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DRAFT TELECONFERENCE MEETING SUMMARY
Transportation and Land Use
Technical Working Group Call #3
October 2, 2008

Members Attending:

Members	Affiliation
David Braaten	Kansas University
Yvonne Cather	Sierra Club
Patty Clark	Kansas Leadership Institute
Cindy Kemper	Johnson County Environmental
Dave Schwartz (for Deb Miller)	Kansas Department of Transportation
Ron Achelpohl and Lisa Pool (for David Warm)	Mid-America Regional Council

Kansas Department of Health and Environment (KDHE): Miles Stotts, Doug Watson

Governor’s Office: Zack Hausar (for Jennifer Knorr)

Center for Climate Strategies (CCS): David Shelton, Jessica Wade

Members of the Public:

Agenda Item#1: Introductions

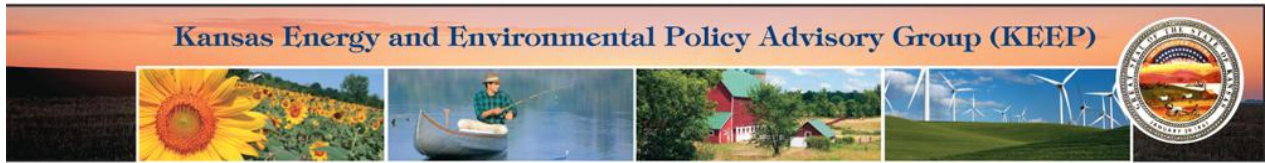
Jessica Wade took attendance.

Agenda Item#2: Meeting Purpose and Goals

David Shelton discussed the purpose and goals of the meeting. He will review the changes made to the catalog of policy options approved by the full advisory group; talk about the notional ratings process (which is the first step of screening down large group of options to what will be developed into policies) and seek comments on the draft inventory and forecast document.

Agenda Item #3: Approval of Summary of Prior Call

David Shelton reviewed the meeting summary from the prior call. He mentioned that some of the catalog items that were added based on the last call will need more text for descriptions. Dave Schwartz at KDOT can provide additional text for the reducing bottlenecks option. David Shelton pointed out a typo in the descriptions document; the last few policies under 2.3 are incorrectly numbered. Dave Schwartz talked about option 2.2.17 which goes back to Dr. Blacks



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comment on the previous call. He thinks that Dr. Black was especially referring to what happened to the turnpike between Topeka and Lawrence when a third lane was added. He said that the Turnpike Authority would need to agree on an option like. He added that when KDOT and MPOs look at expansion there is a fairly thorough process before that happens that examines congestion. He suggested asking Dr. Black for some text. David Shelton said that Dr. Black could be asked to provide some input. Dave Schwartz pointed out that there is not any GHG analysis done right now on the federal level for GHG emissions, but this could be discussed at a state level. Ron Achelpohl agreed to provide some suggested language in the next week or two. Dave Schwartz said he could assist. Cindy Kemper asked if there was still time to add items to the catalog. David Shelton responded that there is. Cindy Kemper brought up the topic of the operation of heavy duty vehicles and the idling at distribution warehouses in urban areas. She mentioned that her organization is trying to pursue additional controls at the warehouses and distribution centers themselves, including designing the facilities to reduce idling. David Shelton said that language could be added to the existing catalog option that deals with anti-idling. Cindy Kemper said that she will provide the language. Patty Clark brought a motion to approve the prior call summary. Cindy Kemper seconded the motion. The meeting summary for call #2 was accepted without objection.

Agenda Item #4: Goals for Transportation and Land Use TWG Meeting #3

Covered under Meeting Purpose and Goals.

Agenda Item #5: Review Updates to the Catalog of States' Actions by KEEP

Covered under the discussion of the prior call summary.

Agenda Item #6: Review the Process for Notional Ratings and Balloting to Formulate the Top Priorities from the Catalog for Detailed Design

David Shelton introduced the concept of notional ratings and pointed out that links to examples from other states were sent out to the group this morning.

Agenda Item #7: Discuss Notional Ratings of State Policy Options in the Catalog

David Shelton clarified that we are looking for one set of ratings per group member. He asked the group members to send their ratings to Jessica Wade (wade@pbworld.com) before the end of next week (Friday, October 10). They will be compiled and sent back out to the members for



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voting before the next call. Group members can also make suggestions for items that could be consolidated together.

Agenda Item #8: Discussion and Recommendations for Improvement to the draft KS GHG Inventory and Forecast

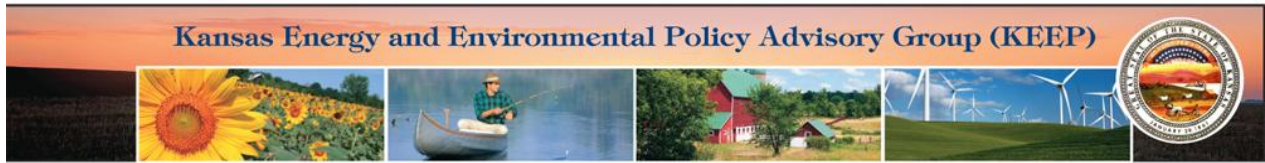
David Shelton reminded the group that the draft Inventory and Forecast is available on the website and that we are seeking comments on it. He told the group that we are working towards a point where the KEEP will approve the Inventory and Forecast and that will be used as a baseline for future quantification.

At the end of the call Dave Schwartz discussed the draft Inventory and Forecast. He was concerned about the relationship of VMT to GHG emissions. He pointed out that if congestion increases GHG emissions could increase without VMT increasing. David Shelton reviewed the inventory and forecast information that was presented at the first TLU TWG meeting because Dave Schwartz was not in attendance.

Agenda Item #9: Review of Next Steps

David Shelton reviewed that the KEEP will identify about 50 draft options for further development at their next full meeting. The next steps for the TLU TWG after the KEEP approves the potential policies are to start to develop straw proposals, which are individual documents for each option. This includes timing, goals and parties involved. CSS would quantify these and present back to the TWG for review. David Shelton then reviewed what is included in the Policy option template:

- Policy Description (Concept)
- Policy Design (Goals, Timing, Parties Involved)
- Implementation Methods
- Related Programs and Policies (BAU)
- Estimated GHG Savings and Costs per MMTCO₂e
 - Data Sources, Methods and Assumptions
 - Key Uncertainties
- Additional (non-GHG) Benefits and Costs, as Needed
- Feasibility Issues, if Needed
- Status of Group Approval
- Level of Group Support
- Barriers to Consensus, if any



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After the notional ratings are returned ballots will be sent out via e-mail. The results of the balloting will be reviewed and discussed on the next call.

Agenda Item #10: Agenda, Date and Time for Next Meetings

The next TLU TWG meeting is November 13th from 11:30am to 1:00pm. The next KEEP meeting is scheduled for December 9th.

Agenda Item #11: Public Comments

There were no public comments.

Agenda Item #12: Announcements

There were no further announcements.

Agenda Item #13: Adjourn