OPEN MEETING NOTICE

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

Leadership Team
July 31, 2019 | 9:00 AM – 10:30 AM
MARC Board Room 2nd Floor

AGENDA

1. Introductions (3 minutes)
2. May Summary Notes* (2 minutes)
3. Aging Road user Training - Missouri Coalition for Roadway Safety Elder Mobility and Safety Subcommittee (15 minutes)
4. Regional Transportation Plan 2050 – Project Update (15 minutes)
5. Fall Safety Summit Event Update (5 minutes)
6. FY 2018/FY2019 Grantee Reports (15 minutes, Grantees)
7. Kansas and Missouri Legislative Agendas (15 minutes)
8. Status: FY2018/FY2019 Missouri and Kansas Grant Requests (5 minutes)
9. Round Table Updates (15 minutes)

* Action Item(s)
Leadership Team meeting Wednesday, September 25
Public Information & Education Task Team to follow at 11:00 AM in Board Rm.

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

2. **Draft March Summary**
   The draft March 27, 2019 meeting summary was provided via email to all members and invitees, and was made available during the meeting by handout.

   *Ms. Teresa Lienhop moved to approve the March 27, 2019 meeting summary as presented. The motion passed by a voice vote.*

3. **Membership Applications**
   a) **Grandview Police Department**
      Grandview Police Department submitted a membership application for the Destination Safe Leadership Team, naming Sergeant Martin Studdard as the representative, and Captain Ryan Sharp as the alternate member.
   
   b) **Kansas City Health Department**
      Kansas City Health Department submitted a membership application for the Destination Safe Leadership Team, naming Ursula Copeland as the representative.
   
   c) **Missouri Safety Center**
      Missouri Safety Center submitted a membership application for the Destination Safe Leadership Team, naming Mindy Sergent as the representative, and LaGena Spence as the alternate member.

   *Mr. Michael Kelly moved to accept and approve the Grandview Police Department, Kansas City Health Department, and Missouri Safety Center's applications for membership to Destination Safe Coalition Leadership Team, seconded by Ms. Teresa Lienhop. The motion passed by a voice vote.*

4. **Destination Safe Program 2019 Call for Projects**
   a) **FY 2020 Application Summary**
Mr. Martin Rivarola gave a brief overview of the application process and presented the average scores for the 16 projects received.

- The call for projects was opened on February 19, 2019 and closed on March 25, 2019. An estimated 571 persons were reached, and 171 separate organizations.
- All active Leadership Team Members were provided the applications and scoring matrix. Of the 22 eligible members to score the applications, thirteen submitted scores, that were than averaged by MARC staff.
- Two projects were received requesting funds through Kansas.
- Fourteen projects were received requesting funds through Missouri.
- A total of $49,739 was requested for the Kansas funds, but only $25,000 is available for recommended distribution, exceeding the total available by $24,739.
- A total of $186,283 has been requested from applicant eligible to receive Missouri funding, but only $154,142 is available for recommended distribution, exceeding the total available by $32,141.

### FY 2020 Project Scores

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Title</th>
<th>Average Project Score</th>
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</thead>
<tbody>
<tr>
<td>13.</td>
<td>ThinkFirst for Teens Assembly Program and RoadWise</td>
<td>92</td>
</tr>
<tr>
<td>9.</td>
<td>Platte County Buckle Up Kids/Arrive Alive</td>
<td>90</td>
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<tr>
<td>16.</td>
<td>Youth Prevention and Education Project</td>
<td>89</td>
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<tr>
<td>6.</td>
<td>Destination Safe Public Outreach Campaign</td>
<td>89</td>
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<tr>
<td>12.</td>
<td>Stop the Bleed</td>
<td>81</td>
</tr>
<tr>
<td>14.</td>
<td>Working Together to Promote Traffic Safety in Greater Kansas City Communities</td>
<td>75</td>
</tr>
<tr>
<td>15.</td>
<td>Workplace Outreach</td>
<td>73</td>
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<tr>
<td>10.</td>
<td>Prevention Before Sirens</td>
<td>70</td>
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<tr>
<td>11.</td>
<td>School Zone Traffic Calming</td>
<td>65</td>
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<tr>
<td>1.</td>
<td>AARP Smart Driver Course</td>
<td>64</td>
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<tr>
<td>4.</td>
<td>Car Seats for Littles of Lafayette County</td>
<td>64</td>
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<tr>
<td>3.</td>
<td>Blue Springs Enforcement and Education Project</td>
<td>63</td>
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<tr>
<td>7.</td>
<td>High School Impair Driving Awareness</td>
<td>62</td>
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<tr>
<td>8.</td>
<td>KCK Safe Streets</td>
<td>61</td>
</tr>
<tr>
<td>2.</td>
<td>Aggressive and Impaired Driver Enforcement</td>
<td>60</td>
</tr>
<tr>
<td>5.</td>
<td>Child Passenger Safety</td>
<td>54</td>
</tr>
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b) **Project Review and Questions**

