



# Bicycle and Pedestrian Advisory Board Annual Retreat

Monday, December 12, 2016

5:30 – 7:30 P.M.

Park Villa

1029 N. Bitting

Wichita, Kansas 67203

## Agenda

<u>Item</u>	<u>Time</u>	<u>Description</u>
1.	5:30 pm	<b>Welcome</b> Jack Brown, Chairperson
2.	5:31 pm	<b>Approve Previous Meeting Notes</b> Jack Brown, Chairperson
1.	5:35 pm	<b>Public Comments</b>
3.	5:45 pm	<b>Board Priority Bikeways Recommendation</b> Paul Gunzelman and Scott Wadle will facilitate a discussion for the Board to identify its recommended top by priority bikeways to implement the Wichita Bicycle Master Plan.
4.	6:15 pm	<b>Courtney Bengtson, Director of Strategic Initiatives</b> Ms. Bengtson with the Wichita Community Foundation will present Focus Forward: Let's Right Our Story. The Wichita Community Foundation engaged Reach Advisors, a predictive analytics firm for a multi-year, deep-dive project about the region's future economic growth. Courtney Bengtson will present the highlights of Focus Forward and address four specific challenges our city must overcome to move ahead economically.
5.	6:45 pm	<b>Board Accomplishments 2016</b> This will be an opportunity to review the Board accomplishments from 2016. What actions did the Board take? What projects were reviewed? This information can be used for the Board's annual progress report cover letter to the City Council.
6.	7:00 pm	<b>Board Assessment</b> This will be an opportunity for the Board members to assess strengths and opportunities related to the Board's activities and performance.
7.	7:15 pm	<b>Project Tracking Sheet</b> This will be an opportunity for a discussion about the use and composition of the project tracking sheet.
8.	7:30 pm	<b>Closing Thoughts</b>

Notice – City Council Members may attend this meeting.



# Bicycle and Pedestrian Advisory Board

**Monday, November 14, 2016**

5:30 p.m.

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

## Meeting Notes

<b>Members Present:</b> Maxine Bostic, Jack Brown, Barry Carroll, James Crowder, Russell Fox, Jerry Jones, Tom Lasater, Tyler Stutzman & George Theoharis
<b>Members Absent:</b> Melany Barnes, Wendy Tan
<b>City Staff:</b> Scot Rigby, Tim Goodpasture, Paul Gunzelman, Aaron Henning, Don Cradduck, Scott Wadle,
<b>Guests:</b> Alan Kailer, Patrick Boyarski

Item	Description
1.	<b>Call to Order:</b> Jack Brown, Chairperson, welcomed City staff and guests.
2.	<b>Approve Previous Meeting Notes:</b> The board approved, by consensus, the October 10, 2016 meeting notes.
3.	<b>Public Comments:</b> There were no comments
4.	<b>Bikeways Funding &amp; Construction Update:</b> Paul Gunzelman, Assistant City Engineer, provided status reports for the priority projects identified in the Master Bicycle Plan. Paul noted that the City's Capital Improvement Program includes City funding programmed to construct the Redbud Path from K-96 to 159 <sup>th</sup> Street and Woodlawn to Rock Road in 2017. However, the City was recently awarded federal transportation funding for the project in the most recent WAMPO TIP. As a result, staff anticipates that the project will be constructed in 2018 and 2019. Jerry Jones asked if crushed limestone could be used, would the project be expedited. Paul responded that an environment study would be forthcoming and would likely determine what kind of surface could be used. Paul reported on two new proposed bike path projects: 1) Hoover 21 <sup>st</sup> to 29 <sup>th</sup> ; and 2) East Bank of the River southward from Gander Mountain to the Lincoln Street Dam. The board members decided to further discuss the proposed projects during the upcoming board retreat.
5.	<b>Delano Catalyst Site &amp; Delano Path:</b> Scott Rigby, Assistant City Manager, and Tim Goodpasture, Economic Development Analyst, were invited to provide information regarding the two Delano Catalyst site proposals. According to Mr. Rigby, there are two parcels of land [4 & 7 acres] being considered for development. The two projects could cost approximately \$60 to \$70M to construct. There are two developers who have submitted proposals. The projects were shown on PowerPoint slides with an overview provided on both. Following considerable discussion, Jerry Jones moved [Russell Fox] to make the following recommendations to the City Council: 1) Provide direction to staff that the Delano Catalyst site should include a shared-use path to connect the former railroad corridor west of the Delano Catalyst site and east to the Arkansas River Path; and 2) Provide direction to staff that the site plans for the Delano Catalyst

