**Technical Advisory Committee**

**Meeting Minutes**

**Wednesday, May 1, 2024 at 1:00 pm**

*In Person: Virtual:*

Groesbeck Zoom meeting

Manhattan Public Library Meeting ID: 919 154 6755

629 Poyntz Ave

Manhattan, KS 66502

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| **Non-Voting Members Present** | | |
|  | Daniel Nguyen | Federal Highway Admin. |
|  | Owen Washburn | Fort Riley |
|  | Eva Steinman | Federal Transit Admin. |
|  | Angela Schnee | City of Ogden |
|  | Vacant | City of Grandview Plaza |
|  | Ben Wheeler | City of St. George |
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| **Voting Members Present** | | |
| X | Corey Trumpp | Geary Co. Public Works |
| X | Ray Ibarra  (Chair) | Junction City  Public Works |
|  | Troy Livingston | Junction City/Geary County Zoning |
| X | Nathan Bergman | Pottawatomie Co.  Public Works |
|  | Casey Frisbie | Wamego Public Works |
|  | Gregg Webster | Pottawatomie County Zoning |
| X | Cameron Matthews | Wamego Zoning |
|  | Amanda Webb | Riley County Planning |
|  | Karen Becker  (Vice-Chair) | Manhattan Public Works |
|  | John Ellerman | Riley County Public Works |
| X | John Adam | Manhattan Community Development |
| X | Ryne Dowling | Kansas Dept. of Transportation |
| X | Anne Smith | Flint Hills ATA Bus |
| X | Lisa Johhnson | K-State Planning |

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| **Staff Present** | |
| x | Jared Tremblay |
| x | Abigail Danner |

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| **Members of the Public Present** | |
| Mike Wilson | CTD |
| Matt Mackaprang | KDOT |
| Allison Smith | KDOT |
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1. **Welcome & Introductions**
   * Meeting was called to order at 1:01pm.
2. **Public Comment Opportunity**
   * There were no public comments.
3. **Staff Updates**
   * Jared Tremblay gave an update of the TDM process, noting future scenarios will be completed later in the summer. He then mentioned letters of support for KDOT TA applications, and also that the EV Readiness Plan kick-off meeting was held today.
4. **KDOT Update**
   * Allison Smith presented on KDOT’s TERS (Transportation Emission Reduction Strategy), with details on funding available across the State.
   * Jared Tremblay presented the slides pertaining directly to the FHMPO area, noting eligible projects and schedule.
   * Allison Smith noted EV applications must fill out both application forms. She also stated projects will go through LPA process, with PE being an eligible cost, but having to go through QBS with local projects.
   * Nathan Bergman noted that QBS is not low bid, to which Allison Smith agreed but stated construction will be low bid.
5. ACTION ITEM: Approve March 6, 2024 Meeting Minutes

* John Adam motioned and Anne Smith seconded. Motion passed unanimously

1. ACTION ITEM: Recommend approval of 2024 Unified Planning Work Program (UPWP) Amendment #3

* Jared Tremblay gave an update of the changes, mainly the adjustment of funds by item (1.0, 2.0, & 3.0) based on hours worked, the restructuring of Complete Streets into item 3.3, and the change in numbering for the EV Readiness Plan.
* Cameron Matthews moved to approve and Anne Smith seconded. Motion passed unanimously.

ACTION ITEM: Recommend approval of Connect 2030 Amendment #4

* Jared Tremblay gave an update of the changes, noting that the performance measures in Chapter 5 were updated to reflect the recently adopted PMs, with the idea that the LRTP should be in line with other plans and data. He also noted the update to the Fiscally Constrained and Illustrative lists with updates reflecting the most recent TIP.
* John Adam motioned and Cameron Matthews seconded. Motion passes unanimously.

1. DISCUSSION ITEM: TA Grant History
   * Jared Tremblay went through a presentation highlighting the impact of KDOT’s TA over the last 10years. He noted over $12 million in projects had been built across the region.

1. DISCUSSION ITEM: EV Readiness Plan Stakeholders
   * There was a discussion about TAC members serving as Stakeholders for the EVRP. It was decided the stakeholder meeting should be held immediately following TAC in June.
2. Adjournment by Chair
   * The Chair adjourned the meeting at 1:37p

Next meeting scheduled for June 5, 2024