No new questions for applicants were discussed.

c) **Discuss Funding Scenarios**

Mr. Rivarola presented two funding scenarios for Kansas projects, and four funding scenarios for Missouri projects that were developed by MARC staff to initiate the discussion for possible recommendations to the respective states.

**Kansas Funding Scenarios:**

*Scenario 1* – consider funding projects at their full request or at a level that KDOT is able to fund.

*Scenario 2* – consider funding projects at a flat $12,500 to match the $25,000 pledge amount.

**Missouri Funding Scenarios:**

*Scenario 1* – consider all projects together ranking projects by score then fund projects at their full ask until funding runs out. No separated funding buckets.
Scenario 2 – first consider enforcement and education targets separately then fund projects at their full ask until funding runs out. Fund enforcement/emergency projects fully.

Scenario 3 – consider funding projects by tiers 1, 2, 3, and 4 based on graduated percentage of the requested funding to balance requested funds and available funds.

Scenario 4 – apply a graduated flat reduction to projects based on tiers using the last tier to balance requested funds and available funds.

d) Leadership Team Funding Recommendations

**Kansas Project Funding Recommendations:**
Round table discussion took place regarding possible funding scenarios for recommendation to KDOT.

*Ms. Vicky Ward moved to recommend funding of Working Together to Promote Traffic Safety in Greater KS Communities at 60%, and KCK Safe Streets at 40% of the available Kansas funding. The motion failed for lack of a second.*

*Ms. Teresa Liemhop moved to recommend funding of Working Together to Promote Traffic Safety in Greater KS Communities at 50%, and KCK Safe Streets at 50% of the available Kansas funding, seconded by Ms. Tamara Pitts. The motion passed by a voice vote.*

<table>
<thead>
<tr>
<th>KS Funding</th>
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<tbody>
<tr>
<td><strong>Project/title</strong></td>
</tr>
<tr>
<td>14. Working Together to Promote Traffic Safety in Greater Kansas City Communities</td>
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<tr>
<td>08. KCK Safe Streets</td>
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**Missouri Project Funding Recommendations:**
Round table discussion took place regarding possible funding scenarios for recommendation to MoDOT.

*Ms. Sherri Kisker moved to recommend fully funding ThinkFirst for Teens Assembly Program and RoadWise, Platte County Buckle Up Kids/Arrive Alive, Youth Prevention and Education Project, and the Destination Safe Public Outreach Campaign at their requested amounts from the available Missouri funding, seconded by Ms. Erin Ralovo. The motion passed by a voice vote.*

<table>
<thead>
<tr>
<th>MO Funding Recommendation</th>
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<tbody>
<tr>
<td><strong>project/title</strong></td>
</tr>
<tr>
<td>12. Stop the Bleed</td>
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<tr>
<td>03. Blue Springs Enforcement and Education Project</td>
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<tr>
<td>02. Aggressive and Impaired Driver Enforcement</td>
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</tbody>
</table>
*Mr. Chris Hess moved to recommend funding for Working Together to Promote Traffic Safety in Greater Kansas City, Workplace Outreach, and Prevention Before Sirens at 70% of requested amount, funding for School Zone Traffic Calming, AARP Smart Driver Course, and Car Seats for littles of Lafayette County at 60% of requested amount, and providing no funding to High School Impair Driving Awareness, and Child Passenger Safety, seconded by Ms. Vicky Ward. The motion did not pass. *

Discussion took place regarding the viability of scenario one. General consensus was the scenario is not viable since it does not align with the objectives and goals of the coalition.

