



## Transportation Advisory Committee (TAC) meeting notice

Monday, November 26, 2018 at 10:00 am

271 W. 3<sup>rd</sup> Street, Suite 203, Wichita, KS 67202-1212

Please call us at 316.268.4315 at least 48 hours in advance if you require special accommodations to participate in this meeting. We make every effort to meet reasonable requests.

### Meeting Agenda

*[Note: Meeting agenda is subject to change during the meeting.]*

#### 1. Welcome

#### 2. Regular Business

- A. Approval of November 26, 2018 Agenda
- B. Approval of October 22, 2018 Minutes
- C. Director's Report

#### 3. Public Comments

#### 4. New Business

- A. Update: 2018 Ozone Season  
Chris Upchurch, Principal Planner, WAMPO
- B. Workshop – Metropolitan Transportation Plan (MTP): Where are we going?  
Chris Upchurch, Principal Planner, WAMPO

#### 5. Committee Reports/Updates

#### 6. Other Business

#### 7. Adjournment

Phil Nelson, TAC Secretary  
November 19, 2018



## Meeting Summary

### Transportation Advisory Committee Meeting Summary

Monday, October 22, 2018 @ 10 AM

271 W. 3<sup>rd</sup> St., Wichita, KS 67202 – 2<sup>nd</sup> Floor MAPD Conference Rm.

**Meeting Duration:** 1 hour, 2 minutes

#### Members in Attendance:

Tom Jones, Chair  
Michelle Stroot, Transit  
Zach McHatton, SCAC  
Don Snyder, KDOT  
Jeremy Hill, Economist  
John Prather, Freight  
Paul Gunzelman, City of Wichita

Jim Weber, Sedgwick County  
Marla Canfield, REAP  
Les Mangus, Butler/Sumner Co.  
Rene Hart, KDOT  
Jack Whitson, SCAC  
Shawn Mellies, City of Wichita  
Dorsha Kirksey, CTD #9 (10:03)

Jack Brown, Regional Pathways  
Mary Hunt, Urban Planning  
Elizabeth Ablah, Public Health  
Rebecca Bouska, Technologist  
Gary Janzen, City of Wichita  
Baylee Cunningham, Air Quality  
(10:05)

#### Other Attendees:

Phil Nelson, WAMPO Director  
Becky Phelps, WAMPO  
Tricia Thomas, WAMPO

Chris Upchurch, WAMPO  
Kristen Zimmerman, WAMPO  
Ron Nuessen, WSP

Carol Gilchrist, WAMPO  
Sheryse Navarro, Public

### 1. Mr. Jones called the meeting to order at 10:00 AM.

### 2. Regular Business

#### A. Approval of October 22, 2018 Agenda

- Discussion: None
- Action: Moved to approve agenda as presented. Motion was passed (21-0)
- Motion: J. Weber
- Second: P. Gunzelman

#### B. Approval of September 24, 2018 Minutes

- Discussion: None
- Action: Moved to approve minutes as presented. Motion was passed (21-0)
- Motion: B. Bouska
- Second: J. Weber

#### C. Director's Report – Ms. Zimmerman reminded the board that the quarterly update for Planning Walkable Places (PWP) Projects was included in their agenda packets.

M. Hunt from MAPD informed the board that the Planning Advisory Committee (PAC) was formed to begin updating the MTP. They have had two meetings so far and will meet again on November 7<sup>th</sup>. The current focus is on addressing the Public Participation Plan. Progress updates will be given throughout the process.

### 3. Public Comment Opportunity - None

### 4. New Business Items

#### A. Bike Count Report – Tricia Thomas, Communications Manager, WAMPO

**DISCUSSION:** Ms. Thomas gave an update on the 2018 Bicycle Pedestrian Count Results from September 20<sup>th</sup> and 22<sup>nd</sup>. 35 sites were included in the count and over 50 volunteers participated. Based on methodology developed by The National Bicycle and Pedestrian Documentation Project (NBPD), 3 categories of people were documented: Bicyclists, Pedestrians, and Other (roller skates, skateboards, segways, etc.). 2,579 total people were counted during both days, and 80% of the traffic counted was captured on Saturday, September 22<sup>nd</sup>. These numbers reflected a 66% increase from 2017-2018.

