

Attendance:

VOTING MEMBERS PRESENT

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

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 checked="" type="checkbox"/> | April Snay | 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"/> | Tim Reazin | City of Eudora |

Meeting Audio – Time stamps are next to agenda items.

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

Rob Sands called the meeting to order.

2. Public comment – 0:24

There was none.

3. Action Item: Approval of Minutes from February 21, 2019 – 0:45

Rob Sands asked for a motion to approve the February minutes. Matthew Herbert motioned to approve, seconded by Rob Sands; the motion passed 2-0-2. Eric Struckhoff and Matthew Messina abstained.

4. Discussion Item: Updates – 2:02

a. Project Updates Memo

- Safe Routes to School Plans (Lawrence, Eudora, Baldwin City)
- Lawrence Bike Plan

b. Recent TAC meeting minutes - <https://lawrenceks.org/boards/technical-advisory-committee/>

- TAC – February 5th Meeting – approved and posted online

Ashley Myers reviewed Safe Routes to School counts and processes towards the Safe Routes to School Plan. Ms. Myers also informed the committee the Bike Plan is nearing completion.

5. Action Item: Approval of the FFY19 TIP Amendment 2 – 5:30

<https://assets.lawrenceks.org/assets/mpo/tip/2019-2022TIPA2-Summary.pdf>

Ashley Myers updated the committee on new 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 (March 7-March 22). The TAC recommended approval at their April 2nd meeting.

Eric Struckhoff motioned to approve FFY19 TIP Amendment 2, seconded by Matthew Herbert; the motion passed 3-0-1. Matthew Messina abstained.

6. Action Item: Approval of the 23rd St Multimodal Corridor Study Steering Committee and Project Advisory Committee – 10:55

Jessica Mortinger explained goals and envisioned process for establishing the committee and public engagement plans. The TAC recommended approval at their April 2nd meeting. Eric Struckhoff motioned to approve the members of the 23rd St. multimodal Corridor Study Steering Committee and Project Advisory Committee, seconded by Matthew Herbert; the motion passed 3-0-1. Matthew Messina abstained.

7. Other Business – 17:30

There was none.

8. Adjournment – 18:50

Meeting adjourned at 3:19