



Meeting Summary
Transportation Policy Body (TPB) Meeting Summary
Tuesday, October 12th, 2021 @ 3:00 PM
Hybrid Meeting

Meeting Duration: 62 minutes

Members in Attendance:

David Dennis, TPB Chair
Bruce Armstrong, Haysville
Jared Cerullo, Wichita
Brent Clark, Valley Center
Cindy Claycomb, Wichita
Jack Hezlep, Derby
Jim Howell, Sedgwick Co.

Tom Jones, Park City
Richard LaMunyon, Maize
Hunter Larkin, Goddard
Sarah Lopez, Sedgwick Co
Mike Moriarty, KDOT
Warren Porter, Rose Hill
Troy Tabor, Andover

Brent Terstriep, KDOT
Dan Woydziak, Butler Co.
Alt:
Tom Hein, KDOT
Micah Scoggan, Goddard
Tom Stolz, Sedgwick Co.

Other Attendees:

Greg Allison, MKEC
Rick Backlund, FHWA
Jane Byrnes
Kathryn Chambers, WAMPO
Cecelie Cochran, FHWA
Nick Flanders, WAMPO
Gary Janzen, Wichita
Alan Kailer, Bike Walk Wichita
Brett Letkowski, TranSystems

Shawn Mellies, Wichita
Matt Messina, KDOT
ThaiBinh Ninh, MAPD
Ron Nuessen, Alfred Benesch &
Company
Lynn Packer, Sedgwick Co.
Chad Parasa, WAMPO
Kelly Rundell, Hite, Fanning &
Honeyman LLP

Brad Shores, JEO
Jordan Silvers, WAMPO
Patty Sykes, WAMPO
James Wagner, Wichita
Jim Weber, Sedgwick Co.
Kristi Wilson, KDOT
Kristen Zimmerman, PEC

1. Mr. Dennis called the meeting to order at 3:00 PM.

2. Regular Business

A. Approval of October 12th, 2021 Agenda

Action: Moved to approve agenda as presented. Motion passed (13-0).

Motion: D. Dennis

Second: J. Hezlep

B. Approval of September 14th, 2021 Minutes

Action: Moved to approve minutes. Motion passed (13-0).

Motion: D. Dennis

Second: T. Jones

C. **TPB Chairman's Report**

i. **Director's Report**

Overview & Updates

Chad Parasa presented on the 2021 Unified Planning Work Program (UPWP) quarterly report, summarizing staff activities and WAMPO operations. The 2022 UPWP is currently in development. A formal amendment and updated UPWP will be presented at the November TPB meeting. The public comment period for Amendment #5 to the WAMPO 2021-2024 TIP will begin on October 23rd, 2021 and run through November 21st, 2021.

3. Public Comment Opportunity – None

4. New Business

A. Action: CRRSAA, HIP, and Year-End Balance Project Funding

The Project Selection Committee (PSC) met and made recommendations on how to allocate CRRSAA funds, FFY2020 HIP funds, FFY2021 HIP funds, WAMPO FFY2021 year-end-balance funds, and CMAQ funds

available due to WAMPO staff's efforts to reduce the cost of the project WAMPO Travel Demand Model Update. A motion was made for WAMPO staff to make some technical adjustments to the proposed PSC recommendation, by coordinating with KDOT partner agency and other agencies as needed. Staff will report the changes to the PSC recommendations to the TPB at the November 9th meeting. The TPB will then consider this as an action item in November.

