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OPEN MEETING NOTICE

MISSOURI STP/BR PRIORITIES COMMITTEE

December 14, 2010

1:30 – 4:00 PM

Board Room, MARC Offices

600 Broadway, Suite 200, Kansas City, Missouri 64105

AGENDA

1. Welcome and Introductions
2. Approve the October 19 & October 26, 2010 Meeting Summaries (attached)*
3. 2013-14 STP/BR Project Programming*
Development of the schedule for projects recommended for 2013-14 Missouri STP/BR funding. Please reference materials sent in advance of the agenda.
4. STP/BR Reasonable Progress
5. Other Business
6. Adjournment

* Action Items

Next Regularly Scheduled Meeting: January 11, 2011

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.

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Missouri STP/BR Priorities Committee
December 14, 2010
Meeting Summary

Voting Members:

Chuck Owsley, Chair, City of Lee's Summit
Kyle Elliott, City of Kansas City
Jeff Fisher, City of Belton
Patty Hilderbrand, City of Kansas City
Mary M. Hunt, Transit Committee
Duane Jackson, Clay County
Lee Ann Kell, MoDOT
Dena Mezger, City of Lee's Summit
Lee Morris, Cass County
Ken Murphy, City of Grain Valley
Andy Noll, City of Raytown
Earl Newill, Jackson County
John Powell, City of Independence
Mark Randall, City of Pleasant Hill
Dennis Randolph, City of Grandview
Gerry Richardson, City of Parkville
Jeff Sell, City of Blue Springs
Chad Thompson, City of Kansas City

MARC Staff:

Ron Achelpohl
Marc Hansen
Terry Anderson
Muril Stone

Other attendees:

George Binger, City of Lee's Summit
Jim Jarrett, GBA
Helen Madison, MoDOT
Tim McEldowney, Affinis
Sherri McIntyre, City of Kansas City
Ron McLinden, Transit Action Network
Michael Park, City of Lee's Summit

1. Welcome

Chairman Chuck Owsley welcomed attendees and opened the meeting with introductions.

2. Approval of the October 19 and October 26, 2010 Meeting Summaries

Gerry Richardson moved and Andy Noll seconded to approve the meeting summary as drafted, the motion carried.

3. 2013-14 STP/BR Project Programming by Year

Review: At the last meeting the committee approved a recommended project list for FFY 2013-2014 STP/BR funds with funding targets of \$50M in STP and \$6.2M in BR. The STP funding target had been increased from \$36 – 40M due to balances left on the table from 2009 (\$14M), the STP/ARRA (\$1M) swap and Raymore's returned (\$2M) funds.

Ron Achelpohl shared that the committee's programming recommendations and a full report from MARC staff were presented for discussion at the November Total Transportation Policy Committee (TTPC) meeting for their approval in December. The TTPC discussion was brief and staff answered their questions. No changes to the original recommendations were proposed.

Last week staff sent an e-mail to the committee to review a proposed 2013-14 schedule. Marc Hansen explained that all projects were placed in the year the sponsor requested on their application with the exception of the following four that had requested 2013 but were moved to FFY 2014.

- # 201: Liberty's I-35/M-291 Interchange Improvements
- # 216: Independence's Phase 1, US 24 Hwy – Brookside to Overton
- # 291: MoDOT's Bridge Improvements at Broadway Blvd over I-670
- # 315: MoDOT's US 40 Hwy & Lee's Summit Rd Intersection Improvements

Staff did not receive any objections to the proposed list from project sponsors during the week. After a brief discussion, the following motion was made.

MOTION: Andy Noll moved and Dena Mezger seconded to accept the program schedule as presented (shown below). Motion carried unanimously. (See p.2 for the approved schedule.)

The projects will be included in the 3rd quarter TIP amendment being presented to TTPC next week, requesting their approval to release the list of projects for public review and comment.

