AGENDA

1. Approve Contracts, Grants and Other Major Expenditures

EFFICIENT TRANSPORTATION AND QUALITY PLACES
   a. VOTE: Authorize an agreement with ETI, Inc. for Operation Green Light field network communication support services
   b. VOTE: Authorize a contract with TransCore ITS Inc. for Operation Green Light regional traffic signal system software support
   c. VOTE: Authorize a contract with two consulting firms, Olsson and Iteris, Inc., for traffic signal timing and engineering support services

HEALTHY ENVIRONMENT
   d. VOTE: Authorize an agreement with a professional consultant to develop model green infrastructure ordinances
   e. VOTE: Authorize the acceptance of funds from participating local governments for the regional water quality public education program

SAFE AND SECURE COMMUNITIES
   f. VOTE: Approve the purchase and installation of workstations and servers for the regional 911 network

THRIVING OLDER ADULTS
   g. VOTE: Authorize an application to the Missouri Department of Transportation for SFY 2021 Missouri Elderly & Handicapped Transportation Assistance Program funds
   h. VOTE: Authorize a Managed Services Network agreement with Blue KC to provide wraparound social health interventions to insurance members

QUALITY EARLY LEARNING
   i. VOTE: Approve a contract extension with the University of Missouri allowing MARC’s Head Start program to continue to conduct Parent Café work

2. VOTE: Approve Consent Agenda (Administrative Matters and Minor Expenditures)
   a. Approve the Minutes of the January 28, 2020, meeting

3. Other Business

4. Adjournment
ISSUE:
VOTE: Authorize an agreement with ETI, Inc. for Operation Green Light field network communication support services

BACKGROUND:
Operation Green Light (OGL) is an initiative that helps state and local governments that own and operate traffic signals on regional arterial roadways, work together to operate traffic signals to improve traffic flow, reduce excessive fuel consumption and reduce emissions. MARC staff currently assists in the management and operation of traffic signals for over 700 intersections in 26 jurisdictions throughout the region.

MARC owns and maintains an extensive field network to support the regional traffic signal control system. The network consists of over 1200 network devices ranging from the licensed 18Ghz microwave backhaul equipment to unlicensed radios at the traffic signals and various network switches and supporting equipment. The components of the network are located throughout the region in 16 locations on water towers, rooftops and at traffic signals. Due to the specialized nature of the work that includes tower climbing, bucket truck work, testing equipment and specialized technical skills, this work continues to be contracted. The current contract with ETI, Inc. expires in March 2020.

On December 3, 2019, a request for proposal (RFP) was released and closed on January 3, 2020. A preproposal meeting was held on December 16, 2019. The RFP was advertised via DemandStar and MARC’s website as well as MoDOT’s Local Public Agency site. DemandStar notified 107 possible vendors. Proposals were received from C&C Group and Electronic Technologies, Inc. The selection committee considered factors including experience, project approach, references and cost. The selection committee recommended ETI, Inc.

BUDGET CONSIDERATIONS:
Funds for this purchase are included in the Operation Green Light operations budget. This procurement will be funded through federal grants administered by the Kansas and Missouri Departments of Transportation. Participating local governments provide matching funds for this grant.

COMMITTEE ACTION:
The Operation Green Light Steering Committee met on January 27, 2020 and voted to recommend the selection of ETI, Inc.

RECOMMENDATION:
Authorize MARC to enter into a two-year agreement with ETI, Inc. in an amount not to exceed $180,000 for the OGL field network support.

STAFF CONTACT:
Ron Achelpohl
Ray M. Webb
ISSUE:
VOTE: Authorize a contract with TransCore ITS Inc. for Operation Green Light regional traffic signal system software support

BACKGROUND:
Operation Green Light (OGL) is a MARC program that operates a regional traffic signal coordination program in partnership with local governments and the state departments of transportation in Kansas and Missouri. MARC staff currently assists in the management and operation of traffic signal timing for over 700 intersections in 26 jurisdictions throughout the region. MARC’s OGL program utilizes this shared software on its server and supports 1500 traffic signals, including servers in Kansas City, Overland Park and Olathe.

