

Thursday, September 19, 2019 3:00-4:30 PM 6 East 6th Street Lawrence City Hall City Commission Room

POLICY BOARD AGENDA

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 15, 2019 (attached)
- 4. Discussion Item: Updates
 - a. Project Updates Memo (attached)
 - Bicyclist & Pedestrian Counts
 - Downtown Bike Parking Counts
 - Safe Routes to School (Lawrence, Eudora, Baldwin City)
 - **b.** Recent TAC meeting minutes www.lawrenceks.org/boards/technical-advisory-committee
 - TAC August 13th Meeting approved and posted online

5. Action Item: Approval of the East 23rd Street Multimodal Corridor Plan

The 23rd Street Corridor Study developed a vision and implementation strategy for 23rd Street. The planning process provided an opportunity for the public to reimagine the street. This plan lays the foundation for the design of 23rd Street from the Haskell Bridge to 600 feet east of Anderson Ave. when it is reconstructed in 2021-22. The TAC recommended approval at their September 3rd meeting. https://assets.lawrenceks.org/mpo/23Study/DraftPlan.pdf

https://assets.lawrenceks.org/mpo/23Study/23studyPP-MPO.pdf

- 6. Other Business
- 7. Adjournment Next Meeting: October 17, 2019 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.

	2019 MPO Policy Board Attendance											
	January	February	March	April	May	June	July	August	September	October	November	December
Jennifer Ananda	Canceled	Present	Canceled	Absent	Canceled	Canceled	Canceled	Present				
Cory Davis/Matt Messina	Canceled	Present	Canceled	Present	Canceled	Canceled	Canceled	Present				
Michelle Derusseau	Canceled	Present	Canceled	Absent	Canceled	Canceled	Canceled	Present				
Matthew Herbert	Canceled	Present	Canceled	Present	Canceled	Canceled	Canceled	Present				
Rob Sands	Canceled	Present	Canceled	Present	Canceled	Canceled	Canceled	Present				
Eric Struckhoff	Canceled	Absent	Canceled	Present	Canceled	Canceled	Canceled	Present				
Jimmy Wilkins	Canceled	Present	Canceled	Present	Canceled	Canceled	Canceled	Absent				



MPO Policy Board Meeting Minutes Thursday, August 15, 2019

City Commission Room Lawrence City Hall

Attendance:

VOTING MEMBERS PRESENT

	1	
Χ	Jennifer Ananda (V-C) (via phone)	Lawrence City Commission
Χ	Michelle Derusseau (Chair)	Douglas County Commission
Χ	Matthew Herbert	Lawrence City Commission
	Jimmy Wilkins	City of Lecompton
Χ	Rob Sands (via phone)	L-DC Planning Commission
Χ	Eric Struckhoff	L-DC Planning Commission
Χ	Matthew Messina	KS Dept. of Transportation
NC	ON-VOTING MEMBERS	
	Brian Cramer	City of Baldwin City
	Paul Foundoukis	FHWA
	Daniel Nguyen	FTA
	Jeff Severin	University of Kansas
	Tim Reazin	City of Eudora

STAFF PRESENT

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

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.



MPO Policy Board Meeting Minutes Thursday, August 15, 2019

City Commission Room Lawrence City Hall

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 11^{th} 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

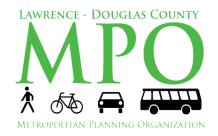
Ashley Myers and Jessica Mortinger presented the draft of the Lawrence Bikes plan. Policy Board members were briefed on public comments received during the public comment period which took place from May 15 – June 14. The MPO BAC recommended approval at their July 3rd meeting after reviewing the draft 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.



Memorandum

TO: L-DC MPO Members

FROM: Jessica Mortinger, Transportation Planning Manager

Ashley Myers, Transportation Planner

CC: Scott McCullough, Director of Planning & Development Services

Date: September 12, 2019
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.

Bicyclist & Pedestrian Counts – The MPO is currently coordinating bicycle rider and pedestrian counts throughout Lawrence and Eudora. No volunteers were obtained to count in Baldwin City. Count locations included bicycle and pedestrian activity areas or corridors (downtown, near schools, parks, etc.) and locations near proposed major bicycle or pedestrian improvements or recently built improvements.

Downtown Bike Parking Counts – The MPO is also currently coordinating downtown bike parking counts. Bikes parked downtown have been counted every spring and fall since 2016.

Safe Routes to School Plans (Lawrence) – The SRTS partnership (MPO, City of Lawrence, the Lawrence-Douglas County Health Department, the City/County Sustainability Office, and USD 497) has continued to conduct school crossing guard counts. A parent survey was distributed to Lawrence Public Schools Elementary and Middle School parents. Once survey results are received they will be tabulated for the November 14 citywide Safe Routes to School Open House. Travel tally surveys were collected in August.

Safe Routes to School Plans (Eudora) – The SRTS partnership (MPO, City of Eudora, the Lawrence-Douglas County Health Department, the City/County Sustainability Office, and USD 491) to write a Eudora Safe Routes to School Plan. Travel tally surveys were collected in August to complement the tallies collected last April.

Safe Routes to School Plans (Baldwin City) – The SRTS partnership (MPO, City of Baldwin City, the Lawrence-Douglas County Health Department, the City/County Sustainability Office, and USD 348) to write a Baldwin City Safe Routes to School Plan. Travel tally surveys were collected in August to complement the tallies collected last April.