



Meeting Summary
Transportation Policy Body (TPB) Meeting Summary
Tuesday, November 9th, 2021 @ 3:00 PM
Hybrid Meeting

Meeting Duration: 61 minutes

Members in Attendance:

David Dennis, TPB Chair
Jim Benage, Bel Aire
Ron Colbert, Valley Center
Bryan Frye, Wichita
Jack Hezlep, Derby
Jim Howell, Sedgwick Co.
Tom Jones, Park City

Richard LaMunyon, Maize
Hunter Larkin, Goddard
Robert Layton, Wichita
Pete Meitzner, Sedgwick Co.
Mike Moriarty, KDOT
Warren Porter, Rose Hill
Terry Somers, SCAC

John Speer, Kechi
Troy Tabor, Andover
Brent Terstriep, KDOT
Becky Tuttle, Wichita
Alt:
Brent Clark, Valley Center
Tom Stolz, Sedgwick Co.

Other Attendees:

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

Matt Messina, KDOT
Lynn Packer, Sedgwick Co.
Chad Parasa, WAMPO
Tia Raamot, MAPD
Kelly Rundell, Hite, Fanning &
Honeyman LLP
Paul Schiffelbein, MAPD

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 November 9th, 2021 Agenda**

Discussion: None

Action: Moved to approve agenda as presented. Motion passed (18-0).

Motion: D. Dennis

Second: B. Tuttle

B. **Approval of October 12th, 2021 Minutes**

Discussion: None

Action: Moved to approve minutes. Motion passed (17-0).¹

Motion: D. Dennis

Second: J. Hezlep

C. **TPB Chairman's Report**

i. **Director's Report**

Overview & Updates

Chad Parasa gave an overview of the upcoming presentations and how they fit into the 3 categories of WAMPO work: short-range transportation planning, long-range transportation planning, and administration. The MTP amendment presented as an update item will be voted on at the next TPB meeting.

3. Public Comment Opportunity – None

¹ One member abstained due to being absent at the previous meeting.

4. New Business

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

i. WAMPO staff made technical adjustments to the recommendations of the PSC and TAC after coordinating with the staff of relevant agencies, as requested at the October TPB meeting. The adjusted recommendations are to allocate funds as follows:

Project Name	Amount	Funding Source
WAMPO Travel Demand Model Update	\$700,000	CRRSAA
West St., Harry to Pawnee	\$3,089,097	CRRSAA
Zoo Boulevard Bridge over M.S. Mitch Mitchell Floodway	\$683,064	FFY2020 HIP
Meridian, from Ford (77 th St. N.) to Seward (69 th St. N.) and Main to 5 th (85 th St. N.)	\$556,717	FFY2021 HIP
Academy Avenue Improvements from Maize Road to Maize City Park	\$700,000	CMAQ

With the following redistributions of STP funding:

Project	CRRSAA/HIP	STP Redistribution	Net Allocation
West St.	\$3,089,097	-\$401,584	\$2,687,513
Zoo Blvd. Bridge	\$683,064	+\$64,904	\$747,968
Meridian Ave.	\$556,717	+\$336,680	\$893,397

Action: Moved to approve the PSC and TAC recommendations as adjusted by WAMPO staff. Motion passed (18-0).

Motion: D. Dennis

Second: T. Tabor

ii. The adjusted recommendations in Item 4Ai leave CMAQ and STP funds unallocated to the total amount of \$895,649.90. It is recommended by WAMPO staff to allocate the next available, qualifying funds to the “Academy Avenue Improvements from Maize Road to Maize City Park” project, up to \$1,055,381, on top of the amount recommended in Item 4Ai, due to cost-estimate increases for the project since the initial PSC and TAC recommendations were made.

It is also recommended that any additional funds that are or will become available in FFY2022 be proportionally allocated among qualifying FFY2022 TIP projects whose federal funding is less than the allowed 80% because of unexpected cost increases. If there are still funds available at the end of FFY2022, either all or a portion of them will be carried over to FFY2023, depending upon input from KDOT staff.

Action: Moved to approve the recommendations. Motion passed (18-0).

Motion: D. Dennis

Second: R. LaMunyon

B. Action: 2022 Unified Planning Work Program (UPWP)

Chad Parasa presented the 2022 Unified Planning Work Program (UPWP), which documents tasks and budgets for WAMPO’s planned upcoming activities. Short- and long-range transportation plan development is included, as well as potential studies. More details on the UPWP can be found at wampo.org/planning-documents.

Action: Moved to approve adoption of the 2022 UPWP as presented. Motion passed (18-0).

Motion: D. Dennis

Second: J. Hezlep

C. Update: REIMAGINED MOVE 2040 Amendment #1

REIMAGINED MOVE 2040, WAMPO's long-range transportation plan, includes procedures for amending the plan in order to address changes in the situation after the plan is adopted. The proposed first amendment to this plan adds the following projects: "K-96 - Hillside to Greenwich: Upgrade from 4-Lane to 6-Lane", "K-42: from the Sumner/SG Co Line to south of W 71st St at Clonmel: Rehabilitate and add shoulders", and "Stand-Alone Bicycle/Pedestrian Projects not Specifically Identified". In addition, there are administrative adjustments to several phases of the North Junction Project. The public comment period for the proposed amendment is open through November 21st, 2021.

D. **[Update: TIP Project Locations and Funding Amounts](#)**

Nick Flanders and Jordan Silvers presented maps and tables of regional projects as of 2021-2024 TIP Amendment #4, distinguishing between projects using WAMPO suballocated funds (Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Program, or Transportation Alternatives Program) and non-suballocated funds.

5. Committee & Partnership Updates

A. **[Executive Committee](#)**

The executive committee met to discuss action items for the TPB, as well as WAMPO tasks and budget in the UPWP development. The status of the on-call legal services contract was discussed by the committee, and the proposed contract is currently under KDOT staff's review.

B. **[Committees: Active Transportation; Safety & Health](#)**

The next Active Transportation Committee meeting will be held on December 1st at 9:30 AM. The next Safety & Health Committee meeting will be held on February 2nd at 9:30 AM.

C. **[KDOT, Wichita Metro – None](#)**

D. **[KDOT](#)**

The North Junction project is moving forward with property acquisitions. The next step for "K-96 - Hillside to Greenwich: Upgrade from 4-Lane to 6-Lane" is to hire a consultant for the design process.

E. **[FHWA](#)**

At the time of the meeting, Congress had just passed the Infrastructure Investment and Jobs Act (IIJA). Further details on the bill, the release of funding, and new guidelines will be available in the upcoming weeks.

6. Other Business

WAMPO staff will be coordinating with FHWA staff and KDOT staff on the IIJA as it unfolds in the upcoming weeks.

7. Meeting adjourned at 4:01 PM.

The next regular meeting will be held on Tuesday, December 14th, 2021 at 3:00 PM.