The primary goal of this program is to coordinate traffic signal timing and operations to improve traffic flow, reduce fuel consumption and reduce emissions. As part of this work, OGL develops and implements traffic signal timing plans on all signalized intersections in the system and maintains and operates a wireless and fiber-optic communications network.

The region has utilized TransSuite system software since 2005. While this software has met the needs of the region for years, federal and state regulations require a system engineering review before continuing use of a system. During 2018 and 2019, the OGL agency partners assisted by the consulting firm Iteris, Inc., developed an extensive set of software requirements that would meet the needs of the region, in which a variety of traffic signal controllers are utilized.

A request for information (RFI) process was undertaken between November 21, 2018 and January 30, 2019 that provided the regions traffic signal system information and requested proposals from interested traffic signal system software vendors. Five vendors presented information about their traffic signal systems.

On August 22, 2019, MARC published a Request for Proposals (RFP) from vendors to provide traffic signal system software. A preproposal meeting was held on August 28, 2019. The RFP closed on September 17, 2019. Interviews were conducted on October 10, 2019 with three software vendors, Econolite, Intelight and TransCore. Vendors were asked to provide a test system that was set up in the Kansas City traffic operations center. Each vendor's system was bench tested to verify against regionally developed system requirements. The bench testing concluded November 14, 2019.

The regions partners selected TransCore to provide the traffic signal software. The basis for the selection included mandatory and optional requirements as well as project approach, project team, cost, and references. The traffic signal system software is “the sole and exclusive property of TransCore”. Neither MARC nor its partners own this software but have purchased a regional license for the usage and operation of the software system by the OGL project partners. TransCore provides continued technical support including new functionality as well as software fixes and ongoing technical support to the OGL partners through this contracted service.
BUDGET CONSIDERATIONS:
Funds for this purchase are included in the Operation Green Light operations budget. This procurement will be funded through federal grants administered by the Kansas and Missouri Departments of Transportation. Participating local governments provide matching funds for this grant.

COMMITTEE ACTION:
The Operation Green Light Steering Committee met on January 27, 2020 and voted to recommend the selection of TransCore ITS, Inc. for a two-year contract in the amount of $300,000.

RECOMMENDATION:
Authorize MARC to enter into a two-year contract with TransCore ITS Inc. for traffic signal system software support services for Operation Green Light, not to exceed $300,000.

STAFF CONTACT:
Ron Achelpohl
Ray M. Webb
ISSUE:
VOTE: Authorize a contract with two consulting firms, Olsson and Iteris, Inc., for traffic signal timing and engineering support services

BACKGROUND:
Operation Green Light (OGL) is a regional traffic signal coordination and operations program involving local governments and the State Departments of Transportation in Kansas and Missouri. This initiative improves regional traffic flow, air quality and fuel consumption. As a key part of this work, OGL develops and implements traffic signal timing plans in cooperation with participating state and local governments and monitors real-time operations on roadway intersections in the system. Continued traffic signal timing and engineering support services will be integral to the successful operation of the OGL program.

These services are needed to continue efforts to keep signal timing at its peak level of performance at the over 700 traffic signals that OGL currently supports for 26 agencies and over 1500 traffic signals supported by the regional software.

MARC has contracted with Olsson since 2016 which expires March 2020. MARC issued a Request for Qualifications on November 18, 2019 and recently conducted interviews that included Olsson, WSP, Bartlett & West, Walter P. Moore and Iteris, Inc. A selection committee comprised of key OGL partners selected two firms, Olsson and Iteris, Inc. based on advertised selection criteria. Olsson has performed key work for the program and was selected as well as Iteris Inc. This provides the region the ability to respond to peaks of regional needs for additional signal timing end engineering capacity.

BUDGET CONSIDERATIONS:
Funds for this purchase are included in the Operation Green Light operations budget. This procurement will be funded through federal grants administered by the Kansas and Missouri Departments of Transportation. Participating local governments provide matching funds for this grant.

COMMITTEE ACTION:
The Operation Green Light Steering Committee met on January 27, 2020 and voted to enter into a two-year contract with Olsson and Iteris, Inc., not to exceed $300,000 per contract.

