

600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

816/474-4240
816/421-7758 FAX
www.marc.org



SPECIAL MEETING NOTICE

MISSOURI STP/BR PRIORITIES COMMITTEE

October 26, 2010

2:00 – 4:00 PM

Board Room, MARC Offices

600 Broadway, Suite 200, Kansas City, Missouri 64105

AGENDA

1. Welcome and Introductions
2. 2013-14 STP/BR Project Programming*
Please refer to the attached Excel worksheet
Please reference the following documents from the MARC website:
[MARC Board Policy Statement on Regional Growth and Land-Use](#)
[Transportation Outlook 2040 Policy Framework](#)
4. Other Business
5. Adjournment

* Action Items

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.

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Missouri STP/BR Priorities Committee
October 26, 2010
Meeting Summary

Voting Members:

Chuck Owsley, Chair, City of Lee's Summit
Oliver DeGrate, Vice Chair, City of Blue Springs
Richard Allen, City of Kansas City
Jeff Fisher, City of Belton
Steve Hansen, City of Liberty
Stan Harris, City of Kansas City
Morris Heide, City of Independence
Patty Hilderbrand, City of Kansas City
Duane Jackson, Clay County
Lee Ann Kell, MoDOT
Dena Mezger, City of Lee's Summit
Keith Moody, City of Pleasant Hill
Tim Nebergall, City of Gladstone
Andy Noll, City of Raytown
Earl Newill, Jackson County
David Pavlich, City of Kearney
John Powell, City of Independence
Mark Randall, City of Pleasant Hill
Dennis Randolph, City of Grandview
Gerry Richardson, City of Parkville
Greg Sager, Platte County
Jeff Sell, City of Blue Springs
Chad Thompson, City of Kansas City

MARC Staff:

Ron Achelpohl
Marc Hansen
Terry Anderson
Mell Henderson

Tom Gerend
Aaron Bartlett
Darryl Fields

Others:

Cory, Clark, GBA
Linda Clark, MoDOT
Jerry Gibbs, City of Harrisonville
Chris Lowe, City of Pleasant Hill
Helen Madison, MoDOT
Sherri McIntyre, City of Kansas City
Wes Minder, City of Kansas City
Frank Weatherford, TranSystems

1. Welcome

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

2. 2013-14 STP/BR Project Programming

Review: At the last meeting MoDOT provided a new STP balance and MARC staff agreed with MoDOT on a new STP funding target of \$50M and BR at \$6.2M for this funding round. The previous target was \$36 – 40M. The increase is based on balances left on the table from 2009 (\$14M), the STP/ARRA (\$1M) swap and Raymore's returned (\$2M) funds.

The chair reviewed some of the committee's past philosophies used during programming of Federal STP funds. The committee focus in the past had been on construction projects but needed to decide how to handle the five projects on the list that are requesting STP funds for ROW alone, education, and studies. These five projects are on the list for consideration above the score of 47, the cut line determined at the last meeting. All are eligible for STP; the committee had previously chosen not to program those types for STP funding. The ROW projects were scored as if the project would be built. Kansas City staff shared that they are committed to the ROW project on Front Street and it is their priority project. They would not be handing the project over to MoDOT as was in the original plan. Preliminary ROW plans will be ready next summer. The committee also noted they had funded study projects with ARRA funds. Where would these projects fall in the funding percentage used by the committee between 60% capacity and 40% TSM projects? The committee came to a consensus that any decisions made on these project types would be for this round only and then later clarify any details for future rounds. The roles and responsibilities document will be adjusted following the clarification decisions.

Mayor Richardson shared his thought seeing an engineering job as just as important as construction. MARC wants projects of regional significance so for a small jurisdiction to have a regionally significant project, they would likely need to request Federal funds for studies, design, etc.

In response to whether any jurisdiction would not be able to move forward with their project if they did not receive full funding (80%), Mr. Randall asked if MoDOT would allow sponsors to put part of the scope as an add-alt. MoDOT staff indicated they would allow but would need good documentation that shows the scope change. Linda Clark recommended limiting the amount of this activity in the future as we don't want to tie up funds in this manner.

MOTION: Stan Harris moved and John Powell seconded to approve considering the ROW, education and studies projects as eligible for this round only. Discussion: Steve Hanson recommended a reduced funding level for these project types. The motion as stated by Mr. Harris passed with one opposed.

