#### **Transportation Advisory Committee (TAC) meeting notice**

Monday, January 25, 2021 at 10:00 am
ONLINE LINK: https://global.gotomeeting.com/join/443084645

Please call us at 316.779.1321 at least 48 hours in advance if you require special accommodations to participate in this meeting.

We make every effort to meet reasonable requests.

**Meeting Agenda**

*[Note: Meeting agenda is subject to change during the meeting.]*

|  |  |
| --- | --- |
|  | *Page Numbers (in this packet)* |
| 1. **Welcome**
2. **Regular Business**
	1. Approval of January 25, 2021 Agenda
	2. **Approval of November 23, 2020 Minutes**
	3. Director’s Report
		1. **Committee updates**
3. **Public Comments**
4. **New Business**
	1. **Action: 2021-2024 TIP (Transportation Improvement Program) Amendment**

Nicholas Flanders, WAMPO * 1. **Action: TIP Funding Suballocated Programs Management Procedures**

Chad Parasa, WAMPO * 1. **Action: 2021 UPWP Amendment #1**

Chad Parasa, WAMPO 1. **Committee Reports/Updates**
	1. Regional Freight Committee update, Karyn Page
	2. Safety & Health Committee update, Elizabeth Ablah
	3. Active Transportation Committee, Alan Kailer & Jack Brown
2. **Other Business**
3. **Adjournment**
 | Page 1Pages 2 to 4Pages 5 to 6Pages 7 to 7Page 8 to 19Pages 20 to 25Pages 26 to 51 |

Chad Parasa, TAC Secretary

January 19, 2021