RECOMMENDATION:
Authorize MARC to enter into a two-year contract with Olsson and Iteris Inc., for traffic signal timing and engineering support services for the Operation Green Light Program, not to exceed $300,000 per contract.

STAFF CONTACT:
Ron Achelpohl
Ray M. Webb
ISSUE:
VOTE: Authorize an agreement with a professional consultant to develop model green infrastructure ordinances

BACKGROUND:
In June 2019, the MARC Board of Directors adopted the Green Infrastructure Framework. The framework guides policy, planning and action leading to landscape-scale application of green infrastructure across the region. Policy recommendations included in the framework include the creation of model ordinances to help local communities encourage nature-based solutions for land use and infrastructure challenges. Stakeholders recommended an initial focus on improving area tree and landscaping ordinances in ways that either encourage implementation or remove barriers from instituting recommended practices.

MARC staff issued a competitive request for proposals for this project in early January. A panel of local government and non-profit partners are in the final stages of reviewing the proposals and selecting a preferred candidate to perform the work. A final recommendation will be made prior to the board meeting. Consultants will develop model language in consultation with representatives of local governments and area stakeholders. Final results will be shared in a community workshop at the conclusion of the project.

Work for this effort will be funded by an Environmental Protection Agency (EPA) Wetland Development grant, focused on green infrastructure. The grant, which ends on June 30, 2020, includes contractual funds to support consulting services required for this project.

BUDGET CONSIDERATIONS:
Funds will be provided through an existing EPA Green Infrastructure grant.

RECOMMENDATION:
Authorize the Executive Director to execute an agreement with the selected consulting firm to develop model green infrastructure ordinances, for an amount not to exceed $30,000.

STAFF CONTACT:
Tom Jacobs
Alecia Kates
ISSUE:
VOTE: Authorize the acceptance of funds from participating local governments for the regional water quality public education program

BACKGROUND:
Since 2003, MARC has assisted area communities in complying with state and federal storm water permit requirements. As a part of those efforts, MARC convenes a Water Quality Education Committee, which develops and implements a coordinated public education campaign about the importance of clean water. The committee is comprised of representatives from local government and environmental groups with expertise in water quality. Funding for the committee and related water quality education and outreach activities is contributed by area local governments.

The Water Quality Education Committee will begin its 17th yearlong public education campaign. The 2020 campaign will support a combination of regional events, training programs, posters and brochures, media spots, giveaways, print materials and support staff time. The program budget for 2020 is $155,000. Communities anticipated to contribute to the 2020 program include:

- Clay County, Missouri
- Excelsior Springs, Missouri
- Gladstone, Missouri
- Peculiar, Missouri
- Platte County, Missouri
- Sugar Creek, Missouri
- Kansas City, Missouri
- Lake Lotawana, Missouri
- Liberty, Missouri
- Lenexa, Kansas
- Lee’s Summit, Missouri
- Overland Park, Kansas
- Independence, Missouri
- Jackson County, Missouri
- Johnson County, Kansas
- Raymore, Missouri
- Raytown, Missouri
- Unified Government of Wyandotte County / Kansas City, Kansas
- Weatherby Lake, Missouri

Member contributions are at rate of 10 cents per capita with Kansas City, Missouri and Johnson County, Kansas being the largest contributors at $45,000 annually. Johnson County, Kansas provides funding on behalf of the county and many of the smaller communities in Johnson County. Additional communities may join the program during the program year.
AGENDA REPORT
Budget and Personnel Committee

BUDGET CONSIDERATIONS:
Expenditures have been planned and approved by the Water Quality Education Committee and will be limited to match available resources from participating communities.

### REVENUES

<table>
<thead>
<tr>
<th>Amount</th>
<th>$155,000</th>
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<tr>
<td>Source</td>
<td>Member Fees</td>
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### PROJECTED EXPENSES

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<tr>
<td>Contractual (workshops /conference)</td>
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<td>Other (educational supplies, printing, etc.)</td>
<td>$35,000</td>
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<td>Grant program</td>
<td>$25,000</td>
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</table>

**RECOMMENDATION:**
Authorize MARC to accept approximately $155,000 in funds from participating local governments to support the 2020 water quality education program.

