



Thursday, October 18, 2018
3:00-4:30 PM
6 East 6th Street
Lawrence City Hall
City Commission Room

1. Call Meeting to Order and Introductions

2. Public Comment

The public is allowed to speak to any items or issues that are not scheduled on the agenda after first being recognized by the Chair. Each person will be limited to 5 minutes for public comment.

3. Action Item: Approval of Minutes from September 20, 2018 (attached)

4. Discussion Item: Updates

a. Project Updates Memo (attached)

- Bike Plan Update
- 2019 Unified Planning Work Program
- Metropolitan Planning Agreement

b. Recent TAC meeting minutes – www.lawrenceks.org/boards/technical-advisory-committee

- TAC – September 4 Meeting – approved and posted online

5. Action Item: Approval of the FFY19 Transportation Improvement Program

<https://assets.lawrenceks.org/assets/mpo/tip/2019-2022TIP.pdf>

Public comment period was August 15 – September 14. No public comments were received. The TAC recommended approval at their October 2nd meeting.

6. Action Item: Approval of the Pavement, Bridges, System Reliability, and Truck Travel Time Performance Measure Targets

<http://assets.lawrenceks.org/assets/mpo/T2040/PM2&3-Draft.pdf>

Public comment period was September 7 – 22. No public comments were received. The TAC recommended approval at their October 2nd meeting.

7. Other Business

8. Adjournment – Next Meeting: November 15, 2018 or another date set by the MPO.

Special Accommodations: Please notify the Lawrence-Douglas County Metropolitan Planning Organization (L-DC MPO) at (785) 832-3150 at least 72 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests.

The L-DC MPO programs do not discriminate against anyone on the basis of race, color, national origin, sex, age, or handicap/disability, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, see www.lawrenceks.org/mpo/title6 or call (785) 832-3150.

2018 MPO Policy Board Attendance

	January	February	March	April	May	June	July	August	September	October	November	December
Jennifer Ananda				Canceled	Present	Canceled	Canceled	Present	Absent			
Bryan Culver	Present	Present	Present	Canceled	Present							
Cory Davis	Present	Present	Present	Canceled	Present	Canceled	Canceled	Present	Present			
Michelle Derusseau	Present	Present	Absent	Canceled	Present	Canceled	Canceled	Absent	Present			
Matthew Herbert	Absent	Present	Present	Canceled	Absent	Canceled	Canceled	Present	Absent			
Lisa Larsen	Present	Absent	Present									
Tim Reazin		Absent	Absent	Canceled	Present	Canceled	Canceled	Absent	Absent			
Rob Sands						Canceled	Canceled	Absent	Present			
Eric Struckhoff	Absent	Absent	Present	Canceled	Absent	Canceled	Canceled	Present	Present			

Attendance:

VOTING MEMBERS PRESENT

<input type="checkbox"/>	Jennifer Ananda	Lawrence City Commission
X	Cory Davis (Chair)	KS Dept. of Transportation
X	Michelle Derusseau (V-C)	Douglas County Commission
<input type="checkbox"/>	Matthew Herbert	Lawrence City Commission
<input type="checkbox"/>	Tim Reazin	City of Eudora
X	Rob Sands	L-DC Planning Commission
X	Eric Struckhoff	L-DC Planning Commission

STAFF PRESENT

<input type="checkbox"/>	Scott McCullough, AICP	L-DC PDS
<input type="checkbox"/>	Jessica Mortinger, AICP	L-DC MPO
X	Ashley Myers, AICP	L-DC MPO
<input type="checkbox"/>	Ryan Pearson	L-DC MPO

GUESTS PRESENT

NON-VOTING MEMBERS

<input type="checkbox"/>	Brian Cramer	City of Baldwin City
<input type="checkbox"/>	Paul Foundoukis	FHWA
<input type="checkbox"/>	Daniel Nguyen	FTA
<input type="checkbox"/>	Jeff Severin	University of Kansas
<input type="checkbox"/>	Jimmy Wilkins	City of Lecompton

1. Call Meeting to Order and Introductions

Cory Davis called the meeting to order at 3:03 PM. A quorum was present.

2. Public Comments

No public comment was made.

3. Action Item: Approval of Minutes from August 16, 2018

Cory Davis asked if anyone had comments on the minutes. There were none. Eric Struckhoff motioned to approve the minutes and was seconded by Michelle Derusseau; the motion was approved, 4-0.

4. Discussion Item: Old Business and Correspondence

Ashley Myers presented the updates and asked if there were any questions. There were none.

5. Action Item: Approval of the Unified Planning Work Program Amendment #1

Ashley Myers presented the summary of changes to the UPWP. The public comment period was August 14th thru 28th. No public comments were received. The UPWP Amendment received a recommendation of approval at the September 4th TAC meeting. Ms. Myers asked if there were any questions. Rob Sands asked when the next year's UPWP would be developed. Ms. Myers said it would come before the Policy Board for approval in November. A motion to approve the UPWP Amendment 1 was made by Michelle Derusseau, seconded by Rob Sands; the motion passed 4-0.

6. Other Business

There was none.

7. Adjournment - Next Meeting: October 18, 2018 or another date set by the MPO

Meeting adjourned at 3:11 PM.



Memorandum

TO: L-DC MPO Members
FROM: Jessica Mortinger, Senior Transportation Planner
Ashley Myers, Transportation Planner
CC: Scott McCullough, Director of Planning & Development Services
Date: October 8, 2018
Re: MPO Activity Updates

The following list is a summary of selected projects and a brief description of recent MPO staff work and updates since the last MPO meeting.

Bike Plan Update – Open houses are planned for October 25 (Thursday) at the Lawrence Public Library. A second survey will be released soon to gauge the public's interest in the other Es of bicycle friendliness - education, encouragement, enforcement programs, and evaluation.

2019 Unified Planning Work Program (UPWP) – The UPWP is out for public comment September 29 – October 29 and will come before the MPO Policy Board on November 15th.

Metropolitan Planning Agreement – The MPO and KDOT are developing an updated cooperative metropolitan planning agreement to outline the roles and responsibilities of the planning. A revised agreement will come before the MPO at a future meeting. The current agreement from 2009 can be found online at: https://assets.lawrenceks.org/assets/mpo/designation_and_organization/CoopAgree.pdf