

Attendance:

VOTING MEMBERS PRESENT

<input checked="" type="checkbox"/>	Leslie Herring (V-Chair) (Alt)	City of Eudora
<input checked="" type="checkbox"/>	Keith Browning	Douglas County
<input checked="" type="checkbox"/>	Ed Courton (Chair) (Alt)	Baldwin City
<input checked="" type="checkbox"/>	David Cronin (Alt)	Lawrence PW
<input type="checkbox"/>	Scott McCullough	L-DC PDS
<input type="checkbox"/>	Robert Nugent	Lawrence Transit
<input type="checkbox"/>	Lynley Sanford	Lecompton
<input checked="" type="checkbox"/>	Allison Smith	KDOT
<input checked="" type="checkbox"/>	Aaron Quisenberry	KU on Wheels

NON-VOTING MEMBERS PRESENT

<input type="checkbox"/>	Paul Foundoukis	FHWA
<input type="checkbox"/>	Daniel Nguyen	FTA
<input type="checkbox"/>	Charlie Bryan	L-DC Health Dept.

STAFF PRESENT

<input checked="" type="checkbox"/>	Jessica Mortinger, AICP	L-DC MPO
<input checked="" type="checkbox"/>	Ashley Myers, AICP	L-DC MPO
<input type="checkbox"/>	Ryan Pearson	L-DC MPO

GUESTS PRESENT

<input checked="" type="checkbox"/>	Charles Fertig	Resident
<input checked="" type="checkbox"/>	Helen Schnoes	DG Co Sustainability

1. Call Meeting to Order, Welcome and Introductions

Ed Courton called the meeting to order at 1:32 PM. A quorum was present.

2. Public Comment

There were none.

3. Action Item: Approval of minutes from the October 2 meeting

Ed Courton asked if anyone had changes to the minutes. Keith Browning moved to approve the minutes; the motion was seconded by Leslie Herring and passed unanimously 6-0.

4. Action Item: Recommend Approval of the 2019 Unified Planning Work Program

<https://assets.lawrenceks.org/assets/mpo/upwp/2019-DRAFT.pdf>

Jessica Mortinger presented the 2019 UPWP going over the work planned including finishing the bike plan, processing TIP and UPWP amendments, completing the 23rd St (Learnard to eastern city limits) multi-modal corridor study, and coordinating with Lawrence, Eudora, and Baldwin City and their school districts to write Safe Routes to School Plans. The draft was available for public comment September 29 – October 29. No public comments were received. Motion by Keith Browning to recommend approval of the 2019 UPWP, seconded by Allison Smith, passed unanimously 6-0.

5. Action Item: Recommend Approval of the Cooperative Agreement between the MPO, KDOT, and Lawrence Transit

Jessica Mortinger presented the proposed Cooperative Agreement developed in partnership with Lawrence Transit and KDOT staff. She noted it clarifies and defines the roles & responsibilities to conduct metropolitan transportation planning and establishes roles and responsibilities for the federally required performance based planning and decision making process for the MPO, KDOT and Lawrence Transit. The Policy Board will entertain approval at their November 15th meeting authorizing Scott McCullough to sign on behalf of the MPO. The Lawrence City Commission will consider approval at the November 20th meeting authorizing the City Manager to sign on behalf of Lawrence Transit. Then the agreement will go to KDOT for their signature.

Motion by Aaron Quisenberry to recommend approval of the Cooperative Agreement between the MPO, KDOT, and Lawrence Transit, seconded by Keith Browning, passed unanimously 6-0.

6. Quick Updates

Ashley Myers said the second bike plan survey was opened on October 15. The first survey focused on people's level of comfort on various facility types. This survey is focused on various programs we could do to make Lawrence more bicycle friendly and also has some draft bicycle networks for comment. We currently have 225 survey responses. We have tabled a couple of times and have a few more scheduled before the survey closes on December 1st. There will be a joint MPO BAC and Lawrence Transportation Commission on November 28th where we will talk about the preliminary survey results and various other bike plan elements under development potentially including the bikeway network, bikeway demand, and bikeway level of comfort.

Ms. Myers also spoke about the T2040 Administrative Revision 1 (<http://assets.lawrenceks.org/assets/mpo/T2040/T2040-AR1.pdf>). It was completed on October 22nd to address four issues. First, removal of the Urbanized Growth Area (UGA) around Baldwin City. It was determined the Baldwin City UGA was not established in accordance with Kansas statutes. But if it is legally established it can be added back to the plan's maps by a future administrative revision. The two transit related changes were adjusted to accurately include the FTA Operations funding, which were erroneously not included in the excel summation. Lastly, disclaimers were added to all of the maps stating the data "as is" and the City of Lawrence makes no warranties based on the use of the map.

7. Other Business

Allison Smith mentioned the Urban Mobility stakeholder meeting is on November 8th at the K-State Innovation Campus in Olathe at 8 am prior to the Join Legislative Vision Task Force. The Task Force is researching transportation needs across the state and will be submitting a report to the legislature in mid-January.

Leslie Herring asked if everyone had their TA site visits scheduled. David Cronin and Ed Courton said they did.

8. Next Meeting: December 4, 2018 or another date set by the TAC

The meeting adjourned at 1:55 PM.