	site should be presented to the WBPAB before they are presented to the City Council for final approval. Motion <b>carried</b> 9-0.
6.	<b>Hyatt Sale &amp; Proposed Street Maintenance &amp; Bikeways:</b> Aaron Henning, Public Works, was invited to provide information about the proposed process to utilize \$20M from the sale of the City owned Hyatt. Aaron reported that approximately \$10M will be used to repair residential streets, and that the proposed locations will be reviewed by the City’s Multi-Modal Committee to determine if improvements for bicycling and walking should be included. Aaron noted that the suggested plans will be reviewed and approved by the Mayor and City Council on December 20, 2016. Maxine Bostic stated that she applauded the efforts to improve neighborhood streets but it was ‘long overdue.’
7.	<b>Street Maintenance Report:</b> Don Craddock, Public Works, provided statistics on the various repairs that have been made to the bike/ped network. Don reported that 1 <sup>st</sup> & 2 <sup>nd</sup> Streets are swept once a month and downtown streets twice a month. According to Don, there have been 150 asphalt repairs and 6,150 ‘buckle’ repairs on the paths. Several members commended Don and his work crew members for their good work.
8.	<b>Bicycle Repair Station Donation:</b> Scott Wadle reported that the Whole Foods has donated a bike ‘fix it’ station to the Bike Walk Wichita organization. This will be the third such ‘fix it’ station in Wichita; there is one out west at the Air Capital Mountain Bike Park and one downtown. City staff recommended that the station be installed near the Redbud Path and Woodlawn Boulevard. The proposed MOU would have Bike Walk Wichita be responsible for installing and maintaining the ‘fix it’ station. Following a brief discussion, Tom Lasater moved [James Crowder] to recommend that the City Council: <ul style="list-style-type: none"> <li>• approve the donation of the bicycle repair station to the City</li> <li>• approve the proposed memorandum of agreement; and</li> <li>• authorize the necessary signatures.</li> </ul> Motion <b>carried</b> 7-0 [Jack Brown & Barry Carroll abstained].
9.	<b>Bikeways Tour:</b> Board members discussed what they learned during the recent bikeways tour. The bicycle ride started from the Exploration Place and proceeded westward along 2 <sup>nd</sup> Street, northward along the Woodchuck bikeway and eastward along 9th Street back to Exploration Place. There were several stops and discussions about current and future street applications. It was agreed that there would be spring and fall tours in 2017. The board thanked Scott Wadle for organizing the tour.
10.	<b>Annual Board Retreat:</b> The board agreed to hold a retreat on the regular meeting time on December 12 <sup>th</sup> . Scott Wadle secured the Park Villa building in the Riverside Neighborhood for the retreat. The retreat will commence at 5:30 pm. Jack Brown agreed to bring pizza for everyone. Board members may bring food or drink items as well.
11.	<b>Board Member Project Reports:</b> <ul style="list-style-type: none"> <li>• Douglas &amp; Hydraulic Intersection: According to Barry Carroll, the right-of-way has been purchased and the design is completed. The project will go to bid in early spring 2017.</li> <li>• Board members were provided an updated ‘Project Tracking Form’ with</li> </ul>

	<p>names assigned to particular projects.</p> <ul style="list-style-type: none"> <li>• Paul Gunzelman provided a written update on the various bike/ped projects for review; he will add additional projects as needed.</li> <li>• Jack Brown encouraged board members to track and report on projects assigned to them.</li> </ul>
12.	<p><b>Announcements:</b></p> <ul style="list-style-type: none"> <li>• Barry Carroll noted that the WAMPO Policy Committee made its final recommendations on Transportation Improvement Projects [TIP] in October 2016.</li> </ul>
14.	<p><b>Closing Thoughts:</b> Due to time constraints, there were no comments.</p>

The next regularly scheduled meeting, a board retreat, will be held on Monday, **December 12, 2016**.

There being no further business, the meeting was adjourned at **7:30 pm**.

Respectfully submitted,

*Barry Carroll,*  
WBPAB Secretary