



Bicycle and Pedestrian Advisory Board

Monday, April 14, 2014

5:30 – 7:30 P.M.

777 E. Waterman, Building 200
Wichita Transit Van Maintenance Facility
Conference Room

| |
|---|
| Members Present: Jack Brown, Maxine Bostic, Barry Carroll, Jerry Jones, Anna Mosher, George Theoharis & Tyler Stutzman |
| Members Absent: Tom Lasater [excused] |
| City Staff: Scott Wadle & John Schlegel, MAPD |
| Guests: Pete Meitzner, City Council Member, Janet Wiele, Debra-Miller Stevens, John Stevens & Elizabeth Ablah, KU Medical School |

MEETING NOTES

| Item | Description |
|------|---|
| 1. | Jack Brown, Chairperson, called the meeting to order and welcomed board members, staff and members of the public. |
| 2. | Barry Carroll volunteered to record the minutes. |
| 3. | The board approved the March 10, 2014 minutes by consensus. |
| 4. | <p>Project Tracking Reports by Board Members:</p> <ul style="list-style-type: none"> Barry reported on the 1st & 2nd Bikeways; Market & Topeka and Woodchuck route [public meetings will be scheduled]. Maxine reported on the 'Redbud Trail' [the City will advertise and bid by the end of April]. George agreed to track the Mt. Vernon Bike Lanes project. Anna reported on the Delano Brownfield project. This matter will be taken the City's DAB for public input. In addition, an EPA Grant will be submitted as well. Jerry reported that the Routine Accommodation Policy is being drafted. The policy will address funding, design and maintenance issues. |
| 5. | <p>Northern Flyer TIGER Grant Application: Council Member Pete Meitzner provided a brief report on the City's activities pertaining to the securing of passenger rail service from Dallas to Wichita. The City is submitting a TIGER Grant application. Council Member Meitzner noted that it would be helpful to have a letter of support from the board. Following a brief discussion, Barry moved [Jerry] to support the grant application by providing a letter of support. Motion carried 7-0.</p> |
| 6. | <p>Kansas University School of Medicine CDC Health Impact Assessment Grant & Letter of Support: Elizabeth Ablah, KU School of Medicine, stated that the purpose of the CDC grant would be to fund an evaluation of the impacts, especially health impacts of the built environment. Following a brief discussion, Jerry moved [Anna] to support the grant application and forward a letter of support. Motion carried 6-0. [Jack did not cast a vote since he works at the KU School of Medicine.] A motion was then made by Maxine [Anna] to recommend that the Wichita City Council and City Manager support this grant application as well. Motion carried 6-0. [Jack abstained from voting].</p> |

| | |
|-----|---|
| 7. | <p>Priority Bikeways Public Involvement Process: Scott Wadle, Planning Department, reported that board needs to provide recommendations on various bikeway projects. In addition, recommendations on bikeway [TIP] projects need to be forwarded to WAMPO prior to May 2nd. Following considerable discussion, Barry moved [Anna] to hold a ‘special call meeting’ on Monday, April 21st @5:30 pm in the Transit Facility Conference Room. Motion carried 6-1. [George cannot attend due to a scheduling conflict.] A summary of this special call meeting will be available to share at the ‘Kick-Off’ meeting for Bike Month on Wednesday, April 30th. Finally, an ‘Open House’ will be held to secure public input on proposed bikeway projects that will be scheduled for Tuesday, May 27th in City Hall. More information about the Open House event will be forthcoming.</p> |
| 8. | <p>Planning Level Bikeway Maintenance Estimate, Scott Wadle, Planning Department, at the board’s direction developed a ‘cost estimator’ for on and off-street bikeway projects. It is estimated that maintenance would cost approximately \$175,000 per year or approximately 1% of the City’s street maintenance budget. Jack suggested that the board should advocate that a maintenance line item be established for both the Public Works and Park Departments. Jack stated that he will contact Public Works; Jerry said that he will contact the Park Department. Board members will be invited to attend one or both of these meeting if available.</p> |
| 9. | <p>Vote for WBPAB Officers</p> <ul style="list-style-type: none"> • Vice-Chairperson: Jerry Jones was elected Vice-Chairperson • Secretary: Barry Carroll was elected Secretary. • Chairperson: Jack Brown will continue as Chairperson |
| 10. | <p>Closing Thoughts:</p> <ul style="list-style-type: none"> • Tyler, Maxine and Jack met with the City Manager and reported on the activities of the board. According to Maxine, the meeting was productive. Tyler stated that the Manager would like for the board to report on the performance measures found within the Master Bicycle Plan. • Jack noted that Chief Norman Williams, WPD, was invited to attend the May meeting. • Scott noted that he is working on a public education brochure and video that will educate both cyclists and motorists about the ‘rules of the road.’ • Since the City Council is not required to take the advice of Advisory Boards [as it pertains to the naming of the airport], George moved to ban all bicycles! Motion failed for the lack of a second. |
| 11. | <p>Public Comments: Janet Wiele stated that she learned a great deal by attending the meeting.</p> |

There being no further business to come before the board, the meeting was adjourned at **7:46 pm**.

The ‘special call’ meeting will be on Monday, **April 21**, 2014 @5:30 pm. The next regularly scheduled meeting will be on Monday, **May 12**, 2014 @5:30 pm.

Respectfully submitted, **Barry Carroll**

4/14/14