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## OPEN MEETING NOTICE

### MISSOURI STP/BR PRIORITIES COMMITTEE

June 14, 2011

1:30 – 4:00 PM

Room 136, MoDOT District 4 Office

600 NE Colbern Road, Lee's Summit, Missouri 64086

**\*\*PLEASE NOTE THE CHANGE IN MEETING LOCATION\*\***

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## AGENDA

1. Welcome and Introductions
2. Approve the May 10, 2011 Meeting Summary\*
3. MoDOT Cost Share Applications\*  
*The committee will discuss and prioritize the following applications for the MoDOT Cost-Share program from jurisdictions within the MARC metropolitan planning boundary. Please reference the attached document.*
  - Cass County – US-71 & Rockhaven Road Interchange
  - Grandview – M-150 & US-71 Outer Roads
  - Harrisonville – M-291 & US-71 Interchange, Phase 2
  - Kansas City – M-150 Bicycle/Pedestrian Trail; Colorado to Prospect
4. MoDOT Updates
5. STP/BR Reasonable Progress
6. Other Business
7. Adjournment

\* Action Items

Next Regularly Scheduled Meeting: July 12, 2011

**Getting to MARC:** For information on transportation options to the MARC offices, including directions, parking, transit, carpooling, and bicycling, visit <http://marc.org/mapandparking.htm>. If driving, visitors and guests should enter the Rivergate Center parking lot from Broadway and park on the upper level of the garage. An entrance directly into the conference area is available from this level.

**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 attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests.

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**Missouri STP/BR Priorities Committee  
June 14, 2011  
Meeting Summary**

**Voting Members:**

Steve Hansen, Chair, City of Liberty  
 Patty Hilderbrand, Vice-Chair, City of Kansas City  
 Oliver DeGrate, City of Blue Springs  
 Brian Faust, City of Raymore  
 Stan Harris, City of Kansas City  
 Lee Ann Kell, MoDOT  
 Chris Lowe, City of Pleasant Hill  
 Dena Mezger, City of Lee's Summit  
 Keith Moody, City of Harrisonville  
 Lee Morris, Cass County  
 Andy Noll, City of Raytown  
 Michael Park, City of Lee's Summit  
 John Powell, City of Independence  
 Dennis Randolph, City of Grandview  
 Greg Sager, Platte County  
 Chad Thompson, City of Kansas City

**MARC Staff:**

Ron Achelpohl  
 Marc Hansen  
 Terry Anderson

**Other attendees:**

Michael Anderson, City of Lee's Summit  
 Brian Kidwell, MoDOT  
 Mike Landvik, MoDOT  
 Helen Madison, MoDOT  
 David Lohe, City of Lee's Summit  
 Meagan Malloy, City of Kansas City

**1. Welcome**

Chairman Steve Hansen welcomed attendees and opened the meeting with introductions. The meeting was held at the MoDOT office in Lee's Summit.

**2. Approval of the May 10, 2011 Meeting Summary**

Dena Mezger moved and Patty Hilderbrand seconded to approve the meeting summary as presented, the motion carried.

**3. Review of MoDOT Cost Share Applications**

Mike Landvik discussed the program and reviewed the following criteria: the project must be on the system, must be of benefit to the system, and supported by the district engineer. The cost share committee is looking for input from three groups, including today's STP/BR meeting. The review committee will discuss each project on June 24<sup>th</sup> and present their recommendations to the cost share committee on July 19<sup>th</sup>. The cost share funding available statewide is approximately \$35 million, mostly for FY 2016. It is likely that not all of the available funds will be allocated this round. Mike shared that entities sometime accelerate their projects. The cost share is up to a 50/50 split. The Kansas City District has four applications requesting a total of \$8,119,652. The projects were reviewed as follows in MoDOT Kansas City District's priority order:

Project	Applicant	Project Cost	Funding Request	Scope	Comments
Route 150 & Route 71 Outer Roads	City of Grandview	\$1,690,352	\$845,176	The construction of two connector roads on the east side of the 71 & 150 interchange.	Will help with traffic flow & maintenance savings on Botts Rd.
Route 291 & Route 71 Interchange Phase 2	City of Harrisonville	\$5,414,834	\$2,707,417	Widening, sidewalks, curb & gutter and turn lanes on Rte 291 north of the Rte 71 interchange.	Access management resolution
Route 150 Bike/Ped Trail Colorado to Prospect	City of Kansas City	\$816,550	\$408,275	Construction of a multi-use trail on the north side of Rte 150.	Completes a gap in the trail; is a multi-coordination effort.
Route 71 & Rockhaven Road Interchange	Cass County	\$8,015,548	\$4,007,774	Construction of a new interchange.	Completes the NW corner loop. In discussions having the county take over Rockhaven Rd.

Discussion:

Ron Achelpohl asked about the relationship of projects in the TIP and congestion management. He shared that the Federal Highway Administration will be scrutinizing projects more on congestion management process, especially regarding SOVs (single occupancy vehicles). This is not a new issue but was mentioned during our last review. MARC has already provided a letter of support for the four projects in this district.

Four other projects from other Districts are applying for these funds, totaling \$15 million.

MOTION: Dennis Randolph moved and Dena Mezger seconded to support the list prioritized by MoDOT. Motion carried.

#### **4. MoDOT Updates**

Lee Ann Kell reported.

She provided a demonstration of MoDOT's LPA website. MoDOT will maintain spreadsheets on their site on all projects through the construction phase with monthly updates.

They are working on the change order and approval process. All their forms are available. The selections have been made to form the LPA Advisory Group consisting of 15 individuals. The first meeting is scheduled for June 22<sup>nd</sup> at 1 p.m. The focus of the meeting will be policy and process, training and communication improvements. Patty asked if individuals can sign up to receive notification of updates and Lee Ann responded that the ability has not been set up yet. The State LPA website has additional information; MoDOT did not want to duplicate efforts and information.

Update on MoDOT's workforce plan and changes.

The Commission approved the plan for their ten districts to merge to seven. Henry County was dropped from our district but we gained two others. The changes are a total reorganization, not just downsizing. All changes will be completed by 2013. No changes are expected to funding or processes. The current STIP is still divided as ten districts and will change with the next STIP. No changes are being made in the St. Louis area. We did receive a letter of concern from MARC and have responded that we will maintain a sufficient amount of staff for planning processes.

Helen Madison stated that there is a new spec book available to be used for new projects. If your project is already out to bids, it won't affect those projects. You may call to order a book.

#### **5. STP/BR Reasonable Progress**

Marc Hansen reported that the progress of projects planned for FY 2011 STP/BR program is unchanged from last month with \$155,000 unobligated tied to two projects: MARC's Regional RideShare Program (\$40,000) and Parkville's Regional Multi-modal Access and Livable Community Study (\$115,000). The RideShare project is trying to resolve issues with Kansas. An update from Parkville has not been received.

#### **6. Other Business**

Ron Achelpohl reminded attendees of the request to review and update their projects in the current TIP to carry over to the 2012-2016 TIP.

With no further business, the meeting was adjourned at 2:45 p.m.

**Next meeting:** Tuesday, 1:30 p.m., July 12, 2011 at the MARC offices.