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**DRAFT TELECONFERENCE MEETING SUMMARY
 Transportation and Land Use
 Technical Working Group Call #5
 February 19, 2009**

Members Attending:

Members	Affiliation
David Braaten	Kansas University
Yvonne Cather	Sierra Club
Gary Davenport	Kansas Corporation Commission
Cindy Kemper	Johnson County Environmental
Deb Miller (& Dave Schwartz)	Kansas Department of Transportation
Mike Stanfill	Burlington Northern and Sante Fe Railway Company
Lisa Pool (for David Warm)	Mid-America Regional Council

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

Agenda Item#1: Introductions

David Shelton introduced the meeting and Jessica Wade took attendance.

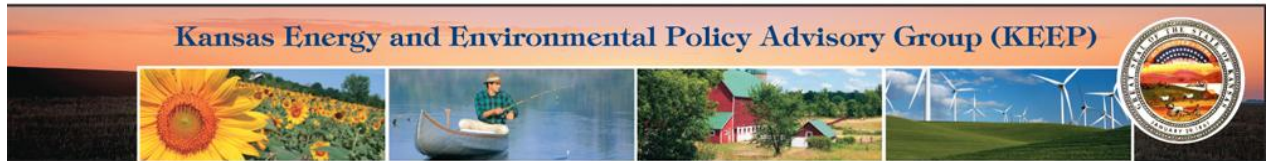
Agenda Item#2: Meeting Purpose and Goals

David Shelton reviewed the agenda for the meeting. The goals of the meeting are to:

- review the results of the 3rd KEEP meeting and the list of policy options
- review the straw proposal development process
- identify volunteers for each policy option to begin drafting language

Agenda Item #3: Approval of Summary of Prior Call

David Shelton reviewed the summary of TLU TWG Meeting #4. On the last call the results of the balloting process were reviewed and there was an explanation of how the results were compiled and bundled. The list of bundles went forward to the KEEP for review and approval. David Shelton asked if anyone had questions or comments on the minutes. Cindy Kemper brought a motion for approval that was seconded by Yvonne Cather.



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Agenda Item #4: Review of KEEP Meeting #3

David Shelton reviewed KEEP Meeting #3. Three tiers of options, high, medium and low, were presented to the KEEP at their December 9th meeting. The meeting materials are available on the website. The KEEP approved all of the options that were put forward by the TLU TWG with some additional policies they felt should be looked at. The KEEP did not disapprove any options, they only made additions. David Shelton then reviewed each policy option along with the KEEP recommendations as follows:

- TLU-1: Enforce Speed Limits
Approved as recommended.
- TLU-2: Support Stronger CAFE Standards and GHG Emission Regulations
Approved as recommended.
- TLU-3: Low-GHG Fuel Standard
Approved as recommended.
- TLU-4: Improve and Expand Transit
This option was approved with a clarification to sub-option 4.5 to add the word “passenger” so it reads “Create Regional Multimodal Passenger Transportation Centers”.
- TLU-5: Van Pooling and Car Pooling
Approved with the following additions of medium priority policy options that the KEEP members recommended to be added:
 - 5.2 Park-and-Ride Lots
 - 5.3 Car Sharing
 - 5.4 Reserve Parking Spaces for High-Occupancy Vehicles and Car-Share Programs
 - 5.5 Free Downtown Parking to Car Poolers
- TLU-6: Improve and Increase Rail Freight Movements
Approved as recommended.
- TLU-7: Smart Growth
Approved with two additional sub-options as follows:
 - 7.6 Bike and Pedestrian Infrastructure
 - 7.7 Bicycle Transportation (e.g., Rails to Trails)
- TLU-8: Telecommuting
Approved as recommended.
- TLU-9: Efficient Vehicle Incentives
Approved as recommended.
- TLU-10: Improved Passenger Rail Service
Approved as recommended.



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- TLU-11: Improved Transportation System Management
The KEEP recommended that “Improved Transportation System Management”, that was on the list as a lower priority, be added to the list of priority policy options.

Cindy Kemper stated that the additions made by the KEEP are meaningful and help provide structure and definition to the bundles.

Lisa Pool asked if for TLU-2 the TLU TWG had previously decided to remove the option of Kansas adopting its own standards. David Shelton responded that the group had decided to remove that part of TLU-2. Cindy Kemper pointed out that the multi-state part of the policy option was to allow for Kansas to opt in to stricter standards with a group of states. She said that she recalled that the concern for the TWG was with respect to Kansas coming up with their own unique standards.

