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## OPEN MEETING NOTICE

### MISSOURI STP/BR PRIORITIES COMMITTEE

May 10, 2011

1:30 – 4:00 PM

Board Room, MARC Offices

600 Broadway, Suite 200, Kansas City, Missouri 64105

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### AGENDA

1. Welcome and Introductions

2. Approve the April 12, 2011 Meeting Summary\*

3. Congestion Management Process

*The committee will be briefed on the draft MARC Congestion Management Process and Policy recently approved by the Highway Committee and its impacts on projects, particularly those that add single occupant vehicle (SOV) capacity. Please reference the attached document.*

4. 2012-16 TIP Development

*MARC staff will discuss the process and timeline for the development of the 2012-16 TIP.*

5. MoDOT Updates

6. STP/BR Reasonable Progress

7. Other Business

8. Adjournment

\* Action Items

Next Regularly Scheduled Meeting: June 14, 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  
May 10, 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  
Chris Lowe, City of Pleasant Hill  
Dena Mezger, City of Lee's Summit  
Ken Murphy, City of Grain Valley  
Lee Morris, Cass County  
Tim Nebergall, City of Gladstone  
Andy Noll, City of Raytown  
John Powell, City of Independence  
Dennis Randolph, City of Grandview  
Greg Sager, Platte County  
Chad Thompson, City of Kansas City

**MARC Staff:**

Ron Achelpohl                      Tom Gerend  
Marc Hansen                        Darryl Fields  
Terry Anderson

**Other attendees:**

**Richard Allen, City of Kansas City**  
Helen Madison, MoDOT  
Ron McLinden, Transit Action Network  
Wes Minder, City of Kansas City  
Frank Weatherford, TranSystems

**1. Welcome**

Chairman Steve Hansen welcomed attendees and opened the meeting with introductions.

**2. Approval of the April 12, 2011 Meeting Summary**

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

**3. Congestion Management Process**

Ron Achelpohl briefed the committee on the draft MARC Congestion Management Process and Policy that was recently approved by the MARC Highway Committee. The policy will impact projects, particularly those that add single occupant vehicle (SOV) capacity. A more in-depth presentation will be given to the Total Transportation Policy Committee (TTPC) next week.

**4. 2012-2016 TIP Development**

Marc Hansen discussed the process and timeline for the development of the next Transportation Improvement Plan for 2012-2016. Staff will distribute a Call for Updates and Projects next week requesting that project sponsors review their unobligated projects in the current 2010-2014 TIP and provide updated schedules and budgets for any that they want to carry over to the new plan. Costs should reflect year of expenditure dollars. (Tip: MARC adds 3% if you want staff to do this for you.) If your project includes bike or transit accommodation, please indicate in the project information. MARC will do the environmental justice analysis using the 2010 Census data. Planning a release for public comment in September and approval by the MARC Board in October.

**5. MoDOT Updates**

Lee Ann Kell reported. The STIP is out for public review as of last week and will be on their website until June 5<sup>th</sup>.

MoDOT's five-year direction is being updated. Lee Ann shared general information of MoDOT's reorganization including reduction of 1,200 staff and closure of 135 facilities including 3 district offices. Two counties are being added to District 4: Bates and St Clair. Maintenance workers will see the least staff reduction so roads will be maintained. MoDOT is assuming receipt of federal funds at the same level as SAFETEA-LU; state revenues are declining. MoDOT is prepared to match project funds through 2016 and then will need a new plan. Dan Niec will be the new district engineer and Beth Wright is moving to Jefferson City to be the state engineer. The Commissioners are scheduled to approve the changes on June 8<sup>th</sup>.

Comments: Patty Hilderbrand commented on the need to maintain the current level of customer service and review process by the planning staff. Lee Ann responded that they plan to continue current functions. Beth will be attending this month's TTPC meeting and other meetings around the state. Lee Ann will provide the meeting dates to MARC staff to share with committee members for anyone to attend as desired.

The LPA advisory group will be meeting soon after participants are finalized. Lee Ann expressed thanks to several who volunteered from this committee.

Ron stated that there are about five multi-cost-share project applications that the committee will be reviewing and prioritize for Major Projects funds during the June meeting.

#### **6. STP/BR Reasonable Progress**

Marc Hansen provided a current FY 2011 STP/BR program status report. Four projects have been obligated to date totaling: \$ 10,087,000 with \$155,000 unobligated tied to two projects: MARC's Regional RideShare Program (\$40,000) and Parkville's Regional Multi-modal Access and Livable Community Study (\$115,000). Staff received a letter today from Kansas City requesting their one-time schedule change for the US-169 Corridor Completion - Interchanges at 96<sup>th</sup> and 108<sup>th</sup> Streets. The project still might actually obligate in 2011 but will be moved to the 2012 STP/BR program. Lee Ann shared that MoDOT's Broadway Bridge project over I-670 recently was obligated and is in construction.

#### **7. Other Business**

Chairman Hansen announced that next month's meeting will be held at MoDOT.

Ron Achelpohl shared again that June 10, 2011 is MARC's Annual Meeting. All are invited to attend and registration may be done on MARC's website.

With no further business, the meeting was adjourned at 2:25 p.m.

**Next meeting:** Tuesday, 1:30 p.m., June 14, 2011 at the MoDOT Kansas City District office.