



Meeting Summary

Transportation Advisory Committee (TAC) Meeting Summary
Monday, January 25, 2020
Online via GoToMeeting

Meeting Duration: 59 minutes

Members in Attendance:

Troy Tabor, TAC Chair
Jim Weber, Sedgwick County
Jolene Graham, Economist
Les Mangus, Butler/Sumner
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

Elizabeth Ablah, Public Health
Dorsha Kirksey, Coordinated Transit District #9
Alejandro Arias, Air Quality Representative
Mary Hunt, Urban Land Use Planning Representative

Other Attendees:

Michelle Styles, WAMPO
Patricia Sykes, WAMPO
Nick Flanders, WAMPO
Alan Kailer, Bike Walk Wichita

Karyn Page, Kansas Global Trade Services
Eva Steinman, FTA
Becky Tuttle, City of Wichita
James Wagner, City of Wichita

Matt Messina, KDOT
Kristen Zimmerman
Shawn Mellies
Jane Byrnes, Public

1. Mr. Tabor called the meeting to order at 10:00 AM

2. Regular Business

A. Approval of January 25, 2021 Agenda

Discussion: None

Action: Moved to approve agenda as presented. Motion passed (19-0).

Motion: J. Weber

Second: R. Alexander

B. Approval of November 23, 2020 Minutes

Discussion: None

Action: Moved to approve minutes as presented. Motion passed (19-0).

Motion: J. Weber

Second: R. Alexander

C. Director's Report

i. Committee Updates –

Mr. Parasa provided the upcoming dates for WAMPO's committee meetings. The Safety and Health Committee meeting on Wednesday, February 3rd. The Active Transportation Committee meets Tuesday, March 2nd. The Regional Freight Committee meets on Wednesday, March 31st.

3. Public Comment

Jane Byrnes advocated for a need of transportation funding to go towards updating pedestrian walkways and crosswalks. J. Byrnes noted that there is an increase in pedestrian activity due to COVID and that money would be impactful to the safety of all pedestrians.

4. New Business

A. **Action: 2021 – 2024 TIP #2 (Transportation Improvement Program) Amendment**

Nick Flanders with WAMPO presented the amendment changes to the 2021 – 2024 TIP. This amendment has routine changes for 7 projects. Five of those proposed changes require formal action, the other two are considered administrative changes.

Action: Move to approve 2021 – 2024 TIP #2 (Transportation Improvement Program) Amendment

Motion: J. Weber

Second: G. Janzen

Motion Passed (19-0)

B. **Action: TIP Funding Suballocated Programs Management Procedures**

Chad Parasa spoke to the committee about WAMPO's de-obligated funds. C. Parasa introduced the available options that had been discussed by sub-committee. After reviewing all options the committee recommended some edits and changes to Advanced construction projects. This item became a discussion item on January 25. Staff will revise the document and bring to the next TAC meeting on February 22, as an action item.

C. **Action: 2021 UPWP Amendment #1**

Chad Parasa reviewed WAMPO's recommended changes for UPWP Amendment 1. There were a total of 4 edits that were made to the document by WAMPO staff.

Action: Move to adopt the UPWP Amendment 1 modifications as presented.

Motion: D. Squires

Second: J. Weber

Motion Passed (19-0)

5. Committee Reports/Updates

A. Regional Freight Committee update, Chad Parasa

Mr. Parasa gave a quick update on the Freight Committee. C. Parasa noted that the committee is reviewing technology based surveys that were completed by TranSystems and Cambridge Systems Consulting Firm. This committee's next meeting will be on March 31st.

B. Active Transportation Committee update, Jack Brown

Mr. Kailer reminded TAC members that the next committee meeting is on Tuesday, March 2nd. The committee is currently looking at ways to reduce admissions and constructing the group's goals and policies for WAMPO's jurisdictions.

C. Safety & Health Committee update, Elizabeth Ablah

Mrs. Ablah gave a brief update on the Safety & Health Committee. E. Ablah stated that the committee are identifying health and safety concerns s that all jurisdictions have. The committee is also looking at different tools that Mr. Parasa has sourced and could be of use in the future.

6. Other Business – None

WAMPO staff conducted surveys during the development of Metropolitan Transportation Plan in 2020. The survey summaries are documented and can be obtained on the WAMPO web site. This survey also was used to create the WAMPO vision statement for the development of Regional Metropolitan transportation plan.

Mr. Janzen mentioned that a percentage or dollar figure given towards sidewalks, alternative transportation, etc. during a project, needs to be shown in a project information document. T. Tabor tasked WAMPO staff to design project information document for future projects to seek input on cost estimates of sidewalks. Mr. Kailer agreed with recommendation, and also noted, the project percentage that goes towards alternative transportation needs to be based on actual assessments and not a standard percentage.

Meeting was adjourned at 10:59 AM

Next Meeting will be held February 22, 2021 at 10:00 AM via GoToMeeting:

<https://global.gotomeeting.com/join/975441245>