**B. ACTION: 2019 Unified Planning Work Program (UPWP) Recommendation – Phil Nelson, Director WAMPO**

**DISCUSSION:** The Unified Planning Work Program is the primary budgeting document for planning activities for the fiscal year. The document denotes the planning activities that WAMPO will undertake during the coming fiscal year. This is the second in a series of three UPWP's that will build the basics for development of the required Metropolitan Transportation Plan. The sub-activities listed in the document are intended to provide the background data for development of the "reimagined" MOVE 2040 document. Due to the vast amount of information that is required to build the MTP, staff is also indicating the use of \$399,000 in Surface Transportation Funds to supplement the Consolidated Planning Grant funds.

Anticipated expenditures for the 2019 fiscal year, including the remaining expenditures programmed for the Planning Walkable Places total \$2,428,213 as compared to \$3,483,279 for 2018. The primary reason for the decrease is the expenditure of Planning Walkable Places funds during the 2018 Budget Year. Comprehensive Planning Grant Fund Expenditures for 2019 are estimated at \$1,143,036 compared to 2018 expenditures of \$1,046,922. One of the primary reasons for the increase in spending is that the City of Wichita will not be doing the basic accounting functions for WAMPO for the coming year, and the Executive Committee felt more comfortable with hiring an outside firm to complete monthly accounting functions. Staff included \$35,000 in the budget for accounting services.

The document also includes a 1% cost of living adjustment and a 1.5% possible merit increase for WAMPO employees for the budget year. The document also includes funding to pay for consulting services to assist staff in the development of the MTP. The budget also includes continued expenditure of funds for consulting services as the basis for providing staff assistance in preparing the upcoming MTP due in July of 2020. Consultants will also be completing the Regional Transit Plan and the Freight Plan Update. The proposed budget document also indicates continued Planning Walkable Places Expenditures of \$863,177 during the 2019 budget year.

As indicated above, staff is proposing to use \$399,000 in STP funds to complete the Regional Transit Plan; complete the Freight Plan update, and develop a data based format to assist member communities in developing and preserving and maintaining their infrastructure. The database is intended to be a warehouse of information that will include bid prices for construction projects, road conditions on the system of roadways designated as regionally significant, building, demographic, financial and land use trends, and other information that could be helpful for member communities who will have to closely monitor their own expenditures and revenue trends.

Federal funds account for about 74% of UPWP Expenditures. The required 20% local match is financed through a combination of Membership Dues, TIP fees, and local cash carryover. The remaining funds required for budget operation come from cash carryover from WAMPO funds.

**ACTION:** Motion to approve 2019 Unified Planning Work Program (UPWP) Recommendation was unanimously approved (21-0).

**MOTION:** B. Bouska

**SECOND:** J. Weber

**C. MAP-21 Performance Measures for System Performance, Pavement Condition, and Bridge Condition**

– Chris Upchurch, Principal Planner, WAMPO

**DISCUSSION:** The Moving Ahead for Progress in the 21st Century Act (MAP-21) includes: three performance measures related to congestion, four performance measures related to pavement conditions, and two performance measures related to bridge condition – that are applicable to the WAMPO region. These performance measures look at the condition of pavement on the most important roadways: the Interstate Highway System, and the non-Interstate National Highway System (NHS).

KDOT has set statewide targets for all of the above System Performance measures. Since these targets cover the entire state, with a much larger and more diverse set of roadways, the exact percentages are not directly comparable to conditions in the WAMPO region. However, these targets do illustrate the trends in travel time reliability that KDOT is expecting over the next four years.

Moving forward, WAMPO staff will work with KDOT to monitor region. When we receive updated pavement data from KDOT staff will recalculate the performance measures using the new data and will return to the TPB with an update.

