August 27, 2018
Board Member Lunch: Noon / Meeting: 12:15 p.m.
MARC Conference Center - 2nd Floor Board Room

AGENDA

1. Introductions and Board Sharing Time

2. Recognition of MARC Employee

3. EFFICIENT TRANSPORTATION AND QUALITY PLACES
   a. REPORT: Briefing on Kansas State Transportation Updates by Burt Morey, Kansas Deputy Secretary and State Transportation Engineer
   b. REPORT: Update on the Buck O’Neil Bridge Project
   c. REPORT: Briefing on the Pending Air Quality Conformity Rule Removal
   d. REPORT AND VOTE: Authorize a consulting services agreement with WSP Global Inc. to develop a Central Plains Heartland Technology Plan

4. THRIVING COMMUNITIES
   a. REPORT: Briefing on the First Suburbs Coalition Regional Housing Summit and Next Steps
   b. REPORT: Briefing on Governor Parsons’ Signing of 911 Legislation
   c. REPORT: Briefing on the communications and outreach plan for the KC Regional 2020 Census Complete Count Committee

5. EFFECTIVE LOCAL GOVERNMENT
   a. REPORT: Briefing on the 2019 Public Service Career Expo on Thursday, November 7, 2019
   b. REPORT: Briefing on the Metro Kansas City Climate Action Summit on September 14, 2019

CONSENT AGENDA (ADMINISTRATIVE MATTERS)

6. VOTE: Approve Consent Agenda
   a. Approve minutes of the June 25, 2019 Board meeting
   b. Approve solicitation and acceptance of funds from the States of Kansas and Missouri for MARC’s air quality program
   c. Approve amendment #1 to the 2019 Unified Planning Work Program
   d. Approve the 2019 Third Quarter Amendment to the 2018-22 Transportation Improvement Program
   e. Approve rates and contract amount for Aging and Adult Services SFY 2020-2021 legal services provider
   f. Approve agreement with Constructive Playthings to complete playground upgrades for two of Mid America Head Start’s direct service providers
   g. Approve amendment to the contract with Jewish Vocational Services for on-site and in-home interpretive services for 14 Head Start and Early Head Start programs serving 825 children
   h. Authorize Mid America Head Start to receive and expend funds from the Missouri Department
of Social Services to operate the Early Head Start program
i. Authorize acceptance of funds to support the KC Regional 2020 Census Complete Count Committee
j. Authorize contract with KC Scholars and acceptance of funds for the implementation of the KC Degrees Program
k. Authorize the submission of grant applications to HUD for the Homelessness Management Information System
l. Authorize the submission of a proposal to the Greater Kansas City Coalition to End Homelessness to continue serving as HMIS Lead Agency for the Continuum of Care organization serving Jackson and Wyandotte counties
m. Approve a contract with Language Line Services, Inc for 911 telephone interpretation services
n. Authorize purchase of AT&T ethernet service for Atchison County

7. VOTE: July Administrative Actions

VOTE: Authorize administrative actions included in memorandum sent to the Board of Directors on July 23, 2019
a. Authorize an application for a waiver of remaining matching funds for Mid America Head Start’s (MAHS) Early Head Start expansion grant ending August 31, 2019
b. Authorize MARC’s Department of Early Learning to contract with Start at Zero to provide quality improvement technical assistance coaching and support to early learning providers participating in the Educare program
c. Authorize MARC’s Department of Early Learning to contract with Metropolitan Community College on behalf of the Francis Institute to provide quality improvement technical assistance coaching and support to early learning providers participating in the Educare program
d. Approve contract with Applied Survey Research to provide support and technical assistance to implement a kindergarten readiness screener and parent information survey
e. Approve the 2019 Third Quarter Amendment to the 2018-22 Transportation Improvement Program
f. Authorize a renewal of an agreement with SAS Institute, Inc. for MEMEX software to support emergency services
g. Authorize purchase of AT&T ethernet service for Atchison County
h. Authorize a contract amendment with David Schemenauer for emergency services work
i. Authorize the submission of a grant application to the Missouri Housing Development Commission for the Homeless Management Information System

9. Executive Director’s Report

10. Other Business

11. Adjournment
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<tr>
<th>Name</th>
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*Public Transit Representatives (Voting)  **Public Transit Advisory Representatives (Non-Voting)
ISSUE:  
Introductions and Board Sharing Time

BACKGROUND:  
Time has been reserved on the agenda for introductions and items of interest to Board members. The Board Chair encourages board members to raise matters for discussion at future meetings or other issues of general concern or interest.
ISSUE:
Recognition of MARC Employee

BACKGROUND:
Lisa Elsas is celebrating 15 years at MARC and is a Training Coordinator / Program Assistant in the Emergency Services Department.

Lisa will be recognized at the meeting for her contributions to the agency.

RECOMMENDATION:
None. Information only.

STAFF CONTACT:
David Warm
ISSUE:
REPORT: Briefing on Kansas State Transportation Updates by Burt Morey, Kansas Deputy Secretary and State Transportation Engineer

BACKGROUND:
Kansas Deputy Secretary and State Transportation Engineer Burt Morey will provide an update on highlights of new legislation adopted in the 2019 session, as well as key initiatives and priorities for the agency.

BUDGET CONSIDERATIONS:
None.

RECOMMENDATION:
None. Information only.

STAFF CONTACT:
Ron Achelpohl
ISSUE:
REPORT: Update on the Buck O’Neil Bridge Project

BACKGROUND:
The US-169/John J. “Buck” O’Neil crossing of the Missouri River is an aging, weight restricted bridge that was recommended for replacement in the Beyond the Loop planning and environmental linkages study conducted by MARC, the city of Kansas City, Missouri, MoDOT, KDOT and the Unified Government of Wyandotte County/Kansas City, Kansas. In 2018, MARC agreed to allocate $40 million in Federal Surface Transportation Program (STP) funds to the project over four years starting in FFY 2020.

MoDOT and the city of Kansas City, Missouri are currently conducting an Environmental Assessment (EA) study of different alignment and configuration options for a new bridge, to provide improved connectivity for vehicular and non-motorized traffic. An online public meeting will be held in August to share information and gather input about four alternatives for the bridge. The EA is expected to be complete in early 2020. Information about the EA is available at: https://www.modot.org/buck-oneil-bridge-environmental-study

In June of 2019, the Missouri STP Priorities Committee, the Total Transportation Planning Committee and the MARC Board of Directors reconfirmed that the Buck O’Neil Bridge is the region’s top priority for new MoDOT funding as part of a planning exercise requested by MoDOT.

On July 25, 2019, the US Department of Transportation announced that MoDOT’s application for INFRA funds to replace the I-70 Rocheport Bridge over the Missouri River had been awarded $81.2 million. This grant award will trigger $301 million in bond funding for select bridges in the Missouri State Transportation Improvement Program. This will allow MoDOT to redistribute an equivalent amount of existing funding through the state’s System Improvement formula. The MARC area should receive approximately $62 million through this redistribution which will be added to the funding plan for the Buck O’Neil bridge.

BUDGET CONSIDERATIONS:
None.

COMMITTEE ACTION:
TTPC and the MARC Board of Directors reconfirmed replacement of the Buck O’Neil bridge as the region’s top priority for new MoDOT funding at their June meetings.

RECOMMENDATION:
None. Information only.

STAFF CONTACT:
Ron Achelpohl
ISSUE:
REPORT: Briefing on the Pending Air Quality Conformity Rule Removal

BACKGROUND:
The Environmental Protection Agency (EPA) is proposing approval of Missouri’s request to remove the transportation conformity rule for the Kansas City area based on the expired one-hour ground level ozone standard.

Because the region has successfully complied with this outdated standard, MARC staff conferred with the Air Quality Forum and submitted the attached comments in support of the proposal and continues to monitor the region’s compliance with current air quality standards.

Comments on the proposal were due August 8, 2019 to Docket ID No. EPA-R07-OAR-2019-0339 at https://www.regulations.gov.

BUDGET CONSIDERATIONS:
None.

COMMITTEE ACTION:
None.

RECOMMENDATION:
None. Information only.

STAFF CONTACT:
Ron Achelpohl
Karen Clawson
July 26, 2019

Environmental Protection Agency, Region 7 Office
Air Quality Planning Branch
11201 Renner Boulevard
Lenexa, Kansas 66219


To Whom It May Concern:

The Mid-America Regional Council (MARC) Air Quality Program which supports the development and implementation of air quality policy in the bi-state Kansas City region, offers the following comment on the Environmental Protection Agency’s (EPA) Notice of Proposed Rulemaking: Air Plan Approval; Missouri; Revocation of Kansas City Area Transportation Conformity Requirements Plans.

The EPA proposes to approve the removal of 10 CSR 10-2.390 Kansas City Area Transportation Area Conformity Requirements based on the Kansas City area’s compliance with the maintenance plan in the Missouri SIP and final redesignation to attainment status for the NAAQS. The EPA has deemed the State of Missouri’s SIP submission as meeting federal requirements. As the Kansas City Transportation Conformity Requirements are no longer needed, MARC supports the action proposed in the rulemaking. The state of Kansas carries the same provision in their SIP; however, the MARC Air Quality Program will work towards regional consistency in rulemaking with both the state of Kansas and Missouri.

