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OPEN MEETING NOTICE

KANSAS STP/BR PRIORITIES COMMITTEE

December 9, 2010

9:30 – 11:30 AM

Heartland Room, 2nd Floor, MARC Offices
600 Broadway, Suite 200, Kansas City, Missouri 64105

AGENDA

1. Welcome and Introductions
2. Approve the October 21, 2010 Meeting Summary*
3. 2013-14 STP/BR Project Programming*
 - a) Consideration of proposal by the Missouri STP/BR Priorities Committee to fund Project #345 – MARC Regional Bikeway Plan Update. Please reference the attached application.
 - b) Development of the schedule for projects recommended for 2013-14 Kansas STP/BR funding. Please reference materials sent in advance of the agenda.
4. Other Business
5. Adjournment

* Action Items

Next Regularly Scheduled Meeting: February 10, 2011

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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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**Kansas STP/Bridge Priorities Committee
December 9, 2010
Meeting Summary**

Voting Members Present

Doug Brown, City of Overland Park, Chair
Kevin Bruemmer, City of Bonner Springs
Bryan Dyer, City of Merriam
Chuck Ferguson, Johnson County Transit
Ron Freyermuth, City of Shawnee
Bill Heatherman, Unified Government of Wy Co/KCK
Mike McDonald, City of Leavenworth
Ron Norris, City of Olathe
Martin Rivarola, City of Mission
Steve Schooley, City of Lenexa
Allison Smith, KDOT
Mickey Schwartzkopf, Leavenworth County

MARC Staff Present

Marc Hansen Tom Gerend
Terry Anderson Aaron Bartlett
Ray Webb

Others Present:

Larry Blankenship, City of Overland Park
Melissa Caulfield, PB Americas
Cory Clark, GBA
Sondra Clark, KDOT
John Cooper, GBA
Dale Crawford, KanBikeWalk
Leslee Fonseca, City of Mission
Mary Jaeger, City of Olathe
Kristen Leathers, Affinis
Hye Jin Lee, City of Merriam
Alonzo Linan, City of Olathe
Michael Webb, City of Edwardsville
Doug Wesselschmidt, City of Shawnee

1. Welcome and Introductions

Doug Brown welcomed the attendees and introductions were made. A quorum was present. The chair recognized and the attendees congratulated Sondra Clark for her recent award given to her by Secretary Deb Miller.

2. Approval of Meeting Summary

Kevin Bruemmer moved and Ron Norris seconded to approve the summary as drafted; motion carried.

3. 2013-2014 STP/BR Project Programming

a. Consideration of proposal by the Missouri STP/BR Priorities Committee to fund Project #345.

Marc Hansen explained that the Missouri STP/BR Priorities Committee partially funded Project #345 – MARC Regional Bikeway Plan Update with \$57,600 of the requested \$96,000 and proposed that the Kansas STP/BR Committee consider funding the remaining portion of the project in the amount of \$38,400. The project application sheet was provided for committee review along with the distribution of the meeting agenda last week. During discussions of whether to over program the funding round, MARC staff shared they would consider a reduction of other MARC projects programmed for 2013/14 if the committee wanted to balance and not over program. Aaron Bartlett shared that this project would be a cost benefit to everyone. Matching funds is expected to be cash, not an in-kind match. MARC will develop the scope after hearing from communities that are interested in participating. Mike McDonald shared that the City of Leavenworth is interested in creating a bike plan and has already designated some funds. Tom Gerend explained that there would not be any regional assessments for the match. Allison Smith explained that KDOT would need confirmation of the all-cash match.

MOTION: Ron Norris moved and Kevin Bruemmer seconded to approve over programming the 2013/14 round of projects and fund MARC's Regional Bikeway Plan Update project with the requested portion of \$38,400. Motion passed unanimously.

b. Development of the schedule for projects recommended for 2013-2014 funding.

MARC staff distributed a draft programming recommendation that was distributed prior to the meeting for review. Staff heard from two sponsors requesting modifications: Prairie Village asked to move to 2014 and Mission asked to split their project cost evenly between the two years.

