I. Welcome, Announcements & Introductions – Craig Perbeck
Craig opened the meeting by welcoming all in attendance. All in attendance introduced themselves and which organization, city council, or county commissioner they represent.

II. Meeting Minutes
A. November 2018 meeting minutes. Motion to accept the minutes passed unanimously.

III. New Business
A. Scooters in Wichita – Scott Wadle, Wichita Transit
Scott briefed the board on the city’s plan to develop a pilot program for scooters in Wichita and solicit feedback from the community. There is more information at www.Wichita.gov/scooters.

  • Team composition
    o Police
    o City Manager
    o Legal
    o Transit
    o Parks
    o Public Works and Utilities

  • Current Practices
    o Study of 13 comparable communities
      o Found at www.wichita.gov/scooters
      o Basis for pilot program
- Draft Pilot
  - Pilot Operating Agreement with Company Bird
  - Allows for multiple companies
  - Requires company contact information
  - Limits initial fleet size to 100 to 500 scooters
  - Data Sharing
  - Maintenance requirements
  - Insurance
    - Indemnification to protect the city
  - 15mph speed limit
  - Negotiating use restrictions
    - Speed
    - Location
    - Time of day
  - Use
    - Not allowed on sidewalks
    - Allowed on streets, bike lanes, and some park paths
    - Inoperable by dusk or 9pm whichever is later
  - Parking
    - Photo of parking required
    - Not allowed to block
      - Pedestrian traffic
      - Fire hydrant
      - Bus bench
      - Utility pole
      - Transit zones
      - Loading zones
      - Curb ramps
      - Car parking
  - Violations
    - Two hour response by the company
    - City can remove after 48 hours or impound immediately for parking violations
  - Fees
    - $32/day impound fee
    - Annual Administrative fee $500-$1,000.
    - General Fee $.25/ride (company negotiating towards $0.10/ride)
  - Municipal Code Changes
    - Allow use in bike lanes and paths
    - Prohibit use on sidewalks
    - Prohibit parking in select areas
    - Ability for City staff to impound scooters
    - Operators must be 18 years old
- Next Steps
  - Review comments from Bird
  - Complete proposed draft
  - Consult Advisory Boards
o City Council consideration for pilot and ordinance changes
o Pilot evaluation
o Long-term arrangement

Sanford: Is $32 the rental fee?
Scott: No, it is a flat fee of $1 and then a charge per minute of approximately 10 cents.
Sanford: How will users know that there will be a scooter available at their bus stop if they are planning on using this as a first mile last mile solution?
Scott: The company app shows the location of the scooters. Some cities are creating designated parking areas for the scooters.
Sanford: If we allow five companies with a limit of 500 scooters each in the pilot program, are we looking at 2500 scooters?
Scott: Unknown. A lot of the companies are experiencing cash problems that are slowing their expansion.

Sanford: Do they have to follow all the normal bike regulations if they are using the bike lanes?
Scott: That is the intent, but it is not known at this time if an audible signal, such as a bell, would be required.
Sanford: 15mph is pretty fast for a pedestrian collision.
Scott: That is on our radar. We should bring it up at the transit advisory board meeting.

Craig: Are users able to check out two scooters with one phone, which would make the age restriction difficult to enforce.
Scott: Unknown at this time.

Michael Fessinger: In that scenario, the person checking out the scooters would be responsible. Regarding the bike lane rules, that would be set by state statute, city ordinance, or county code. They will probably be regulated like bicycles or maybe golf carts

Craig: We have a large county park inside the city. What does the partnership between the city and county look like on these issues?
Scott: Not much conversation between the city and county at this point.

Bob: If was in an accident with a scooter, who is liable? The company, the city, or the user?
Scott: It looks like the user is responsible based on the user agreement, but either way the city is protected through indemnification.

Ron: What is the duration of the alarm when a scooter is taken without being paid for?
Scott: The alarm sounds as the scooter is being moved. It stops when left alone.

Craig: Does the website have a space for comments.
Scott: It has my email address.
David W.: We are not requiring docking stations?
Scott: Not at this time.

Sanford: Any plans to require the scooters to be audible?
Scott: I need to check in with the companies on that issue

Bob: Will the scooters have tags?
Scott: No, but they have a unique identifier and the company contact information on them.

B. Aquatics Master Plan – Larry Hoetmer, Parks and Rec
Larry presented an update to the ongoing aquatics master plan, which will be going to design council next week. The presentation included concept renderings and budget information.

- Potential Renovation
  - Aley
  - Harvest
  - Minisa
  - College Hill
  - Orchard
  - McAdams

- Potential Water Playgrounds
  - Evergreen
  - Edgemoor
  - Boston
  - Harrison
  - Planeview
  - Linwood

- Operational changes
  - 52 Open swim hours per week
  - Extended season to start of school, weekends only until labor day

- Budget
  - Six Splash Pads average $865,000
  - Six renovated pools range from $1.2 – 1.9 million

Sean: Will these plans be posted online?
Larry: Before we do that, we want to get a little feedback from design council.

Bob: What is the timeframe for this project?
Larry: The goal is to have the designs complete this summer and start bidding later this year.

Sanford: Do these renovations and splash pads include tactile, textual, and visual contrast features.
Larry: Unknown at this time. I will ask the designers.

Craig: Has the money been budgeted for the project?
Larry: Yes, and approved by the City Council.
Craig: Is there a prioritization list?
Larry: That has not been fully determined yet.

C. **Kancare Ombudsman – Ericka Cameron, Kancare**
Ericka briefed the board on the assistance her office provides for Kancare customers
- Understanding applications, procedures, coverage actions
- Advocates for recipients
- Entirely run by volunteers
  - 3hrs/week
  - Training provided

IV. Old Business
A. Dave Perricone asked if there were any updates on the Delano parking and access issues. Need to follow-up with Brian Coon.

B. Transit Advisory Board Meeting Regarding the New Ballpark – Sanford.
- Added a new tunnel to the plan
- Raised questions about tactile/visual features and animal relief area
- Further discussed parking and transportation
  - Possible Shuttle Service
  - Maybe free rides for ticket holders on fix route systems on game day

Craig: It is a 3 tiered project: the stadium, the business development, and pedestrian bridge. The business development will need to be figured out first to ensure that the bridge steers traffic into that area.

Craig: An upset citizen contacted me about how little the parking was going to be available and how far the walk will be from the parking to the seats.

Bob: There will be a need for public education on transportation options.

Craig: They are also eliminating a big pool of parking that is used for other events, such as March Madness.

V. Other
Sanford asked Scott Wadle if electric buses replace the Q-line trolleys, how we will tell the difference between the Q-line and the paid buses. Scott said he would look into that.

Ron asked if Dave Calvert ever got a response from McConnell about the Access issues from the Air Show. Dave was not in attendance, but Craig explained that he had not received a response.

Michael Fowler will be the chair of any new ad hoc subcommittee for new construction going forward.

VI. Public Comments
VII. Adjourn

The next meeting of the Wichita/Sedgwick County Access Advisory Board is scheduled for Wednesday, March 27th at the Envision basement conference room, 610 N. Main.