

WAMPO MTP-PAC Meeting Agenda

Meeting #13

April 28, 2014

11:00 am – 12:30 pm

Large Conference Room

455 N. Main, 10th Floor

Wichita, Kansas

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

AGENDA

1. Approval of the April 8, 2014 meeting summary
2. Public Engagement Phase 2 update – Mike Spadafore
3. Transportation Demand Model – Kristen Zimmerman (15 min)
4. Financial Plan – Kristen Zimmerman (30 min)
5. Performance Measures – Zach Edwardson (30 min)
6. Upcoming activities
7. Additional discussion topics
8. Next meeting 5/13/14 1:00 pm
9. Adjournment

WAMPO MTP-PAC
Meeting #12 Meeting Summary
April 8, 2014
1:00 pm to 2:45pm
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
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)(By Phone)
Paul Gunzelman, City of Wichita Traffic Engineering
Davonna Moore, Kansas Department of Transportation

Others

Philip Zevenbergen – Wichita Transit

WAMPO Staff Present

Kristen Zimmerman
Gloria Jeff
Mike Spadafore
Zach Edwardson

Mr. Skelton opened the meeting at 1:00.

Approve March 26, 2014 Meeting Minutes

The meeting minutes for the March 26, 2014 meeting were approved.

Public Engagement Phase 2 – Mike Spadafore

Mike Spadafore went over the proposed Phase 2 public engagement for of the MOVE 2040 project. This engagement includes six (6) committees to work on investment strategies. PAC Chair requested that District Advisory Boards (DABs) be included in the public outreach.

Transportation Demand Model – Kristen Zimmerman

Kristen Zimmerman went over the transportation demand model. Cambridge Systematics is the consultant for the transportation demand model. Zimmerman went over the model's abilities and limits of prediction. How the model is used for air quality concerns was also discussed. It was reinforced that it was a useful tool but not a crystal ball. Discussion focused on how it would be used in the MOVE 2040 project, and secondly how major regional projects should be processed in the model (individually or as a group). Zimmerman indicated that some preliminary maps should be available by the next meeting.

Financial Plan Overview – Kristen Zimmerman

Kristen Zimmerman went over the approach to be used in developing the financial plan. Current revenue data was broken into federal, state, local, and private monies. Discussion focused on the percentage of federal, state, and local investment and comparing WAMPO region with other regions.

Performance Measures – Zach Edwardson

Zach Edwardson went over the Performance Measures that are proposed for consideration in the MOVE 2040 plan. Measures were included if they were measurable, data was available, and it was directly correlated with an established goal of the MOVE 2040 plan. Discussion will continue at the next meeting.

Next Meeting and Adjournment

Mr. Skelton thanked the committee for their work and announced that the next meeting would be April 28, 2014 at 11:00 am. He then adjourned the meeting at 2:40.