**STAFF CONTACT:**
Tom Jacobs
Alecia Kates
ISSUE:
VOTE: Approve the purchase and installation of workstations and servers for the regional 911 network

BACKGROUND:
With the direction of the Public Safety Communications Board, a four-year replacement schedule has been established for workstation equipment in the MARC Regional 911 network. Each year, 60 workstations will be replaced, which keeps all equipment under warranty and maintains current technology. This purchase includes all server and workstation equipment for the MARC Training Center, Raymore, Prairie Village and Leawood public safety answering points (PSAPs). MARC utilizes Commenco, Inc. for the purchase of the VESTA equipment as the region’s authorized dealer.

BUDGET CONSIDERATIONS:
The total cost for this portion of the 2020 project, including all necessary hardware, software and installation costs, is $471,439.99. The expenditures will be made using existing dollars from the 9-1-1 Equipment Replacement Fund.

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>Amount</th>
<th>$471,439.99</th>
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<tr>
<td>Source</td>
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<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</td>
<td>$471,439.99</td>
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<td>Pass-Through</td>
<td>-</td>
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<tr>
<td>Other (supplies, printing, etc.)</td>
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</table>

COMMITTEE ACTION:
The Public Safety Communications Board approved the use of these funds in the 2020 Regional 911 Budget.

RECOMMENDATION:
Authorize the purchase and installation of 60 workstations and servers from Commenco, Inc. in the amount of $471,439.99 to provide service for the regional 911 network.

STAFF CONTACT:
Eric Winebrenner
ISSUE:
VOTE: Authorize an application to the Missouri Department of Transportation for SFY 2021 Missouri Elderly & Handicapped Transportation Assistance Program funds

BACKGROUND:
Each year, MARC applies to the Missouri Department of Transportation for funds through the Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP). These funds are used to provide transportation services for older adults, as well as 18 to 59-year-old individuals with disabilities, primarily for medical trips. The application deadline for funds to be received and expended during SFY 2021 is March 31, 2020.

BUDGET CONSIDERATIONS:
MARC will incorporate this funding into the SFY 2021 area plan transportation budget. Currently, MARC receives $123,515 under the SFY 2020 program. This application will request $125,000.

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>Amount</th>
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<tr>
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<table>
<thead>
<tr>
<th>PROJECTED EXPENSES</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
<td>-</td>
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<tr>
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<td>$125,000</td>
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<td>Other (supplies, printing, etc.)</td>
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COMMITTEE ACTION:
On February 12, the Commission on Aging recommended that MARC be authorized to apply for and accept MEHTAP funds as allocated for the SFY 2021 program year.

RECOMMENDATION:
Authorize MARC’s Executive Director to apply for Missouri Elderly & Handicapped Transportation Assistance Program funds from the Missouri Department of Transportation and accept up to $125,000 as allocated for the SFY 2021 program year.

STAFF CONTACT:
James Stowe
ISSUE:
VOTE: Authorize a Managed Services Network agreement with Blue KC to provide wraparound social health interventions to insurance members

BACKGROUND:
MARC’s integrated community services network, the Managed Services Network (MSN), is advancing discussions with Blue KC to provide wraparound social health interventions to health insurance members who are medically and socially complex.

Regionally, Blue KC covers approximately 700,000 lives, of which 11,000 are of the Medicare Advantage type. The remaining members are largely covered by commercial health insurance plans. The Spira Care plan is a recent market innovation that allows members to receive primary care and affiliated services from contracted Blue KC providers, housed in local neighborhood clinics throughout the region.

Presently, 28,000 members are covered under Spira, with an estimated increase to 50,000 members by the end of 2020. Blue KC has incentivized providers to screen for social determinants of health through value-based reimbursements. At Spira Care clinics, these screens are expected to result in 857 MSN-eligible members. However, Blue KC is beginning this program as a pilot and is expected to contract for services to be rendered to approximately 200 individuals.

