



Meeting Minutes

Technical Advisory Committee (TAC) Meeting Minutes

Monday, February 27th, 2023, @ 10:00 AM

Hybrid Meeting: *Online & 271 W. 3rd St, Ste. 203, Wichita, KS 67202*

Meeting Duration: 69 minutes

Voting Members in Attendance		
Russ Kessler, <i>TAC Chair</i> Raven Alexander, <i>Wichita Transit</i> Mike Armour, <i>Wichita</i> Jack Brown, <i>Public Health</i> Annette Graham, <i>Coordinated Transit District #9</i> Jolene Graham, <i>Economist</i> Tom Hein, <i>KDOT</i>	Mary Hunt, <i>Urban Land Use Planning & Development Trends</i> Gary Janzen, <i>Wichita</i> Les Mangus, <i>Butler/Sumner Counties</i> Shawn Mellies, <i>Wichita</i> Lynn Packer, <i>Sedgwick County</i> Tia Raamot, <i>Regional Pathways</i> Laura Rainwater, <i>REAP</i>	Allison Smith, <i>KDOT</i> Dan Squires, <i>SCAC</i> Alternates Moumita Kundu, <i>MAPD (non-voting)</i> Mike Longshaw, <i>KDOT (non-voting)</i> David Schwartz, <i>KDOT (non-voting)</i>
Other Attendees		
Ashley Bryers, <i>WAMPO</i> Chris Bortz, <i>KDOT</i> Ronald Colbert, <i>Valley Center</i> Slade Engstrom, <i>TranSystems</i> Nick Flanders, <i>WAMPO</i> Dora Gallo, <i>WAMPO</i>	Gary Herman, <i>KDOT</i> Alicia Hunter, <i>WAMPO</i> Alan Kailer, <i>Bike Walk Wichita</i> ThaiBinh Mursch, <i>MAPD</i> Chad Parasa, <i>WAMPO</i> Clayton Pearson	Marcela Quintanilla, <i>WAMPO</i> Brad Shores, <i>JEO</i> Vanessa Spartan, <i>KDOT</i> Emily Thon, <i>WAMPO</i> James Wagner, <i>Wichita</i> Nicole Waldheim, <i>Burgess & Niple</i>

1. Chair Russ Kessler called the meeting to order at 10:01 AM.

2. Regular Business

A. Approval of February 27, 2023, Agenda

Discussion: None

Action: Approve February 27th, 2023, agenda, as proposed (13-00).¹

Motion: Chair Kessler

Second: Mike Armour

B. Approval of January 23rd, 2022, Meeting Minutes

Discussion: None

¹ Three (3) TAC members did not arrive until after the votes to approve the February 2023 agenda and January 2023 minutes had occurred, but were present for all subsequent votes.

WAMPO provides meeting minutes that are not verbatim. TAC and TPB meetings are recorded and hosted on YouTube [@WAMPO Kansas](https://www.youtube.com/@WAMPO_Kansas). To request assistance accessing meeting recordings call – (316) 779-1313 or email – wampo@wampo.org.

Action: Approve January 23rd, 2023, meeting minutes, as proposed (13-00).

Motion: Chair Kessler

Second: Gary Janzen

C. Director's Report

i. MTP 2050 Development Phases

Ashley Bryers presented that the project selection process for the MTP 2050 will be held from February 2024 to June 2024. The MTP 2050 will be completed in May 2025.

ii. 2023 APBP Webinar Series

Chad Parasa welcomed members of the public to view the 2023 Association of Pedestrian and Bicycle Professionals (APBP) webinar series hosted at the WAMPO offices (Conference Room 203, Ronald Reagan Building, 271 W 3rd St., Wichita, KS 67202). The webinars are 2:00-3:00 PM on the 3rd Wednesday of each month. Please RSVP your attendance by emailing dora.gallo@wampo.org. Information about each session can be found at www.wampo.org/bicycle-pedestrian.

iii. Comprehensive Safety Action Plan Survey

Ms. Bryers presented that WAMPO staff developed a survey that considers the transportation safety needs of all people in the Wichita region. Whether you walk, bike, drive, use a wheelchair, take transit, or ride a scooter, we want to hear from you. Please complete this brief survey to share your thoughts about transportation safety in the region located at www.wampo.org/safety.

