



Meeting Summary

Transportation Advisory Committee (TAC) Meeting Summary
Monday, September 28th 2020
Online via GoToMeeting

Meeting Duration: 1 hour and 44 minutes

Members in Attendance:

Troy Tabor, TAC Chair
Jim Weber, Sedgwick County
Jolene Graham, Economist
Les Mangus, Butler/Sumner
Mary Hunt, Land Use Planning
Ronald Colbert, SCAC

Jack Brown, Regional Pathways
Rene Hart, KDOT
Chad Parasa, WAMPO
Don Snyder, KDOT
Shawn Mellies, City of Wichita
Gary Janzen, City of Wichita

Dan Squires, SCAC
Raven Alexander, Wichita Transit
Annette Graham, Coordinated Transit
District #9
Laura Rainwater, REAP
Mike Armour, City of Wichita

Other Attendees:

Kristen Zimmerman, WAMPO
Tricia Thomas, WAMPO
Patricia Sykes, WAMPO
Michelle Styles, WAMPO
Chris Upchurch, WAMPO
Nick Flanders, WAMPO
Brad Shores, JEO

Alan Kailer, Bike Walk Wichita
Karyn Page, Kansas Global Trade
Services
Eva Steinman, FTA
Jacob Borchers, WSP
Brett Letkowski, TranSystems
Zach McHatton, SCAC

James Wagner, City of Wichita
Susie Lovelady, KDOT
Rick Backlund, KDOT
Sean Fox, Park City
Matt Messina,
Jane Byrnes, Public
Catherine Patrick, FHWA

1. Mr. Tabor called the meeting to order at 10:01 AM

2. Regular Business

A. Approval of September 28, 2020 Agenda

Discussion: None

Action: Moved to approve agenda as presented. Motion passed (17-0).

Motion: M. Armour

Second: R. Colbert

B. Approval of August 24, 2020 Minutes

Discussion: None

Action: Moved to approve minutes as presented. Motion passed (17-0).

Motion: R. Alexander

Second: R. Colbert

C. Director's Report

i. Committee Updates –

Mr. Parasa presented meetings scheduled for both Safety/Health Committee as well as Active Transportation Committee. Next Safety/Health Committee meeting is scheduled on November 4, 2020. Active Transportation Committee meeting is scheduled on December 9, 2020.

3. Public Comment Opportunity

- i. None

4. New Business Items

A. **2020 UPWP Amendment**

Mr. Parasa noted that the UPWP has been updated by WAMPO staff. This particular amendment of 2020 UPWP, is a revision of the UPWP that was adopted on December 10, 2019. During the Fall 2020, it is customary to adjust the estimated budget based on the changes that occurred since January 2020. Staff received some comments from KDOT.

Action: Moved to approve the UPWP 2020 with specific changes received from KDOT.

Motion: D. Squires

Second: J. Weber

Motion Passed (17-0)

B. **Projects Funding Requests outside of WAMPO TIP Funding Cycle**

Mr. Parasa briefly noted that there were two organizations needing to speak with the board regarding their specific funding needs. Prior to hearing funding requests the board agreed that going forward there should be a process & framework on how WAMPO distributes funds. Reviewing previous history and priority lists also need to be evaluated and looked at when making decisions. Once the new process is in place it should to be discussed every quarter by the board. Per KDOT, the year end balance varies from month to month, there is approx. \$500,000.00 that has not been spent for 2020 that will now be rolled over for 2021 spending due to the start of the new fiscal year (Oct 1st).

Mr. Fox updated the committee on his need for additional funding in regards to the 61st St. N Improvements. Approx. \$1.152 million has been added to the original work quote and will be needed in order to finish the project. S. Fox vocalized to the board that adjustments had to be made to the original quote late in the project due to a possible increase in traffic.

Mr. Janzen spoke to the committee about the North Junction “Green Project” Funding. After adjustments were made in the original quote of work there is now a \$4 million dollar shortfall that will need to have additional funding for.

The TAC board determined that both projects will need to be further reviewed by a sub-committee specifically put together by WAMPO to work with KDOT and other agencies to best determine the process for funding allocation, particularly when funding requests are outside the two year TIP cycle.

5. **Committee Reports/Updates**

A. **Regional Freight Committee update, Karyn Page**

Ms. Page gave a quick update on the Freight Committee. The committee is continuing to work on freight movement and looking at various items such as traffic counts and behavior, congestion, fatal and total crashes within the WAMPO area, rail access and air cargo as well as truck parking. K. Page made note that the committee is still looking to add more members that have expertise in movement of freight. The Freight Committee’s next meeting is scheduled for October 28th at 9:30am.

B. **Safety & Health Committee update, Chad Parasa**

Mr. Parasa gave a brief update on the Safety & Health Committee. C. Parasa noted that the committee is looking for presenters that can speak on specific health issues within WAMPO's jurisdictions. Chad also noted that the committee is still hopeful to add additional members to the committee in the coming weeks. The Safety & Health Committee will meet again on Wednesday, Nov 4th.

6. Other Business – None

7. Meeting was adjourned at 11:44 AM

**Next Meeting will be held October 26, 2020 at 10:00 AM via GoToMeeting:
<https://global.gotomeeting.com/join/909979349>**