The MSN will embed an Integrated Care Specialist at the three launch clinics (Liberty, Wyandotte, and Tiffany Springs), who will assist with referrals and helping providers to become familiar and comfortable with this new community system. Referrals will result in an in-home assessment, development of a community care management care plan, and possibility of pairing additional transportation and home-delivered meal services with the insurance member’s needs.

Blue KC has also approached MARC to provide similar services for their Medicare Advantage plan in 2021. That contract is awaiting further actuarial analysis to define contract amounts and scope.

BUDGET CONSIDERATIONS:
Final terms and costs remain under negotiation. The following are estimates only.

<table>
<thead>
<tr>
<th>REVENUES (Annual, beginning 3/20/2020)</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Blue KC</td>
<td>$305,600</td>
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<tr>
<td>Menorah Heritage Foundation, Health Forward Foundation, and Greater KC Community Foundation</td>
<td>$350,000</td>
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<table>
<thead>
<tr>
<th>PROJECTED EXPENSES (for 200 clients)</th>
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<td>$6,250</td>
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<td>Total</td>
<td>$603,126</td>
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COMMITTEE ACTION:
On February 12, the Commission on Aging recommended that MARC be authorized to finalize an agreement with Blue KC.

RECOMMENDATION:
Authorize MARC to enter into a Managed Services Network agreement with Blue KC to provide wraparound social health interventions to approximately 200 insurance members at an estimated cost of $603,126.

STAFF CONTACT:
James Stowe
VOTE: Approve a contract extension with the University of Missouri allowing MARC’s Head Start program to continue to conduct Parent Café work

BACKGROUND:
The Curators of the University of Missouri identified MARC’s Head Start program as a collaborative partner and contracted with them to implement the Parent Café approach within its assigned region. Parent Cafés are an adaptation of the World Café process which encourages deep self-reflection and peer-to-peer learning. Parent Cafés are a way to bring the Strengthening Families™ researched-based protective factors to parents and are one part of a larger strategy to encourage parent engagement and leadership.

An original contract was approved by the MARC Board in June of 2019 in the amount of $120,000 for services through December 31, 2019. The University would like to extend the contract through March 6, 2020 and provide an additional $49,650 to carry out the Parent Café work.

This project supports the expansion and implementation of Parent Café in Missouri. MARC Head Start staff will facilitate the Parent Café Training Institutes and will contract with individuals trained in implementing the Parent Café approach to facilitate the additional Parent Café series. The new total sum of MARC’s compensation for these services is not to exceed $169,664.00.

BUDGET CONSIDERATIONS:

<table>
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<tr>
<th>REVENUES</th>
<th>Amount</th>
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<tr>
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<td>University of Missouri</td>
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<tr>
<td>PROJECTED EXPENSES</td>
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<td></td>
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<tr>
<td></td>
<td>Other</td>
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RECOMMENDATION:
Authorize MARC to extend an agreement with The University of Missouri to conduct the Parent Café series from June 1, 2019 to March 6, 2020, for a compensation amount not to exceed $169,664.00.

STAFF CONTACT:
Jovanna Rohs
Lynette Fowler
ISSUE:
VOTE: Approve the minutes of the January 28, 2020 meeting

BACKGROUND:
The minutes of the January 28, 2020 meeting are enclosed.

RECOMMENDATION:
Approve the minutes of the January 28, 2020 meeting.

STAFF CONTACT:
David Warm
Kerry Kudron
COMMITTEE MEMBERS PRESENT
Commissioner Rob Roberts, Miami County, Kan. - MARC Board Chair
Commissioner Jimmy Odom, Cass County, Mo. - MARC Board First Vice Chair
Commissioner Harold Johnson Jr., Unified Government of Wyandotte County/Kansas City, Kan. - MARC Board 2nd Vice Chair
Mayor Eileen Weir, Independence, Mo. - MARC Board Treasurer
Mayor Carson Ross, Blue Springs, Mo. - MARC Board Secretary
Mayor Carol Suter, Gladstone, Mo. - MARC Immediate Past Board Chair
Councilmember Curt Skoog, Overland Park, Kan.
Presiding Commissioner Jerry Nolte, Clay County, Mo.
Commission Chair Doug Smith, Leavenworth County, Kan.
Commissioner Dagmar Woods, Platte County, Mo.
Commissioner Brian McKiernan, Unified Government of Wyandotte County/Kansas City, Kan.
Councilmember Lee Barnes Jr., Kansas City, Mo.