Agenda Item #5: Review of Straw Proposal Development Process

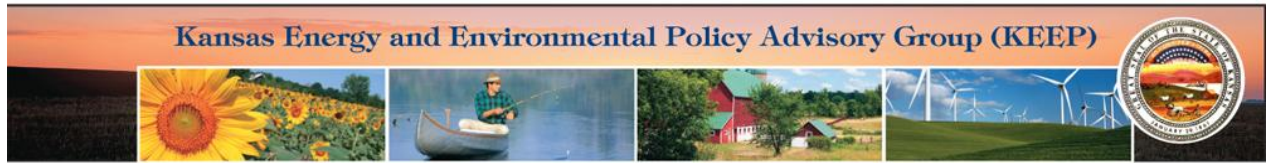
David Shelton reviewed the stepwise planning process; the group is currently at the step to develop straw policy design proposals. Once these are drafted staff members from CCS will quantify the GHG reductions. He reviewed that the group started with catalog, screened options with the balloting, recommended a list of policy options to the KEEP, the KEEP approved a list of priority policy options, now we are in the process of developing initial policy option designs.

David Shelton then reviewed the basic design of the policy option template. The first sections are to be developed now:

- Policy Description (Concept)
- Policy Design (Goals, Timing, Parties Involved)

David Shelton referred the group to look at templates on the website. He mentioned keeping in mind realistic goals and timing. A future year for quantification will be chosen, approximately 2025. He said that other sections such as, implementation methods, related programs and policies would be good to fill in now, but they could wait until later. The table will be filled in later by CCS staff with the quantification analysis.

David Shelton said that he was looking for volunteers to begin drafting the policy options and on the next call the draft language will be shared and there will be discussion. Dave Schwartz asked if they should fill in numbers for goals and timing or leave it for discussion. David Shelton suggested filling something in as a starting point and then discuss with the group. A member of the group asked if a full policy description/design were to be developed for each of the sub-options or just for the 11 main policy options. David Shelton responded that the template is for



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the 11 main options. For example for TLU-1 there will be one policy on enforce speed limits, but try to integrate the sub-options into one policy.

TLU TWG members then volunteered to work on the policy options as follows:

- TLU-1: Enforce Speed Limits
 - Gary Davenport (Deb Miller suggested consulting with the highway patrol, Gary Davenport agreed to do so)
- TLU-2: Support Stronger CAFE Standards and GHG Emission Regulations
 - Cindy Kemper
- TLU-3: Low-GHG Fuel Standard
 - Need a lead
 - Yvonne Cather
 - Cindy Kemper
- TLU-4: Improve and Expand Transit
 - Lisa Pool
- TLU-5: Van Pooling and Car Pooling
 - Deb Miller
- TLU-6: Improve and Increase Rail Freight Movements
 - Deb Miller
 - Mike Stanfill
- TLU-7: Smart Growth
 - David Braaten
 - Lisa Pool
 - Yvonne Cather
- TLU-8: Telecommuting
 - Yvonne Cather
- TLU-9: Efficient Vehicle Incentives
 - Need a lead
 - Yvonne Cather



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- TLU-10: Improved Passenger Rail Service
 - Deb Miller
- TLU-11: Improved Transportation System Management
 - Deb Miller
 - Lisa Pool

David Shelton said that an e-mail will be sent out with the names assigned to each policy option and will ask for more volunteers for the two policies that still need leads.

Agenda Item #6: Review of Next Steps

David Shelton said that the draft policy options need to be submitted by Thursday, March 19th. The documents should be sent to Jessica Wade via e-mail at wade@pbworld.com. David Shelton (shelton@pbworld.com 206-382-5224) said that group members can e-mail or call him or Jessica Wade (wade@pbworld.com 412-644-3062) with any questions. He mentioned that Jessica Wade sent an e-mail yesterday that contained links to the recent state policy options for Iowa and Florida.

Agenda Item #7: Agenda, Date and Time for Next Meetings

The next KEEP meeting is scheduled for April 30, 2009 in Topeka.

The next TLU TWG call is scheduled for Thursday, March 26, 2009 from 11:30am to 1:00pm (CDT).

Agenda Item #8: Public Comments

There were no public comments.

Agenda Item #9: Announcements

Mike Stanfill asked for a list of volunteers for each option along with contact information.

Lisa Pool asked to be added to e-mail list (lpool@marc.org).