

City of Lawrence
Transportation Commission
December 3, 2018 Minutes

MEMBERS PRESENT: Charlie Bryan, Steve Evans, Donna Hultine, Ron May, Erin Paden, John Ziegelmeier, Kathryn Schartz, Mark Hurt

MEMBERS ABSENT: Michele Dillon

STAFF PRESENT: David Cronin, MSO Department
Charles Soules, MSO Department

A complete video recording of the meeting is available on the City's website at <https://lawrenceks.org/boards/transportation-commission/>

[The meeting was called to order by Commissioner Paden at 6:00 p.m. in the City Commission Room, City Hall, 6 E. 6th Street.](#)

ITEM NO. 1:

Approve Regular Meeting minutes for November 5, 2018

Moved by Commissioner Hultine, seconded by Commissioner Schartz, to approve minutes. Motion passed 8-0.

ITEM NO. 2:

General Public Comment

Public Discussion: N/A

ITEM NO. 3:

Retreat Options

Action: Recommend date for the Retreat. Establish a sub-committee to develop the agenda items, meeting packet, lunch, and updated phone book for the Retreat.

Moved by Commissioner Schartz, seconded by Commissioner Paden to approve to have the retreat, February 15, 2019. Motion passed 8-0.

Public Comment: N/A

ITEM NO. 4:

Study Sessions

Action: Discuss frequency and start time for the 2019 study sessions.

Moved to approve the Study Sessions to be held Thursday, from Noon – 1:30 p.m. on a bi-monthly basis starting in March by Commission Evans, seconded by Commissioner Bryan. Motion passed 8-0.

Public Comment: N/A

ITEM NO. 5:

Review calendar for 2019 Meeting

Action: Review and approve any of the Regular meeting date changes for 2019.

Moved to approve the 2019 Calendar by Commissioner Hultine, seconded by Commissioner May. Motion passed 8-0.

Public Comment: N/A

ITEM NO. 6:

Staff Items

- Review Resolution #7269, Updated Ethics Policy

ITEM NO. 7:

Commission Items

- No Commission Items

ITEM NO. 8:

Calendar

Next Meeting – February 4, 2019.

ITEM NO. 9:

Adjournment

Meeting was adjourned at 6:35 pm.

2019
CITY OF LAWRENCE TRANSPORTATION COMMISSION
REGULAR MEETING AND STUDY SESSION CALENDER

Transportation Commission Meetings Monday, 6:00PM (*red is holiday or holiday week)		
Jan – No meeting	Feb 4	Mar 4
Apr 1	May 6	Jun 3
July 1	Aug 5	Sep 9 (Sept. 2 nd Holiday)
Oct 7	Nov 4	Dec 2

Future Regular Meeting Items (tentative date if known):

- Crossing - 11th St & New Hampshire

Transportation Commission Study Session Wednesday, 3:30PM-5:00PM (Pending discussion)		
Jan – No meeting	Feb 27	Mar 27
		• Bike Blvd Concept Plans (? Or April)
Apr 24	May 22	Jun 26
Jul 24	Aug 28	Sep 25
Oct 23	Nov 27	Dec 18 (*25th Holiday)

Other suggested topics:

- Joint meeting with PTAC
- ADA Transition Plan update
- Downtown Master Plan parking/multi-modal transportation components

Transportation Commission Meeting December 3, 2018

Name	Initials
Members	
Charlie Bryan Lawrence DGCO Health Dept. Representative	CWB
Donna Hultine University of Kansas	DN
Kathryn Schartz Multi-Modal Transportation / Planning Eng Rep	KSS
Mark Hurt PTAC representative	MA
Michele Dillon Pedestrian Representative	
Steve Evans Planning/Engineering Field Representative	SE
Erin Paden Bicyclist Representative	
John Ziegelmeyer Local Business Representative	JZ
Ron May USD-497	RM
City Staff	
David Cronin City Engineer	DC
Jessica Mortinger Senior Transportation Planner	
Ashley Myers Transportation Planner	
Amanda Sahin Transportation Engineer	
Zach Baker Project Engineer	
Jon Marburger Project Engineer	

**Transportation Commission Meeting
December 3, 2018
Public Sign In Sheet**

Name	Contact Info
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