OPEN MEETING NOTICE

*Rose Simone, Missouri Co-Chair
Norraine Wingfield, Kansas Co-Chair

Leadership Team
Wednesday, March 27, 2019 | 9:00 – 10:30 AM | MARC Board Room 2nd Floor

AGENDA

1. Introductions (3 minutes)
2. Vote: Draft January Summary* (2 minutes, Hess)
3. Presentation: Communities for All Ages Recognition Program (15 minutes, Boyer-Shesol)
   a. Discussion: Development of a Destination Safe Recognition Program (15 minutes, Bartlett)
4. Presentation/Discussion:: Autonomous and Connected Vehicles: A Regional Perspective (20 minutes, Graor)
5. Discussion: Regional Traffic Incident Management Task Force Development (10 minutes, TBD)
6. Presentation/Discussion: Crash Mapping Viewer (10 minutes, Bartlett)
7. Update: Destination Safe 2019 Call for Programs (5 minutes, Bartlett)
8. Updates: Round Table Updates (10 minutes, All)

* Action Item(s)  

Next meeting Wednesday, May 29th

Getting to MARC: For information on transportation options to the MARC offices, including directions, parking, transit, carpooling, and bicycling, visit http://marc.org/mapandparking.htm. If driving, visitors and guests should enter the Rivergate Center parking lot from Broadway and park on the upper level of the garage. An entrance directly into the conference area is available from this level.

Special Accommodations: Please notify the Mid-America Regional Council at (816) 474-4240 at least 48 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). We will make every effort to meet reasonable requests.

MARC programs do not discriminate against anyone on the basis of race, color or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, see http://www.marc.org/transportation/title_vi.htm, or call 816-474-4240.
Summary Leadership Team Meeting Summary
January 31, 2019 9:00 Am – 10:30 AM

In Attendance: (Alphabetical by first name)
Aaron Bartlett, MARC
Bob Hamilton, KDOT
Brad Winfrey, CMH
Breann Jensen, Lafayette Co. Health Dept.
Caitlin Zibers, MARC
Chris Hess, Pioneer Trails RPC
DuJuan Hord, Safe Kids Metro KC
Ericka Ross, MoDOT
Janet Jarvis, BSPD
Jason Peterson, Independence PD
Jennifer Jordan-Spence, Gardner PD
Jessica Hutton, MRIGlobal
Karl Kraemer, BikewalkKC
Kenneth Keating, Blue Springs PD
Lisa Hecker, KDOT
Lisa Shofstall, WSP USA
Marcus Slaughter, KC Scout
Martin Studdard, Grandview PD
Michael Davis, MoDOT
Michael Flory, KC Scout
Michele Sewart, MoDOT
Mike Dinges, KU Med. Center
Mindy Sergent, MO Safety Center
Mormon Lucas, Pioneer Trail RPC
Norraine Wingfield, KT SRO
Patrick Trouba, MARC
Phyllis Laimore, CMH
Randy Johnson, KC Scout
Rose Simone, Think First of GKC
Scott Wilson, MoDOT
Sherrie Miller, TCMHS
Stacy Benninghoff, Platte Co. Health Dept.
Susan Cohen, AFODS
Tamara Pitts, MoDOT
Tia Bigus, Platte Co. Health Dept.
Vicky Ward, TCMHS

1. Introductions
   Co-Chair Norraine Wingfield welcomed all present and began round table introductions.

2. Draft November Summary*
   Minutes approved unanimously with no corrections.

3. Update: Regional Transportation Plan 2050
   Laura Machala presented an update on the MARC Regional Transportation Plan 2050. The plan is currently in the project selection phase. Project selection and adoption are planned for spring of 2020. Committee meetings and steering committee meetings are planned through February to evaluate the evaluation criteria for project selection. February 26th the call for projects will open and will close on March 25th. Project review criteria was provided via meeting packet and was given a brief description. During the meeting all present individually assigned 100 points to eight categories. The averaged results are listed as follows and will be combined and averaged with other committee scores to determine the final weight per category.

<table>
<thead>
<tr>
<th>Category</th>
<th>Group Totals</th>
<th>Average</th>
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</thead>
<tbody>
<tr>
<td>Readiness and Fiscal Sustainability</td>
<td>16.7</td>
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4. **Final Draft: Call for FY 2020 Applications**

Mr. Bartlett presented the final draft of the 2019 Blueprint Grant application instructions and criteria. Scoring criteria and application instructions were provided to all members prior to the meeting via email. He continued by explaining definitions were clarified in the instructions from the previous draft. A major change to the scoring is that pre-scoring has been removed. Weighting of portions of the scoring to disciplinary approach took place. Changes to the scoring will be reflected in the final document.

*Ms. Tamara Pitts moved to approve the draft FY2020 Blueprint Safety Funds application and scoring sheet as presented, with discussed changes. The motion was seconded by Mr. Christopher Hess, and passed by a voice vote.*

5. **Update: Operation Impact 2019 reporting process**

Operation Impact 2019 Enforcement data sheet representing enforcement for the first week of January was handed out to all present. Janet Davis reported that 30 agencies made up of agencies from both Kansas and Missouri are partnering to provide enforcement data to the public for each month of the year aiming to reduce crashes and aggressive driving in the KC metro through data driven education. She provided a handout summarizing fatalities in Kansas and Missouri from 2013 – 2017. For more information regarding Operation Impact please contact Bob Hamilton.