STAFF PRESENT
David Warm, Executive Director
Carol Gonzales, Director of Finance and Administration
Becky Hall, Financial Accounting Manager
James Stowe, Director of Aging and Adult Services
Eric Winebrenner, Public Safety Program Director
Barbara Hensley, Public Affairs Program Director
Ron Achelpohl, Director of Transportation and Environment
Marlene Nagel, Director of Community Development
Kerry Kudron, Executive Assistant

GUESTS PRESENT
Kaleb Lilly, Partner, RubinBrown

CALL TO ORDER
Mayor Weir called the meeting to order at 11:19 a.m.

CORE CAPACITIES
REPORT: Annual Board Review of the Conflict of Interest Policy, Whistleblower Policy and the Board Liability Advisory
Mr. David Warm, Executive Director at MARC, reported that once a year, the Conflict of Interest Policy, the Whistleblower Policy and the Liability Advisory are shared with the Budget and Personnel Committee and briefly with the full board. It is important that if a member has a personal financial interest in a MARC transaction, that it is disclosed. The only standing conflict is that Curt Skoog is currently employed by a company that holds a contract with MARC and he has declared this. This can be handled in a context of disclosure and refraining from participating in
decisions as appropriate. If you sit by virtue of your position on another board that does business with MARC, that is not inherently a conflict. For example, MARC Board members who are also on the ATA Board or those who have governing responsibilities with a jurisdiction. MARC has a Whistleblower Policy in place that encourages employees to report if they experience any evidence of malfeasance or inappropriate decision making, without fear of repercussion. MARC also subscribes to an external hotline for external partners in case of the need to make a report.

REPORT: Review of the 2019 MARC Audit Plan
Ms. Carol Gonzales, Director of Finance and Administration at MARC, reported that the department is working to close out 2019 financials and begin the audit. RubinBrown will be conducting the audit and part of that protocol is for Kaleb Lilly, Partner with RubinBrown, to review the process with the committee. Mr. Lilly presented a document for review. Beginning with the 2019 Scope of Services, Mr. Lilly stated that MARC has engaged RubinBrown to audit the financial statements. As part of the process, a single audit is conducted which is an audit of federal dollars and the vast majority of MARC’s funding. RubinBrown is also engaged in the financial statements for the Solid Waste Management District, preparation of a 990 for the Community Services Corporation and also preparation of a report at the request of the Missouri Department of Health and Senior Services.

If there are any findings of controlled efficiencies, a letter is provided to management and those findings will be shared. A presentation will be provided to go over the results of the audit which normally occurs in May. The audit uses generally accepted auditing standards as well as government auditing standards. This will provide an opinion as to whether MARC’s financial statements are prepared according to generally accepted accounting principles. MARC has had a clean, unmodified audit for several years and RubinBrown plans to start the audit in mid-March. Initial drafts are usually ready the first or second week of May, in preparation for the presentation at the board meeting on May 26, 2020. Final acceptance should take place in June.

Mr. Lilly explained a diagram that illustrates time spent during the audit process. The primary focus is on federal assistance and programs as they are a higher risk and require more effort. MARC utilizes many federal grants with varying compliance requirements. Contributed services can be somewhat tricky due to being estimations. A Whistleblower Policy is part of the audit process and RubinBrown is required to talk to management about fraud. If a concern is brought to their attention, they need to consider how that will affect the audit. Mr. Lilly provides his contact information for governance in case anyone has any concerns they would like to address.

EFFICIENT TRANSPORTATION AND QUALITY PLACES
VOTE: Approve the 2020 1st Quarter Amendment to the 2020-24 Transportation Improvement Program
VOTE: Approve Amendment #1 to the 2020 Unified Planning Work Program
Mr. Ron Achelpohl, Director of Transportation at MARC, reported that agenda items C and D do not actually require action by the Budget and Personnel Committee. These are items that the Total Transportation Policy Committee considered last week and will appear on the board consent agenda. The amendments do not impact funds at all on these two items.

