

WICHITA AREA METROPOLITAN PLANNING ORGANIZATION

TRANSPORTATION POLICY BODY MEETING NOTICE

Tuesday, August 11, 2009 at 3:00 p.m.

The Transportation Policy Body (TPB) will hold a meeting in the Large Conference Room, 10th Floor, 455 N. Main, Wichita, Kansas.

If you have any questions regarding the meeting or items on this agenda please call WAMPO staff at 316.268.4391.

AGENDA

1. Call meeting to order – Chairperson, Transportation Policy Body (TPB).
2. **ACTION ITEM:** Approval of the August 11, 2009 Meeting Agenda.
3. **ACTION ITEM:** Approval of the July 14, 2009 Meeting Minutes.
4. **Public Comment Opportunity.**
5. **Update:** Technical Advisory Committee (TAC).
Tom Jones, TAC Chairperson.
6. **Update:** Kansas Department of Transportation (KDOT).
Davonna Moore, Urban Planning Unit Manager.
7. **Update:** Wichita Transit (WT).
Michael Vinson, Wichita Transit Director.
8. **ACTION ITEM:** Metropolitan Transportation Plan (MTP) 2035 Strategies Endorsement.
Mitch Coffman, Associate Planner.
9. **ACTION ITEM:** Transportation Policy Body (TPB) Election / Appointment of Officers.
Nancy Harvieux, AICP – Transportation Planning Manager.
10. **Update:** American Recovery and Reinvestment Act (ARRA) Identification of Process Issues.
Nancy Harvieux, AICP – Transportation Planning Manager.
11. **PUBLIC HEARING & ACTION ITEM:** Title VI & Environmental Justice (EJ) Policy.
Kimberly Spielman, Planning Analyst.
12. **PUBLIC HEARING & ACTION ITEM:** 2030 Long Range Transportation Plan (LRTP) Amendment #5.
Derek Clark, Planning Analyst.
13. **PUBLIC HEARING & ACTION ITEM:** Transportation Improvement Program (TIP) Policy Amendment V. 5.
Brenton Holper, Associate Planner.

14. **ACTION ITEM:** 2010 Transportation Improvement Program (TIP) Project Lists Endorsement.
Brenton Holper, Associate Planner.
15. **Update:** 2008 Transportation Improvement Program (TIP) FFY 2009 Contingency List.
Nancy Harvieux, AICP – Transportation Planning Manager.
16. **Update:** Project Progress Reports.
Nancy Harvieux, AICP – Transportation Planning Manager.
17. **Update:** American Recovery and Reinvestment Act (ARRA) Project Progress Report.
Kimberly Spielman, Planning Analyst.
Sondra Clark, KDOT.
18. Other Items.
19. Adjournment.

John L. Schlegel, Director
Wichita Area Metropolitan Planning Organization
August 3, 2009