Ron Norris stated that the impact would depend on what happens to the 2011/12 projects. Sponsors of 2011 and 2012 projects reviewed the status of their projects. Currently FY 2011 appears to be under funded. It was asked of sponsors with projects funded with FY 2012 funds if any could move forward. A few options were mentioned and those sponsors will confirm and share the possibilities at the next committee meeting in February.

MOTION: Mike McDonald moved and Ron Freyermuth seconded to approve the proposed distribution of 2013-2014 funds including the changes requested by Prairie Village and Mission; motion carried unanimously.

Kansas STP Bridge Priorities Committee Programming

CATEGORY	SPONSOR	PROJECT TITLE	SCORE	FEDERAL \$ REQUESTED	RECOMMENDED TOTAL	2013	2014
Bridge	Merriam	Johnson Drive Bridge at Turkey Creek Rehabilitation	43	\$1,120,000	\$896,000		896,000
Bridge	Leavenworth	Replace bridge over Five Mile Creek at 2nd Avenue and Limit St	43	\$1,440,000	\$1,152,000	1,152,000	
Bridge	Unified Gov/KCK	North 55th Street, Replacement of Two Bridges	38	\$800,000	\$640,000	640,000	
Bridge	Leavenworth	Replace deck of Bridge on 2nd Street over Three Mile Creek	37	\$280,000	\$224,000	224,000	
Bridge Subtotal					2,912,000	2,016,000	896,000
Capacity	Lenexa	95th Street and I-35 Interchange	74	\$11,200,000	\$5,600,000		5,600,000
Capacity	Olathe	127th St, Black Bob to Pflumm, 4-Lane Divided Arterial Improve.	62	\$8,800,000	\$4,700,000	4,700,000	
Liv. Comm./ BikePed/Other	Prairie Village	75th Street Improvements, Phase 1 – Mission to State Line	60	\$2,021,000	\$1,616,800		1,616,800
Capacity	Mission	Johnson Drive Rehabilitation Project (Lamar Ave to Nall Ave)	60	\$2,800,000	\$2,240,000	1,120,000	1,120,000
Capacity	Overland Park	159th St, Quivira Rd to Antioch Rd	58	\$14,400,000	\$4,400,000	4,400,000	
Liv. Comm./ BikePed/Other	Overland Park	Turkey Creek Bicycle and Pedestrian Trail	57	\$866,000	\$692,800	692,800	
Operations	Unified Government/KCK	Merriam Lane Reconstruction, East of 24th Street to 10th Street	55	\$6,000,000	\$4,200,000		4,200,000
Operations	MARC	Operation Green Light Communications and Corridor Video Monitoring-Kansas	53	\$139,000	\$111,200	111,200	
Liv. Comm./ BikePed/Other	MARC	Livable Communities Pilot Planning Program	53	\$500,000	\$400,000	400,000	
Transit	Johnson County Transit	Metcalf/Shawnee Mission Pkwy Vehicle Purchase	53	\$2,400,000	\$1,920,000	1,920,000	
Capacity	Shawnee	Monticello Road - 66th St to Johnson Dr	50	\$1,240,000	\$1,240,000		1,240,000
Liv. Comm./ BikePed/Other	MARC	Regional Bikeway Plan Update	46	\$96,000	38,400	38,400	
STP Subtotal					27,159,200	13,382,400	13,776,800

Total Recommended: \$30,071,200 15,398,400 14,672,800

4. Other Business

--Sondra Clark shared upcoming changes to the bridge program that will start in 2012. Federal regulations will require 15 percent of all local bridge dollars to be programmed to off-system bridges. KDOT would program funds if the minimum amount is not programmed by the local jurisdictions. Doug Brown asked if KDOT could swap STP and BR funds as they had in the past; KDOT responded that they no longer have that ability. It was suggested that if KDOT could wait to enforce this in 2013, it would work to everyone's advantage. Sondra stated that she would take the suggestion back to KDOT for consideration.

-- Marc Hansen shared that per the committee's Roles and Responsibilities document, it is time for chair and co-chair elections. This will be an action item for the next meeting.

With no further business, the meeting was adjourned at 10:10 a.m.

Next Meeting

Thursday, 9:30 a.m., February 10, 2011