Approved:	March 8, 2005
	Date

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 10:30 A.M. on February 2, 2005 in Room 123-S of the Capitol.

All members were present.

Committee staff present:

Jill Wolters, Senior Assistant, Revisor of Statutes
Alan Conroy, Director, Kansas Legislative Research Department
Susan Kannarr, Kansas Legislative Research Department
Matt Spurgin, Kansas Legislative Research Department
Robert Waller, Kansas Legislative Research Department
Judy Bromich, Administrative Analyst
Mary Shaw, Committee Secretary

Conferees appearing before the committee:

Deb Miller, Secretary, Kansas Department of Transportation

Others attending:

See attached list.

Chairman Umbarger welcomed Deb Miller, Secretary, Kansas Department of Transportation, who presented an overview of the Agency and the Comprehensive Transportation Plan (<u>Attachment 1</u>). Secretary Miller explained that the purpose of the Agency is to move people and goods. She noted that one of her goals is that decisions are made at the local level.

The Secretary addressed the following items in her testimony:

- Comprehensive Transportation Program passed in 1999
- Funding of the State Highway Funds (FY 2000-2009)
- Streamlined Comprehensive Transportation Update Highways, Local System, Aviation, Rail, Transit

Committee questions and discussion followed. The Committee discussed when Congress might enact the Federal Transportation Program and debt service. Secretary Miller will update the Committee with additional information on this item.

The meeting adjourned at 11:40 a.m. The next meeting is scheduled for February 3, 2005.