

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
X	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

X	Paul Foundoukis	FHWA
	Daniel Nguyen	FTA
X	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	David Cronin	City of Lawrence
X	Branden Boyd	City of Eudora

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

3. Action Item: Approval of minutes from the August 7th meeting

Ed Courton asked if anyone had changes to the minutes. Scott McCullough moved to approve the minutes; the motion was seconded by Keith Browning and passed unanimously 8-0.

4. Action Item: Recommend Approval of the Unified Planning Work Program A#1

<https://assets.lawrenceks.org/assets/mpo/upwp/2018A1-DRAFT.pdf>

Jessica Mortinger presented the summary of changes to the UPWP. The public comment period was August 14th thru 28th. No public comment were received. Ms. Mortinger asked if there were any questions, there were none. A motion was made by Keith Browning, seconded by Bob Nugent to recommend approval of the UPWP A#1. The motion passed 8-0.

5. Discussion Item: Pavement, Bridges, System Reliability, and Truck Travel Time Performance Measure Targets

Ashley Myers presented the KDOT data/targets and the Douglas county data and proposed targets. Keith Browning asked if it's appropriate to set targets for roads not maintained by City/County. Jessica Mortinger said the MPO is federally required to set targets. Paul Foundoukis said KDOT/KTA is a member of the MPO. Leslie Herring asked how targets impact funding and if there were impacts of not meeting targets. Ms. Mortinger said the data and targets are part of performance based planning and the MPO will use the data to set priorities. Allison Smith said the data and targets are a way to help set goals and locally determine project priorities. Mr. Foundoukis said the data nationally helps FHWA deliver information to congress about how the roads are performing.

For the Percentage of NHS bridges by deck area classified as in POOR condition, Allison Smith asked if the jump from 33% poor to 0% could be explained. TAC members discussed possible projects, also a possible change in what was classified as NHS as an explanation. MPO staff indicated they would follow-up to document the jump. Keith Browning asked MPO staff to confirm the bridge data was for NHS bridges only.

TAC members noted Douglas County is doing better than the national trend for bridge condition and the consensus was that it would be best to keep it that way.

TAC members discussed the proposed targets and agreed with the rationale MPO staff used to propose targets. Ms. Myers said the 15 day public comment period is scheduled for September 7-22 with TAC and Policy Board approval in October. Ms. Smith asked if the version to go out for public comment would include a summary explanation. MPO staff said it would and it would only include Douglas County data.

6. Quick Updates

Jessica Mortinger noted staff are working on a 2019 UPWP and the ongoing Bikeway Plan Update. Ed Courton indicated Baldwin City is excited about SRTS work planned in 2019.

7. Other Business

Allison Smith noted KDOT has begun a Legislative Transportation Taskforce (<http://www.kslegresearch.org/KLRD-web/Committees/Committees-JtLegTrnsprtnVisionTF.html>) and would be expected to draft a report by January to plan the next state transportation projects. Local consultation will look different this year as engagement will be around topical areas and not specific projects. Jessica Mortinger share the printout of scheduled meetings.

Ms. Smith noted TA applications were due September 10th. Jessica Mortinger said staff provided the Douglas County project summaries to TAC and provided letters of support for the projects.

8. Next Meeting: October 2, 2018 or another date set by the TAC

The meeting adjourned at 2:30 PM.