

SPECIAL MEETING

TECHNICAL ADVISORY COMMITTEE

September 10, 2009 -- 1:30 PM

Planning Conference Room – Lawrence City Hall

REQUESTED ATTENDEES:

Voting Members

1. Keith Browning (Douglas County - Public Works Director)
2. Charles Soules (Lawrence - Public Works Director)
3. Mike Wildgen (Eudora - City Manager)
4. Jeff Dingman (Baldwin City - City Manager)
5. Sandy Nichols (Lecompton - City Clerk)
6. Scott McCullough (Lawrence-Douglas County Planning & Development Services Director)
7. Mike Moriarty (KDOT Corridor management Administrator)
8. Robert Nugent (Lawrence Transit Administrator)
9. Danny Kaiser (KU on Wheels Manager)

Non-Voting Members

1. Paul Foundoukis (Federal Highway Administration - Kansas Division Office)
2. Joni Roeseler (Federal Transit Administration - Region 7 Office)
3. David Dunfield (Lawrence Public Transit Advisory Committee - Chair)
4. Eric Struckhoff (Lawrence-Douglas County Bicycle Advisory Committee - Chair)

Staff

1. Todd Girdler (Senior Transportation Planner - TAC Secretary)
2. Bart Rudolph (Transportation Planner)

AGENDA

1. **Call Meeting to Order**
2. **Action Item: Approval of Minutes from the July 7, 2009 meeting (see attached draft minutes)**
3. **Action Item: Approval of 2009 Unified Planning Work Program Amendment #2** - the MPO and KDOT staffs have been working to revise the current UPWP so that our MPO can use increased amounts of KDOT in-kind assistance to match federal funds for work done this year. This change will allow the MPO to use this in-kind match for both purchases and staff time, maximize the use of federal funds for our 2009 program, and decrease the amount of local cash needed to match federal funds in 2009 **(see attached draft UPWP amendment)**.