6. **Round Table Updates**

Ms. Pitts stated that money for previous year grants needs to be spent. Money being spent needs to be approved within the grant guidelines of each grant. If money has not been spent or contact has not been made, re-allocation of funds will need to occur in March.

Senate bill 15 has been introduced to ban the use of hand-held electronic devices while operating a motor vehicle. The fine would be $50 and doubled in a work zone. Testimony has been taken regarding the bill. No bills regarding check points or will be introduced this year, and an appeal for motorcycle helmets is expected to be introduced again this year.

Vicky Ward stated the inclusion of while driving under the influence of marijuana may be included in the next print of the Missouri driving test booklet. The information for inclusion is pending final approval.

The 25th annual KDOT Transportation Safety Conference is scheduled for Tuesday – Wednesday, April 2-3, 2019. For more information please visit [www.ksro.org](http://www.ksro.org).

The meeting was adjourned by Norrine Wingfield at 10:35 AM.
Is your city age friendly? Be recognized for the work you’ve done.

KC Communities for All Ages (CFAA) and the First Suburbs Coalition (FSC) are offering the Community for All Ages Recognition Program as an incentive for your city to become a Community for All Ages.

How it works

This program will recognize communities that have taken steps to become more welcoming to residents of all ages and, in the process, more vibrant, healthy and prosperous. It is not meant to be a formal certification program.

A community can earn one of three levels of recognition representing the extent of its work in becoming a Community for All Ages: Bronze (Awareness), Silver (Assessment) or Gold (Implementation).

Recognition for each level requires a community to complete a set of tasks (see reverse). The tasks don’t necessarily require a great financial commitment, but do require time and effort from elected officials and staff, as well as citizen engagement. In most cases, the tasks can be included in already-existing processes and programs.

Application process

To apply for Communities for All Ages recognition, submit an application form and supporting documentation to the First Suburbs Coalition via the Mid-America Regional Council (MARC) by 5 p.m., April 2, 2018, or by 5 p.m., Nov. 1, 2018.

A joint First Suburbs Coalition and KC Communities for All Ages committee will review applications and certify those communities that meet the criteria. Communities will be notified by June 1, 2016 (for April deadline) or January 16, 2017 (for Nov. deadline) if they have met the recognition criteria and, if not, what additional work needs to be done.

Communities are encouraged to use “Making Your Community Work for All Ages: A Toolkit for Cities” and the “Communities for All Ages Checklist” to guide their work. They are also encouraged to seek assistance from the First Suburbs Coalition, KC Communities for All Ages and MARC.

An application form may be downloaded at www.KCCommunitiesforAllAges.org.

Topic areas include:

- Public outdoor spaces and buildings
- Housing and commercial development
- Transportation and mobility
- Social inclusion, communication and participation
- Civic participation and employment
- Community and health services

Advantages of participating

- A more aware, well-planned community that meets the needs of all its residents.
- Regional recognition that your city is looking to the future, creating a community that is vibrant, connected and green, and serves the needs of all residents regardless of age.
- Recognition at First Suburbs Coalition and or Communities for All Ages events and on websites.
- Assistance with materials for websites, newsletters and news releases.
- News releases on the recognition and why it is important for communities.
- Templates for Community for All Ages street signs.

Use “All Ages” lens

Use tools to assess your city’s progress

Adopt Community for All Ages plan

Step Effort required

3 Implementation

2 Assessment

1 Awareness

January 2018
To maintain your recognition level:

- After achieving one of these levels of recognition, a community must demonstrate that it is continuing to work to become a Community for All Ages, by moving to the next level and demonstrating a substantive investment in infrastructure, services or programming identified in the Communities for All Ages plan.

To earn Gold recognition:

- Meet the Bronze / Awareness and Silver / Assessment level criteria.
- Adopt a Communities for All Ages Plan or include a Community for All Ages component in a major local plan, such as a comprehensive plan, strategic plan or park plan.

Download these resources at KCCommunitiesForAllAges.org:

- Communities for All Ages Application Form
- Making Your City Work for All Ages: A Toolkit for Cities
- Communities for All Ages Checklist
- Communities for All Ages Checklist Workbook

For more information, contact Cathy Boyer-Shesol at cboyer@marc.org or Georgia Nesselrode at gnessel@marc.org.

Application submission and review

Applications are due by 5 p.m., April 2, 2018, or Nov. 1, 2018, and can be delivered by one of the following methods:

- Mail to Mid-America Regional Council, Attn: Cathy Boyer-Shesol, 600 Broadway, Suite 200, Kansas City, MO 64105
- Deliver in person to MARC, to the attention of Cathy Boyer-Shesol, at the above address.
- Email to Cathy Boyer-Shesol at cboyer@marc.org.

A joint First Suburbs Coalition and KC Communities for All Ages committee will review applications and certify those communities that meet the criteria. Official recognition announcements will be made by May 15, 2018 (for April deadline) or Dec. 15, 2018 (for Nov. deadline).