

WAMPO MTP-PAC Meeting Agenda

Meeting #5

November 12, 2013

1:00pm to 2:30pm

Parks and Recreation Conference Room

455 N. Main, 11th Floor

Wichita, Kansas

Please note the meeting will be held in the Parks and Recreation Conference Room on the 11th floor of City Hall. Contact Bill Christian (bchristian@wichita.gov or 316-268-4457) if you have any questions or concerns on this meeting.

AGENDA

1. Approval of the October 8, 2013 meeting summary (Chair, 5 min.)
2. Where We Are At (Bill, 5 min.)
3. Public Involvement Update (Mike, 5 min.)
4. Role of the Regional Travel Demand Model in MOVE 2040 Planning Process (Kristen, 15 min)
5. 2040 Population and Employment Sub-Allocation Process Proposal (Kristen, 15 min.)
6. Presentation on Performance Management Requirements (Paul Foundoukis, 15 min.)
7. Performance Measures (Bill, 25 min.)
8. 2014 MTP-PAC Schedule (Bill, 5 min.)
9. Next Meeting – December 2, 2013. (Chair)
10. Adjournment. (Chair)

WAMPO MTP-PAC

Meeting #4 Meeting Summary

October 8, 2013

1:00pm to 2:30pm

Parks and Recreation Conference Room

455 N. Main, 11th Floor

Wichita, Kansas

Members Present

James Skelton, Sedgwick County Commissioner, Committee Chair

Davonna Moore, Kansas Department of Transportation (KDOT)

Tonya Bronleewe, City of Wichita Environmental Quality

Paul Gunzelman, City of Wichita Traffic Engineering

Jim Weber, Sedgwick County Public Works

Paul Foundoukis, Federal Highway Administration (FHWA)

Dave Barber, Wichita Sedgwick County Metropolitan Area Planning Department (MAPD)

Les Mangus, City of Andover Public Works

John Prather, Groendyke Transport

Mike Barushok, Bike Walk Wichita

Members Absent

Tom Jones, Sedgwick County Association of Cities (SCAC)

Steve Banks, Wichita Sedgwick County Metropolitan Area Planning Department (MAPD)
(Representing Wichita Transit)

WAMPO Staff Present

Kristen Zimmerman

Bill Christian

Zach Edwardson

Mike Spadafore

Mr. Skelton opened the meeting and welcomed committee members. Committee members then introduced themselves.

Approve September 23, 2013 Meeting Minutes

The meeting minutes for the September 23, 2013 meeting were approved by consensus of the committee.

Specific Topics of Interest

Mr. Christian asked the committee if there were any special topics of interest that needed to be addressed by him or the committee. Mr. Prather has some questions as

to the acronyms used. There was some discussion on transportation acronyms and staff stated that a list of commonly used acronyms would be forwarded to him.

Where We Are At

Mr. Christian stated that at the last meeting we developed preliminary needs for the region and that now we are proceeding with developing goals to meet those needs. Staff is also collecting data on financial resources that are available to establish the amount of funding that may be reasonably expected over the next twenty-five years.

Discuss Goals

Mr. Spadafore presented to the committee handouts identifying ten goal categories for consideration. He pointed out that the goal categories were from MAP-21, the MTP 2035, and others identified by staff. There is some crossover between the MAP-21 and MTP 2035 goals in environmental sustainability, congestion reduction, and safety. Mr. Christian stated that we would gauge the success of the goals by the use of performance measures. In developing the goals the committee should consider what goals are important, but to also consider environmental justice issues and linking the goals to other documents and plans.

The committee deliberated and discussed goals. They incorporated wellness and economic development into a goal for environmental sustainability and maintained the goals identified in MAP-21 and the MTP 2035.

Next Meeting and Adjournment

Mr. Skelton thanked the committee for their work and announced that the next meeting would be October 28, 2013. He then adjourned the meeting.