

WAMPO MTP-PAC Meeting Agenda

Meeting #7
January 27, 2014
11:30pm to 1:00pm
Large Conference Room
455 N. Main, 10th Floor
Wichita, Kansas

Please note the meeting is in the Large Conference Room on the 10th floor of City Hall. Contact Gloria Jeff (gjeff@wichita.gov or 316-268-4854) with questions.

AGENDA

1. Approval of the December 10, 2013 meeting summary
2. MOVE 2040 Status
 - a. Transportation Profile
 - b. Website
3. MOVE 2040 Public Engagement Summary
 - a. Meeting Results
 - i. Public groups
 - ii. Elected officials
 - iii. PAC
 - iv. TPB
 - b. Phase 2 overview
4. Draft - Vision statement
5. Draft – Goal statements
6. Initial process proposal for developing performance measures
7. MOVE 2040 Scenario Building Workshop – roles for PAC members
8. Upcoming events
 - a. TPB Speaker Series – Transportation and Economic Development 2/11/14
 - b. MOVE 2040 Scenario Building Workshop 2/27/14 National Center for Aviation Training (Webb Road)
 - c. TPB Speaker Series – Transportation Finance 3/11/14 (luncheon)

9. Next meeting 2/11/14 1:30 pm

10. Additional discussion topics

11. Adjournment

WAMPO MTP-PAC
Meeting #6 Meeting Summary
December 10, 2013
1:00 pm – 2:30 pm
Large Conference Room
455 N. Main St, 10th Floor
Wichita, Kansas

Members Present

James Skelton, Sedgwick County Commissioner, Committee Chair
Jim Weber, Sedgwick County Public Works
Paul Foundoukis, Federal Highway Administration (FHWA)
Dave Barber, Wichita Sedgwick County Metropolitan Area Planning Department (MAPD)
Steve Banks, Wichita Sedgwick County Metropolitan Area Planning Department (MAPD) (Representing Wichita Transit)
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)
Tonya Bronleewe, City of Wichita Environmental Quality
Davonna Moore, Kansas Department of Transportation (KDOT)
Paul Gunzelman, City of Wichita Traffic Engineering
Steve Banks, Wichita Sedgwick County Metropolitan Area Planning Department (MAPD) (Representing Wichita Transit)

WAMPO Staff Present

Kristen Zimmerman
Gloria Jeff
Zach Edwardson

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

Approve November 12, 2013 meeting summary

The meeting summary was approved.

Process Update

Ms. Jeff presented the updated plan development process. The process will continue to include four phases. The process will include significant public outreach throughout.

Workshops are to develop the potential scenarios and the draft plan. The workshops will be policy level discussions. The Plan Advisory Committee (PAC) will host. The invited participants will be the members of the Technical Advisory Committee and the Transportation Policy Body. The first workshop is in February 2014.

The plan development process is attached.

Public Involvement Update

Mr. Spadafore stated that the public engagement process is going well and that staff has made presentations to fourteen groups and have nine groups scheduled through January 27, 2014. Staff performed the “Budget Bucks” exercise at each meeting, as well as having it available on the WAMPO website. Twenty-five percent of the total responses indicated that Alternate Modes of Transportation were important. Maintaining the existing system (20%) and Reducing Bottlenecks (12%) were second and third, respectively. It should be noted that those who considered Technology (11%) and Safety (10%) were well represented.

College students responses to the exercise place Alternate Modes of Travel and Technology as the top priorities. Online responses favored Alternate Modes of Travel and Maintaining the Current System. Current transit riders weighed in with Alternate Modes of Travel as the top choice.

The PAC members participated in the Budget Bucks exercise during the meeting.

Why the plan?

The PAC members engaged in a lively discussion about why the long range plan. The Chairman began with the purpose of the plan is to provide transportation facilities and services that the people/citizens want. The discussion included reason such as “Set priorities through the goals”; identify financing options; maximize investments as needed based on city inputs, provide vision, meet federal and state requirements and to allow a flexible structure for responding to rapidly changing conditions.

Goals statements

Ms. Jeff requested input on the context and the identification of stakeholders for the goal statements. The members directed that the goal statements be within a framework that included multi modalism, system wide characteristics and economic activity. The stakeholders should include citizens, the private sector, individual communities and the region as a whole. Attention will also be included in providing a distinction between multi modalism and freight sector intermodalism.

Next Meeting –

The next meeting is January 27, 2013.

Chairman Skelton then adjourned the meeting