VOTE: Authorize an Application for a Federal Pedestrian Safety Data Grant to Improve Pedestrian Roadway Safety
Mr. Achelpohl requested to report on the next two agenda items and vote on them together.

MARC would like to apply for up to $250,000 of funding through the Federal Highway Administration. The funds would be used to augment tools that have been developed, related to pedestrian safety. $25,000 would be used by MARC to administer the program and the remainder would be used to hire contractors to develop the tool. Work would be conducted with local area governments. This grant doesn’t require matching funds.
VOTE: Approve a Contract with RideShark Corporation to Provide a Web-Based Ride-Matching Software Tool for MARC’s RideShareKC Program

Mr. Achelpohl reported that MARC would like to authorize a contract with the RideShark Corporation, to continue to provide the ride-matching tool that is used with the RideShareKC program. The total of the contract is $38,400. MARC went through a process of requesting solicitations from other firms. RideShark Corporation provided the lowest cost and the highest quality proposal.

MOTION: Mayor Carson Ross moved for approval of agenda items E and F and Councilmember Curt Skoog seconded. The motion passed.

THRIVING OLDER ADULTS
VOTE: Approve an Agreement with Solera Health to Provide Home-Delivered Meals

Mr. James Stowe, Director of Aging and Adult Services, requested to present on agenda items G and H and vote on them together.

MARC is nearing the finalization of an integrated health contract with Solera Health. Solera Health has engaged a commercial health plan through Blue KC regionally, to provide home-delivered meals for certain categories of their members. MARC will operate the on-the-ground service for home-delivered meal provision through Solera Health. The rates are dependent on the total volume of people who are referred through the contract. It is in MARC’s interest to get this activity started, develop partnerships, procedures and infrastructure to make it work. An initial investment of money by MARC and funding from Solera is suggested, in order to get the infrastructure built and then expand to other health plans in the future.

Initially MARC will partner with the existing frozen home-delivered meal vendor Valley Foods, who have just changed their name to Trio Foods. The plan is to pack the meals locally and distribute the meals through community-based organizations if possible. The contract and final rates are currently being negotiated. The Commission on Aging recommended two caveats to the contract that have been adopted. The first is to not have any restrictive, non-compete clauses with integrated care contracts and the second is to not allow third-party companies to market the capacity of community-based organizations without MARC’s explicit written approval.

VOTE: Approve Contract Cap Increases for Two Aging and Adult Services Contract Assessors

Mr. Stowe reported that MARC utilizes individual contract assessors to perform assessment duties in the community, typically face-to-face with clients, to determine their overall function and needs for services. Two contractors have exceeded the contract cap of individuals to assess and MARC would like to increase their caps from $25,000 to $50,000 so that they can continue to conduct assessments. Another element that is driving this cap increase is the request for contract assessors to now operate under the Veteran Directed Care Program and conduct initial assessments of veterans in their homes, to provide ongoing management of those clients. This has increased the number of referrals.

MOTION: Commissioner Jimmy Odom moved for approval of agenda items G and H and Councilmember Curt Skoog seconded. The motion passed.

SAFE AND SECURE COMMUNITIES
VOTE: Approve Contract Extensions with Commenco and RAMBIS to Maintain MARC’s 911 System

Mr. Eric Winebrenner, Public Safety Program Director at MARC, requested to present on agenda items I, J and N and vote on them together.

Mr. Winebrenner reported that MARC would like to approve a contract extension with Commenco and RAMBIS for maintenance of the 911 systems. This will be the fifth year of a five-year agreement that Commenco has provided service for MARC. The cost for the RAMBIS maintenance system for 2020 is $86,649.60 and the 911 maintenance through Commenco is 1,044,603.63 for a total of $1,131,253.23.
VOTE: Approve an Agreement with 911 Datamaster for Software Support
Mr. Winebrenner reported that MARC currently utilizes Datamaster to gather information on callers including who the caller is, their phone number and where the caller is located, and transmits that information to the 911 system. This is an essential tool for the 911 system. This is an annual contract for a total of $48,989.

