

Attendance:

VOTING MEMBERS PRESENT

<input checked="" type="checkbox"/>	Jennifer Ananda (V-C) (via phone)	Lawrence City Commission
<input checked="" type="checkbox"/>	Michelle Derusseau (Chair)	Douglas County Commission
<input type="checkbox"/>	Matthew Herbert	Lawrence City Commission
<input checked="" type="checkbox"/>	Matthew Messina	KS Dept. of Transportation
<input checked="" type="checkbox"/>	Jimmy Wilkins	City of Lecompton
<input checked="" type="checkbox"/>	Rob Sands (via phone)	L-DC Planning Commission
<input type="checkbox"/>	Eric Struckhoff	L-DC Planning Commission

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"/>	Tim Reazin	City of Eudora

STAFF PRESENT

<input checked="" 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"/>	Cece Riley	L-DC MPO

GUESTS

<input checked="" type="checkbox"/>	John Bradley, DVM	Resident
<input checked="" type="checkbox"/>	Scott Zarembo	Resident

Meeting Audio – Time stamps are next to agenda items.

1. Call Meeting to Order and Introductions – 0:00

The meeting was called to order at 3:02 PM. A quorum was present.

2. Public Comment – 0:17

There were none.

3. Action Item: Approval of Minutes from September 19, 2019 – 0:25

Matthew Messina motioned to approve the minutes from the September 19 meeting, seconded by Jennifer Ananda; the motion passed unanimously, 4-0

4. Discussion Item: Updates – 0:42

a. Project Updates Memo

- Safe Routes to School (Lawrence, Eudora, Baldwin City)
- Transportation Alternative (TA) letters
- 2020 Safety Targets

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

- TAC – September 3rd Meeting – approved and posted online

Jessica Mortinger presented the old business, correspondence and TAC minutes and asked MPO members if they had any questions. There were none.

5. Action Item: Approval of the FFY19 TIP Amendment 4 – 2:17

<https://assets.lawrenceks.org/mpo/tip/2019-2022TIPA4-Summary.pdf>

Ashley Myers updated the committee on new KDOT projects and funding added to the TIP in Lawrence, Eudora, and Baldwin as well as changes. She said no public comments were received during the 15-day public comment period from September 5th to September 20th. The TAC recommended approval at their September 3rd meeting. Jennifer Ananda motioned to approve TIP Amendment 4, seconded by Jimmy Wilkins; the motion passed unanimously, 4-0.

6. Action Item: Approval of the Title VI and Limited English Proficiency Plans – 3:59

https://assets.lawrenceks.org/mpo/title_vi/TitleVI-Draft.pdf

https://assets.lawrenceks.org/mpo/title_vi/LEP-Draft.pdf

Ashley Myers informed the committee about the purpose of drafting these plans and the procedures undertaken to form them. Rob Sands joined the meeting by phone. Rob Sands motioned to approve the Title VI and English Proficiency plans, seconded by Jimmy Wilkins; the motion passed unanimously, 5-0.

7. Action Item: Approval of the 2019 Unified Planning Work Program Amendment 1 – 11:10

<https://assets.lawrenceks.org/mpo/upwp/2019A1draft.pdf>

Jessica Mortinger briefed the committee on an Amendment to the Unified Planning Work Program. The amendment reallocates funding to take into consideration Ms. Mortinger's role as the Interim Transit Manager and the purchase equipment which will be cost shared with the City of Lawrence. Matthew Messina motioned to approve the 2019 Unified Planning Work Program Amendment 1, seconded by Jimmy Wilkins; the motion passed unanimously, 5-0.

8. Other Business – 13:38

Jessica Mortinger mentioned that this would be Scott McCullough's final meeting. Amy Miller would be filling in with his responsibilities in the interim.

9. Adjournment – 14:20

Meeting adjourned at 3:17 PM.