



Meeting Summary
Transportation Policy Body (TPB) Meeting Summary
Tuesday, February 9th @ 3:00 PM
Online Meeting

Meeting Duration: 51 minutes

Members in Attendance:

Dan Woydziak, Chair, Butler Co.
David Dennis, Vice Chair, Sedgwick Co.
Troy Tabor, Andover/TAC Chair
Jack Hezlep, Derby
Bruce Armstrong, Haysville
Mike Moriarty, KDOT
Brent Terstriep, KDOT

Brent Clark, Valley Center
Anne Stephens, Bel Aire
Kelly Arnold, Sedgwick Co.
Tom Hein, KDOT
Becky Tuttle, Wichita
Ronald Colbert, Valley Center
Bryan Frye, Wichita
Cindy Claycomb, Wichita

Jim Benage, Bel Aire
Jim Howell, Sedgwick Co.
Tom Jones, Park City
Tom Stolz, Sedgwick Co.

Other Attendees:

Chad Parasa, WAMPO Director
Michelle Styles, WAMPO Staff
Brad Shores, JEO
Jane Byrnes, League of Women Voters
Gary Janzen, City of Wichita
Rene Hart, KDOT

Kelly Rundell, Hite, Fanning & Honeyman LLP
Kurt Yowell, MKEC
Raven Alexander, Wichita Transit
Matt Messina, KDOT
Matthew McDonald, FHWA

Jim Weber, Sedgwick Co.
Brett Letkowski, TranSystems
Ron Nuessen, Alfred Benesch & Company
Tod Salfrank, KDOT
Kristen Zimmerman, PEC

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

2. Regular Business

A. Approval of February 9, 2021 Agenda

Discussion: None

Action: Moved to approve agenda as presented. Motion passed (19-0).

Motion: D. Dennis

Second: D. Woydziak

B. Approval of January 12, 2021 Minutes

Discussion: None

Action: Moved to approve minutes with corrections. Motion passed (19-0).

Motion: T. Tabor

Second: D. Dennis

C. Director's Report

i. Overview of Year 2021 & Planning Activities

Chad Parasa presented overview of Transportation Planning Activities for the year 2021, as well as for the next five years. Mr. Parasa noted that most of MPO activities and actions fall into three categories

1. MTP (Metropolitan Transportation Plan, or, Long Range Transportation Plan for the region. MTP is updated every 5 years
2. TIP (Transportation Improvement Program) which is updated every two years, and
3. UPWP (Unified Planning Work Program) documents WAMPO staff planning activities and tasks budgeted, to accomplish development MTP and TIP.

Mr. Parasa also noted that WAMPO received apportionment of the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funds of \$3,789,097. These funds are available for obligation until September 30, 2024. Projects selection for these CRRSAA funds occur in the

same way TIP projects selection takes place. More information regarding eligible projects will be coming at a later date.

3. Consent Agenda

- A. [TIP 2021-2024 Amendment #2](#)

- B. [Revised UPWP 2021 Amendment #1](#)

Discussion: None

Action: Moved to approve the consent agenda, as proposed. Motion passed (19-0).

Motion: J. Benage

Second: T. Tabor

4. Public Comment Opportunity –

Jane Byrnes addressed the board regarding the surveys that were developed as part of WAMPO long range transportation plan, called as, Re-Imagined 2040. 72 surveys that were conducted between 2017 to 2019. Mrs. Byrnes expressed that these survey report provides understanding of the desire, need and trend of WAMPO residents.

5. New Business

A. [Action: Election of Officers](#)

Mr. Woydziak completed his 2 year term as a Chairman of TPB (Transportation Policy Body), a new Chairman is needed. D. Woydziak nominated Mr. David Dennis to be WAMPO's TPB Chair for 2021. Mr. Dennis was elected as new Chairman of WAMPO board.

Action: Moved to approve as proposed. Motion passed (19-0).

Motion: D. Woydziak

Second: T. Jones

TPB's Vice Chairman position is needed, since Mr. Dennis will replace previous chair. Mr. Woydziak nominated Troy Tabor. Mr. Dennis nominated Becky Tuttle.

Action: Moved to close nominations for Vice Chair. Motion passed (19-0).

Motion: D. Woydziak

Second: D. Dennis

Mr. Dennis opened it up for the TPB board to vote on 2021 Vice Chair.

