

Lawrence-Douglas County Metropolitan Planning Organization (MPO) Policy Board Meeting Minutes- Thursday, April 20, 2017

Attendance:

Organization	Name	Present
Voting Members		
Lawrence City Commission	Lisa Larsen	X
Lawrence City Commission	Matthew Herbert	X
Douglas County Commission	Michelle Derousseau	X
L-DC Metropolitan Planning Commission	Eric Struckhoff	X
L-DC Metropolitan Planning Commission	Bryan Culver	X
City of Baldwin City	Christi Darnell	
Kansas Department of Transportation	Cory Davis	X
Non-Voting Members		
Federal Highway Administration	Paul Foundoukis	
Federal Transit Administration	Daniel Nguyen	
University of Kansas	Paul Graves	
City of Lecompton	Jimmy Wilkins	
City of Eudora	Tim Reazin	
Staff		
Lawrence - Douglas County MPO	Jessica Mortinger, AICP	X
Lawrence - Douglas County MPO	Ashley Myers, AICP	X
Lawrence-Douglas County Planning & Development Services Dept.	Scott McCullough, AICP	X

1. Call Meeting to Order and Introductions

Cory Davis called the meeting to order at 3:01. Introductions were made.

2. Action Item: Approval of Minutes from March 16, 2017 (attached)

Corey Davis presented the minutes and asked if there was any discussion. There was none. Approval of the minutes was moved by Matthew Herbert, seconded by Eric Struckhoff and passed unanimously, 6-0

3. Discussion Item: Old Business and Correspondence

Jessica Mortinger presented the old business, correspondence and TAC minutes and asked MPO members if they had any questions. She said MPO staff has tabled to promote the T2040 survey at 35 locations. The first phase of public engagement for T2040 will conclude on April 30th. We are currently in the process to hire consultants to perform a Lawrence Loop Alignment Study. The Safety Analysis and Countermeasure Identification study RFP was re-released to solicit responses and will close on May 4. The Transit Center Location Analysis is currently on hold waiting for a decision from the Lawrence City Commission.

4. Action Item: Approve Corridors for Critical Rural Freight Corridors (CRFC) and Critical Urban Freight Corridors (CUFC) Designation to Submit to KDOT

Jessica Mortinger presented TAC's recommendation for the Critical Rural Freight Corridors (CRFC) and Critical Urban Freight Corridors (CUFC) to submit to KDOT. She noted that the state of Kansas has 75 miles of Critical Urban Freight Corridors and 150 miles of Critical Rural Freight Corridors. Once a project is designated a CRFC or CUFC it can be submitted for a FAST Lane grant, which is similar to the TIGER grant process in that it is highly competitive.

Cory Davis said KDOT asked the MPOs to identify areas and corridors to be designated as CRFC or CUFC.

A motion to recommend west K-10 between US-50 and I-70 as a Critical Freight Corridor to KDOT was made by Eric Struckhoff, seconded by Matthew Herbert and passed unanimously, 6-0.

5. Other Business

6. Public Comments

There were no public comments.

7. Adjournment

The meeting adjourned at 3:15 pm. The MPO Policy Board will meet next for its regularly scheduled meeting on May 18, 2017 or another date set by the MPO if needed.