

Meeting Summary

Technical Advisory Committee (TAC) Monday, October 25th, 2021 @ 10:00 AM Hybrid Meeting

Meeting Duration: 40 minutes

Members in Attendance:

Troy Tabor, TAC Chair Raven Alexander, Wichita Transit

Mike Armour, Wichita

Jack Brown, Regional Pathways

Annette Graham, Coordinated Transit

District #9 Representative Jolene Graham, Economist

Representative

Mary Hunt, Urban Land Use Planning

Representative

Gary Janzen, Wichita

Les Mangus, Butler/Sumner Co.

Shawn Mellies, Wichita Laura Rainwater, REAP

Nina Rasmussen, Air Quality

Representative

Dan Squires, SCAC Pat Stivers, Maize Jim Weber, Sedgwick Co. Kristi Wilson, KDOT

Alt:

Tonja Howard, Wichita Transit

Other Attendees:

Greg Allison, MKEC
Jared Cerullo, Wichita
Kathryn Chambers, WAMPO

Cecelie Cochran, FHWA Nick Flanders, WAMPO Alan Kailer, Bike Walk Wichita

Matt Messina, KDOT

ThaiBinh Ninh, MAPD

Ron Nuessen, Alfred Benesch &

Company

Lynn Packer, Sedgwick Co. Chad Parasa, WAMPO

Brad Shores, JEO

Jordan Silvers, WAMPO

Eva Steinman, FTA
Patty Sykes, WAMPO
Jessica Warren, Sedgwick Co.
James Wagner, Sedgwick Co.

Kristen Zimmerman, PEC

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

2. Regular Business

A. Approval of October 25th, 2021 Agenda

Discussion: None

Action: Moved to approve agenda as presented. Motion passed (14-0).

Motion: J. Weber Second: D. Squires

B. Approval of September 27th, 2021 Minutes

Discussion: None

Action: Moved to approve minutes. Motion passed (14-0).

Motion: T. Tabor Second: P. Stivers C. **Director's Report**

i. Overview

Chad Parasa gave an overview of the upcoming presentations. The public comment periods for proposed MTP and TIP amendments have begun and will both be open through November 21st, 2021. WAMPO will be seeking public input on the MTP amendment at an open house on October 29th, 2021.

3. Public Comment Opportunity - None

4. New Business

A. Action: 2022 Unified Planning Work Program (UPWP)

Chad Parasa presented the 2022 Unified Planning Work Program (UPWP), which documents tasks and budgets for WAMPO's planned upcoming activities. Long- and short-range transportation-plan

development is included, as well as potential studies. The public comment period for the 2022 UPWP is open until November 2nd. More details on the UPWP can be found at wampo.org/planning-documents. Discussion: Update UPWP narrative text to add more detail on potential consult studies and services.

Action: Motion to approve with specific changes. Motion passed (16-0).

Motion: D. Squires Second: J. Weber

B. Update: TIP Project Locations and Funding Amounts

Nick Flanders and Jordan Silvers presented a map of regional projects as of TIP Amendment #4, delineating the difference between projects using WAMPO suballocated funds (Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Program, or Transportation Alternatives Program) and non-suballocated funds.

5. Committee Reports/Updates

A. Safety & Health Committee

The next Safety & Health Committee meeting will be held on November 3rd, 2021 at 9:30 AM.

B. Active Transportation Committee

The next Active Transportation Committee meeting will be held on December 1st, 2021 at 9:30 AM.

6. Other Business

7. Meeting adjourned at 10:40 AM.

The next regular meeting will be held on Monday, November 22nd, 2021 at 10:00 AM.

¹ By the time the vote on Action Item 4A occurred, two more members had joined the online meeting.