

Attendance:

VOTING MEMBERS PRESENT

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

STAFF PRESENT

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

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

Allison Smith called the meeting to order at 3:01 PM. A quorum was present.

2. Public Comments

No public comment was made.

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

Allison Smith asked if anyone had comments on the minutes. There were none. Matthew Herbert motioned to approve the minutes and was seconded by Jennifer Ananda; the motion was approved, 4-0.

4. Discussion Item: Old Business and Correspondence

Jessica Mortinger presented the updates and asked if there were any questions. There were none.

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

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

<https://assets.lawrenceks.org/assets/mpo/tip/FFY19TIP-Presentation.pdf>

Ashley Myers presented the FFY19 Transportation Improvement Program (TIP) and explained the purpose of the TIP. The public comment period was August 15 – September 14. No public comments were received. The TAC recommended approval at their October 2nd meeting. Matthew Herbert motioned to approve the FFY19 Transportation Improvement Program and was seconded by Jennifer Ananda; the motion was approved, 4-0.

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>

Ashley Myers presented the purpose of the federal performance measures and talked about how these are federally required measures so the federal government can compare MPOs nationwide. The MPO sets these targets, but is not able to control many of the outcomes because they are on the interstate or other state owned roads. She also spoke about how TAC decided to propose the targets for each measure. The public comment period was September 7 – 22. No public comments were received. The TAC recommended approval at their October 2nd meeting.

While discussing the measures it was discovered there was an excel error in the pavement conditions data. The error was fixed during the meeting and the Board discussed and selected appropriate pavement condition targets.

Jennifer Ananda motioned to approve the Pavement, Bridges, System Reliability, and Truck Travel Time Performance Measure Targets, as amended, and was seconded by Matthew Herbert; the motion was approved, 4-0.

7. Other Business

Allison Smith mentioned a Legislative Task Force meeting happened this morning and the Transportation Alternatives Programs applications are under review now. The awards should be announced by the end of the year.

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

Meeting adjourned at 3:36 PM.

DRAFT