

Meeting Minutes

Transportation Policy Body (TPB) Meeting Minutes

Tuesday, November 08, 2022, @ 3:00 PM

Online Only (in-person if necessary)



Meeting Duration: 6 minutes

Members in Attendance:

David Dennis, **TPB Chair**
Ronald Colbert, *Valley Center*
Bryan Frye, *Wichita*
Tom Hein, *KDOT*
Michael Hoheisel, *Wichita*

Russ Kessler, *Haysville*
Richard LaMunyon, *Maize*
Pete Meitzner, *Sedgwick County*
Mike Moriarty, *KDOT*
Kamme Sroufe, *Kechi*

Troy Tabor, *Andover*
Becky Tuttle, **TPB Vice Chair**
Burt Ussery, *Clearwater*

Alternatives

Other Attendees:

Donata Ball, *WAMPO*
Ashley Bryers, *WAMPO*
Cecelie Cochran, *FHWA*
Nick Flanders, *WAMPO*
Dora Gallo, *WAMPO*
Tonja Howard, *Wichita Transit*

Brett Letkowski, *TranSystems*
Lynn Packer, *Sedgwick County*
Chad Parasa, *WAMPO*
Kelly Rundell, *Hite, Fanning & Honeyman LLP*
Allison Smith, *KDOT*

Emily Thon, *WAMPO*
Cailyn Trevaskiss, *WAMPO*
Tyler Voth, *WSP*
James Wagner, *Wichita*
Jim Weber, *Sedgwick County*

1. Chairman David Dennis called the meeting to order at 3:09 PM.

2. Regular Business

A. Approval of November 8, 2022, Agenda

Discussion: None

Action: Approve November 8, 2022, agenda, as proposed (13-0).

Motion: Chair Dennis

Second: Vice Chair Tuttle

3. Public Comments

There were no public comments.

4. New Business

A. Action: Comprehensive Safety Action Plan Contract

Chad Parasa and Ashley Bryers presented the proposed contract with Burgess & Niple, Inc., teamed with TranSystems and Vireo, for a Comprehensive Safety Action Plan.

The US Department of Transportation (DOT) published a notice of funding opportunity for the Safe Streets and Roads for All (SS4A) Discretionary Grant. This program requires an agency to have an existing Comprehensive Safety Action Plan (CSAP) approved or updated on or after 2017. WAMPO's last safety plan was approved in 2011, thus WAMPO needed to issue a Request for Proposal (RFP) for a consultant to develop an updated CSAP that meets the requirements of the SS4A Grant.

The CSAP would address various transportation safety issues, with the goal of reducing fatalities and serious injuries.

WAMPO issued an RFP for this project from July 22, 2022, to September 2, 2022. WAMPO received responses from five consulting firms. A Consultant Selection Group (CSG) was convened, consisting of staff from KDOT, Sedgwick County, and the City of Wichita, to review the proposals. Based on the CSG rating of the proposals, the top three rated firms were interviewed. After the interviews and discussions, the CSG agreed to recommend the team of Burgess & Niple, Inc., with TranSystems and Vireo.

The contract would run from November 2022 through December 2023, for an amount not to exceed \$299,713. \$300,000 has been budgeted in the WAMPO Unified Planning Work Program (UPWP) to cover this.

WAMPO staff anticipate that the \$300,000 in CPG funds programmed for this project in the 2022 and 2023 UPWP will be sufficient to fund all project costs.

Discussion: None

Action: Approve the Comprehensive Safety Action Plan contract with Burgess & Niple, Inc., teamed with TranSystems and Vireo, as presented (13-0)

Motion: Chair Dennis

Second: Vice Chair Tuttle

5. Meeting adjourned at 3:15 PM

The next regular meeting will be held on Tuesday, December 13, 2022, at 3:00 PM.