



Operation Green Light Joint Steering & Technical Committee Meeting

Monday, May 24, 1:30 PM
MARC - **Board Room**
Rivergate Center, 600 Broadway, Kansas City, MO

AGENDA ITEMS

Welcome & Introductions

- 1. Approve April's Joint Committee Meeting Minutes**
- 2. Sharing – Round table discussion of Agency activities of interest in the region**
- 3. Discussion – Future Call for Projects / Funding Poll Results**
 - Update regarding Agency responses to federal/local funding mix
 - Update on STP/CMAQ call for projects
- 4. Discussion – American Recovery and Reinvestment Act (ARRA) project updates**
 - MO & KS Traffic Signal Timing
 - Updates on Shawnee Mission Parkway, US 71, Plaza, etc
 - KS ARRA Enhancements
 - MO ARRA Enhancements
 - TransSuite Regional software enhancements
- 5. Current project update – progress report handout**
 - a. Field Communications
 - b. Ward Parkway update
 - c. TransSuite system software support
- 6. Operations Agreements Status – handout**
- 7. Performance Measures – update**
- 8. Other Business**
 - MARC's Regional Assembly June 25th

Next Meetings: Technical Committee June 14, Steering Committee June 28

Parking: Free parking is available when visiting MARC. Visitors and guests should park on the upper level of the garage. To enter this level from Broadway, turn west into the Rivergate Center parking lot. Please use any of the available spaces on the upper level at the top of the ramp.

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.

MARC programs do 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.



Operation Green Light Joint Steering & Technical Committee Meeting

Monday, May 24, 1:30 PM
MARC - **Board Room**
Rivergate Center, 600 Broadway, Kansas City, MO

MINUTES

<u>Members Present</u>	<u>MARC Staff Present</u>	<u>Non-Members Present</u>
Greg Rokos, Co-Chair - KCMO	Arla Speer	Brian Geiger - Parsons Brinkerhoff
Leslee Fowler - KDOT	Ray Webb	
Karen Gilbertson - FHWA-KS	Chris Jenkins	
Cheryl Hendrixson - KDOT	Ron Achelpohl	
Wei Sun - KCMO	Scott Cutshall	
Srini Veeramallu - KCMO	Barry Viss	
Gary Grimes - Overland Park		
Brian Shields - Overland Park		
Bill Heatherman - UG, KCK		
Ron Freyermuth - Shawnee		
Steve Schooley - Lenexa		
Donna Coatsworth - Independence		

Welcome & Introductions

1. **Approve April's Joint Committee Meeting Minutes** Greg Rokos, Chair
April's Joint Committee meeting minutes were unanimously approved as written.
2. **Sharing – Round table discussion of Agency activities of interest in the region**
3. **Discussion – Future Call for Projects / Funding Poll Results** Ron Achelpohl - MARC
The schedule for the call for projects is being firmed up. MARC's Board is expected to adopt a long-range plan during their June Board meeting, and then the call for projects should open July 7 with applications due August 20. Projects for the STP/Bridge program will be for 2013-2014 and projects for CMAQ funds will be for 2011-2012.

The Operations Funding Allocation survey showed broad support for some funding assistance for operations. High priority landed with Performance Measure Studies in order to garner continued support from local jurisdictions. This would be eligible for STP funding. Communication Upgrades and additional Cameras proved slightly less priorities. These two

areas would be eligible for CMAQ funds. An upgrade to the software may be included in the Call for Projects even though it was not a survey priority. Preliminary submittals will be discussed at the next committee meeting, June 28.

4. Discussion – American Recovery and Reinvestment Act (ARRA) project updates

MO & KS Traffic Signal Timing

TranSystems/Iteris:

- They have completed data collection on Route 45 and US 71. On Route 45, they have developed some initial plans and are in the process of reviewing them. They are assessing the new counts and the existing operation on US 71.
- On the Plaza system, data from TJ Brown is expected by the end of the week.
- SMP – Analysis and preliminary memo will be ready to share soon. They are working on the west end connection as it may affect east of I-35.

KS ARRA Enhancements

OGL staff hosted a pre-construction meeting. We are waiting for shop drawing submittals from Capital Electric in order to approve. Notice to Proceed will likely be granted in August once equipment arrives and work can begin.

MO ARRA Enhancements

Shop drawings are being reviewed with comments to LanTel sometime this week. LanTel's change order is being returned with the performance bond today. The contract end date has been changed to February 15, 2011 in order to accommodate variable winter weather working days.

TransSuite Regional software enhancements

The contract has been started. We are expecting to have the system requirements ready for review by the Technical Committee June 14.

5. Current project update – progress report handout Barry Viss, MARC

- Field Communications Chris Jenkins, MARC
ETI is finishing up. We have received KCMO's East Patrol Tower agreement and the work should be completed next week.
- Ward Parkway update
KCMO plans have been approved by local MoDOT staff, which has sent them on to Jefferson City. We are expecting comments within two weeks.
- TransSuite system software support Ray Webb, MARC
TransCore's support expired November 2009. They are still committed to providing patches. Advertisement for software support closed April 16. Friday, MoDOT Planning gave notice to proceed with the contract. In order to satisfy MoDOT's requirements, we have put together a professional services contract, which MoDOT will review and provide comments / approval. MoDOT does not want the type of contract where we show a one-cost-warranty style. This will be a typical labor, OH FF type of contract. Execution of the contract by the consultant and MARC staff is expected to take two weeks.

6. Operations Agreements Status – handout Ray Webb, MARC

This is likely to be the last update as most cities have executed their contract.

- Fairway – unknown when taking to council – no issues that are known
- KCK – agreement nearly complete, being review by KCK attorney
- MoDOT – awaiting comments from their legal department
- NKC – going to council soon
- Olathe – reviews complete, just waiting execution
- Raytown – unknown

7. Performance Measures – update Barry Viss, MARC

See Handout

Note: These items will be placed on MARC’s website.

8. Other Business Ron Achelpohl, MARC

- MARC’s Regional Assembly June 25th
- Maps on website to be updated soon

Next Meeting: Technical Committee June 14

Steering Committee June 28