Missouri STP Bridge Priorities Committee Programming for FFY 2013/2014

CATEGORY	SPONSOR	PROJECT TITLE	SCORE	FEDERAL REQUEST	RECOMMENDED TOTAL	2013	2014
					\$56,118,466	\$28,183,531	\$27,934,934
Bridge	Independence	39th St Bridge over the Little Blue River	58	\$2,840,000	\$2,840,000	\$2,840,000	
Bridge	Kearney	19th Street Bridge Replacement	42	\$560,000	\$560,000	\$560,000	
Bridge	MoDOT	Bridge Improvements at Broadway Boulevard over I-670	38	\$2,654,000	\$2,654,000		\$2,654,000
Capacity	Kansas City, MO	Front Street, Interstate 35 to Universal	76	\$3,000,000	\$3,000,000		\$3,000,000
Safety	Jackson County	Improvements to Lee's Summit Road, Anderson to MO 40 Hwy	76	\$7,120,000	\$7,120,000	\$7,120,000	
Capacity	Kansas City, MO	US 169 Corridor Completion-Interchanges at 96th and 108th (Grading and Bridges)	72	\$7,775,000	\$7,365,789	\$7,365,789	
Capacity	Kansas City, MO	US 169 Corridor Completion-Interchanges at 96th and 108th (Paving)	72	\$10,453,000	\$9,902,842		\$9,902,842
Liv.Comm, B/P, Other	Grandview	Phase IV Main Street Improvements	72	\$1,200,000	\$1,136,842		\$1,136,842
Capacity	Lee's Summit	Lee's Summit Road from Colbern Road to Gregory Blvd	70	\$5,144,000	\$4,737,895	\$4,737,895	
Liv.Comm, B/P, Other	Kansas City, MO	Blue River Trails - Swope Park to Brush Creek	69	\$500,000	\$453,947	\$453,947	
Safety	Kansas City, MO	Share the Road Safety Program	67	\$133,000	\$117,250	\$117,250	
Operations	Raytown	350 Highway & Raytown Road Intersection Improvements	62	\$750,000	\$637,500	\$637,500	
Capacity	Kansas City, MO	Noland and Highway 350 Intersection	59	\$6,000,000	\$5,100,000		\$5,100,000
Liv.Comm, B/P, Other	Independence	Phase 1, US 24 Highway – Brookside to Overton	58	\$668,000	\$567,800		\$567,800
Operations	Kansas City, MO	Blue Parkway and Eastwood Trafficway Intersection and Bridge	57	\$2,500,000	\$2,125,000	\$2,125,000	
Capacity	Liberty	I-35/M-291 Interchange Improvements	55	\$3,000,000	\$2,550,000		\$2,550,000
Liv.Comm, B/P, Other	Parkville	Parkville Regional Multi-Modal Access and Livable Community Study	54	\$115,000	\$115,000	\$115,000	
Liv.Comm, B/P, Other	MARC	Livable Communities Pilot Planning Program	53	\$500,000	\$425,000	\$425,000	
Operations	MARC	Operation Green Light Communications and Corridor Video Monitoring-MO	53	\$423,000	\$359,550	\$359,550	
Liv.Comm, B/P, Other	Liberty	Liberty Drive Improvements	52	\$600,000	\$510,000	\$510,000	
Operations	Pleasant Hill	Business M-7 Highway Improvements	50	\$640,000	\$544,000	\$544,000	
Capacity	Harrisonville	Improvements to Mechanic St, (Route 7) from Independence to east of Price	48	\$2,400,000	\$2,040,000		\$2,040,000
Operations	MoDOT	US 40 Highway & Lee's Summit Road Intersection Improvements	48	\$1,157,000	\$983,450		\$983,450
Liv.Comm, B/P, Other	MARC	Regional Bikeway Plan Update	46	\$96,000	\$57,600	\$57,600	
Liv.Comm, B/P, Other	Weston	WCCI (Weston Community Connectivity Initiative) Hwy 45 Phase 1	41	\$215,000	\$215,000	\$215,000	

4. STP/BR Reasonable Progress

Marc Hansen provided a current FFY 2011 status report and shared that Kansas City's Forrester Viaduct TIP # 610026, \$4,475,000 had been obligated and Lee's Summit requested a removal of their Pryor Road – Longview to Hook project and return the \$950,000 as available 2011 funds.

The committee originally programmed \$16,642,700. One project of \$4,475,000 has obligated to date, six projects totaling \$11,217,700 remain to be obligated by July 1, 2011, and \$950,000 is on the table.

As requested by Lee Ann Kell, the committee reviewed the progress of the remaining 2011 projects. A few indicated they would know in one or two months whether the projects would make the July 1 obligation. Attendees then discussed the 2012 program for any projects that might be able to move forward to FY 2011. Possibilities mentioned were Riverside's project (MoDOT will contact the sponsor), two Kansas City signals on Hardesty, and the MARC 2013/14 studies. Ron added he had planned to discuss with MoDOT that MARC was considering moving the 2013/14 study projects to FTA and possibly accelerate those projects – could be obligated in 2011. Ms. Kell shared that MoDOT and Kansas City has been reviewing a few of Kansas City's projects that might move forward, specifically their M-169 interchange that was recently approved as it is ready for construction next fall. Gerry Richardson shared that Parkville is currently working on their 2011 budget and could request that the match for their recently programmed project be available in 2011 if it is likely to receive the early funding. Lee Ann suggested he could take that action. She added that MoDOT sees a \$26.5 M STP balance at the end of FFY 2010. She asked sponsors to keep the situation in mind for further discussion.

Lee Ann shared changes to the BR program: MoDOT has committed to Kansas City to move up the Broadway bridge project, and swapped out the Woodsweather and Blue River Parkway projects to 2012 and those actions balance the bridge funds.

5. Other Business

Ron Achelpohl reminded attendees that per the committee roles and responsibilities document, the chair and vice-chair elections are due and this would be an action item at the next meeting.

Sherri McIntyre requested a general discussion regarding a recent MoDOT letter specifying policy changes that restricts withholding blanket retainage on projects. Earl Newill shared that it allows a clause in the contract in case something comes up and allows a sponsor to hold funds. This is MoDOT's process. In response to Dena Mezger's inquiry if this was a federal highway mandate, it was noted that you can't hold a blanket retainage, only options. Chad Thompson shared that Kansas City recently began looking into options: found that payments go directly to the DBE so they are considering including a clause requiring 100 percent payment directly to the DBE and hold retainage of the remainder of the items. Lee Ann stated that MoDOT has not seen that done and would need further discussions. Continuing with current contracts containing blanket retainage may put project sponsors at some risk. Ron stated that MoDOT has shown flexibility on this policy (speaking of a contract with Operation Green Light) and allowed MARC to keep the provision and move forward. We won't be able to in future contracts. Later in discussions it was mentioned the expectation that FHwy will want current contracts changed.

MoDOT is holding a workshop January 19th to review all changes over the past three years including the retainage information and will also go through the LPA process as a refresher. An e-mail was distributed recently with this information.

Lee Ann shared information regarding the November "Partnering for Innovation and Efficiency" meeting that was attended by Dena Mezger, Chad Thompson and others. Several areas for process and training improvement were identified. Each District will hold a meeting to pull together ideas how the improvements can be made. MoDOT will be scheduling a meeting for District 4 around mid-February.

With no further business, the meeting was adjourned at 2:10 p.m.

Next meeting: Tuesday, 1:30 p.m., January 11, 2011.