Action: Becky Tuttle was voted in as Vice Chair for 2021 WAMPO's TPB (Transportation Policy Body).
 Troy Tabor – 4 Votes
 Becky Tuttle – 11 Votes

B. Update: TIP Amendment Projects List and Location

Amendment #2 requests for changes were accepted for 7 projects.
 Of these, 5 will require formal action and 2 are administrative changes

Projects in WAMPO 2021-2024 TIP Amendment 2

# on Map	Amendment or Adjustment	Project Name
1	Amendment	Patriot Ave.: WB Right Turn Lane to K15 NB
2	Amendment	61st Street North, Broadway to the Wichita Valley Center Floodway Bridge
3	Amendment	Ford St Economic Development in Valley Center/Park City
4	Amendment	K-96: Discovery Phase for Upgrade from 4-Lane to 6-Lane
5	Amendment	Redeck Bridge #113 on US-54 in Sedgwick County
6	Adjustment	17th Street, I-135 to Broadway
N/A	Adjustment	Wichita Transit Replacement Paratransit Vehicles

C. Action: WAMPO Local Match funding needs

CPG comprises of funds made available to WAMPO from the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA), for transportation planning purposes as outlined in the annual UPWP (Unified Planning Work Program). Solutions to 20% local match funding issues had been discussed since the past three years. Increased need for local matching funds discussed, in order to address three issues (1) address past financial deficit due to inadequate local matching funds (2) present need of local match funds to meet 2021 UPWP CPG funding requirements, and (3) future anticipated increase in 'transportation planning tasks' and 'future available funds'.

Members of the Transportation Policy Body discussed local matching funding needs for the WAMPO region. WAMPO introduced various options including a 3% increase on TIP fees. Members agreed that a '3% TIP fees' would address some of the local match needs.

	Option 1	Option 2
	5% TIP Fees	3% TIP Fees
Membership dues	\$ 50,000	\$ 50,000
TIP Fees	\$450,000	\$270,000
TOTAL	\$500,000	\$320,000

Action: Moved to approve the 3% of TIP fees for one year, and re-visit and re-evaluate TIP fees after one year. This amends section 2.2.1 of Fiscal Agreement. Motion passed (19-0).

Motion: D. Dennis

Second: D. Woydziak

B. Action: Receive and File Year 2019 Audit

Action item was moved from consent agenda for further discussion. Mr. Benage expressed concern with the 2019 audit and asked for further clarification of actions being taken to correct deficiencies. Mr. Dennis and Mr. Woydziak addressed Jim's concerns and gave detailed explanation of how WAMPO has corrected its issues including, but not limited to, a consultant that was brought in to help with preparation for the 2019 audit, being more transparent with AGH, and implementing new financial policies. These corrective actions had been progressively implemented during last part of 2019 and 2020. Mrs. Tuttle also noted that WAMPO staff have formed a written corrective action plan, this document will help WAMPO with staying on track.

Action: Moved to receive and file year 2019 audit. Motion passed (19-0).

Motion: D. Dennis

Second: J. Benage

A. Committee Reports/Updates

A. Executive Committee, David Dennis

No Update

B. Regional Freight Committee, Karyn Page

The next meeting for WAMPO Freight Committee is on March 31st.

C. Safety & Health Committee, Chad Parasa

The next meeting for WAMPO Safety & Health Committee is on May 19th.

D. Active Transportation Committee, Alan Kailer

The next meeting for WAMPO Active Transportation Committee is on March 2nd.

E. Kansas Department of Transportation update, Tom Hein and Mike Moriarty

Mr. Hein updated the board on the Green Project. Inclement weather postponed the project, but will restart on February 10th. Other projects are slated to start in spring. For more information or a weekly update, please contact Tom Hein.

Mr. Moriarty shared vehicle travel data with the board. Important facts to note: Traffic numbers for March, April and May of 2020 dropped tremendously due to the pandemic. The year 2020, daily travel dropped 10% statewide. M. Moriarty also noted that the state of Kansas received \$94 Million dollars in additional federal funds as part of the Coronavirus Response and Relief Act. \$5.3 million was directly assigned to Metro Kansas City and \$3.8 million was assigned to Wichita. The remaining \$84 Million was given for KDOT to utilize.

- F. Federal Highway Administration update, Matt McDonald
Mr. McDonald updated the board on the status of the COVID Relief Fund. The policy and guidance is now at the headquarters level. The money should be available next couple of months once it's been reviewed and approved. These general appropriated funds will expire on September 30, 2024.

B. Other Business – None

C. Meeting adjourned at 3:51 PM.

Next Meeting will be held on Tuesday, March 9, 2020 at 3:00 PM.

DRAFT