MARC appreciates the opportunity to comment on the Proposed Rulemaking: Air Plan Approval; Missouri; Revocation of Kansas City Area Transportation Conformity Requirements Plans. If you have questions or need additional information, please contact Karen Clawson, MARC Air Quality Program Manager at 816.701.8255 or kclawson@marc.org

Sincerely,

Ron B. Achelpohl, P.E.
Director of Transportation & Environment
ISSUE:
REPORT AND VOTE: Authorize a consulting services agreement with WSP Global Inc. to develop a Central Plains Heartland Technology Plan

BACKGROUND:
In May 2018, MARC staff attended the Federal Highway Administration's (FHWA) Multi-Jurisdictional Coordination for the Central Plains/Heartland Region workshop, which was developed to encourage multi-jurisdictional coordination and collaboration around freight. MARC applied for and was awarded an FHWA grant through the National Economic Partnerships program, which supports efforts to enhance economic development, share best practices, data sharing, enhance mobility of people and goods, identify common tracking and performance metrics and provide opportunities to meet and collaborate with regional peers.

This grant will be used to fund the Central Plains Heartland Freight Technology Plan. This plan will examine freight connections between metropolitan areas and states, assess potential impacts, and develop recommendations to harmonize the implementation of emerging freight technologies. The Central Plains/Heartland region, consisting of all or parts of Illinois, Iowa, Kansas, Missouri and Nebraska, is a national hub for agriculture, manufacturing and freight distribution (see study area map). A consortium of regional planning partners was formed for this project, including the five state DOTs and the respective Transportation Management Areas (TMAs) with MARC acting as the lead agency.

The anticipated outcomes of the Central Plains Heartland Technology Plan include:

- Harmonized regional regulatory objectives and strategies and the development of policy recommendations to avoid or minimize the risks of a patchwork of regulations for new and emerging technologies. Understanding that current regional, state and metropolitan transportation goals and safety objectives, economic development, environmental sustainability, asset management and other needs are imperative to reducing patchwork regulations.
- Regional data sharing and management recommendations for public and private sector stakeholders for technical and institutional best practices for data management and exchange between agencies and companies for safe, efficient operation of freight technology systems. The recommendations will protect privacy and intellectual property, ensure cybersecurity, and facilitate public and private sector benefits through their coordinated management and operation.

In collaboration with the project Consortium and FHWA, MARC staff released an RFP for the Central Plains Heartland Freight Technology Plan on June 19 and seven proposals were received. Interviews were conducted in coordination with the Consortium; WSP was ranked first, with CDM Smith second.

BUDGET CONSIDERATIONS:
The revenues secured for this project are predominantly from the Federal Highway Administration NEP grant, accounting for 80% of the project costs and totaling $250,000. The remaining 20% is divided equally among the twelve consortium members, including MARC, totaling $62,500. The total project budget is $312,500.
AGENDA REPORT

MARC Board of Directors

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COMMITTEE ACTION:
The Total Transportation Policy Committee and Highway Committee were updated on the project status at their July meetings.

RECOMMENDATION:
Authorize the Executive Director to enter into a consulting services agreement with WSP Global Inc. for the Central Plains Heartland Technology Plan for an amount not to exceed $294,000. If no agreement can be reached with this firm, staff recommends pursuing a contract with CDM Smith, as they were ranked second by the project consortium.

STAFF CONTACT:
Ron Achelpohl
Caitlin Zibers
Table 1: Central Plains Heartland Freight Technology Project Schedule

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<td>RFP Released (30 day)</td>
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<td>Proposals Due</td>
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<td>Interviews</td>
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<td>Execute Contract</td>
<td>August 27, 2019</td>
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<td>Notice to Proceed</td>
<td>Mid-September 2019 (anticipated)</td>
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<td>Task 1: Engage Key Regional Public and Private Stakeholders</td>
<td>October - November 2019</td>
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<td>Task 2: Economic Connections Between Heartland Metropolitan Areas and States</td>
<td>December 2019 - February 2020</td>
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<td>Task 3: Harmonize Regional Regulatory Objectives and Strategies</td>
<td>March - May 2020</td>
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<td>Task 4: Regional Data Sharing and Management</td>
<td>June - July 2020</td>
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<tr>
<td>Task 5: Final Report</td>
<td>August - September 2020</td>
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ISSUE:
REPORT: Briefing on the First Suburbs Coalition Regional Housing Summit and Next Steps

BACKGROUND:
The First Suburbs Coalition Regional Housing Summit was held on Friday, July 18, 2019, at the Gladstone Community Center in Gladstone, MO. Nearly 200 participants attended. They represented 27 cities and counties in the region and other stakeholders such as non-profit organizations, developers, bankers, and federal agencies. The event was part of the National League of Cities (NLC) First Tier Suburbs Council Economic Development Pilot Project. MARC applied for the pilot project on behalf of the First Suburbs Coalition, with the cities of Mission, Kansas, and Gladstone, Missouri as lead agencies. The project involved data analysis around workforce housing issues, culminating in a day-long summit designed to gather leaders to discuss collaborative regional best practices to address areas of common concern. In a post-event evaluation, 100% of respondents agreed that the event subject matter was relevant and useful, and 98% agreed that the event helped them improve their knowledge and skills.

The project consultant, TIP Strategies, is an international economic development strategic planning and consulting firm that is dual headquartered in Austin, TX and Seattle, WA. A key theme from the summit was understanding that across the region there are diverse housing challenges, and the solutions will be localized. TIP evaluated the participating suburban communities based on community characteristics of income, home value, rent and vacancy rates. Communities were then assigned to cohorts with common themes, and TIP reviewed potential actions and implications for each cohort. TIP will synthesize the results of its analysis and the summit into a best-practices guide that will be completed by October 31, 2019. Leaders from Mission, Kansas and Gladstone, Missouri, and other project partners, will represent the First Suburbs Coalition at the NLC City Summit 2019 in November to formally present the project report and its recommendations.

The summit achieved the objective of convening stakeholders and improving collective understanding of regional challenges and opportunities for infill and redevelopment housing. MARC staff are working with regional partners on a more complete process that yields a policy plan and implementation strategies for recommendations identified through the pilot project. Future actions may include the following: (1) continue activities to convene stakeholders to share information and best practices; specifically, plan future convenings of project cohorts to work on common issues; (2) develop policy and planning tools for the regional market that can be highly customized in a local context; and (3) actively explore funding and cooperative implementation of regional strategies such as land banking and housing prototyping for projects that are truly affordable and respond to community needs.

BUDGET CONSIDERATIONS:
Member cities of the First Suburbs Coalition shared in the direct costs associated with hosting the summit. Contributions allowed for a reduced registration fee ($30) to encourage maximum participation. The event, including speaker travel, meals, supplies, totaled $17,500.

RECOMMENDATION:
None. Information only.
STAFF CONTACT:
Lauren Palmer
Marlene Nagel
AGENDA REPORT
MARC Board of Directors

August 2019
Item No. 4b
Safe and Secure Communities

ISSUE:
REPORT: Briefing on Governor Parsons’ Signing of 911 Legislation

BACKGROUND:
On July 9, Missouri Governor Mike Parson signed Senate Bill 291 into law. The bill modifies some provisions in House Bill 1456, which was passed last year. HB 1456 gave counties more options to fund 911 services by allowing a small monthly 911 fee on wireless devices, subject to voter approval. The bill also created a statewide pool, supported by a three percent surcharge on prepaid wireless phone services, to fund improvements in counties that do not have up-to-date 911 systems.

This year, with strong bipartisan support, the General Assembly passed SB 291 to clarify administrative processes and ensure that HB 1456 will be implemented as intended. The new legislation:

• Modifies definitions for prepaid transactions that reflect model language used by the National Conference of State Legislatures.
• Clarifies that in counties that already collect a 911 sales tax, the purchase of prepaid services in that county will be exempt from that sales tax; the 3% surcharge will be applied instead.
• Provides the Department of Revenue with explicit authority to administer, collect, enforce the prepaid service charge.
• Requires the 911 Service Board to set the rate of the 911 prepaid fees returned to the county by a specified date each year and gives the board the authority needed to remit these funds back to the counties.
• Clarifies the rule-making authority of the 911 Service Board and requires the board to establish an annual budget, retain fiscal records, and post records and meeting minutes online.
• Allows counties that opted out of the prepaid surcharge because of initial confusion about these transactions to opt back in and receive the benefits that come with participation.
• Extends the sunset on the collection of the prepaid surcharge by one year.
• Adds an emergency clause requested by the Senate Commerce Committee after members agreed that telecommunication companies and the Department of Revenue need clarification as soon as possible so they can implement HB 1456 legislation properly.

Together, HB 1456 and SB 291 will create a stable funding source for 911 systems, now and in the future, and enhance public safety across state. MARC serves as the coordinating agency for the Kansas City regional 911 system, which handles about 1.6 million emergency calls each year. Costs for the system are shared by member counties on a per capita basis.

RECOMMENDATION:
None. Report only.

STAFF CONTACT:
Eric Winebrenner
ISSUE:  
REPORT: Briefing on the communications and outreach plan for the KC Regional 2020 Census Complete Count Committee

BACKGROUND:  
In January, the MARC Board heard a presentation about the need to form a regional Complete Count Committee to promote a complete count for the 2020 census. The 2020 census presents new challenges, including changes in the way in which the census will be conducted (persons will be asked for fill out the survey online); more people with limited English proficiency; greater distrust of government; and limited digital skills among certain populations.

The REACH Healthcare Foundation and the Health Forward Foundation provided initial funding to MARC to support the work of the regional Complete Count Committee, including preparation of a communications and outreach plan for promotion beginning in 2019 and into the first and second quarters of 2020.