Ron Achelpohl stated that since the committee's last meeting, additional scenarios were added for consideration: the method used by the Kansas counterpart committee that finalized their priority recommendations, and Gladstone's scenario. The committee spent some time discussing the projects and scenarios. An updated project/scenario chart was provided at the meeting, different than what was distributed by e-mail.

Scenario definitions:

All scenarios except Scenario G state to first fund or partially fund Bridges up to \$6.2M. The remaining parts of the scenario definitions were as follows:

A –Fund “small” projects <23 Median Request \$1,066,667) above Median Score (47)(\$6M total). Then fund or partially fund large projects at or above 47 score up to \$47.5M grand total; which leaves \$3.9M (10 %) available for “equity” over programming.

B – Fund all STP projects at 100% of their request up to \$50M.

C – Fund STP projects at or above 47 score using their score over 76 as %.

D - Fund all STP projects at or above 47 score using their score as % up to \$50M.

E - Fund all STP projects at 7/8ths of their request up to \$50M.

F - Fund all STP projects at or above 47 score at 34.886% of their request up to \$50M.

G – Provided by Gladstone staff.

“KS” – Fund either greater of “Value” or 80% of request for STP projects with scores greater than 47. They didn't fund all the projects in the strawman proposal and selected a few different projects. They didn't fully fund any project at 100% of their 80% share.

I - Fund STP projects at or above 47 score using their score over 76 as % (minimum 85%).

MOTION: Patty Hilderbrand moved and Steve Hanson seconded to approve funding bridges per scenario “I”, up to the \$6.2M funding level to MoDOT's #291 project; motion passed unanimously.

With continued discussion of how to narrow down the options, keeping in mind the desire to fund as many projects as possible, the following decision was made.

MOTION: Stan Harris moved and Mark Randall seconded to eliminate scenarios B, C, D and E because they don't go down far enough on the project list; motion passed unanimously.

Patty Hilderbrand shared having a preference for scenario I as it includes the most projects and jurisdictions without spreading the funding too thin; perhaps change to a 70/30 instead of 80/20 funding/local match. Would like to see the higher scored projects receive a larger percentage of funding than others. Scenario I takes into consideration of scores, supports the long range transportation plan with all of the project types except a transit project is missing and supports jurisdictions with their highest priorities.

MOTION: Patty Hilderbrand moved and Steve Hanson seconded to adopt Scenario I; Steve proposed a friendly amendment to add Weston's project. Following further discussion of other eligible projects, Patty accepted the friendly amendment but at 85% of their requested amount to match all the other projects at 85%. Discussion continued when Greg Sager shared that Weston already has \$75,000 matching funds available which is more than 20% match. Patty presented another amendment to her motion to include Weston's project in Scenario I at \$183,000 funding. Another comment was made that funding their full request at \$215,000 is less than 80% of the project. Linda Clark moved to approve funding Weston at 100% and Patty accepted the friendly amendment. Attendees responded favorably. Aaron Bartlett then asked the committee if they would consider including MARC's regional bicycle/pedestrian project with \$58,000 and perhaps the Kansas STP committee would fund the balance of the project. Patty presented a **friendly amendment** to the motion on the table to include funding Weston's

project at 100% (\$215,000), Parkville's project at \$115,000 and partially funding \$58,000 of the regional bike/ped project contingent on Kansas funding their portion. Steve Hanson accepted the friendly amendment. The motion passed unanimously.

The recommended funding is as follows:

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

Capacity	Harrisonville	Improvements to Mechanic Street, (Route 7) from Independence to east of Price	\$2,400,000	\$2,040,000	48
Operations	MoDOT	US 40 Highway & Lee's Summit Road Intersection Improvements	\$1,157,000	\$983,450	48
Liv. Comm./ BikePed/Other	MARC	Regional Bikeway Plan Update	\$96,000	\$57,600	46
Liv. Comm./ BikePed/Other	Weston	WCCI (Weston Community Connectivity Initiative) Hwy 45 - Phase 1	\$215,000	\$215,000	41
Total					
Recommended:				\$56,118,465	

The recommendations will be presented at Total Transportation Policy Committee's November meeting for their approval in December and then presented in December to the MARC Board.

3. Other Business

With no further business, the meeting was adjourned at 3:15 p.m.

Next meeting: Tuesday, 1:30 p.m., November 9, 2010 if needed;
Tuesday, 1:30 p.m., December 14, 2020.