

Transportation Advisory Committee (TAC) Meeting Summary Monday, October 26, 2020 Online via GoToMeeting

Meeting Duration: 1 hour and 26 minutes

Members in Attendance:

Troy Tabor, TAC Chair Jim Weber, Sedgwick County Jolene Graham, Economist Les Manaus, Butler/Sumner 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 Cory Davis, KDOT

Laura Rainwater, REAP Mike Armour, City of Wichita

District #9

Alejandra Arias, Air Quality Elizabeth Ablah, Public Health

Raven Alexander, Wichita Transit

Annette Graham, Coordinated Transit

Other Attendees:

Patricia Sykes, WAMPO Michelle Styles, 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 James Wagner, City of Wichita Susie Lovelady, KDOT

Ronald Nuessen, David Schwartz, KDOT Matt Messna, Robert Parnacott, Jane Byrnes, Public

Deanne Winkelmann, TranSystems Sara Clark, TranSystems

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

2. Regular Business

A. Approval of October 26, 2020 Agenda

Discussion: None

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

Motion: R. Colbert Second: L. Rainwater

B. Approval of September 28, 2020 Minutes

Discussion: None

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

Motion: L. Rainwater Second: J. Brown

C. Director's Report

i. Committee Updates –

Mr. Parasa presented meetings scheduled for both Safety/Health Committee as well as Active Transportation Committee.

3. Public Comment Opportunity

i. None

4. New Business Items

A. 2021 UPWP Amendment

Mr. Parasa presented the estimated budget and planned tasks for the year 2021, documented in UPWP 2021. UPWP 2021 was developed in coordination with KDOT.

Action: Moved to approve the UPWP 2021 with specific changes received from KDOT.

Motion: J. Weber Second: D. Squires Motion Passed (19-0)

B. Transportation Performance Management (TPM)

Mr. Schwartz presented

C. Freight Study Status Update - Transload Operations

Ms. Winkelmann presented definition of Transload facility and its operations.

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. More to come after the next committee meeting that is scheduled on 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.

C. Active Transportation Committee update, Jack Brown

Mr. Brown gave a brief update on the Active Transportation Committee meeting.

6. Other Business - None

7. Meeting was adjourned at 11:26 AM

Next Meeting will be held November 23, 2020 at 10:00 AM via GoToMeeting: https://global.gotomeeting.com/join/890852397