



Meeting Summary

Transportation Advisory Committee (TAC) Meeting Minutes Monday, September 27th, 2021 @10:00 AM Hybrid Meeting

Meeting Duration: 40 minutes

Members in Attendance:

Troy Tabor, TAC Chair
Elizabeth Ablah, Public Health
Raven Alexander, Wichita Transit
Jack Brown, Regional Pathways
Annette Graham, Coordinated Transit District #9
Jolene Graham, Economist

Tom Hein, KDOT
Mary Hunt, Urban Land Use Planning
Les Mangus, Butler/Sumner Co.
Shawn Mellies, Wichita
Nina Rasmussen, Air Quality
Laura Rainwater, REAP
Dan Squires, SCAC

Pat Stivers, Maize
Jim Weber, Sedgwick Co
Kristi Wilson, KDOT
Alt:
Tonja Howard, Wichita Transit

Other Attendees:

Greg Allison, MKEC
Jane Byrnes
Jared Cerullo, Wichita
Kathryn Chambers, WAMPO
Cecelie Cochran, FHWA
Ronald Colbert, Valley Center

Nick Flanders, WAMPO
Rene Hart, KDOT
Ronald Nuessen, Alfred Benesch & Company
Lynn Packer, Sedgwick Co.
Chad Parasa, WAMPO

Brad Shores, JEO
Jordan Silvers, WAMPO
Patty Sykes, WAMPO
Kristen Zimmerman, PEC

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

2. Regular Business

A. Approval of September 27th, 2021 Agenda

Discussion: Item 4A: 2021 UPWP Amendment initially presented as an action item and was tabled until further KDOT discussion can occur.

Action: Moved to approve agenda with motion to modify item 4A to a discussion item only. Motion passed (16-0).

Motion: D. Squires

Second: K. Wilson

B. Approval of August 23rd, 2021 Minutes

Discussion: None

Action: Moved to approve minutes. Motion passed (16-0).

Motion: D. Squires

Second: J. Weber

C. Director's Report

i. Overview

Chad Parasa gave an overview of the upcoming presentations. WAMPO's annual bike/ped count had been conducted the weekend prior. The Project Selection Committee had met the prior week to make recommendations on funding.

3. Public Comment Opportunity

Jane Byrnes emphasized the importance of health and safety in the transportation system to connect communities and prevent obesity. Because of the growth in those using active transportation recreationally, there is a greater need for safety.

4. New Business

A. Discussion: 2021 UPWP Amendment

Chad Parasa presented on a possible amendment to the 2021 UPWP to revise projected versus actual costs of WAMPO operations. A formal amendment will be presented at the October TAC meeting.

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

Nick Flanders presented the Project Selection Committee's 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 efforts to reduce the cost of the project WAMPO Travel Demand Model Update. The following projects were recommended to receive the following amounts:

Lead Agency	Project Title	Year of Construction	Current Federal Funding		Recommended Federal Funding		Difference
			Source	Amount	Source	Amount	
City of Maize	Academy Avenue Improvements from Maize Road to Maize City Park	2022	CMAQ	\$2,500,000	CMAQ	\$3,200,000	\$700,000
			Total	\$2,500,000	Total	\$3,200,000	\$700,000
City of Wichita	West St., Harry to Pawnee	2023	STP	\$7,864,039	STP	\$6,849,942	-\$1,014,097
					CRRSAA	\$3,789,097	\$3,789,097
			Total	\$7,864,039	Total	\$10,639,039	\$2,775,000
Sedgwick County	Zoo Boulevard Bridge over M.S. Mitch Mitchell Floodway	2023	STP	\$1,258,246	STP	\$1,347,498	\$89,252
					HIP 2020	\$683,064	\$683,064
			Total	\$1,258,246	Total	\$2,030,562	\$772,316
City of Valley Center	Meridian, from Ford (77th St. N.) to Seward (69th St. N.) and Main to 5th (85th St. N.)	2023	STP	\$6,149,862	STP	\$6,515,625	\$365,763
					HIP 2021	\$556,717	\$556,717
			Total	\$6,149,862	Total	\$7,072,342	\$922,480
City of Derby	Nelson Drive Realignment	2024	STP	\$5,039,276	STP	\$5,629,128	\$589,852
			Total	\$5,039,276	Total	\$5,629,128	\$589,852
City of Kechi	Oliver and Kechi Rd. Intersection	2024	STP	\$1,524,224	STP	\$1,829,105	\$304,881
			Total	\$1,524,224	Total	\$1,829,105	\$304,881

Action: Moved to recommend the TPB enact the Project Selection Committee's recommendations, unmodified. Motion passed (16-0).

Motion: D. Squires

Second: T. Tabor

C. 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 recommend the methodology/criteria for TPB approval, as proposed. Motion passed (16-0).

Motion: D Squires

Second: J. Weber

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.

5. **Committee & Partnership Updates**

A. **Safety & Health Committee, Dr. Elizabeth Ablah**

The next Safety & Health Committee meeting will be held on November 3rd, 2021 at 9:30 AM.

B. **Active Transportation Committee, Alan Kailer & Jack Brown**

The next Active Transportation Committee meeting will be held on December 1st, 2021 at 9:30 AM.

6. **Other Business – None**

7. **Meeting adjourned at 10:40 AM.**

The next regular meeting will be held on Monday, October 25th, 2021 at 10:00 AM.