

Tuesday, October 2, 2018 at 1:30 PM Planning Conference Room City Hall, 6 East 6th Street Lawrence, Kansas 66044

TECHNICAL ADVISORY COMMITTEE - AGENDA

- 1. Call Meeting to Order, Welcome 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 the September 4 meeting (attached)
- 4. Action Item: Recommend Approval of the FFY19 Transportation Improvement Program https://assets.lawrenceks.org/assets/mpo/tip/2019-2022TIP.pdf
 Public comment period was August 15 September 14. No public comments were received.
- 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
 Public comment period was September 7 22. No public comments were received.
- 6. Quick Updates
 - a. 2019 UPWP
 - b. Bikeway Plan Update
- 7. Other Business
- 8. Next Meeting: November 6, 2018 or another date set by the TAC

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.



Technical Advisory Committee (TAC) Meeting Minutes Tuesday, September 4, 2018

Planning Conference Room Lawrence City Hall

Attendance:

VOTING MEMBERS PRESENT			NON-VOTING MEMBERS PRESENT		
Χ	Leslie Herring (V-Chair) (Alt)	City of Eudora	X	Paul Foundoukis	FHWA
Χ	Keith Browning	Douglas County		Daniel Nguyen	FTA
Χ	Ed Courton (Chair) (Alt)	Baldwin City	Χ	Charlie Bryan	L-DC Health Dept.
Χ	Charles Soules	Lawrence PW	STAFF PRESENT		
X	Scott McCullough	L-DC PDS	Χ	Jessica Mortinger, AICP	L-DC MPO
Χ	Robert Nugent	Lawrence Transit	Χ	Ashley Myers, AICP	L-DC MPO
	Lynley Sanford	Lecompton		Ryan Pearson	L-DC MPO
Χ	Allison Smith	KDOT	GUESTS PRESENT		
Χ	Aaron Quisenberry	KU on Wheels	Χ	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 (attached)

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.