**ACTION:** Motion to approve System Performance, Pavement Condition, and Bridge Performance Measures as presented was unanimously approved (21-0).

**MOTION:** J. Hill

**SECOND:** L. Mangus

**5. Committee and Partnership Status Reports and Updates** - None

**6. Other Business** – Mr. Prather on behalf of Freight asked the board if there was a way to address issues regarding public education of best driving practices in construction areas. His main concern was educating the public on the zipper system and how that can positively impact traffic as they are merging in construction areas. Ms. Cunningham said that she would try and help get the message out through her connections with groups via Facebook.

**7. Meeting was adjourned at 11:02 AM**

**Next Meeting will be held on Monday, November 26, 2018 @ 10 AM.**



**Agenda Item 3:**  
**Public Comment Opportunity**  
Tom Jones, Transportation Advisory Committee (TAC) Chair

## Background

The Public Comment Opportunity is an open forum for the general public to provide comments about specific items on this month's agenda, as well as any other issues directly pertaining to WAMPO's policies, programs, or documents. Comments are limited to two minutes per individual.

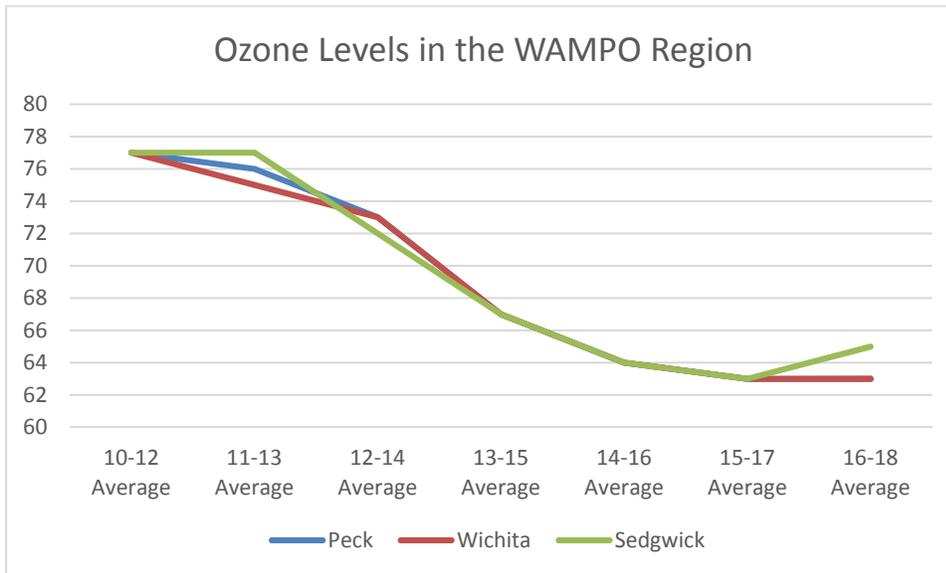


## 2018 Ozone Seasons Results

The 2018 Ozone season ended on October 31st. We have preliminary results from the three ozone monitors in the WAMPO region.

	2018	2016-2018 average
<b>Peck</b>	64ppb	63ppb
<b>Wichita</b>	64ppb	63ppb
<b>Sedgwick</b>	67ppb	65ppb

These numbers are preliminary and have not been through the QA/QC process. However, they indicate that we have had another good ozone season. Our ozone levels continue to be below the EPA standard of 70 parts per billion. Our three year average has been consistently below the limit since the 2013-2015 period.



The EPA will reconsider the ozone standard and begin the process for designating new non-attainment areas starting in 2020. We are unlikely to be designated unless our ozone levels increase above what we've seen the past five years or the EPA lowers the ozone standard.

### Policy Considerations

- If the region is designated as a non-attainment area, complying with the federal requirements would be a significant burden for WAMPO and the region more broadly.

### Next Steps:

- WAMPO staff will continue to monitor ozone levels and report back to the TAC and TPB.