Through an RFP process, Madison West/Shockey Consulting was selected to assist the Complete Count Committee with the communications plan. The plan has been completed and an overview of the plan will be shared with the board.

RECOMMENDATION:  
None. Report only.

STAFF CONTACT:  
Marlene Nagel  
Barbara Hensley  
Catherine Couch
AGENDA REPORT

MARC Board of Directors

August 2019
Item No. 5a
Effective Local Government

ISSUE:
REPORT: Briefing on the 2019 Public Service Career Expo on Thursday, November 7, 2019

BACKGROUND:
The third Public Service Career Expo will be held at Bartle Hall in downtown Kansas City, Missouri on Thursday, November 7, 2019. The event was previously held in 2015 and 2017. The purpose of the expo is to introduce area middle and high school students to career opportunities in local government. The event features hands-on, dynamic exhibits hosted by local government officials including police, fire, health, human services, administration, parks & recreation, community development, public works and utilities. The career expo motivates young people to pursue careers in public service and helps them understand the minimum job requirements and long-term earning potential of various positions. Currently over 1,700 students are registered to attend, and the planning team expects to reach maximum event capacity at 3,500 students. More information and registration are available at www.careerexpokc.org.

BUDGET CONSIDERATIONS:
The expo began in 2015 as a project of the human resources work group of the CORE4 initiative among Jackson County, MO; Johnson County, KS; Kansas City, MO; and the Unified Government of Kansas City, KS/Wyandotte County. Although CORE4 continues to provide primary financial and organizing support, the event has grown to include many other regional jurisdictions and partners. Contractual services for the event include administrative support, exposition decoration, audiovisual, and transportation and meals for students.

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RECOMMENDATION:
None. Information only.

STAFF CONTACT:
Lauren Palmer
ISSUE:
REPORT: Briefing on the Metro Kansas City Climate Action Summit on September 14, 2019

BACKGROUND:
The Metro Kansas City Climate Action Summit will be held on Saturday, September 14, 2019, at Johnson County Community College. The event is an initiative of the Metro KC Climate Action Coalition (MKCCAC) to raise awareness of the impacts of global climate change. MKCCAC was created to enact and foster proactive strategies, systems and structures within the region that will drawdown greenhouse gases, improve climate resiliency and generate corresponding economic, social, health and quality of life benefits. The coalition is co-chaired by Roland Park Mayor Mike Kelly and Shawnee City Council Member Lindsey Constance.

The summit is sold out with over 450 participants. Speakers include:
- Kansas Lieutenant Governor Lynn Rogers
- Bob Berkebile, environmentalist and preservationist, BNIM
- Brigadier General Dr. Christopher King (Ret.)
- Alex Steffen, sustainability author and speaker
- U. S. Representative Sharice Davids
- Carmel, Indiana Mayor James Brainard
- Kansas City, Missouri Mayor Quinton Lucas
- Paul Hawken, environmentalist and author (keynote address sponsored by the Polsky Practical Personal Enrichment Series)

The event also features breakout sessions with panels of regional leaders addressing topics such as food sustainability, public health, transportation, environmental equity, emerging trends and more. MARC staff Tom Jacobs, Environmental Programs Director, and Ron Achelpohl, Director of Transportation and Environment, will participate on panels. The event culminates with an invitation for area elected officials to sign a climate action pledge.

BUDGET CONSIDERATIONS:
The event is funded by sponsorships and registrations. MKCCAC contracted with MARC’s Government Training Institute (GTI) in the amount of $3,000 to provide event registration and logistics services.

RECOMMENDATION:
None. Information only.

STAFF CONTACT:
Lauren Palmer
ISSUE: Approve minutes of the June 25 Board meeting

BACKGROUND: The minutes of the June 25, 2019, meeting are enclosed.

RECOMMENDATION: Approve the minutes of the June 25, 2019, meeting.

STAFF CONTACT: David Warm Kerry Kudron
BOARD MEMBERS PRESENT
Commissioner Jimmy Odom, Cass County, Mo. - MARC Board 1st Vice Chair
Commissioner Harold Johnson Jr., Unified Government of Wyandotte County/Kansas City, Kan. - MARC Board 2nd Vice Chair
Mayor Carol Suter, Gladstone, Mo. - MARC Immediate Past Board Chair
Commissioner Janee Hanzlick, Johnson County, Kan.
Commissioner Jerry Nolte, Clay County, Mo.
Commissioner Doug Smith, Leavenworth County, Kan.
Commissioner Jim Walters, Unified Government of Wyandotte County/Kansas City, Kan.
Mayor Mike Boehm, Lenexa, Kan.
Mayor Carson Ross, Blue Springs, Mo.
Mayor Paula Schwach, Westwood Hills, Kan.
Mayor Holly Stark, Peculiar, Mo.
Mayor Rick Walker, De Soto, Kan.
Councilmember Lee Barnes Jr., Kansas City, Mo.
Councilmember Vernon Fields, Basehor, Kan.
Councilmember, Jermaine Reed, Kansas City, Mo.
Councilmember Curt Skoog, Overland Park, Kan.
Councilmember Fred Spears, Overland Park, Kan.
Councilmember Marge Vogt, Olathe, Kan.
Brian Kidwell, Missouri Department of Transportation

OTHERS PRESENT
Kaleb Lilly, RubinBrown
Patrick McKenna, Director, Missouri State Department of Transportation
Kyle Burns, Emergency Manager, Overland Park, Kan., and Chair of the Metropolitan Emergency Managers Committee
Dante Gliniecki, Emergency Preparedness Manager, Independence, Mo., and Vice Chair of the Metropolitan Emergency Managers Committee
Carolyn Wells, Trauma/ Emergency Preparedness Manager at Liberty Hospital
Logan Heley, Councilmember, Overland Park, Kan.
Marshanna Smith, Jackson County, Mo.
David Kemper
STAFF PRESENT
Executive Director David A. Warm and other MARC staff

INTRODUCTIONS AND BOARD SHARING TIME
Commissioner Roberts was unable to attend so Commissioner Odom led the meeting in his absence. Commissioner Odom called the meeting to order at 12:19 p.m. and welcomed attendees. Self-introductions were made, and members shared items of interest from their jurisdictions. Commissioner Odom congratulated Councilwoman Vogt on her recent election as president of the National Association of Regional Councils (NARC).

RECOGNITION OF OUTGOING BOARD MEMBERS
The following members of the MARC Board will be leaving at the end of their terms in July:

Mayor Sly James, Kansas City, Mo.
Mayor Pro Tem Scott Wagner, Kansas City, Mo.
Councilman Jermaine Reed, Kansas City, Mo.

Commissioner Odom recognized each of them for their service and leadership on the board and presented Jermaine Reed with a gift of appreciation. (Mayor James and Mayor Pro Tem Wagner were not in attendance.)

RECOGNITION OF MARC EMPLOYEE
Mr. Warm introduced Andrea Repinsky, who is celebrating 15 years at MARC, and thanked her for her years of service. Ms. Repinsky is a GIS Specialist III in the Research Services Department.

CORE CAPACITIES
VOTE: Review and accept annual audit for 2018
Mr. Warm introduced Mr. Lilly from RubinBrown, the firm that conducted MARC’s annual audit. Mr. Lilly presented a draft of the audit at last month’s board meeting, and the audit is now finalized. He reported that the audit was clean and received an unmodified opinion. Mr. Warm recommended that the board formally accept the audit so that MARC can proceed with conducting required filings.

MOTION: Commissioner Nolte moved for approval and Councilwoman Vogt seconded. The motion passed.

EFFICIENT TRANSPORTATION AND QUALITY PLACES
REPORT: Briefing on Missouri State Transportation Updates by Patrick McKenna, director of the Missouri Department of Transportation
Ron Achelpohl, director of MARC’s transportation and environment department, introduced Patrick McKenna with the Missouri Department of Transportation. He also noted that staff is planning to have Secretary Julie Lorenz from the Kansas Department of Transportation give a similar briefing at the August board meeting.
Mr. McKenna reported that during the last legislative session, the governor prioritized workforce development and infrastructure. After the defeat of Proposition D, a proposed 10-cent increase on gas taxes to fund transportation needs across the state, the governor’s office regrouped on how to improve investments in transportation funding. The most pressing transportation needs were reviewed, including the condition of bridges in the state. The governor suggested drawing resources from a nontraditional source. It appeared $30 million could be available to use from the general revenue fund that would advance the work on smaller bridges throughout the state. The governor’s office also suggested issuing a bond over 15 years that would generate $450 million in general revenue and $350 million in investment capital for the transportation plan.

The legislature set aside $50 million from the general revenue fund in SFY 2020 as a down payment towards the governor’s bridge program and $50 million towards cost sharing. The remainder of the bridge program will be funded by a trigger mechanism for $300 million over a seven-year period, should a discretionary grant be received. It is estimated that there is a need for $8 billion in funding for transportation projects throughout the state.

If the U.S. Highway Trust Fund isn’t funded at current levels that expire at the end of 2020, Missouri stands to lose $330 million a year. There is an issue with the current surface transportation bill, titled the FAST Act, due to a rescission in 2020 of $7.6 billion that puts projects in 40 counties at risk. On a statewide basis, the department wants to do a better job of defining unfunded needs in the state to make a case for investment.

