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:**

**Approve Study Session minutes for November 28, 2018 Study Session and Regular Meeting minutes for December 3, 2018**

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.
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  

ITEM NO. 5:  

**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
  - 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
  - Social February 8, 2019 5:30p-7:30p
  - 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Initials</th>
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<tbody>
<tr>
<td>Charlie Bryan</td>
<td>CB</td>
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<td>Lawrence DGCO Health Dept. Representative</td>
<td>CWB</td>
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<td>Donna Hultine</td>
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<td>University of Kansas</td>
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<td>Kathryn Schartz</td>
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<td>Multi-Modal Transportation / Planning Eng Rep</td>
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<td>Nick Kuzmyak</td>
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<td>PTAC representative</td>
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<td>Carol Bowen</td>
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<td>Pedestrian Representative</td>
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<td>Steve Evans</td>
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<td>Planning/Engineering Field Representative</td>
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<td>Erin Paden</td>
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<td>Bicyclist Representative</td>
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<td>John Ziegelmeyer</td>
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<td>Local Business Representative</td>
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<td>Ron May</td>
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### City Staff

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<tr>
<td>David Cronin</td>
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<td>City Engineer</td>
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<td>Jessica Mortinger</td>
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<td>Senior Transportation Planner</td>
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<td>Ashley Myers</td>
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<td>Transportation Planner</td>
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<td>Charles Soules</td>
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<td>Assistant Director, MSO</td>
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<td>Jon Marburger</td>
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<td>Project Engineer</td>
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**Steven Lashley - Project Engineer MSO**
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<th>Name</th>
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