

Attendance:

VOTING MEMBERS PRESENT

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

STAFF PRESENT

X	Scott McCullough, AICP	L-DC PDS
X	Jessica Mortinger, AICP	L-DC MPO
X	Ashley Myers, AICP	L-DC MPO
	Ryan Pearson	L-DC MPO

NON-VOTING MEMBERS

	Brian Cramer	City of Baldwin City
	Paul Foundoukis	FHWA
	Daniel Nguyen	FTA
	Jeff Severin	University of Kansas
	Jimmy Wilkins	City of Lecompton

1. Call Meeting to Order and Introductions

Cory Davis called the meeting to order at 3:00 PM. A quorum was present.

2. Public Comments

No public comment was made.

3. Action Item: Approval of Minutes from October 18, 2018

Cory Davis asked if anyone had comments on the minutes. There were none. Jennifer Ananda motioned to approve the minutes and was seconded by Rob Sands; 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.

Eric Struckhoff arrived.

5. Action Item: Approval of the 2019 Unified Planning Work Program – Authorize Scott McCullough, MPO Secretary, to sign CPG agreements to support UPWP work

<https://assets.lawrenceks.org/assets/mpo/upwp/2019-DRAFT.pdf>

Jessica Mortinger presented the 2019 UPWP going over the work planned including finishing the bike plan, processing TIP and UPWP amendments, completing the 23rd St (Lenard to eastern city limits) multi-modal corridor study, and coordinating with Lawrence, Eudora, and Baldwin City and their school districts to write Safe Routes to School Plans. The draft was available for public comment September 29 – October 29. No public comments were received. The TAC recommended approval at their November 6th meeting.

Eric Struckhoff motioned to approve the 2019 Unified Planning Work Program and authorize Scott McCullough to sign the CPG agreements to support UPWP work, it was seconded by Michelle Derusseau; the motion was approved, 5-0.



6. Action Item: Approval of the Cooperative Agreement between the MPO, KDOT, and Lawrence Transit – Authorize Scott McCullough, MPO Secretary, to sign CPG agreements to support UPWP work

Jessica Mortinger presented the proposed Cooperative Agreement developed in partnership with Lawrence Transit and KDOT staff. She noted it clarifies and defines the roles & responsibilities to conduct metropolitan transportation planning and establishes roles and responsibilities for the federally required performance based planning and decision making process for the MPO, KDOT and Lawrence Transit. The agreement has been reviewed by the City's and KDOT's legal teams. Today's Policy Board approval would authorize Scott McCullough to sign on behalf of the MPO. The Lawrence City Commission will consider approval at the November 20th meeting authorizing the City Manager to sign on behalf of Lawrence Transit. Then the agreement will go to KDOT for their signature. The TAC recommended approval at their November 6th meeting.

Eric Struckhoff verified KU on Wheels is not part of the agreement. Ms. Mortinger said they are not because they are not a federally funded transit agency and they aren't required to do federal performance measures. However, they participate on TAC. Lawrence Transit and KU on Wheels are heavily coordinated and KU on Wheels is involved in the process through Lawrence Transit.

Eric Struckhoff motioned to approve the Cooperative Agreement between the MPO, KDOT, and Lawrence Transit and was seconded by Jennifer Ananda; the motion was approved, 5-0.

7. Other Business

There was none.

8. Adjournment - Next Meeting: December 20, 2018 or another date set by the MPO

Meeting adjourned at 3:09 PM. Cory Davis said it seems like the December meeting will be canceled and we would see everyone again in 2019.