VOTE: Approve Payment for the Third Year of a Five-Year Agreement with GeoComm, Inc. for 911 Mapping Services
Mr. Winebrenner stated that GeoComm is the mapping provider for the 911 system. When the information is received by Datamaster, it is then sent to the GeoComm system to map where a call is coming from. The GeoComm system has recently been updated to a server-based system, in order to provide updates to the mapping software weekly. This is an annual contract for a total of $118,430.

MOTION: Commissioner Rob Roberts moved for approval of agenda items I, J and N and Mayor Carson Ross seconded. The motion passed.

VOTE: Approve a Contract with Jason White for EMS-Related Regulatory and Legislative Support
Ms. Marlene Nagel, Director of Community Development, requested to present on agenda items K, L and M and vote on them together.

Ms. Nagel reported that Jason White has been assisting MARCER (Mid-America Regional Council Emergency Rescue) since 2010. Mr. White works in both Missouri and Kansas and helps the MARCER Committee review state and federal legislation that may affect EMS, such as reimbursement rates. Mr. White provides education for state stakeholders and works on regulatory issues. Over the last several years, Mr. White has conducted a lot of work around 911. With that work winding down, the contract for 2020 is for substantially less than in years past, and not to exceed $30,000.

VOTE: Authorize a Contract with David Schemenauer for Emergency Services Hospital Preparedness Program
Ms. Nagel reported that Mr. David Schemenauer assists MARC with the Health Care Coalition and hospital preparedness work. Mr. Schemenauer retired from St. Luke’s Hospital and had previously been a co-chair of the Hospital Committee. Through an RFQ process, MARC identified his expertise to assist during staff vacancies. Over the next few months, Mr. Schemenauer will assist with the Health Care Coalition and patient tracking work. At the request of the state of Missouri, he will be assisting in determining how to best address pediatric response needs. The total of the contract with David Schemenauer is $52,000.

VOTE: Authorize Grant Applications to Kansas and Missouri Agencies to Support the Mid-America Local Emergency Planning Committee and the Regional Health Care Coalition
Ms. Nagel stated that MARC is seeking authorization to receive ongoing grants from the State of Missouri and State of Kansas, to support Local Emergency Planning Committee and hospital preparedness work. The first grant is from the State of Kansas. The state receives federal funds through the Hazardous Materials Emergency Planning Program and MARC has applied for funds for both training and planning. Funding from this grant would total $40,000.

Ms. Nagel stated that the second grant is from the State of Missouri, funded by the state’s Chemical Emergency Planning Fund. These funds are made available for training, planning and other support. The total amount of grant funding from the five counties in Missouri is expected to be $62,300. MARC receives an annual grant from the Missouri Department of Health and Senior Services to support hospital preparedness. The total of this grant is $380,000.

MOTION: Commissioner Jimmy Odom moved for approval of agenda items K, L and M and Mayor Carol Suter seconded. The motion passed.
HEALTHY ENVIRONMENT

VOTE: Approve Submission of a Letter of Intent and Grant Application to the Health Forward Foundation to Support Green Infrastructure Efforts

Mr. Achelpohl stated that MARC is seeking authorization to submit a letter of intent and a grant application to the Health Forward Foundation, to continue green infrastructure work and the Urban Neighborhoods Initiative in Kansas City, Missouri. This specific proposal would develop a landscape management training program that focuses on gardening in vacant lots. The amount of the application is up to $250,000 which will cover personnel and contractor costs, as well as materials and supplies.

MOTION: Mayor Carson Ross moved for approval and Councilmember Curt Skoog seconded. The motion passed.

VOTE: Approve Consent Agenda (Administrative Matters and Minor Expenditures)

VOTE: Ratify Actions Taken and Approve the Minutes of the December 17, 2019, Meeting

MOTION: Mayor Carson Ross moved for approval and Councilmember Lee Barnes Jr. seconded. The motion passed.

Other Business
No other business.

Adjournment

Mayor Weir adjourned the meeting at 11:42 a.m.

MINUTES APPROVED:

____________________________________
Eileen Weir, Chair

____________________________________
Date