

Thursday, August 15, 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 April 18, 2019 (attached)
- 4. Discussion Item: Updates
 - 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)

5. Action Item: Approval of the FFY19 TIP Amendment 3

The public comment period was July 11 - July 26. One public comment was received. TAC will review at their August 13^{th} meeting.

https://assets.lawrenceks.org/assets/mpo/tip/2019-2022TIPA3-Summary.pdf https://assets.lawrenceks.org/assets/mpo/tip/comments/19TIPA3-JCarlson-MPOResponse.pdf

6. Action Item: Approval of Lawrence Bikes

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. TAC will review at their August 13th meeting. https://assets.lawrenceks.org/assets/mpo/bicycle/BikePlan-Draft.pdf
https://assets.lawrenceks.org/assets/mpo/bicycle/BikePlan-Comments-MPOResponses.pdf

7. Other Business

8. Adjournment – Next Meeting: September 19, 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					
Cory Davis/Matt Messina	Canceled	Present	Canceled	Present	Canceled	Canceled	Canceled					
Michelle Derusseau	Canceled	Present	Canceled	Absent	Canceled	Canceled	Canceled					
Matthew Herbert	Canceled	Present	Canceled	Present	Canceled	Canceled	Canceled					
Rob Sands	Canceled	Present	Canceled	Present	Canceled	Canceled	Canceled					
Eric Struckhoff	Canceled	Absent	Canceled	Present	Canceled	Canceled	Canceled					
Jimmy Wilkins	Canceled	Present	Canceled	Present	Canceled	Canceled	Canceled					



MPO Policy Board Meeting Minutes Thursday, April 18, 2019

City Commission Room Lawrence City Hall

Attendance:

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	Jennifer Ananda	Lawrence City Commission
	Michelle Derusseau (V-C)	Douglas County Commission
Χ	Matthew Herbert	Lawrence City Commission
Χ	Jimmy Wilkins	City of Lecompton
Χ	Rob Sands	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
	Daul Foundoukic	EH\A/A

STAFF PRESENT

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

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	Brian Cramer	City of Baldwin City
	Paul Foundoukis	FHWA
	Daniel Nguyen	FTA
L	Jeff Severin	University of Kansas
	Tim Reazin	City of Eudora

Meeting Audio – Time stamps are next to agenda items.

1. Call Meeting to Order and Introductions - 0:00

Rob Sands called the meeting to order.

2. Public comment – 0:24

There was none.

3. Action Item: Approval of Minutes from February 21, 2019 – 0:45

Rob Sands asked for a motion to approve the February minutes. Matthew Herbert motioned to approve, seconded by Rob Sands; the motion passed 2-0-2. Eric Struckhoff and Matthew Messina abstained.

- 4. Discussion Item: Updates 2:02
 - a. Project Updates Memo
 - Safe Routes to School Plans (Lawrence, Eudora, Baldwin City)
 - Lawrence Bike Plan
 - **b.** Recent TAC meeting minutes https://lawrenceks.org/boards/technical-advisory-committee/
 - TAC February 5th Meeting approved and posted online

Ashley Myers reviewed Safe Routes to School counts and processes towards the Safe Routes to School Plan. Ms. Myers also informed the committee the Bike Plan is nearing completion.

5. Action Item: Approval of the FFY19 TIP Amendment 2 – 5:30

https://assets.lawrenceks.org/assets/mpo/tip/2019-2022TIPA2-Summary.pdf

Ashley Myers updated the committee on new projects and funding added to the TIP in Lawrence, Eudora, and Baldwin as well as changes. She said no public comments were received during the 15-day public comment period (March 7-March 22). The TAC recommended approval at their April 2nd meeting.



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Eric Struckhoff motioned to approve FFY19 TIP Amendment 2, seconded by Matthew Herbert; the motion passed 3-0-1. Matthew Messina abstained.

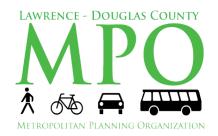
6. Action Item: Approval of the 23^{rd} St Multimodal Corridor Study Steering Committee and Project Advisory Committee – 10:55

Jessica Mortinger explained goals and envisioned process for establishing the committee and public engagement plans. The TAC recommended approval at their April 2nd meeting. Eric Struckhoff motioned to approve the members of the 23rd St. multimodal Corridor Study Steering Committee and Project Advisory Committee, seconded by Matthew Herbert; the motion passed 3-0-1. Matthew Messina abstained.

7. Other Business – *17:30* There was none.

8. Adjournment – 18:50 Meeting adjourned at 3:19





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: August 8, 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.

Bicycle & Pedestrian Counts – In September 2018, the MPO staff coordinated counts at 24 locations throughout Lawrence, Eudora, and Baldwin City. The locations were counted by 40 volunteers who manually observed bicycle riders and pedestrians. 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. The count summaries are located at

<u>www.lawrenceks.org/mpo/bikepedcount</u>. The online map has been updated to show all count years and the mode share percentages. Not all locations have mode share percentages because they require vehicle counts in order to do the calculations.

Safe Routes to School Plans (Lawrence) – The MPO worked with the City of Lawrence Municipal Services and Operations, USD 497, the Lawrence-Douglas County Health Department and the City/County Sustainability Office to evaluate existing crossing guard locations. Unfortunately the rainy spring interfered with completing the counts. Thus existing crossing guard locations will be conducted in the fall. Work is continuing to write the citywide plan.

Safe Routes to School Plans (Eudora) – The MPO is continuing to work with Lawrence-Douglas County Health Department, the City/County Sustainability Office, the City of Eudora, and USD 491 to write a Eudora Safe Routes to School Plan.

Safe Routes to School Plans (Baldwin City) – The MPO is continuing to work with Lawrence-Douglas County Health Department, the City/County Sustainability Office, the City of Baldwin City, and USD 348 to write a Baldwin City Safe Routes to School Plan.

Countywide Bike Plan – Work has restarted on the Countywide Bike Plan. It was determined there would be more synergy if the County portion of the plan was synced with the Safe Routes to School planning work.

Statewide Performance Dashboard – The Federal Highway Administration maintains this State Performance Dashboard based on data state DOTs submit. The Kansas Statewide data can be accessed at:

https://www.fhwa.dot.gov/tpm/reporting/state/state.cfm?state=Kansas. If you click on one of the three main headings of Highway Safety, Highway Infrastructure Condition, or Highway Reliability you can access the statewide data for the required federal performance measures, which align to the required measures in Transportation 2040. http://assets.lawrenceks.org/assets/mpo/T2040/T2040.pdf#page=425