DISCUSSION: Mayor Suter asked about the status of funding for work on the Buck O’Neil Bridge. Mr. McKenna said that due to the defeat of Prop D, the funding is currently not available. The next opportunity for funding would be the INFRA grant if Missouri’s application is successful. Regional allocations for that project would be about $51 million. It is anticipated that the Buck O’Neil bridge rehab will cost between $205 – 230 million. Mr. Warm thanked Mr. McKenna for attending.

VOTE: Approve recommendations for Kansas City area priorities for Missouri state-system projects. Mr. Achelpohl reported that MoDOT approached MARC to conduct a planning priorities exercise. The timing was fortuitous as MARC has been actively working on updating the metropolitan plan for the region. MARC worked with the Missouri STP Committee as well as the TTPC Committee to identify $500 million dollars in state system priority projects over the next 10 years, which were listed in a handout in the agenda packet. The top three recommended priorities are:

- $65 million to complete funding of the Buck O’Neil Bridge project
- $265 million for I-70 corridor improvements from I-670 to I-435
- $150 million for I-70 corridor improvements from I-435 to I-470

MOTION: Mayor Ross moved for approval and Councilman Reed seconded. The motion passed.

SAFE AND SECURE COMMUNITIES
REPORT: Update on regional response to recent severe weather and flooding, presented by Kyle Burns, emergency manager for Overland Park and chair of the Metropolitan Emergency Managers Committee, and Dante Gliniecki, emergency preparedness manager for Independence and MEMC vice chair.

Mr. Burns reported that this has been one of the most significant severe weather seasons the area
has had in many years. On May 28, a tornado formed southeast of Lawrence, intensified and became an EF4 tornado. The tornado was roughly one mile wide and traveled 34 miles. There were four injuries and one fatality due to a tree falling from saturated ground. Fifty-nine homes were destroyed and there was $26 million in damage. Eleven public works task force teams were created to clean up debris. The 211 system proved successful in getting people the information they needed. Heart to Heart, Operation BBQ, the Salvation Army and the Red Cross were all organizations that assisted in relief efforts. Local volunteers have also helped in filling over a million sandbags.

Mr. Gliniecki reported that this was one of the worst seasons in Missouri for flooding. Flood plain buyouts have mitigated more potential damage. The worst hit community in the MARC region was Levasy, Missouri. The state has been working to meet the needs of those affected. The water is receding, and the recovery process has started.

Mr. Burns reviewed protocols that were developed to encourage fluid communication and coordinated efforts among agencies to better serve the communities in need. The Integrated Warning Team was integral to providing an early warning system to communities.

Mr. Gliniecki explained that the Metropolitan Emergency Managers Committee (MEMC) develops emergency plans, collaborative efforts, incident management teams and ways to assist across state lines. There is a Multi-Agency Resource Center that provides assistance to disaster survivors all in one location. The center is currently set up in Independence and is run by the Red Cross and the state of Missouri.

REPORT: Update on MARC Health Care Coalition organization and activities, presented by Carolyn Wells, Trauma/ Emergency Preparedness Manager at Liberty Hospital, representing the MARC Health Care Coalition and RHSCC Hospital Committee

Ms. Wells reported that the mission for the Health Care Coalition is to prepare for and help with medical needs across the metro area. The coalition includes 16 counties, 35 hospitals and region A in Missouri, EMS agencies, public health departments and county coroners. The coalition is proactively examining how it can impact the health and medical needs of the community. An alert and threat assessment team has been created to communicate who will be impacted by emergency situations and how to best respond. Exercises are conducted to determine where there are areas for improvement and solve any potential issues. The coalition has created greater situational awareness and they are able to detail how resources should be deployed in the case of an emergency. The coalition is now focusing on family reunification, supply chains, preparing for complex coordinated terrorist attacks, the KC Ready Campaign and developing leadership capacity.

BRIEF REPORTS

VOTE: Adopt the Green Infrastructure Framework and authorize a grant application to EPA for funding to support implementation

Tom Jacobs, MARC’s environmental programs director, reported that the Green Infrastructure Framework that was presented to the board in draft form in May is now ready for board
endorsement. Secondly, Mr. Jacobs asked the board to authorize a grant application to the EPA to support further work on the Green Infrastructure Framework project.

MOTION: Councilmember Walters moved for approval and Mayor Ross seconded. The motion passed.

REPORT: Review of comment to the Office of Management and Budget on proposed change to the calculation of poverty
Frank Lenk, director of MARC's research services department, reported that the Office of Management and Budget has proposed a change to how it calculates poverty levels. Community leaders approached MARC to examine the proposal and provide a comment. This change would affect some of MARC's programs as well as others like SNAP and Medicaid. Many low-income individuals spend 30% or more on rent and rents have risen tremendously. The current poverty line is about $20,500 a year and the proposal would lower it at least an additional $500 a year. Shifting to the lower rate would affect about 1,600 families in the region over the next 10 years. The actual rate of inflation is also higher than what is currently being used. Mr. Lenk provided a copy of the comment letter MARC submitted to OMB.

DISCUSSION: Mayor Schwach asked if there was anything individual cities could do to provide support for MARC's comment. Mr. Lenk stated that the comment period ended on June 21 and Mr. Warm added that there were many other community agencies that provided similar comments.

REPORT: Briefing on National League of Cities First Tier Suburbs Council Economic Development Pilot Project and Regional Housing Summit
Lauren Palmer, MARC's local government services program director, reported that the Regional Housing Summit will take place on Friday, July 19. Ms. Palmer encouraged board members and their staff to attend and participate in debriefings and strategy sessions. The summit will focus on First Tier Suburbs and the interplay between workforce housing and economic development. A team from Westminster, Colorado, will be in attendance. Westminster is a suburb of Denver that is implementing innovative ideas around workforce housing and have tied this in to the city's economic development strategy. The keynote speaker will be State Representative Shannon Bird from Colorado, who has been a champion for this work. There will also be a panel of regional experts and group discussion.

CONSENT AGENDA (ADMINISTRATIVE MATTERS)

VOTE: Approve Consent Agenda

a. Approve minutes of the May 28, 2019, board meeting
b. Authorize a contract with William Moberly for Emergency Services work
c. Authorize an application to the U.S. Department of Justice for the Comprehensive Opioid Abuse Site-based program
d. Authorize submission of a continuation application to the Office of Head Start for the Head Start and Early Head Start program
e. Authorize an agreement with the Local Investment Commission (LINC) to administer the
Educare Program
f. Authorize an agreement with The Family Conservancy (TFC) to provide professional development training and quality improvement technical assistance to Educare program participants
g. Approve actions taken at the June 11, 2019 Head Start Advisory Committee meeting
h. Approve agreement with the University of Missouri, allowing MARC’s Head Start program to provide consultant services for the University’s “Stronger Together” Missouri project from June through December 2019
i. Approve Federal Functional Class System Changes
j. Approve the Critical Urban Freight Corridors (CUFC) in Kansas
k. Authorize MARC to submit a final revised SFY 2019 Aging Area Plan Budget to the Missouri Division of Senior and Disability Services
l. Approve rates and contract amounts for Aging and Adult Services SFY 2020 catered meals and transportation providers

Commissioner Odom reported that item l was added to the list of consent agenda items after the original board agenda was sent out.

MOTION: Councilman Reed moved for approval and Mayor Boehm seconded. The motion passed.

EXECUTIVE DIRECTOR’S REPORT
Mr. Warm reported that there would not be a board meeting in July. In lieu of a meeting, a board memo will be sent the third or fourth week in July with any developments or administrative actions that need to be shared. Mr. Warm also thanked everyone who attended the Regional Assembly in June.

OTHER BUSINESS
There was no other business.

ADJOURNMENT
The meeting was adjourned at 1:34 p.m.

MEETING SUMMARY APPROVED:

Rob Roberts, Chair

Date
ISSUE:
VOTE: Authorize solicitation and acceptance of funds from the States of Kansas and Missouri for MARC’s air quality program

BACKGROUND:
MARC has been actively involved in air quality issues since the early 1970s and, since 1978, has served as the official air quality planning organization for the bistate metro area under section 174 of the federal Clean Air Act. Section 174 requires that states appoint an organization to coordinate local input to the development of the state air quality implementation plans.

MARC’s air quality responsibilities include coordination, planning, technical analysis, and public information and education. MARC has no regulatory authority related to air quality issues but makes recommendations to the state air quality agencies concerning air quality planning and regulatory measures.

BUDGET CONSIDERATIONS:
Kansas and Missouri each provide planning funds to support regional air quality work on an annual basis. These amounts are consistent with previous years and scopes of work, and have been included in the MARC budget.

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COMMITTEE ACTION:
None.

RECOMMENDATION:
Authorize the executive director to solicit and accept funding for the MARC air quality program, from the Missouri Department of Natural Resources and the Kansas Department of Health and Environment, for the fiscal period October 1, 2019 through September 30, 2020, in an amount not to exceed $108,710.

STAFF CONTACT:
Karen Clawson
ISSUE:
VOTE: Approve amendment #1 to the 2019 Unified Planning Work Program

BACKGROUND:
The Unified Planning Work Program (UPWP) 1) describes the transportation planning activities MARC and other agencies will undertake during the year; 2) documents the proposed expenditures of federal, state and local funds in support of applications for various planning grants; and 3) provides a management tool for MARC and the funding agencies in scheduling major transportation planning activities, milestones and products.

