

Attendance:

VOTING MEMBERS PRESENT

X	Jennifer Ananda	Lawrence City Commission
X	Cory Davis (Chair)	KS Dept. of Transportation
X	Michelle Derousseau (V-C)	Douglas County Commission
X	Matthew Herbert	Lawrence City Commission
X	Jimmy Wilkins	City of LeCompton
X	Rob Sands	L-DC Planning Commission
	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
X	April Snay	L-DC MPO

NON-VOTING MEMBERS

	Brian Cramer	City of Baldwin City
	Paul Foundoukis	FHWA
	Daniel Nguyen	FTA
	Jeff Severin	University of Kansas
	Tim Reazin	City of Eudora

Other in Attendance

X	James Bartle, Gen. Mgr.	Westwick L.C.
X	Courtney Shipley	Self

Meeting Audio – Time stamps are next to agenda items.

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

Cory Davis called the meeting to order at 3:01 PM. A quorum was present.

2. Public Comments - 0:35

No public comment was made.

3. Action Item: Approval of Minutes from November 15, 2018 - 0:57

Cory Davis asked if anyone had comments on the minutes. There were none. Cory Davis motioned to approve the minutes and was seconded by Jennifer Ananda; the motion was approved, 6-0.

4. Discussion Item: Updates - 1:07

a. Project Updates Memo

- Safety Videos - 1:10
- 2017-2018 Summary of the Coordinated Public Transit–Human Services Transportation Plan (CPT-HSTP) Goals and Strategies - 2:10

b. Recent TAC meeting minutes - 2:50– www.lawrenceks.org/boards/technical-advisory-committee

- TAC – November 6th Meeting – approved and posted online

Jessica Mortinger informed the committee on the success of the Bike Video premiere and explained the update memo and the addressed the TAC minutes. Ms. Mortinger asked if any discussion was desired. There was none.

5. Action Item: Election of Chair and Vice Chair for 2019 - 3:06

Cory Davis announced he is taking a different position at KDOT and therefore it would be unlikely he will remain in this position on the MPO Policy Board throughout the year. Matthew Herbert nominated Michelle Derousseau for chair. Michelle Derousseau nominated Jennifer Ananda for Vice Chair. Cory Davis motioned to

approve the nomination of Michelle Derusseau as Chair and Jennifer Ananda as Vice Chair. Matthew Herbert moved to approve and was seconded by Jimmy Wilkins; the motion passed unanimously 6-0.

6. Action Item: FFY19 TIP Amendment 1 - 4:50

<https://assets.lawrenceks.org/assets/mpo/tip/2019-2022TIPA1-Summary.pdf>

No public comments were received during the public comment period. Administrative Corrections - <https://assets.lawrenceks.org/assets/mpo/tip/comments/TIPA1-AdminCorrection.pdf>

The TAC recommended approval at their February 5th meeting.

Ashley Myers explained the administrative changes made to the TIP Amendment. Michelle Derusseau asked for approval of the FFY19 Amendment 1. Mathew Herbert moved to approve and was seconded by Jennifer Ananda and passed unanimously 6-0.

7. Action Item: Approve the 2019 Safety Targets - 5:00

MPOs are expected to report safety targets annually to KDOT by February 27. Staff reviewed the 2017 crash data to realign 2019 targets. The TAC recommended approval at their February 5th meeting.

Ashley Myers presented administrative changes made and data from the Safety Targets. Michelle Derusseau asked for a motion to approve the 2019 Safety Targets. Matthew Herbert motioned and was seconded by Jennifer Ananda; the motion was approved unanimously 6-0.

8. Action Item: Rescind previously established 2020 Safety Targets - 8:45

In February 2018, yearly 2018, 2019, and 2020 safety targets were established. As part of the annual process, staff is recommending the 2020 target be rescinded so 2020 safety targets can be set in using 2019 crash data. The TAC recommended approval at their February 5th meeting.

Matthew Herbert moved to rescind the targets and was seconded by Jennifer Ananda; the motion passed unanimously 6-0.

9. Discussion Item: City of Lawrence Ethics Policy and Kansas Open Meetings Act (KOMA) Presentation - 19:50

<https://assets.lawrenceks.org/documents/Resolutions/Resolutions-7200s/Res7269.pdf>

Jessica Mortinger informed the committee of the City of Lawrence Ethics Policy and KOMA. Ms. Mortinger told the committee audio recordings of MPO Policy Board meetings will be posted in addition to meeting minutes starting with this meeting. Ms. Mortinger asked if there were any questions. There were none.

10. Other Business - 25:20

There was none.

11. Adjournment - Next Meeting: March 21, 2019 or another date set by the MPO. - 25:45

Meeting adjourned at 3:29 PM.