


Attendance:
VOTING MEMBERS PRESENT

X	Jennifer Ananda (V-C) (via phone)	Lawrence City Commission
X	Michelle Derousseau (Chair)	Douglas County Commission
X	Matthew Herbert	Lawrence City Commission
	Jimmy Wilkins	City of LeCompton
X	Rob Sands (via phone)	L-DC Planning Commission
X	Eric Struckhoff	L-DC Planning Commission
X	Matthew Messina	KS Dept. of Transportation

STAFF PRESENT

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

Meeting Audio – Time stamps are next to agenda items.

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

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

2. Public Comment – 0:21

There were none.

3. Action Item: Approval of Minutes from April 18, 2019 (attached) – 0:31

Chair and Vice Chair designation did not appear on the previous draft of the minutes. Jessica Mortinger noted the minutes were amended to reflect those positions. Matthew Herbert Motioned to approve the minutes as amended, seconded by Matthew Messina; the motion passed unanimously, 6-0

4. Discussion Item: Updates – 1:09
a. Project Updates Memo (attached)

- Bicycle & Pedestrian Counts
- Safe Routes to School Plans (Lawrence, Eudora, Baldwin City)
- Countywide Bike Plan
- Statewide Performance Dashboard

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

- TAC – April 2nd Meeting – approved and posted online (after their meeting on August 13)

Jessica Mortinger reviewed progress on current planning processes including Safe Routes to Schools, bike/pedestrian counts, and public engagement involving parent surveys and open houses in Lawrence, Eudora, and Baldwin City.



5. Action Item: Approval of the FFY19 TIP Amendment 3 – 3:56

<https://assets.lawrenceks.org/assets/mpo/tip/2019-2022TIPA3-Summary.pdf>

<https://assets.lawrenceks.org/assets/mpo/tip/comments/19TIPA3-JCarlson-MPOResponse.pdf>

Ashley Myers updated the board on new projects added to the TIP in Lawrence, Eudora, and Baldwin, as well as changes to existing projects. One public comment, regarding the safety of the crosswalk at 11th and New Hampshire, was received during the 15 day public comment period from July 11 – July 26. The commenter was referred to the Transportation Commission. Eric Struckhoff motioned to approve the FFY19 TIP Amendment 3, seconded by Matthew Herbert; the motion passed unanimously, 6-0

6. Action Item: Approval of Lawrence Bikes – 9:55

<https://assets.lawrenceks.org/assets/mpo/bicycle/BikePlan-Draft.pdf>

<https://assets.lawrenceks.org/assets/mpo/bicycle/BikePlan-Comments-MPOResponses.pdf>

<https://assets.lawrenceks.org/mpo/bicycle/Lawrence-Bikes-Presentation.pdf>

Ashley Myers and Jessica Mortinger presented the draft of the Lawrence Bikes plan. Policy Board members were briefed on public comments received during the public comment period which took place from May 15 – June 14. The MPO BAC recommended approval at their July 3rd meeting after reviewing the draft plan and public comments. TAC recommended approval at their August 13th meeting. Matthew Herbert motioned to approve the Lawrence Bikes Plan, seconded by Eric Struckhoff; the motion passed unanimously, 6-0.

7. Other Business – 27:20

Jessica Mortinger mentioned the MPO is proceeding with the East 23rd Street Corridor Study. Mailer cards are being sent to residents and owners of property near the study area to provide feedback on the process. The draft plan will be available in September.

8. Adjournment – 28:45

Meeting adjourned at 3:31 PM.