

WAMPO MTP-PAC Meeting Agenda

Meeting #12

April 8, 2014

1:00 pm – 2:30 pm

Property Management Conference Room

455 N. Main, 13th Floor

Wichita, Kansas

Contact Gloria Jeff (gjeff@wichita.gov or 316-268-4854) with questions.

AGENDA

1. Approval of the March 24, 2014 meeting summary
2. Public Engagement Phase 2 – Mike Spadafore
3. Transportation Demand Model – Kristen Zimmerman
 - a. Air Quality issues
 - b. Investment Strategies analysis approach
4. Financial Plan Overview – Kristen Zimmerman
5. Performance Measures – Zach Edwardson
6. Additional discussion topics
7. Next meeting 4/28/14 11:00 am
8. Adjournment

WAMPO MTP-PAC
Meeting #11 Meeting Summary
March 24, 2014
11:00 am to 12:30pm
MAPD Large Conference Room
455 N. Main, 10th Floor
Wichita, Kansas

Members Present

James Skelton, Sedgwick County Commissioner, Committee Chair

Jay Decker, Kansas Department of Transportation

Jim Weber, Sedgwick County Public Works

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

Tonya Bronleewe, City of Wichita Environmental Quality

Tom Jones, Sedgwick County Association of Cities (SCAC)

Paul Foundoukis, Federal Highway Administration (FHWA)

Paul Gunzelman, City of Wichita Traffic Engineering

Jeremiah Shuler, Federal Transit Administration.

Others

WAMPO Staff Present

Kristen Zimmerman

Gloria Jeff

Carol Gilchrist

Mike Spadafore

Zach Edwardson

Mr. Skelton opened the meeting at 11:03.

Approve March 11, 2014 Meeting Minutes

The meeting minutes for the March 11, 2014 meeting were approved.

Proposed Investment Strategies -- Gloria Jeff

Gloria Jeff reviewed the proposed investment strategies. Some issues were clarified and an Air Quality component was added to the proposed Investment strategies. Chairman Skelton wanted to make sure he was on record that none of the proposed investment strategies include a tax increase, and he would not be in favor of any tax increase.

Phase 2 Public Engagement

Mike Spadafore led a discussion going over information that the PAC wanted to obtain from the second round of public engagement, and in addition, which information would be superfluous to the needs of the PAC. Both data needs and strategies were discussed.

Next Meeting and Adjournment

Mr. Skelton thanked the committee for their work and announced that the next meeting would be April 11, 2014 at 1:00 pm. He requested that the board keep watch on the email as this meeting may be canceled in case if the Agenda was light. He then adjourned the meeting at 12:10.