

**Attendance:**

**VOTING MEMBERS PRESENT**

X	Leslie Herring (V-Chair) (Alt)	City of Eudora
X	Keith Browning	Douglas County
X	Ed Courton (Chair) (Alt)	Baldwin City
	Charles Soules	Lawrence PW
X	Scott McCullough	L-DC PDS
X	Robert Nugent	Lawrence Transit
	Lynley Sanford	Lecompton
X	Allison Smith	KDOT
X	Aaron Quisenberry	KU on Wheels

**NON-VOTING MEMBERS PRESENT**

	Paul Foundoukis	FHWA
	Daniel Nguyen	FTA
	Charlie Bryan	L-DC Health Dept.

**STAFF PRESENT**

X	Jessica Mortinger, AICP	L-DC MPO
X	Ashley Myers, AICP	L-DC MPO
	Ryan Pearson	L-DC MPO

**GUESTS PRESENT**

X	Charles Fertig	Resident
X	Helen Schnoes	DG Co Sustainability

**1. Call Meeting to Order, Welcome and Introductions**

Ed Courton called the meeting to order at 1:31 PM. A quorum was present.

**2. Public Comment**

There were none.

**3. Action Item: Approval of minutes from the September 4 meeting**

Ed Courton asked if anyone had changes to the minutes. Scott McCullough moved to approve the minutes; the motion was seconded by Aaron Quisenberry and passed unanimously 5-0.

Allison Smith and Leslie Herring arrived.

**4. Action Item: Recommend Approval of the FFY19 Transportation Improvement Program**

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

Ashley Myers reviewed the new FFY19 TIP noting the TIP had a new online TIP submission form, a new table was developed for fiscal constraint (Table 9), updated Environmental Justice area, expanded with updated data. The TIP included the addition of performance measures with established targets. The next update will include the newest established targets. New project #507 to include CDBG for sidewalk and ADA ramp projects. This project addition helps explain the impact of non-motorized transportation projects. The public comment period was August 15 – September 14. No public comments were received. There was no discussion. Motion by Leslie Herring to recommend approval of the FFY19 TIP, seconded by Bob Nugent, passed unanimously 7-0.

**5. Action Item: Recommend Approval of the Pavement, Bridges, System Reliability, and Truck Travel Time Performance Measure Targets**

<http://assets.lawrenceks.org/assets/mpo/T2040/PM2&3-Draft.pdf>

Ashley Myers presented the proposed targets. The public comment period was September 7 – 22. No public comments were received. Ms. Myers confirmed Keith Browning's request from the previous meeting; the bridge data was all NHS and the change bridge condition was due to the repair of three bridges, the most significant being with the completion of the new Highway 59. TAC members discussed with MPO staff suggestions about how to present the data. Jessica Mortinger noted targets/data will be presented most consistently to match the format it will appear in the Performance Report of T2040. A motion was made by

Scott McCullough to recommend approval of the targets, seconded by Keith Browning, passed unanimously 7-0.

## **6. Quick Updates**

Jessica Mortinger noted the 2019 UPWP was out for public comment September 29<sup>th</sup> to October 29<sup>th</sup> and would come before the TAC in November. The 2019 Work Plan will include the consulted 23<sup>rd</sup> St Corridor Study, a Title VI/LEP Plan update, continued work on the Lawrence ADA Transition Plan and the Bikeway Plan Update, SRTS planning in Lawrence, Eudora & Baldwin City with effort levels based on each school district's engagement. For the Bikeway Plan update, she also noted the MPO staff would be sending out phase 2 survey & open house information for Lawrence. Staff is coordinating with SRTS planning for the Eudora & Baldwin City engagement opportunities, these would be planned for 2019. The Bikeway plan update will transition the single Countywide Bikeway Plan into two separate plans due to the nature bikeway planning needs of each community. Ed Courton indicated Baldwin City is excited about SRTS work planned in 2019.

## **7. Other Business**

## **8. Next Meeting: November 6, 2018 or another date set by the TAC**

The meeting adjourned at 2:10pm.