The proposed 2019 UPWP amendment #1 will make the following modifications:
- Add a new task for the Central Plains Technology Plan, a project recently awarded funding through FHWA’s “National Economic Partnerships for Innovative Approaches to Multi-Jurisdictional Coordination” program
- Revise task 3.1, Modeling/Forecasting Activities, to include the completion of the Synthetic Data Pilot project that was started in the 2018 UPWP
- Revise Appendix C as necessary to account for the modifications noted above

The revisions are detailed online at [http://marc.org/Transportation/Plans-Studies/Transportation-Plans-and-Studies/Unified-Planning-Work-Program/UPWP-assets/2019_UPWP_Amend1.aspx](http://marc.org/Transportation/Plans-Studies/Transportation-Plans-and-Studies/Unified-Planning-Work-Program/UPWP-assets/2019_UPWP_Amend1.aspx). These revisions result in changes to MARC’s budget and work activities for 2019 and should be released for public review and comment.

BUDGET CONSIDERATIONS:
The Central Plains Technology Plan adds $250,000 of Federal Highway Administration “National Economic Partnerships for Innovative Approaches to Multi-Jurisdictional Coordination” program funds and the required non-federal matching funds of $62,500.

Revisions to task 3.1 will result in no change to the previously budgeted federal funds for the task, but will add $150,168 of non-federal funds contributed by MARC’s planning partners for the project.

COMMITTEE ACTION:
TTPC approved this amendment on July 16, 2019.

RECOMMENDATION:
Approve Amendment #1 to the 2019 Unified Planning Work Program (UPWP).

STAFF CONTACT:
Ron Achelpohl
Marc Hansen
ISSUE:
VOTE: Approve the 2019 Third Quarter Amendment to the 2018-22 Transportation Improvement Program

BACKGROUND:
The Transportation Improvement Program (TIP) is the region’s short-range program that identifies projects to receive federal funds and projects of regional significance to be implemented over the next three to five year period. MARC amends the TIP on a quarterly cycle to accommodate changes to projects in the TIP.

The proposed 2019 3rd Quarter Amendment to the 2018-22 TIP includes 119 projects:

- 58 new projects to be added, including, but not limited to:
  - #490197 - MO 9: Pavement resurfacing from NW Barry Road to Rte. 45
  - #590265 - MO 1: Pavement resurfacing from I-35 to Rte. 210
  - #690535 - MO 350: Corridor improvements from Laurel Avenue to Westridge Road
  - #790117 - MO 291: Bridge rehabilitation at Middle Big Creek

- 61 modified projects, including, but not limited to:
  - #690421 - I-70: Bridge replacement at Blue Ridge Boulevard/US 40
  - #690519 - US 169: Bridge rehabilitation over Missouri River
  - #980031 - KC Scout Camera and Communication Device Replacement

Details of these projects are available for review online at:
http://www.marc.org/Transportation/Plans-Studies/Transportation-Plans-and-Studies/TIP/TIP-Amendment-Archive/Archive-assets/19Q3amend.aspx

MARC’s Public Involvement Plan requires that proposed amendments to the TIP be released for public review and comment prior to adoption. No comments were received.

BUDGET CONSIDERATIONS:
None.

COMMITTEE ACTION:
The Total Transportation Planning Committee approved this amendment on July 16, 2019.

RECOMMENDATION:
Approve the 2019 Third Quarter Amendment to the 2018-22 Transportation Improvement Program.

STAFF CONTACT:
Ron Achelpohl
Marc Hansen
AGENDA REPORT
MARC Board of Directors

August 2019
Item No. 6e
Thriving Older Adults and Communities

ISSUE:
VOTE: Approve rates and contract amounts with Legal Aid of Western Missouri to provide legal services for Aging and Adult Services in SFY 2020-2021

BACKGROUND:
A sole response was received for Legal Services after no proposals were received by the deadline for the previous cycle, and the RFP was re-released. Due to the timing of this release, MARC staff recommend an initial contract period of twenty-one months, with a one-year renewal option following the initial period. The cost of the recommended initial contract period appears below.

Legal Aid of Western Missouri
   SFY 2020 General Legal Services, Title IIIB ................................................. $21,751
   SFY 2021 General Legal Services, Title IIIB ................................................. $32,500
   SFY 2020 National Family Caregiver Support Program, Title IIIE ......................... $21,751
   SFY 2021 National Family Caregiver Support Program, Title IIIE ......................... $32,500
   Total Value of Contract ..................................................................... $108,502

Notes: This contract requires in-kind match from non-federal sources of at least 25%. Moreover, spending on Legal Services is subject to a cap of 10% of all Title IIIE spending across all service lines.

Under this contract, Legal Aid would be granted a transition to a new model of service provision, as an option of a menu of services that better integrate community and health care, by April 2020. Phased entry into the new model will allow time to prepare and create referral processes. In addition, MARC intends to hire a staff position to coordinate the service line among other elder justice

RECOMMENDATION
Approve rates and contract amounts for Aging and Adult Services SFY 2020-2021 legal services provided by Legal Aid of Western Missouri.

STAFF CONTACT
Melody Elston
James Stowe
AGENDA REPORT
MARC Board of Directors

August 2019
Item No. 6f
Quality Early Learning

ISSUE:
VOTE: Approve an agreement with Constructive Playthings to complete playground upgrades for two of Mid America Head Start’s direct service providers

BACKGROUND:
In March 2019, the MARC Board authorized changes to MARC’s enrollment at four Mid America Head Start locations. These changes include the addition of a second location for Learn a Lot Academy in Raytown. MARC’s Head Start staff completed an assessment of the new location and determined that playground upgrades were needed to meet safety requirements and to better meet the developmental needs of children. The Kansas City Public School District’s Teen Parent Program at Central High School is also in need of playground upgrades. MARC is requesting approval to complete playground upgrades at both locations that include the installation of: outdoor soft surface areas for infants and toddlers ($22,000), shade structures ($16,700), synthetic turf with padding ($28,560) and rubber mulch in fall areas around climbing equipment ($4,400). All work will be completed prior to October 31, 2019. Total cost for both sites with shipping ($1,300) is $72,960. Three bids were solicited for this work, and MARC has selected locally owned Constructive Playthings as the contractor rather than the other two contractors who were located out of the area. Constructive Playthings caters to the needs of early childhood programs and understands and complies with the regulatory requirements for Head Start programs.

BUDGET CONSIDERATIONS:
Funds for facility repairs and unexpected expenses are included in MARC’s Head Start budget for FY2018-2019

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RECOMMENDATION:
Authorize MARC to enter into an agreement with Constructive Playthings to complete playground upgrades for Learn a Lot Academy in Raytown and Kansas City Public Schools Teen Parent Program at Central High School totaling $72,960 to be completed prior to October 31, 2019.

STAFF CONTACT:
Liz Smith
Jovanna Rohs
ISSUE:
VOTE: Approve a contract amendment with Jewish Vocational Services for Head Start on-site and in-home interpretive services

BACKGROUND:
Mid America Head Start’s (MAHS) original contract with Jewish Vocational Services (JVS) for on-site interpretive services for its 14 Head Start and Early Head Start programs was not to exceed $60,000. Although programs seek to employ bi-lingual staff who speak the languages of the families they serve, this is not always possible. With increasing numbers of immigrant and refugee families who speak a wide variety of languages and dialects, there is a need for more on-site interpretive services, particularly in home-visiting programs where staff work directly with parents.

The Office of Head Start requires that programs ensure all families, including those whose first language is not English, are able to fully participate in the program and its activities. The need for interpretive services, particularly in home-visiting programs serving predominately immigrant and refugee families, was underestimated in the budget planning for 2018-2019. In order to ensure services are available at the start of the new school year, from August - October, MAHS is requesting to increase the amount of its contract with JVS by $40,000. This will allow interpreters to participate in enrollment appointments, parent orientation, parent education events and all the various activities that occur at the start of a new school year. MAHS is requesting approval to increase its contract with JVS by $40,000 for a total contract not to exceed $100,000 from November 1, 2018 through October 31, 2019.

BUDGET CONSIDERATIONS:
This contract is included in Mid America Head Start’s Fiscal Year 2018-2019 budget.

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RECOMMENDATION: Approve an increase of $40,000 to the Jewish Vocational Services contract for Head Start in-home and on-site interpretive services from November 1, 2018 through October 31, 2019 for a total amount not to exceed $100,000.

STAFF CONTACT:
Liz Smith
Jovanna Rohs
ISSUE:
VOTE: Authorize Mid America Head Start to receive and expend funds from the Missouri Department of Social Services to operate the Early Head Start program

BACKGROUND:
In July of 2018, Mid America Head Start (MAHS) was awarded a three-year grant from the Missouri Department of Social Services, Children’s Division/Office of Early Childhood. This grant provides state funded Early Head Start services for 103 children in two of its direct service provider agencies; Operation Breakthrough and the Independence School District. One hundred percent of these funds are passed through to these two agencies and used for the provision of direct services to children and families.

BUDGET CONSIDERATIONS:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source</td>
<td>Renewal grant with MO Dept of Social Service</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PROJECTED EXPENSES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
<td>-</td>
</tr>
<tr>
<td>Contractual</td>
<td></td>
</tr>
<tr>
<td>Operation Breakthrough</td>
<td>$826,500</td>
</tr>
<tr>
<td>Independence School District</td>
<td>$667,000</td>
</tr>
<tr>
<td>Pass-Through</td>
<td>-</td>
</tr>
<tr>
<td>Other (supplies, printing, etc.)</td>
<td>-</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
Authorize MAHS to receive and expend $1,493,500 for the second year of the grant from the Missouri Department of Social Service for the period of July 1, 2019 to June 30, 2020 to serve the Early Head Start program.

