



NOTICE OF EMAIL VOTE
MISSOURI TRANSPORTATION ENHANCEMENTS COMMITTEE
 Steve Hansen, Chair

MARC's Missouri Transportation Enhancements Committee will conduct an email vote with a voting **deadline of 5 p.m. on Thursday, August 18, 2011.** Votes should be emailed to Heidi Schallberg at hschallberg@marc.org.

- **For a quorum, at least 12 committee members must vote.**
- To pass, the vote must receive at least 12 votes in favor.

ACTION ITEM

1. FY 2011 Reprogramming – Funding Returned from Lee's Summit Project

Funding programmed for the Lee's Summit Velie Trail project in the 2010-2011 round was returned by the city. For more information, the letter from the city is posted on the committee's web page. This project had \$483,750 in Transportation Enhancements funding programmed.

At the July 6, 2011, meeting, committee members discussed options for reprogramming these funds. The committee expressed interest in reallocating funding to the following projects from the most recent round, in order:

Sponsor	Project	Current Funding Request	Minimum Funding Needed	Score	Notes
Raytown	Downtown Raytown Streetscape	\$483,750	\$417,195	65.69	Phasing boundaries noted in email. Minimum funding amount would be for Phase 1. Full funding request would fund part of Phase 2, which is scalable. MoDOT determined the elements are eligible.
Belton	Route 58 Trail	\$203,655	\$203,655	46.24	Scaled back from shared use path to 5' sidewalk. Score may have changed for sidewalk LOS & place making based on scope change.
KCATA	Antioch Transit Center - Pedestrian, Landscaping & Access Improvements	\$262,500	Any	45.74	Scalable - scope would change based on funding. Score could have changed depending on scaled elements. Would be an FTA transfer.
MoDOT	Sidewalk Improvements, Various Intersections	\$483,750	\$300,000	42.17	Scalable - number of intersections could be reduced

Because these project sponsors needed additional time to determine their ability to potentially use these funds, the committee decided to conduct an email vote, as allowed in the bylaws.

The original applications for these four projects are posted on the committee web page at <http://www.marc.org/transportation/committees/moenhancement.htm>.

MOTION: Fund the above-listed four projects in order using available funds returned to the region for reprogramming.

Note: The current available funding (\$483,750) would only fund Raytown's Downtown Streetscape project at this time. The remaining three projects would be an approved contingency plan for any additional funds returned from the FY 2010-2011 funding round.

Requirements for the email vote:

- **For a quorum, at least 12 committee members must vote.**
- To pass, the vote must receive at least 12 votes in favor.
- Results will be emailed to the committee and posted on the committee page on the MARC web site at <http://www.marc.org/transportation/committees/moenhancement.htm>.
- The vote will be acknowledged at the committee's next meeting.

RESULTS

The motion passed 12-1.

Special Accommodations: Please notify the Mid-America Regional Council at (816) 474-4240 at least 48 hours in advance if you require special accommodations to participate (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests.

MARC programs may not discriminate against anyone on the basis of race, color or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, see http://www.marc.org/transportation/title_vi.htm, or call 816-474-4240.