douglas County Health Department just received a $1.3 million dollar grant from the CDC. The grant will dedicate some time and funding towards active transportation as it relates to health.

4. Public Comments
There was none.

5. Adjournment
Bryan Culver thanked the Policy Board members for attending this special meeting and staff for responding so quickly to KDOT. 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. The meeting was adjourned at 4:35 PM.