STAFF CONTACT:
Liz Smith
Jovanna Rohs
ISSUE:
VOTE: Authorize acceptance of funds to support the KC Regional 2020 Census Complete Count Committee

BACKGROUND:
In January, the board heard a presentation about the need to form a regional Complete Count Committee to promote a complete count for the 2020 Census. The 2020 Census presents new challenges, including changes in the way in which the Census will be conducted (persons will be asked for fill out the survey online); more people with limited English proficiency; greater distrust of government; and limited digital skills among certain populations.

The REACH Healthcare Foundation and the Health Forward Foundation provided initial funding to MARC to support the work of the regional Complete Count Committee, including preparation of a communications and outreach plan for promotion beginning later this year and into the first and second quarters of 2020. The two foundations have agreed to continue to provide financial support to MARC in order to continue efforts at outreach and communication through June 2020.

BUDGET CONSIDERATIONS:

<table>
<thead>
<tr>
<th>REVENUES</th>
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<tbody>
<tr>
<td>Health Forward Foundation</td>
<td>$72,255</td>
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<tr>
<td>Reach Healthcare Foundation</td>
<td>$60,000</td>
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<table>
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<th>PROJECTED EXPENSES</th>
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</thead>
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<td>Contractual</td>
<td>$21,000</td>
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<tr>
<td>Media</td>
<td>$57,255</td>
</tr>
<tr>
<td>Other (supplies, travel)</td>
<td>$900</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
Authorize the acceptance of $72,255 from the Health Forward Foundation and $60,000 from the Reach Healthcare Foundation to support the KC Regional 2020 Census Complete Count Committee through June 30, 2020.

STAFF CONTACT:
Marlene Nagel
Catherine Couch
Barbara Hensley
**ISSUE:**

VOTE: Authorize contract with KC Scholars and acceptance of funds for the implementation of the KC Degrees Program

**BACKGROUND:**

MARC launched KC Degrees, a program designed to increase the number of adults who complete a postsecondary degree, in September 2016. The initiative is a partnership between MARC, 17 two-year and four-year postsecondary institutions, and an array of workforce partners committed to supporting adult learners in the community. In its first year of implementation, KC Degrees began to recruit and support adults who were interested in the program, offer community advisors to help students identify the degree program and institution best suited to meet their needs, and identify and secure resources to help adults remove barriers to participation. To date, the KC Degrees program has served 1,100 adults. Of those receiving counseling and navigator services, 432 have enrolled in a post-secondary program and 54 have received a credential or degree.

Funding for the first 18 months of the program was initially provided by the Ewing Marion Kauffman Foundation. At the same time KC Degrees was being launched, the Kauffman Foundation launched KC Scholars, a program that offers scholarships to traditional middle and high school students and adults. The KC Scholars program began awarding scholarships to adults in 2016 and the KC Degrees program began assisting those scholarship recipients to address readiness to return to college, exploration of college programs and enrollment in one of the 17 partner institutions. Ongoing support has been provided to the adult students to assist them in completing a credential or degree and meeting the scholarship requirements. KC Scholars became its own nonprofit organization and funding to support KC Degrees was transferred to KC Scholars.

A large share of the adults supported by KC Degrees are have received scholarships from KC Scholars. Over the next few months, MARC will be working with other community partners, including the Kauffman Foundation, to secure additional funds for adults served by KC Degrees who do not receive a scholarship through KC Scholars.

**BUDGET CONSIDERATIONS:**

KC Scholars has agreed to fund most of the costs for the KC Degrees program through January 31, 2020. The agreement with KC Scholars is for the timeframe of August 1, 2019 through January 31, 2020 for a total of $244,283.

<table>
<thead>
<tr>
<th>Revenues</th>
<th>$244,283</th>
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</thead>
<tbody>
<tr>
<td>KC Scholars</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>College Navigators (contractual)</td>
<td>$26,000</td>
</tr>
<tr>
<td>Other contractual</td>
<td>$2,500</td>
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<tr>
<td>Media purchases</td>
<td>$7,250</td>
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<tr>
<td>Travel, meeting, printing, supplies, training</td>
<td>$5,300</td>
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<td>Salary, fringe benefits, overhead, rent</td>
<td>$203,483</td>
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<tr>
<td>Total</td>
<td>$244,283</td>
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</table>
RECOMMENDATION:
Authorize the executive director to enter into an agreement and accept funds from KC Scholars for the KC Degrees program in the amount of $244,283.

STAFF CONTACT:
Anita Davis
Cedric Deadmon
ISSUE:
VOTE: Authorize the submission of grant applications to HUD for the Homelessness Management Information System

BACKGROUND:
In 2015, the MARC Board authorized the organization to serve as the Lead Agency for the Homelessness Management Information System (HMIS) on behalf of the region’s three Continuum of Care organizations serving much of the homeless population in the Kansas City region (Wyandotte County Homeless Services Coalition, Johnson County Continuum of Care and Homeless Services Coalition of Greater Kansas City serving Jackson County). HMIS is an online data collection software application designed to capture information about the numbers, characteristics and needs of homeless persons and those at risk of homelessness over time. Agencies receiving HUD and other federal grant funds are required to use the system to track and report services.

MARC secured grants from the US Department of Housing and Urban Development (HUD) for fiscal years 2015, 2016, 2017 and 2018 to support the HMIS Lead Agency work through two Continuum of Care organizations that serve Johnson, Jackson and Wyandotte counties. The Notice of Funding Availability (NOFA) was issued in July for FY19 funds (9/1/20 - 8/31/21) and MARC is eligible to apply for renewal funding for two grants. The MO-604 grants renewal amount is $238,291 and the Johnson County renewal amount is $62,632 for a total of $300,923. MARC would use private funds and agency user fees to meet the required 25 percent match.

The funds would be used for a 12-month time period to cover the HMIS system software license fee (CaseWorthy) and MARC staff support. The new system went live in late October 2017, and MARC is currently serving 30 agencies using the system. The annual fees charged to agencies using the system range from $500 to $6,000, depending on the number of programs included in the system.

BUDGET CONSIDERATIONS:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>HUD grants</td>
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<tr>
<td>2020 Agency Fees</td>
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</table>

<table>
<thead>
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<th>PROJECTED EXPENSES</th>
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</thead>
<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
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<tr>
<td>Contractual (CaseWorthy software fees)</td>
<td>$140,000</td>
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<td>Other (travel)</td>
<td>$2,500</td>
</tr>
</tbody>
</table>

RECOMMENDATION
Authorize the executive director to submit FY19 grant applications to HUD to support the HMIS Lead Agency responsibilities, in an amount not to exceed $300,923.

STAFF CONTACT:
Marlene Nagel
Sherry Ellis
ISSUE:
VOTE: Authorize the submission of a proposal to the Greater Kansas City Coalition to End Homelessness, to continue serving as the Homeless Management Information System Lead Agency for the Continuum of Care organizations serving Jackson and Wyandotte counties.

BACKGROUND:
In 2015, the MARC Board authorized the organization to serve as the Lead Agency for the Homelessness Management Information System (HMIS) on behalf of the region’s three Continuum of Care organizations, serving much of the homeless population in the Kansas City region (Wyandotte County Homeless Services Coalition, Johnson County Continuum of Care and Greater Kansas City Coalition to End Homelessness serving Jackson County). HMIS is an online data collection software application designed to capture information about the numbers, characteristics, and needs of homeless persons and those at risk of homelessness over time. Agencies receiving HUD and other federal grant funds are required to use the system to track and report on services.

MARC assisted the Continuum of Care organizations to select a new software solution for the HMIS system in fall 2016 and began to transition to the new software platform in early 2017. The new system went live in late October 2017, and MARC is currently serving 30 agencies using the system.

In June 2019, the Greater Kansas City Coalition to End Homelessness (the Continuum of Care organization serving Jackson and Wyandotte counties) issued a Request for Proposals for an HMIS Lead Agency. MARC has had discussions with its Project Oversight Committee, the Johnson County Continuum of Care organization (United Community Services of Johnson County) and others regarding the continuation of its role as the HMIS Lead Agency.

MARC has an agreement with Nutmeg Consulting of Hartford, Connecticut, for technical services to support the HMIS system operation. Nutmeg has considerable expertise in the use of the Caseworthy HMIS software and supports all the Continuum of Care organizations and agencies serving the homeless in the state of Connecticut. The GKCCEH brought Nutmeg Consulting to Kansas City to evaluate the Kansas City Caseworthy HMIS database. Nutmeg became familiar with the Kansas City database, and MARC has established a strong working relationship with the company to support data quality improvements, reporting and training for both MARC staff and system users.

The proposal that MARC is preparing outlines a partnership between MARC and Nutmeg Consulting to perform the responsibilities of the HMIS Lead Agency. The responsibilities that MARC will take the lead on include fiscal management (securing grant funds, billing agencies), helpdesk support to system users with training and technical assistance, monitoring of agency use of the HMIS system to identify and address issues, staff support to a new governing committee, support for an users committee for feedback on the system and the support provided by MARC and Nutmeg, and prepare reports for agencies and the Continuum of Care organizations. Nutmeg Consulting will provide technical guidance for MARC and agency users, initial helpdesk services to log all requests and determine how to best serve users, interpret and ensure compliance with HUD technical and data standards, and provide reports to agencies and users on changing HUD standards.

