



Meeting Summary

Technical Advisory Committee (TAC) Meeting Summary

Monday, July 26th @ 10:00 PM

Meeting Duration: 51 minutes

Members in Attendance:

Raven Alexander, Wichita Transit
Mike Armour, City of Wichita
Jack Brown, Regional Pathways
Jolene Graham, Economist
Rene Hart, KDOT
Tom Hein, KDOT

Mary Hunt, Urban Land Use Planning
Gary Janzen, City of Wichita
Shawn Mellies, City of Wichita
Laura Rainwater, REAP
Don Snyder, KDOT
Pat Stivers, SCAC
Jim Weber, Sedgwick Co.

Alt:

Tonja Howard, Wichita Transit
Dorsha Kirksey, Coordinated Transit District #9

Other Attendees:

Jake Borchers, WSP
Jared Cerullo, City of Wichita
Kathryn Chambers, WAMPO
Cecelie Cochran, FHWA
Nick Flanders, WAMPO
Danielle Gauna, WAMPO
Alex Lane, City of Derby

Brett Letkowski, TranSystems
Matt Messina, KDOT
Ronald Nuessen, Alfred Benesch & Company
Lynn Packer, Sedgwick Co.
Chad Parasa, WAMPO Director
Marcela Quintanilla, WAMPO intern

Paul Schiffelbein, MAPD
Brad Shores, JEO
Jordan Silvers, WAMPO
Eva Steinman, FTA
James Wagner, City of Wichita
Kristi Wilson, KDOT
Kristen Zimmerman, PEC

1. Per the advice of TAC Chair, Mr. Parasa called the meeting to order at 10:02 AM.

2. Regular Business

A. Approval of July 26th, 2021 Agenda

Discussion: None

Action: Moved to approve agenda as presented. Motion passed (13-0).

Motion: J. Graham

Second: G. Janzen

B. Approval of June 28th, 2021 Minutes

Discussion: None

Action: Moved to approve minutes. Motion passed (13-0).

Motion: T. Hein

Second: J. Weber

C. Director's Report

i. Overview

Chad Parasa gave an overview of the upcoming presentations, including an action item on TIP Amendment #4.

ii. HIP (Highway Infrastructure Program) federal funds Call for Projects

\$683,064 of HIP funds have been allocated specifically for the WAMPO region in FFY2020, which must be obligated by September 30th, 2023 and spent by September 30th, 2028. An additional \$556,717 has been allocated specifically for the WAMPO region for FFY2021, which must be obligated by September 30th, 2024 and spent by September 30th, 2029. The total funds available is \$1,239,781. These funds may be used on separate or the same projects and are available immediately for obligation. WAMPO is currently accepting applications for projects already in the TIP with costs greater than what already-

authorized funds cover, and projects in the MTP that did not make it into the TIP. The deadline for applications is August 31st, 2021.

iii. **Bike Ped Counts–September 23rd & 25th**

Kathryn Chambers gave a call to action for volunteers for WAMPO’s upcoming annual bike and pedestrian count.

3. Public Comment Opportunity – None

4. New Business

A. **Action: 2021-2024 TIP (Transportation Improvement Program) Amendment #4**

Amendment #4 is composed of five administrative adjustments and two new projects that require formal action. The public comment period for this amendment is scheduled to end July 30th, 2021. All of the projects are consistent with the current MTP and are fiscally constrained.

WAMPO I.D.	Amendment or Adjustment	Project Name
ITS-21-01	Amendment	Install Fiber along US-54 in Sedgwick County
S-21-01	Amendment	1R Project: I-235 in Sedgwick County Guardrail Upgrades
R-19-08	Adjustment	North Main Street Reconstruction
INT-19-04	Adjustment	K-254 at Rock Road
S-19-06	Adjustment	Guardrail Upgrades on K-96 in Sedgwick County
40-576	Adjustment	KDOT Bridge Set Aside projects in the WAMPO Region 2022
40-514	Adjustment	WAMPO Travel Demand Model Update

Action: Moved to recommend approval of amendment as presented. Motion passed (13-0).

Motion: J. Weber

Second: T. Hein

B. **Discussion: Projects Evaluation Methodology & Scoring Criteria**

The MTP has five specific focus areas that projects need to satisfy: quality of place and talent, the multimodal network, mobility and economy, equity and diversity, and safety and health. The proposed projects evaluation and scoring methodology is consistent with MTP goals and focus areas.

5. Committee Reports/Updates

A. **Safety & Health Committee update**

The next safety and Health Committee meeting will be held on August 18th, 2021 at 9:30 AM.

B. **Active Transportation Committee update**

The next Active Transportation Committee meeting will be held on September 1st, 2021 at 9:30 AM. The agenda for this meeting is currently being set.

6. Other Business – None

7. Meeting adjourned at 10:53 AM.

The next TAC meeting will be held on Monday, August 23rd, 2021 at 10:00 AM.