
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 August 16, 2018 (attached)

4. Discussion Item: Old Business and Correspondence

a. Project Updates Memo (attached)

- Transportation Alternatives Funding Opportunity
- Performance Measure Targets

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

- TAC – August 7 Meeting – approved and posted online

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

<https://assets.lawrenceks.org/assets/mpo/upwp/2018A1-DRAFT.pdf>

Public comment period was August 14-28. No public comment were received. The TAC recommended approval of the UPWP Amendment #1 at their September 4th meeting.

6. Other Business

7. Adjournment – Next Meeting: October 18, 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				
Bryan Culver	Present	Present	Present	Canceled	Present							
Cory Davis	Present	Present	Present	Canceled	Present	Canceled	Canceled	Present				
Michelle Derusseau	Present	Present	Absent	Canceled	Present	Canceled	Canceled	Absent				
Matthew Herbert	Absent	Present	Present	Canceled	Absent	Canceled	Canceled	Present				
Lisa Larsen	Present	Absent	Present									
Tim Reazin		Absent	Absent	Canceled	Present	Canceled	Canceled	Absent				
Rob Sands						Canceled	Canceled	Absent				
Eric Struckhoff	Absent	Absent	Present	Canceled	Absent	Canceled	Canceled	Present				

Attendance:

VOTING MEMBERS PRESENT

<input checked="" type="checkbox"/>	Jennifer Ananda	Lawrence City Commission
<input checked="" type="checkbox"/>	Cory Davis (Chair)	KS Dept. of Transportation
<input 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 checked="" 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

GUESTS PRESENT

<input checked="" type="checkbox"/>	Allison Smith	KDOT
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NON-VOTING MEMBERS

<input checked="" 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 3:01 PM. A quorum was present.

2. Public Comments

No public comment was made.

3. Action Item: Approval of Minutes from May 17, 2018

Cory Davis asked if anyone had comments on the minutes from May 17. There were no comments. Matthew Herbert motioned to approve the minutes and was seconded by Jennifer Ananda; the motion was approved unanimously, 4-0.

4. Discussion Item: Old Business and Correspondence

Jessica Mortinger presented the old business and correspondence and asked MPO members if they had any questions. Matthew Herbert mentioned people at the recent LAN meeting asked how to volunteer for the bicyclist and pedestrian counts. Ms. Mortinger said they could contact Ashley Myers. Ashley will also reach out to LAN with additional information. Eric Struckhoff asked if there has been any data about VeoRide bikes taking up bike parking spots downtown. Ms. Mortinger said we don't have any data about that and don't anticipate it being a problem because their business model is set up to encourage bike usage with lucky bikes and rebalancing.

5. Action Item: Approval of the Revised Public Participation Plan

Ashley Myers presented the revised Public Participation Plan explaining the updates included the new MPO Bicycle Advisory Committee and address how the MPO plans to incorporate performance measures into T2040. She shared the one public comment received during the 45 day public comment period. It was not related to the Plan, but since it was submitted in response to the notice to comment on the PPP it was included. Also the ability to process MTP amendments and administrative revisions was incorporated into

the draft taken to TAC after the public comment period. A tracked changes version showing the additions was posted online and sent to TAC prior to the meeting. This document was recommended for approval from the TAC at their August 7th meeting. Jennifer Ananda motioned to approve the Public Participation Plan and was seconded by Matthew Herbert; the motion was approved unanimously, 4-0.

6. Action Item: Approval of FFY17 TIP Amendment #5

Ashley Myers presented the FFY17 TIP Amendment #5. She explained there were two new projects: US-40/Tennessee St Intersection and FTA funding to purchase a ramp mini-van and a full size van at Bert Nash. FTA operating funding was also programed to Independence, Inc. Several other projects had their fiscal years and/or funding amounts altered. Three public comments were received during 15 day public comment period. She shared the comments and the MPO response with the Board. One of the comments was from the City of Lawrence needing to move the 19th/Iowa St Ped/Bike Underpass project from 2019 to 2018 to allow KDOT to obligate FFY18 funding towards the project. This change occurred during the public comment period, thus to promote transparency, it was treated as a public comment. This document was recommended for approval by the TAC at their August 7th meeting. Matthew Herbert motioned to approve the FFY17 TIP Amendment #5 and was seconded by Jennifer Ananda; the motion was approved unanimously, 4-0.

7. Other Business

There was none.

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

Meeting adjourned at 3:19 PM.

DRAFT



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: September 13, 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.

Transportation Alternative (TA) Funding Opportunity – MPO staff provided letters of support and consistency with plans to Baldwin City, Eudora, and for three projects in Lawrence. Applications were due on September 10th.

Performance Measure Targets – Draft targets for the Performance Measures: Pavement, Bridge, System Reliability, and Truck Travel Time were released for public comment on September 7 and will end on September 22nd. These are the final 5 of the 12 federally required performance measures under Fixing America's Surface Transportation Act - FAST Act, which are applicable to the MPO. These performance measures are required to be measured and have targets set by each MPO and State Department of Transportation (DOT) across the nation. After targets are set each MPO and State DOT will annually report on progress made achieving their targets. These targets will come before the Lawrence-Douglas County Metropolitan Planning Organization (MPO) Policy Board for approval on October 28, 2018. Following MPO Policy Board approval these targets will be incorporated into Transportation 2040 Appendix F and the FFY19 Transportation Improvement Program (TIP) for performance based planning. The five safety and two transit measures were previously included in Transportation 2040 and the TIP.