

Attendance:

VOTING MEMBERS PRESENT

X	Leslie Herring (Alt)	City of Eudora
X	Chad Voigt (Alt)	Douglas County
X	Ed Courton (Chair) (Alt)	Baldwin City
X	David Cronin (Alt)	Lawrence MSO
X	Scott McCullough	L-DC PDS
X	Robert Nugent	Lawrence Transit
	Lynley Sanford	Lecompton
X	Allison Smith	KDOT
X	Aaron Quisenberry	KU Transportation Services

NON-VOTING MEMBERS PRESENT

X	Paul Foundoukis	FHWA
	Daniel Nguyen	FTA
X	Sarah Hartsig	L-DC Health Dept.

STAFF PRESENT

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

GUESTS PRESENT

X	Charles Fertig	Resident
X	Jim Tobaben	JEO Consulting Group

1. Call Meeting to Order, Welcome and Introductions

Ed Courton called the meeting to order at 1:30 PM. A quorum was present.

2. Public Comment

There were none.

3. Action Item: Approval of minutes from the April 2nd meeting (attached)

Scott McCullough motioned to approve the minutes from the April 2nd meeting, Bob Nugent seconded; the motion passed unanimously, 8-0.

4. Action Item: Recommend Approval of the FFY19 TIP Amendment 3

<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 presented the TIP Amendment 3. One public comment was received during the 15 day public comment period July 11-26. The comment was outside the scope of the TIP amendment. The commenter was directed to the Transportation Commission. Aaron Quisenberry asked about a bridge project which was removed. Chad Voigt said it was no longer necessary because the portion of the road connecting Kasold to K-10 no longer exists. The stretch of road acts more like a rural roadway and will be evaluated for replacement in the future. Aaron Quisenberry motioned to approve TIP Amendment 3, Scott McCullough seconded; the motion passed unanimously, 8-0.

5. Action Item: Recommend Approval of Lawrence Bikes

<https://assets.lawrenceks.org/assets/mpo/bicycle/BikePlan-Draft.pdf> (81,373 KB)

<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 co-presented the Lawrence Bikes Plan. The public comment period was May 15 – June 14. The MPO BAC recommended approval at their July 3rd meeting after reviewing the draft

plan and public comments. There was discussion regarding plan implementation and review of public's comments and MPO responses. Ed Courton asked staff to clarify if comfort level would determine the appropriate action taken during construction of facility types. Jessica Mortinger said roadway pavement conditions are not built into the model, but could be implemented as asset management software is utilized. Mr. Courton noted the plan it looked "great". Scott McCullough approved, saying the plan will act as the Lawrence portion of the countywide plan and fit with the scope of Plan 2040. Scott McCullough motioned to approve the Lawrence Bikes Plan, David Cronin seconded; the motion passed 8-0.

6. Discussion Item: 2020 Unified Planning Work Program (UPWP) Planning

Jessica Mortinger presented the items and issues that the MPO staff was aware of that might be possible work items for 2020 including: T2040 Performance Reporting, Safe Routes to Schools planning, Countywide Bikeway Plan update, shared mobility planning, multimodal traffic impact studies update to code, coordinated planning on multimodal access to food, 23rd Street Corridor Study, Lawrence ADA Transition planning support, possible planning related to transit hub development, coordinate with Neighborhood Traffic Management Program implementation, bicycle & pedestrian counts, regularly scheduled Transportation Improvement Program amendments, UPWP 2020 amendments/revisions as needed, 2020 UPWP, air quality tracking). Ms. Mortinger asked members if they had any other planning items they wished MPO staff to consider in the development of the UPWP. Ed Courton asked if there was any additional planning work planned following the CTAA report on expanded facilities in Baldwin City and Eudora. Ms. Mortinger indicated there was not any action from human service and paratransit providers. Scott McCullough asked if there was any air quality planning work based on future standards updates. Allison Smith replied stating the standard update occurred every 5 years, so she expects the process to begin in 2020. Paul Foundoukis asked when the MPO last updated the functional classification map. Ashley Myers indicated it had been updated in 2017 prior to the development of Transportation 2040. Ms. Smith noted that the planning grant should be estimated based on the 2019 amount and estimated carryover. Ms. Mortinger let TAC members know that a draft on work plan will be on the next agenda.

7. Quick Updates

Bicycle & Pedestrian Counts - <https://lawrenceks.org/mpo/bikepedcount>

The MPO is working on conducting bicycle and pedestrian counts during September. There are various volunteer opportunities.

Lawrence Safe Routes to School Planning

SRTS coordinating team is working to deploy travel tallies for fall 2019 student travel information and a parent survey to inform SRTS planning.

Baldwin City/Eudora Safe Routes to School Planning/ Countywide Bike Plan

SRTS coordinating team is partnering with Baldwin City and Eudora on distribution of the parent surveys to inform SRTS and the Countywide Plan.

Statewide Performance Dashboard - www.fhwa.dot.gov/tpm/reporting/state/state.cfm?state=Kansas

8. Other Business

Ed Courton mentioned Baldwin City was 2 weeks away from plugging into their solar network to make the town powered 30% by electric power.

9. Next Meeting: September 3rd, 2019 or another date set by the TAC