BUDGET CONSIDERATIONS:
MARC has applied for and secured a combination of HUD, Missouri Housing Development Commission, City of Kansas City, United Way and private foundation funds to support the software license, hosting fees and personnel costs to support the work as the HMIS Lead Agency. The agencies using the system
pay an annual license fee ranging from $500 to $6,000, depending on the number of programs that the system is supporting. In addition, MARC has received an award of $150,000 for capacity building that will help support the work of Nutmeg over the next two years.

RECOMMENDATION:
Authorize the executive director to submit a proposal to the Greater Kansas City Coalition to End Homelessness (GKCCEH) to continue MARC’s role as the HMIS Lead Agency in partnership with Nutmeg Consulting, and if accepted, to negotiate an agreement with GKCCEH.

STAFF CONTACT:
Marlene Nagel
Sherry Ellis
ISSUE:
VOTE: Approve a contract with Language Line Services, Inc. to provide 911 telephone interpretation services

BACKGROUND:
In July 2009, the Public Safety Program issued an RFP for telephonic language interpretation of 911 calls. Seven responses were considered before a committee consisting of managers and supervisors from regional public safety answering points (PSAPs). The Public Safety Communications Board recommended a renewal of the contract with Language Line Services. Since that time, the MARC 911 region has had a good working relationship with Language Line Services. Earlier this year, MARC started discussions with Language Line Services and was able to reduce the per minute cost from $1.20 to $1.02 and waive some additional fees. The annual cost for this service is estimated at $55,000 for the region.

BUDGET CONSIDERATIONS:
The contract provides that Language Line Services only bills MARC for actual use by each public safety answering point for the region. MARC then bills each county based on their population for the actual amount of translation services used for the month in our monthly allocation bill.

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<thead>
<tr>
<th>REVENUES</th>
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<tbody>
<tr>
<td>Amount</td>
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<tr>
<td>Source</td>
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<tr>
<td>911 Allocation Fund</td>
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<tr>
<th>PROJECTED EXPENSES</th>
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</thead>
<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
</tr>
<tr>
<td>Contractual</td>
</tr>
<tr>
<td>Estimated using first six months of 2019 at $55,000 per year</td>
</tr>
<tr>
<td>Pass-Through</td>
</tr>
<tr>
<td>The cost is passed through to each county monthly</td>
</tr>
<tr>
<td>Other (supplies, printing, etc.)</td>
</tr>
</tbody>
</table>

COMMITTEE ACTION:
The Public Safety Communications Board has approved this activity.

RECOMMENDATION:
Authorize the executive director to execute an agreement with Language Line Services Inc. to support the 911 system in an amount not to exceed $55,000.

STAFF CONTACT:
Eric Winebrenner
ISSUE:
VOTE/REPORT: Authorize purchase of AT&T ethernet service for Atchison County

BACKGROUND:
MARC’s 911 system utilizes AT&T ethernet circuits in the region to transmit 911 calls and data from the servers to public safety answering points (PSAPs). The MARC Board approved the addition of Atchison County to the regional 911 system at the May 2019 board meeting. Two independent ethernet connections will establish connectivity to the Atchison County dispatch center.

BUDGET CONSIDERATIONS:
The cost of the ethernet circuits is part of the monthly allocation bill sent to the counties and was included in the 2019 budget approved by the Public Safety Communications Board.

Ethernet service through AT&T will be $2,807 a month for a 60-month term, totaling $168,420 for the entire contract.

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<tr>
<th>REVENUES</th>
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<tbody>
<tr>
<td>Amount</td>
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<td>Source</td>
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<table>
<thead>
<tr>
<th>PROJECTED EXPENSES</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
<td>-</td>
</tr>
<tr>
<td>Contractual</td>
<td>Line 1: $1,486 per month for 60 months Line 2: $1,321 per month for 60 months Total cost: $2807 per month for 60 months</td>
</tr>
<tr>
<td>Pass-Through</td>
<td>-</td>
</tr>
<tr>
<td>Other (supplies, printing, etc.)</td>
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</table>

COMMITTEE ACTION:
Approved by the Public Safety Communications Board.

RECOMMENDATION:
Approve a contract with AT&T for ethernet service for 60 months at $2,807 a month to connect Atchison County to the regional 911 system.

STAFF CONTACT:
Eric Winebrenner
ISSUE:
Vote: Authorize an application for a waiver of remaining matching funds for Mid America Head Start's (MAHS) Early Head Start Expansion grant ending August 31, 2019.

BACKGROUND:
The Administration for Children and Families funds 80 percent of the total operating cost of Head Start and Early Head Start grants. The remaining 20 percent must come from in-kind donations or matching funds from the community. These in-kind donations or contributions must come from non-federal sources and must support necessary, reasonable and allowable costs for operating the program to be counted toward the 20 percent match. These contributions are generally in the form of volunteer services, donated or loaned equipment or space, donated supplies, land or buildings.

MARC has implemented several new strategies during 2018-2019 to increase its non-federal match. These include incorporating non-federal share match into program planning activities, requesting discounted services from direct service provider contractors, seeking opportunities to partner with MARC’s Early Learning Department for professional services and using MARC’s internal and community resources to provide no-cost support for program activities. MARC has made connections with a wide variety of medical providers and health care professionals who have offered their expertise with strategic planning and have provided direct services to programs and families. MARC has an active parent leadership committee who also provide support in a variety of activities, including acting as Head Start Ambassadors for recruitment, providing parent education, and supporting health and safety training for children and families. The amount of in-kind match collected by MARC during 2018-2019 reflects an increase of $38,361 from the previous year. MARC will continue to build its community connections and resources to establish a broader range of sources for its in-kind match and intends to meet this requirement in 2019-2020.

For 2018-2019, the required federal match for the Early Head Start Expansion grant ending August 31, 2019 was $397,280. MAHS identified contributions totaling $325,209, leaving a balance due of $72,071. MAHS is therefore seeking a waiver from the Administration for Children and Families for this remaining balance.

BUDGET CONSIDERATIONS:
None

RECOMMENDATION:
Approve Mid-America Head Start’s request to the Administration for Children and Families for a waiver of the remaining balance of the required non-federal match for the 2018-2019 Early Head Start Expansion grant in the amount of $72,071.

STAFF CONTACT:
Liz Smith
Jovanna Rohs
ISSUE:
VOTE: Authorize MARC’s Department of Early Learning to contract with Start at Zero to provide quality improvement technical assistance coaching and support to early learning providers participating in the Educare program.

BACKGROUND:
MARC is partnering with the Local Investment Commission (LINC), to administer and provide oversight for the Educare Program. Educare is a twenty-year old state funded initiative that provides resources, technical assistance and training opportunities to child care providers who serve children receiving state subsidy support with an emphasis on licensed exempt, registered and family home providers in Cass, Clay, Jackson, Platte and Ray counties in Missouri. The purpose of the project is to promote school readiness by establishing linkages in policy, program and practice that will ensure all children receive a solid foundation for success in school and life.

MARC intends to contract with Start at Zero to implement key project services and supports offered to area child care providers including:
- Individualized technical assistance and resources for family child care programs to address issues identified through state monitoring visits
- Quality improvement coaching support

BUDGET CONSIDERATIONS:
This agreement was included in the 2019 budget.

<table>
<thead>
<tr>
<th>REVENUES</th>
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</thead>
<tbody>
<tr>
<td>Amount</td>
<td>$32,800</td>
</tr>
<tr>
<td>Source</td>
<td>LINC, Missouri Department of Social Services</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PROJECTED EXPENSES</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
<td>-</td>
</tr>
<tr>
<td>Contractual</td>
<td>$32,800</td>
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<tr>
<td>Pass-Through</td>
<td>-</td>
</tr>
<tr>
<td>Other (supplies, printing, etc.)</td>
<td>-</td>
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</tbody>
</table>

RECOMMENDATION:
Authorize MARC to enter into a 12-month contract agreement with Start at Zero, in an amount not to exceed $32,800, to provide quality improvement technical assistance coaching and support to providers participating in the Educare program.

STAFF CONTACT:
Kyle Matchell
Jovanna Rohs
AGENDA REPORT
MARC Board of Directors

Month 2019
Item No. 7c
Quality Early Learning

ISSUE:
VOTE: Authorize MARC’s Department of Early Learning to contract with Metropolitan Community College on behalf of the Francis Institute to provide quality improvement technical assistance coaching and support to early learning providers participating in the Educare program.

BACKGROUND:
MARC is partnering with the Local Investment Commission to administer and provide oversight for the Educare Program. Educare is a twenty-year old state funded initiative that provides resources, technical assistance and training opportunities to child care providers who serve children receiving state subsidy support with an emphasis on licensed exempt, registered and family home providers in Cass, Clay, Jackson, Platte and Ray counties in Missouri. The purpose of the project is to promote school readiness by establishing linkages in policy, program and practice that will ensure all children receive a solid foundation for success in school and life.

MARC intends to contract with the Metropolitan Community College on behalf of the Francis Institute to implement key project services and supports offered to area child care providers including:
- Individualized technical assistance and resources for family child care programs to address issues identified through state monitoring visits
- Quality improvement coaching support

BUDGET CONSIDERATIONS:
This agreement was included in the 2019 budget.

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>$35,980</th>
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</thead>
<tbody>
<tr>
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<td></td>
</tr>
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<td>Source</td>
<td>LINC, Missouri Department of Social Services</td>
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</table>

<table>
<thead>
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</thead>
<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
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</tr>
<tr>
<td>Contractual</td>
<td>$35,980</td>
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<tr>
<td>Pass-Through</td>
<td>-</td>
</tr>
<tr>
<td>Other (supplies, printing, etc.)</td>
<td>-</td>
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</tbody>
</table>

RECOMMENDATION:
Authorize MARC to enter into a 12-month contract agreement with Metropolitan Community College on behalf of the Francis Institute in an amount not to exceed $35,980 to provide quality improvement technical assistance coaching and support to providers participating in the Educare program.

