City of Lawrence Transportation Commission February 4, Minutes

MEMBERS PRESENT: Charlie Bryan, Steve Evans, Donna Hultine, Ron May, Erin

Paden, John Ziegelmeyer, Kathryn Schartz, Carol Bowen

MEMBERS ABSENT: Nick Kuzmyak

STAFF PRESENT: David Cronin, MSO Department

Charles Soules, MSO Department Steve Lashley, MSO Department Jon Marburger, MSO Department Jessica Mortinger, Planning Department

A complete video recording of the meeting is available on the City's website at https://lawrenceks.org/boards/transportation-commission/

The meeting was called to order by Steve Evans at 6:05 p.m. in the City Commission Room, City Hall, 6 E. 6th Street.

ITEM NO. 1:

<u>Approve Study Session minutes for November 28, 2018 Study Session</u> <u>and Regular Meeting minutes for December 3, 2018</u>

Moved by Commissioner Hultine, seconded by Commissioner Bryan to approve minutes. Motion passed 7-0.

ITEM NO. 2:

General Public Comment

Public Discussion: N/A

ITEM NO. 3:

2019 Street Maintenance Program

Action: Steve Lashley presented on 2019 Street Maintenance Program.

Public Comment: N/A

ITEM NO. 4:

Elect Chair and Vice Chair

Action: Receive nominations and vote for chair and vice chair.

Commissioner Bryan nominated Steve Evans for chair, seconded by Commissioner Paden. Motion passed 7-0. Commissioner Evans abstained.

Commission Schartz nominated Donna Hultine for vice chair, seconded by Commissioner Bryan. Motion passed 8-0.

Public Comment: N/A

<u>ITEM NO. 5:</u>

2018 Pedestrian/Bicycle Projects

Action: Jon Marburger presented the construction costs from bids received for the 2018 Sidewalk Gaps and ADA Ramps & 2017 CDBG ADA Ramps and Haskell Crossing. Recommended approval of \$200,000 of 2019 Pedestrian/Bicycle Funds to complete construction of 2018 Sidewalk Gaps and ADA Ramps project.

Commissioner Bowen did not want to spend 2019 dollars on 2017 and 2018 projects. The thought was that doing the entire block might be cheaper that gaps.

Moved by Commissioner May, seconded by Commissioner Bryan to approve \$200,000 of 2019 Pedestrian/Bicycle Funds to complete construction of 2018 Sidewalk Gaps and ADA Ramps project. Motion passed 7-1 with Commissioner Bowen opposed.

Public Comment: Gary Webber

ITEM NO. 6:

2019 Transportation Commission Retreat

Action: Receive Retreat Agenda from subcommittee.

ITEM NO. 7:

Staff Items

- Bicycle Boulevard Public Meetings
 - o February 11, 2019 @ Lawrence High School 5:30p-7:30p
 - February 13, 2019 @ Liberty Memorial Central Middle School 5:30p-7:30p
 - City receives TH Grant for Lawrence Loop

ITEM NO. 8:

Commission Items

• No Commission Items

ITEM NO. 9:

Calendar

- Transportation Commission Retreat
 - o Social February 8, 2019 5:30p-7:30p
 - o Retreat February 15, 2019 8:15a-4:00p
- 2019 Meeting Calendar

ITEM NO. 10:

Adjournment

Meeting was adjourned at 7:20 pm.

Transportation Commission Meeting February 4, 2019

Name	Initials	
Members		
Charlie Bryan Lawrence DGCO Health Dept. Representative	CWB	
Donna Hultine University of Kansas	dh	
Kathryn Schartz Multi-Modal Transportation / Planning Eng Rep	VSS7	
Nick Kuzmyak PTAC representative		
Carol Bowen Pedestrian Representative	CB	
Steve Evans Planning/Engineering Field Representative	S6\$	
Erin Paden Bicyclist Representative	ag .	
John Ziegelmeyer Local Business Representative		
Ron May USD-497 City Staff	165	
David Cronin City Engineer	DC	
Jessica Mortinger Senior Transportation Planner	JM	
Ashley Myers Transportation Planner		
Charles Soules Assistant Director, MSO	·	
Jon Marburger Project Engineer		
Steven Lashley-Project Engineer MSO - SMJ		

Transportation Commission Meeting
February 4, 2019
Public Sign In Sheet

Public Sign In Sneet Name Contact Info	
	(ph)
GerjWebber	
	(e-mail)
	(ph)
	(e-mail)
	(ph)
	(e-mail)