Action: Motion to defer action item until November TPB meeting, WAMPO staff was advised to make some technical adjustments to the current PSC recommendations. Motion passed (16-0).¹

Motion: D. Dennis

Second: T. Jones

B. **Action: Projects Evaluation Methodology & Scoring Criteria**

The proposed projects evaluation methodology and scoring criteria are intended to better organize additional data to assist the Project Selection Committee in prioritizing MTP and TIP projects in future updates of the MTP & TIP. This methodology will not start until the 2023-2026 TIP update in the year 2022. The proposed methodology is as follows:

Types of transportation projects (each has a unique evaluation methodology)	Weighted scoring criteria
<ol style="list-style-type: none"> 1. Bridge Rehabilitation/Replacement 2. Traffic Management Technologies (Roadway System Mgmt.) 3. Roadway Reconstruction/Modernization/Automation 4. Roadway Expansion 5. Multiuse Trails & Bicycle Facilities 6. Pedestrian Facilities/Safe Routes To School 7. Transit Expansion/Transit Modernization 	<ul style="list-style-type: none"> • Role in the Regional Transportation System and Economy • Usage (number of users) • Equity and Housing • Infrastructure Condition • Congestion/Air Quality • Connecting Communities/Regionalism • Safety • Multimodal Elements and Existing Connections • Consistency with Regional Plans • Public Engagement/Risk Assessment (ROW acquisition, proximity to historic properties) • Cost Effectiveness

Action: Moved to approve the methodology/criteria as proposed. Motion passed (16-0).

Motion: D. Dennis

Second: T. Tabor

C. **Update: REIMAGINED MOVE 2040 Amendment #1**

KDOT has requested an amendment to WAMPO's *REIMAGINED MOVE 2040* Metropolitan Transportation Plan. The proposed amendment adds two IKE projects to the MTP: "K-96 - Hillside to Greenwich: Upgrade from 4-Lane to 6-Lane" and "K-42: from the Sumner/SG Co Line to south of W 71st St at Clonmel: Rehabilitate and add shoulders," as well as administrative adjustments to North Junction Gold Phase projects. There is no change to WAMPO suballocated funding in the proposed amendment.

D. **Update: Historical Population Trends in WAMPO Jurisdictions**

Jordan Silvers presented a report that compiled decennial population numbers for the various cities in the WAMPO region from 1900 to 2020. There is an interactive version of the report that compares the different cities to each other and the region on the WAMPO website. Member jurisdictions are asked to confirm population numbers.

E. **Update: WAMPO Regional Connections**

i. **City of Goddard's Land-use & Transportation Growth and its Plans to Connect with the Region**

Micah Scoggan, Community Development Director for the city of Goddard, presented on their growth trends. Most of the city's growth lies within residential development as families

¹ By the time the votes on Action Items 4A and 4B occurred, three more representatives had joined the online meeting.

gravitate towards the Goddard school district, which acts as a significant economic driver for the area.

ii. **Sedgwick County's Land-use & Transportation Growth and its Plans to Connect with the Region**

Lynn Packer, Deputy Director of Public Works, presented on Sedgwick County's Regional Connection plans. 76% of county residents work within the region, necessitating the proper maintenance and care of transportation infrastructure within the region. Sedgwick County roads carry over 1.5 million Vehicle Miles Traveled per day. The county's three largest employers—Spirit AeroSystems, Textron Aviation, and McConnell Air Force Base—are all located in unincorporated Sedgwick County. The county maintains more bridge structures than any other jurisdiction in the state of Kansas, second only to KDOT. Current planned projects include the Wichita North Junction project, the Northwest Bypass Projects, and a multi-use path along Maple St. between Wichita and Goddard.

5. Committee & Partnership/Updates

A. **Executive Committee – None**

B. **Committees: Active Transportation; Safety & Health**

The next Safety & Health Committee meeting will be held on November 3rd at 9:30 AM. The next Active Transportation Committee meeting will be held on December 1st at 9:30 AM.

C. **KDOT, Wichita Metro**

There are 9 active KDOT projects in the Wichita Metro area, 6 of which are slated to be completed by the end of 2021, including the North Junction Green Project on I-235.

D. **KDOT**

The KDOT Local Consult meetings wrapped up in the last week with District 3. Summaries of each of the local consult sessions will be posted in the coming weeks.

E. **FHWA**

The FAST Act and Highway Trust funding were extended until October 31st. It is currently unclear when reauthorization of the five-year surface transportation bill will occur.

6. Other Business – None

7. Meeting adjourned at 4:02 PM.

The next regular meeting will be held on November, 9th, 2021 at 3:00 PM.