The meeting was called to order by Commissioner Evans at 6:01 p.m. in the City Commission Room, City Hall, 6 E. 6th Street.

**ITEM NO. 1:**

**Approve Regular Meeting minutes for October 7, 2019**

Moved by Commissioner Ziegelmeyer to approve the minutes, seconded by Commissioner Paden. Motion passed 8-0.

**ITEM NO. 2:**

**General Public Comment**

Public Discussion: N/A

**ITEM NO. 3:**

**E. 19th Street – Haskell to O’Connell design options**
David Cronin addressed concerns and questions posed at the October 7 Transportation Commission regular meeting. Jason Hoskinson with BG Consultants presented a recommendation letter to the Commission. Five design options for the project were presented and reviewed by all members. Moved by Commissioner May to recommend concept 4 with a 27’ wide street from back of curb to back of curb with a 10 foot cycle track on the South side and 5 foot sidewalks on both sides, seconded by Commissioner Paden. Motion passed 7-1. Commissioner Kuzmyak dissented citing his support of a 22’ option.

Public Comments: Michael Almon, Alee Phillips, Sharon Ashworth, Bonnie Uffman, Juda Lewis, Melissa Warren, Julia Thomas

**ITEM NO. 4:**

**2020 to 2024 Bike/Ped Funding Plan**

City Project Engineer Jacob Baldwin presented a proposed plan for CIP#CI09, the Sidewalk/Bike/Ped Improvements Project.

Moved by Commissioner Kuzmyak to proceed with staff recommendation for CIPCI09 for 2020 to 2024, seconded by Commissioner Bowen. Motion passed 7-0.

Public Comments: Gary Webber, Chris Tilden

**ITEM NO. 5:**

**Shared Scooter Pilot Program**

David Cronin presented a draft of Shared Scooter RFQ. Kelly Fox provided feedback regarding terminology of RFQ to Commission and staff. Moved by Commissioner Evans to recommend the RFQ with modifications for requesting the time period of use for approval to the City Commission, seconded by Commissioner Kuzmyak. Motion passed 8-0.

Public Comments: Kelly Fox, Sally Zogry

**ITEM NO. 6:**

**Staff Items**

- Safe Routes to School Open House November 14th 6 p.m. to 8 p.m. at Douglas County Fairgrounds – Flory Meeting Hall, 2120 Harper Street

- Alta Planning and Design was selected to develop a comprehensive public education campaign for the Neighborhood Traffic Management Program. The consultant’s proposed scope and fee has been reviewed by Staff and a recommendation to execute a Professional Services Agreement is being prepared for the City Commission’s consideration.
• Commissioner Bryan requested information on the Multi-Modal Transportation Commission’s role in the Safe Routes open house. David Cronin discussed the potential for receiving input regarding shared streets for future routes and crossing guard data. Commission and staff outlined goals of further integrating and building engagement within community.

Public Comments: N/A

**ITEM NO. 7:**

**Commission Items**

• PTAC Meeting cancelled. Search for new Transit Director has closed; interviews to follow.

• Commissioner Bowen noted dispersed medical services across city and transportation issues that may subsequently occur, proper email practices, and investigating Kansas state law and the cap on property tax in regards to sidewalk repair.

**ITEM NO. 8:**

**Calendar**

**Next Meeting December 2, 2019**

• 5p Study Session:
  o Chapter 20 Article 9: Parking, Loading and Access Standards Update.

• 6p Regular Meeting:
  o Kasold – 22nd St. to Clinton Parkway design review
  o Discuss 2020 Calendar and annual retreat
  o Staff update on progress made for Safe Routes To School Plan

**ITEM NO. 9:**

**Adjournment**

Meeting was adjourned at 9:29 p.m.