iv. Automatic Bike/Pedestrian Counters Status Update

Ms. Bryers solicited participation in the WAMPO Pedestrian/Bike counter pilot project. WAMPO intends to purchase cameras rather than laser counters based on research conducted and would be happy to have participation from jurisdictions in the WAMPO area. Please reach out to Dora Gallo at dora.gallo@wampo.org to request more information or to participate in the pilot project!

v. KDOT Cost Share Application Period 2/20/2023 - 3/23/2023

Ms. Bryers presented that the KDOT Cost Share Application is now open and closes on March 23, 2023. For more information and to apply please go to: www.ksdot.gov/CostShare/CostShareProgram.asp.

vi. FFY2023 TIP Projects Status Update

Mr. Parasa shared the WAMPO staff is working with jurisdictions on a Reasonable Progress Policy update, and will provide bimonthly progress reports to the TAC/TPB.

vii. TIP Amendment #3: Public Comment Opens on 3/11/2023

Ms. Bryers stated that public comments for TIP Amendment 3 will open on March 11, 2023. Please go to <https://www.wampo.org/public-participation> to comment.

viii. Carbon Reduction Program Call for Projects Supplemental Information

Ms. Bryers stated that WAMPO has issued a call for projects regarding the Carbon Reduction Program (CRP). There is \$1.3 million available per year, for 3 years. This opens March 1, 2023 and closes May 1st, 2023. The Transportation Policy Body will vote on awards of CRP funds on August 8th.

3. Public Comments

There were no public comments.

4. Action

A. Federal Performance Measure 1, 2, 3 Targets

Alicia Hunter and Ashley Bryers presented the federal performance measures (PM) 1, 2, & 3, and suggests that TAC recommends that TPB approves to adopt KDOT's federal performance targets for PM 1, 2, and 3 for the WAMPO region. FHWA and FTA jointly issued a Planning Rule that establishes various performance measures to assess roadway safety (PM1), pavement and bridge condition (PM2), system performance and freight movement (PM3), transit asset management (TAM), and transit safety. State DOTs and MPOs are required to set targets for the various federal performance measures. WAMPO has chosen to support and accept KDOT's 2023 PM1 targets and 2024 and 2026 PM2 and PM3 targets for the WAMPO region.

Discussion: None

Action: Recommend the TPB approve federal performance measure 1, 2, and 3 targets, as presented (16-00).

Motion: Chair Kessler

Second: Gary Janzen

5. Discussion/Updates

A. Safe Systems Approach: Safe Road

Gary Herman, Traffic Safety Assistant Manager, KDOT, discussed KDOT's new procedures for implementing the components of the Safe System Approach. The Kansas Department of Transportation sends campaigns throughout the state and also partners with local groups such as the Miss Kansas Campaign to share the dangers of driving under the influence.

B. Comprehensive Safety Action Plan Data Analysis and Transportation Safety Technical Advisors Meeting #1 Highlights

Nicole Waldheim, Burgess & Niple, and Slade Engstrom, TranSystems, presented on the Comprehensive Safety Action Plan crash data analysis. The study team is conducting a review of crashes in the WAMPO area. To achieve a large sample size for meaningful conclusions to be obtained, a 10-full year review (2012 – 2021 and partial data from 2022) was chosen for this. The crash data analysis will be discussed at the March 28, 2023, TSTA meeting.

Discussion: There was a question seeking clarification for how the data was presented in a specific table. Mr. Engstrom said the data represented starts with Step 1, then you look at Step 2; you cannot read this backwards because the data would not be represented correctly.

C. AADT Report

This discussion was moved to next month's TAC meeting, on March 27th, 2023.

D. EV Planning Process

Dora Gallo announced that WAMPO is in the process of developing an Electric Vehicle Plan, in support of the Metropolitan Transportation Plan (MTP) 2050 and the Charge Up Kansas NEVI Plan. Staff are assembling a steering committee and would like individuals with expertise and interest in electric vehicles (EV) to serve as committee members; if interested, please contact Dora Gallo at dora.gallo@wampo.org.

6. Committee & Partnership Updates

A. Active Transportation Committee

Alan Kailer announced that all ATC meetings are suspended until Wichita's Bicycle Master plan is nearing its conclusion.

B. Safety & Health Committee

Jack Brown announced that the next meeting will take place on May 3rd, 2023. There will be a discussion of the Comprehensive Safety Action Plan Health and Safety Memo.

7. Other Business

No other business.

8. Meeting adjourned at 11:10 AM

The next regular meeting will be held on Monday, March 27th, 2023, at 10:00 AM.