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## SPECIAL MEETING NOTICE

### KANSAS STP/BR PRIORITIES COMMITTEE

October 21, 2010

9:30 – 11:30 AM

Broadway Room, 1<sup>st</sup> Floor, MARC Offices  
600 Broadway, Suite 200, Kansas City, Missouri 64105

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### AGENDA

1. Welcome and Introductions
2. 2013-14 STP/BR Project Programming\*  
*Please reference the following documents from the MARC website:*  
[MARC Board Policy Statement on Regional Growth and Land-Use](#)  
[Transportation Outlook 2040 Policy Framework](#)

3. Other Business

4. Adjournment

\* Action Items

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**Kansas STP/Bridge Priorities Committee**  
**October 21, 2010**  
**Meeting Summary**

**Voting Members Present**

Doug Brown, City of Overland Park, Chair  
Keith Bredehoeft, City of Prairie Village  
Kevin Bruemmer, City of Bonner Springs  
Bryan Dyer, City of Merriam  
Chuck Ferguson, Johnson County Transit  
Ron Freyermuth, City of Shawnee  
Tim Green, City of Lenexa  
Bill Heatherman, Unified Government of Wy Co/KCK  
Joe Johnson, City of Leawood, Vice-Chair  
Mike McDonald, City of Leavenworth  
Dan Miller, City of Overland Park  
Ron Norris, City of Olathe  
Martin Rivarola, City of Mission  
Allison Smith, KDOT  
Michael Spickelmier, Leavenworth County

**MARC Staff Present**

Ron Achelpohl            Marc Hansen  
Terry Anderson        Tom Gerend  
Muril Stone

**Others Present:**

Fred Backus, consultant, Unified Govt Wy Co/KCK  
Melissa Caulfield, PB Americas  
Ryan Fleming, Affinis  
Mary Jaeger, City of Olathe  
Jim Jarrett, GBA  
David Marten II, KDOT  
Doug Wesselschmidt, City of Shawnee

**1. Welcome and Introductions**

Doug Brown welcomed the attendees and introductions were made. A quorum was present.

**2. Approval of Meeting Summary**

The following correction/additions were requested on the October 14<sup>th</sup> meeting summary: Allison Smith requested mention that KDOT abstained during both votes, Bill Heatherman noted a correction needed on page 3, to change his statement to say the “method...favors small projects” instead of large projects. Joe Johnson moved to approve the summary as corrected; the motion was seconded and carried.

**3. 2013-2014 STP/BR Project Programming**

Background: last week the committee accepted the scores on the 7 Bridge and 31 STP projects and decided that formal presentations were not needed; project sponsors could provide details during discussions as needed. MARC staff discussed a straw scenario method of prioritizing this funding round as follows: fund bridges up to program amount, fund small projects above minimum score, fund or partially fund large projects based on scores up to program amount, fund or partially fund remaining projects based on scores and “equity” up to over-program amount. Scenario results would be: 11 projects funded or partially funded, four project types have funded projects and eight jurisdictions have funded projects. The committee indicated interest in seeing the scenario with over-programming up to \$30M. The KDOT estimate of available funds for this funding round is \$23.6M. The scenario was provided via e-mail following the meeting.

Ron Achelpohl began the programming discussion continued from last week. Staff provided two new handouts: the history of Federal funding programmed for FFY 2005-2012, and the project list indicating the straw scenario discussed last week. Doug explained that Scenario B was added based on discussion during the October TTPC meeting where it was asked why funding was not completely distributed based on scores, fully funding the projects until the funding goal was reached.

**Comment highlights:**

- Straw scenario A is different than in past rounds but is philosophically similar.
- Most cities are having a difficult time coming up with matching funds. Discussed the possibility of reducing projects if the scope is not affected (thus changing the score) and segmenting funds.
- Do not want to distribute funds by project type as is done by the CMAQ committee.
- Lenexa shared that changes would need to be made to their project if recommended less funding than requested; would need to change the scope, pulling the frontage road and underpass off the project; score might change.
- Projects were scored in the project category that the sponsor requested. It was suggested that in future rounds there is a need to tighten the definition of some categories, especially for the Livable Communities.
- Mr. Norris expressed concern; the 2040 Plan discussions were controversial and we were assured it was a plan and not to be used to direct funds.
- Current CIPs have fewer projects than past years.

- Tom Gerend shared that MARC’s livable communities project would provide funds to local jurisdictions to help with additional local planning with an emphasis on activity centers. A coalition of local jurisdictions would lead the efforts and discuss any issues early in the process to be mutually agreeable. The requested funding is expected to fund five to ten small area studies. What is unknown is the market/demand since we have not done this before. Ron Achelpohl added that the Missouri committee is reviewing seven scenarios and four of them reflect funding MARC’s livable communities’ project. Martin Rivarola added that the committee should implement the policy adopted by the Board and invest in corridors and nodes. MARC’s livable communities project is not out of line and the project would benefit several communities.
- An opinion of the vice-chair was requested and the response was an encouragement to consider all project types based on TTPC’s discussion. Funding is limited, the committee typically tries to provide some funds to every jurisdiction that applied, reviewing what each jurisdiction needs.
- Per Allison, bridges are eligible for BR funds if they are on a local road and meets sufficiency rating. Functional classification requirement for STP funds does not apply to bridges applying for BR.

Funding Scenario C was created during the discussions which recommended partial funding of four bridges, five capacity projects, three livable communities projects, one transit and two operations projects. (see chart below)

MOTION: Bryan Dyer moved to approve the Scenario C list as presented, Joe Johnson seconded and the motion passed unanimously.

#### 2013-14 STP/BR Funding Recommendations

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

**Total Recommended: \$30,032,800**

At the next meeting the committee will balance the funding between the 2013 and 2014 years. Based on application requests, 2013 has \$19.3M and 2014 has \$10.7M. Shawnee will look into and consider advance construction for their project # 293.

### **3. Other Business**

With no further business, the meeting was adjourned at 11:15 a.m.

### **Next Meeting**

Thursday, 3 p.m., November 18, 2010, if needed.

Thursday, 9:30 a.m., December 9, 2010