STAFF CONTACT:
Kyle Matchell
Jovanna Rohs
ISSUE:
VOTE: Approve contract with Applied Survey Research to provide support and technical assistance to implement a kindergarten readiness screener and parent information survey

BACKGROUND:
MARC's Department of Early Learning is piloting a population sampling method for gathering kindergarten readiness information and is collaborating with four school districts. Applied Survey Research (ASR) will provide support and technical assistance to implement a kindergarten readiness screener and parent information survey in 75 kindergarten classrooms in area school districts.

ASR has conducted high quality assessments of children's readiness for kindergarten since 2001. They have used the data to track county trends, evaluate the contributions of certain programs to school readiness and isolate the greatest readiness gaps to help inform future investment.

BUDGET CONSIDERATIONS:
This contract is supported by grant funding from the Early Education Funders Collaborative and the Hall Family Foundation. Funding for this contract was included in the 2019 budget.

<table>
<thead>
<tr>
<th>REVENUES</th>
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<tbody>
<tr>
<td>Amount</td>
<td>$40,549</td>
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<td>Source</td>
<td>Early Education Funders Collaborative, Hall Family Foundation</td>
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<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
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<tr>
<td>Contractual</td>
<td>$40,549</td>
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<td></td>
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<tr>
<td>Other (supplies, printing, etc.)</td>
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</table>

RECOMMENDATION:
Authorize a contract with Applied Survey Research to provide support and technical assistance to implement a kindergarten readiness screener and parent information survey for an amount not to exceed $40,549.

STAFF CONTACT:
Jovanna Rohs
Kyle Matchell
ISSUE:
VOTE: Approve the 2019 Third Quarter Amendment to the 2018-22 Transportation Improvement Program

BACKGROUND:
The Transportation Improvement Program (TIP) is the region’s short-range program that identifies projects to receive federal funds and projects of regional significance to be implemented over the next three to five year period. MARC amends the TIP on a quarterly cycle to accommodate changes to projects in the TIP.

The proposed 2019 3rd Quarter Amendment to the 2018-22 TIP includes 119 projects:

- 58 new projects to be added, including, but not limited to:
  - #490197 - MO 9: Pavement resurfacing from NW Barry Road to Rte. 45
  - #590265 - MO 1: Pavement resurfacing from I-35 to Rte. 210
  - #690535 - MO 350: Corridor improvements from Laurel Avenue to Westridge Road
  - #790117 - MO 291: Bridge rehabilitation at Middle Big Creek

- 61 modified projects, including, but not limited to:
  - #690421 - I-70: Bridge replacement at Blue Ridge Boulevard/US 40
  - #690519 - US 169: Bridge rehabilitation over Missouri River
  - #980031 - KC Scout Camera and Communication Device Replacement

Details of these projects are available for review online at:

http://www.marc.org/Transportation/Plans-Studies/Transportation-Plans-and-Studies/TIP/TIP-Amendment-Archive/Archive-assets/19Q3amend.aspx

MARC’s Public Involvement Plan requires that proposed amendments to the TIP be released for public review and comment prior to adoption. No comments were received.

BUDGET CONSIDERATIONS:
None.

COMMITTEE ACTION:
The Total Transportation Planning Committee approved this amendment on July 16, 2019.

RECOMMENDATION:
Approve the 2019 Third Quarter Amendment to the 2018-22 Transportation Improvement Program.

STAFF CONTACT:
Ron Achelpohl
Marc Hansen
ISSUE:
VOTE: Authorize a renewal of an agreement with SAS Institute, Inc. for MEMEX software to support emergency services

BACKGROUND:
MEMEX is a comprehensive integrated intelligence software that supports the KC Regional Fusion Center (RFC). The RFC brings local, state and federal law enforcement officials together with public and private organizations to detect, deter and respond to terrorist threats in the Greater Kansas City community. MEMEX software is used nationwide for automating the distribution of tips and leads, or Suspicious Activity Reports (SARs), related to counterterrorism. It provides a more efficient process for the collection and evaluation of suspicious activities in support of homeland security. MEMEX is used to acquire and integrate data from surrounding intelligence centers and police departments and make it available on demand for analysis. It also includes licenses and support for the Regional Information Sharing System (RISS). This proprietary software is sold by the vendor SAS Institute, Inc.

BUDGET CONSIDERATIONS:

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source</td>
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<thead>
<tr>
<th>PROJECTED EXPENSES</th>
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<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
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<tr>
<td>Contractual</td>
<td>$28,250.70</td>
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<tr>
<td>Pass-Through</td>
<td></td>
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<tr>
<td>Other (supplies, printing, etc.)</td>
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RECOMMENDATION:
Authorize the executive director to renew an agreement with SAS Institute, Inc. for MEMEX software from August 1, 2019 through July 31, 2020, in an amount not to exceed $28,250.70.

STAFF CONTACT:
Erin Lynch
John Davis
**ISSUE:**

VOTE/REPORT: Authorize purchase of AT&T ethernet service for Atchison County

**BACKGROUND:**

MARC’s 911 system utilizes AT&T ethernet circuits in the region to transmit 911 calls and data from the servers to public safety answering points (PSAPs). The MARC Board approved the addition of Atchison County to the regional 911 system at the May 2019 board meeting. Two independent ethernet connections will establish connectivity to the Atchison County dispatch center.

**BUDGET CONSIDERATIONS:**

The cost of the ethernet circuits is part of the monthly allocation bill sent to the counties and was included in the 2019 budget approved by the Public Safety Communications Board.

Ethernet service through AT&T will be $2,807 a month for a 60-month term, totaling $168,420 for the entire contract.

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<th>REVENUES</th>
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<tr>
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<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
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<tr>
<td>Contractual Line 1: $1,486 per month for 60 months</td>
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<tr>
<td>Contractual Line 2: $1,321 per month for 60 months</td>
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<tr>
<td>Total cost: $2,807 per month for 60 months</td>
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<tr>
<td>Pass-Through</td>
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<td>Other (supplies, printing, etc.)</td>
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**COMMITTEE ACTION:**

Approved by the Public Safety Communications Board.

**RECOMMENDATION:**

Approve a contract with AT&T for ethernet service for 60 months at $2,807 a month to connect Atchison County to the regional 911 system.

**STAFF CONTACT:**

Eric Winebrenner
ISSUE:
VOTE: Authorize a contract amendment with David Schemenauer for emergency services work

BACKGROUND:
David Schemenauer has been providing contract support for the Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program since March 2019 due to staffing changes and openings in the Emergency Services Department. Mr. Schemenauer was selected through a Request for Qualifications (RFQ) process. Mr. Schemenauer will continue contract work to support the program until the planner position is filled. Scope of work as follows:

- Works closely with Northern and Southern District contractor responsible for executing preparedness activities.
- Represents the region at state planning meetings to integrate response plans between the regions as needed.
- Primary operational point of contact for situation and resource status throughout the region, and state.
- Assist with coordinating mobilization of regional resources during a health and medical emergency.
- Supports all health and medical partners, lead for Hospital Committee and Public Health.

BUDGET CONSIDERATIONS:

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<thead>
<tr>
<th>REVENUES</th>
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<tbody>
<tr>
<td>Source</td>
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<tr>
<td>Contractual</td>
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<td>Pass-Through</td>
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<td>Other (supplies, printing, etc.)</td>
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RECOMMENDATION:
Authorize the executive director to execute an amended agreement with David Schemenauer in the amount of $10,000; total contract in an amount not to exceed $35,000.

STAFF CONTACT:
Erin Lynch
John Davis
ISSUE:
VOTE: Authorize the submission of a grant application to the Missouri Housing Development Commission for the Homelessness Management Information System

BACKGROUND:
In 2015, the MARC Board authorized the organization to serve as the lead agency for the Homelessness Management Information System (HMIS) on behalf of the region’s three continuum of care organizations serving much of the homeless population in the Kansas City region (Wyandotte County Homeless Services Coalition, Johnson County Continuum of Care and Homeless Services Coalition of Greater Kansas City serving Jackson County). The HMIS is an online data collection software application designed to capture information about the numbers, characteristics and needs of homeless persons and those at risk of homelessness. Agencies receiving HUD and other federal grant funds are required to use the system to track and report on services.

The Missouri Housing Development Commission (MHDC) receives HUD funding to support statewide efforts to address homelessness (emergency services grants). MARC received FY2015, FY2017 and FY2018 grants from MHDC for the HMIS Lead Agency work, and the funds were budgeted to support the software system’s license fee and training. MHDC has issued a call for applications for the FY2019 Emergency Solutions Grant (ESG). The funds would be used to support system operations and training. The grant amount of $25,000 would be matched with HUD funds from the Continuum of Care organizations.

BUDGET CONSIDERATIONS:

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<th>REVENUES</th>
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<tbody>
<tr>
<td>Amount</td>
<td>Source</td>
<td>MHDC</td>
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<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
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<tr>
<td>Contractual (technical support, software license fee)</td>
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RECOMMENDATION: Authorize the executive director to submit an application to MHDC for $25,000, and if awarded, authorize the acceptance of the funds to support the Homelessness Management Information System project.

STAFF CONTACT:
Marlene Nagel
Sherry Ellis