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OPEN MEETING NOTICE

MISSOURI STP/BR PRIORITIES COMMITTEE

February 8, 2011

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 January 11, 2011 Meeting Summary*
3. Program Modification Request
Consideration of a modification request from the MARC Rideshare program (Please see the attached document).
4. CMAQ Committee Representation
Consideration of a request by the City of Parkville to modify the committee's representation on the CMAQ Committee.
5. MoDOT Updates
6. STP/BR Reasonable Progress
7. Other Business
8. Adjournment

* Action Items

Next Regularly Scheduled Meeting: March 8, 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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**Missouri STP/BR Priorities Committee
February 8, 2011
Meeting Summary**

Voting Members:

Steve Hansen, Chair, City of Liberty
Patty Hilderbrand, Vice-Chair, City of Kansas City
Kyle Elliott, City of Kansas City
Jeff Fisher, City of Belton
Jerry Gibbs, City of Harrisonville
Stan Harris, City of Kansas City
Mary M. Hunt, Transit Committee
Lee Ann Kell, MoDOT
Dena Mezger, City of Lee's Summit
Lee Morris, Cass County
Earl Newill, Jackson County
Andy Noll, City of Raytown
Chuck Owsley, City of Lee's Summit
John Powell, City of Independence
Mark Randall, City of Pleasant Hill
Gerry Richardson, City of Parkville
Greg Sager, Platte County

MARC Staff:

Ron Achelpohl Tom Gerend
Marc Hansen Marge Gasnick
Terry Anderson
Muril Stone

Other attendees:

Jim Jarrett, GBA
Helen Madison, MoDOT
Tim McEldowney, Affinis
Ron McLinden, Transit Action Network
Michael Park, City of Lee's Summit
Frank Weatherford, TranSystems

1. Welcome

Chairman Steve Hansen welcomed attendees and opened the meeting with introductions. He expressed appreciation to Chuck Owsley for his many years serving as committee chair.

2. Approval of the January 11, 2011 Meeting Summary

Patty Hilderbrand moved and Earl Newell seconded to approve the meeting summary as presented, the motion carried.

3. Program Modification Request

Marge Gasnick, MARC's RideShare manager, requested the committee's consideration to approve a modification of TIP # 790041, a MARC RideShare project programmed for 2011-2012 STP funds to update and replace Carpool Info signs along roadways and for advertising the RideShare program. Both the Missouri and Kansas STP/BR committees approved \$40,000 each for this project. The modification is to allow the project to be funded with 100 percent federal funds. MARC staff has been working with MoDOT and KDOT staffs and have had difficulty finding enough local match funds to cover the project. This modification request is allowed under current federal regulations. This same request will be presented this week to the Kansas STP/BR Committee.

MOTION: Dena Mezger moved and Mark Randall seconded to approve changing the project to receive 100 percent federal STP funds; the motion carried unanimously.

The written request will be attached to this meeting summary.

4. CMAQ Committee Representation - Tabled

Ron Achelpohl explained that staff had received a verbal request from Parkville. Currently Mayor Richardson is one of the committee's representatives on the CMAQ Committee and would like Kirk Rome to take that position. Discussion was held reminding attendees that this position is not tied to jurisdictions but is a selection by the STP committee, filled by a committee member. Mayor Richardson shared that Kirk is his alternate on the STP committee and even though he has been with the city for only six months, he is familiar with the committee and attended meetings representing the City of Gladstone. A more appropriate representation change would be to ask Oliver DeGrate, currently Mayor Richardson's alternate, if he would be willing to be the CMAQ member and Kirk serve as his alternate. Since CMAQ does not meet again until April, the discussion was tabled and will be on the March agenda.

5. MODOT Updates

Lee Ann Kell reported upcoming workshop information:

- February 15th is their Safe Routes to School Workshop
- March 3rd is a District level meeting to discuss LPA process improvements. The District will create an action plan and she will share progress with this committee.
- In March/April there will be State environmental workshops.
- March 11th is a construction workshop.
- Planning studies and equipment purchases workshops will be scheduled soon.

Ms. Kell stated that project invoices need to be consistent and submitted to MoDOT on a monthly basis. Less than 50 percent of the Transportation Enhancements and STP projects have been reimbursed. The federal highway wants the dollars spent and off their books. Ron Achelpohl added that the House is looking at unobligated fund balances and possible rescissions.

The draft 2012-2016 is coming together. A draft version will be presented at the committee's March or April meeting.

The investment priorities list that was created in case additional funding might be available is being reviewed by the Missouri Transportation Alliance and others. Local businesses will be contacted over the next two months to gain their support.

6. STP/BR Reasonable Progress

Marc Hansen provided a current FFY 2011 status report. The unobligated balance of \$31,455,331 is larger than last month's report due to projects moving forward. Reasonable progress letters have been distributed to sponsors whose project(s) are not yet obligated as a reminder that the target is July 1, 2011.

Lee Ann Kell indicated interest in reviewing the reasonable progress policy again regarding the one-time schedule changes, suggesting a time limit i.e., move out one year maximum. There was agreement to review the policy during next month's meeting.

7. Other Business

- Patty Hilderbrand shared that KCMO staff e-mail addresses were recently modified. The “_” between the first and last name has been replaced with a “.”
- Lee Ann shared that Beau Groceman passed away on January 30th. He worked at Hunt Midwest for the past 4 ½ years. Previous positions were with the cities of Raytown and Lee's Summit.

With no further business, the meeting was adjourned at 2:04 p.m.

Next meeting: Tuesday, 1:30 p.m., March 8, 2011.