



BI-MONTHLY MEETING MINUTES

Date: December 10, 2021

Location and Time: Park City City Hall, 11:30AM

Call to Order

President Teresa Tosh, Superintendent USD 490 El Dorado, called the meeting to order at 11:55 AM.

Members in attendance:

Teresa Tosh, USD 490 El Dorado	John Prather
Will Johnson, Butler County	Tyler Gottschalk, Benton
Don Potter, USD 375	Mike Janzen, USD 375
Kelly Herzet, Butler County	Rebecca Mellies, PEC
Darryl Lutz, Butler County	Dave Bohnenblust, KDOT
Sean Fox, Park City	Tom Hein, KDOT
Pete Meitzner, Sedgwick County	Joe Ausilio, KDOT
Lacey Cruse, Sedgwick County	Glen Scott, KDOT
Darrell Atteberry, Bel Aire	Darryl Lutz, KTA
David Dillner, El Dorado	Sandi Willis, Community National Bank
Kamme Sroufe, Kechi	Tyler Dehn, Wildcat
Lonnie Currier	Michael Baily, Transystems
Loren Jack, Hogoboom	Andrew Wiens
Paul Erickson	Dee Roths, Roths Farms
Laura Rainwater, REAP & WA	Zoe Sisco, Workforce Alliance (WA)

K-254 Corridor Development Association Meeting Minutes

ACTION TAKEN: Commissioners Kelly Herzet motioned to approve the K-254 Meeting Minutes. Dee Roths seconded. MOTION PASSED UNANIMOUSLY.

Treasurer’s Report: David Dillner, Treasurer, K254 CDA

Dillner provided the following overview of the receipts and expenditures of the K254CDA:

BEGINNING BALANCE (October 1, 2021) \$16,774.47

INCOME (Deposits)

<u>Date</u>	<u>Description</u>	<u>Amount</u>
-------------	--------------------	---------------

**TOTAL INCOME
\$0.00**

EXPENSES

<u>Date</u>	<u>Check No.</u>	<u>Description</u>	<u>Amount</u>
-------------	------------------	--------------------	---------------

10/14/21	1010	Workforce Alliance (catering)	\$269.04
----------	------	-------------------------------	----------

TOTAL EXPENSES \$453.34

ENDING CASH BALANCE (September 30, 2021) \$16,505.43

OUTSTANDING DEPOSITS:

12/03/2	PEC- 2022 Membership Assessment	\$500.00
---------	---------------------------------	----------

OUTSTANDING CHECKS: None

RECONCILED BANK BALANCE \$17,005.43

ACTION TAKEN: Mayor Benage motioned to approve the July 31, 2021 Treasurer’s Report. John Prather seconded. MOTION PASSED UNANIMOUSLY.

North Junction Update: Joe Ausilio, Construction Engineer, and Tom Hein, Public Affairs Manager, Kansas Department of Transportation

▪ Background

- 135 and 245 constructed in 60’s and 70’s
- K-96 was constructed in early 90’s
- K-254 began in 1996
- The North Junction
 - 97,000 vehicles/day
 - 9,700 trucks (roughly 10%)

▪ Green Project

- Green project was initiated because many bridges along the route had passed their “expiration date”
 - 3/2019 to 1/2020
 - Replace 7 bridges with 4

- Auxiliary Lanes
 - Rebuild Broadway interchange
- Total: \$51, 337,971.52

- Gold Project- Phase 1
 - 4/2021-2023
 - Replace SB135 Exit to SB 235
 - Bridge of Railroad for new ramps from 135
 - Replace NB135 Loop Ramp to SB235 (2 lane flyover)
 - Total: \$36,319,409.09
- Gold Project- Phase 2
 - Bids open Sept. 2022
 - City of Wichita and Sedgwick County awarded \$21 BUILD grant
 - \$86M estimate in 2022 dollars

Election of 2022 K254 CDA Executive Officers

- Chair: Commissioner Kelly Herzet, Butler County
 - John Prather moved to approve Commissioner Kelly Herzet (Butler County) as the K254 CDA Chair. Chief Darrel Atteberry (Bel Aire) Seconded. MOTION PASSED UNANIMOUSLY.
- Vice-Chair: Assistant Superintendent Mike Janzen, USD 375
 - Commissioner Kelly Herzet (Butler County) moved to approve Mike Janzen (USD 375) as the K254 CDA Vice-Chair, Loren Jack (Hogboom) seconded. MOTION PASSED UNANIMOUSLY.
- Treasurer: City Manager, David Dillner, El Dorado
 - Commissioner Kelly Herzet (Butler County) moved to approve David Dillner (El Dorado) as the K254 CDA Treasurer, Mike Janzen (USD 375) seconded. MOTION PASSED UNANIMOUSLY.

K254 CDA Agreement with Workforce Alliance

- John Prather moved to extend the existing contract with Workforce Alliance for administrative support. Commissioner Kelly Herzet (Butler County) Seconded. MOTION PASSED UNANIMOUSLY.