*Ms. Jennifer Jordan-Spence moved to recommend funding for Working Together to Promote Traffic Safety in Greater Kansas City, Workplace Outreach, and Prevention Before Sirens at 70% of requested amount, funding for School Zone Traffic Calming, AARP Smart Driver Course, and Car Seats for littles of Lafayette County at 60% of requested amount, and splitting the remaining funds of $5,916 evenly between High School Impair Driving Awareness, and Child Passenger Safety, seconded by Ms. Teresa Lienhop. The motion passed with thirteen in favor, and zero against. *

<table>
<thead>
<tr>
<th>Project/title</th>
<th>Primary</th>
<th>Organization</th>
<th>Full Name</th>
<th>Score</th>
<th>Kansas</th>
<th>Missouri</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>13. ThinkFirst for Teens Assembly Program and RoadWise</td>
<td>Edu</td>
<td>The Research Foundation</td>
<td>Rose Simone</td>
<td>92</td>
<td>$10,843</td>
<td>$10,843</td>
<td></td>
</tr>
<tr>
<td>09. Platte County Buckle Up Kids/Arrive Alive</td>
<td>Edu</td>
<td>Platte County Health Department</td>
<td>Sherrie Kisker</td>
<td>90</td>
<td>$16,666</td>
<td>$16,666</td>
<td></td>
</tr>
<tr>
<td>16. Youth Prevention and Education Project</td>
<td>Edu</td>
<td>Youth With Vision</td>
<td>Sherri Miller</td>
<td>89</td>
<td>$18,850</td>
<td>$18,850</td>
<td></td>
</tr>
<tr>
<td>06. Destination Safe Public Outreach Campaign</td>
<td>Edu</td>
<td>Mid-America Regional Council</td>
<td>Aaron Bartlett</td>
<td>89</td>
<td>$33,000</td>
<td>$33,000</td>
<td></td>
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<tr>
<td>14. Working Together to Promote Traffic Safety in Greater Kansas City</td>
<td>Edu</td>
<td>The Childrens Mercy Hospital</td>
<td>Rachel Marsh</td>
<td>75</td>
<td>$24,739</td>
<td>$32,733</td>
<td>$22,913</td>
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<td>15. Workplace Outreach</td>
<td>Edu</td>
<td>KTSRO</td>
<td>Amanda Horner</td>
<td>73</td>
<td>$1,800</td>
<td>$1,260</td>
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<tr>
<td>10. Prevention Before Sirens</td>
<td>Edu</td>
<td>Lawson Police Department</td>
<td>Bruce Summa</td>
<td>70</td>
<td>$3,440</td>
<td>$2,408</td>
<td></td>
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<td>11. School Zone Traffic Calming</td>
<td>Edu</td>
<td>Gladstone Public Safety Dept.</td>
<td>Bryan Boydston</td>
<td>65</td>
<td>$10,011</td>
<td>$6,007</td>
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<tr>
<td>01. AARP Smart Driver Course</td>
<td>Edu</td>
<td>AARP</td>
<td>Joseph Storm</td>
<td>64</td>
<td>$3,500</td>
<td>$2,100</td>
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<tr>
<td>04. Car Seats for Littles of Lafayette County</td>
<td>Edu</td>
<td>Lafayette County Health Dept.</td>
<td>Breann Jensen</td>
<td>64</td>
<td>$6,800</td>
<td>$4,080</td>
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<td>07. High School Impair Driving Awareness</td>
<td>Edu</td>
<td>Belton Police</td>
<td>John Baker</td>
<td>62</td>
<td>$8,170</td>
<td>$2,958</td>
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<tr>
<td>05. Child Passenger Safety</td>
<td>Edu</td>
<td>Safety &amp; Health Council of Western MO &amp; KS</td>
<td>Kathy Zents</td>
<td>54</td>
<td>$10,370</td>
<td>$2,958</td>
<td></td>
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$156,183 $124,042
5. **Updates: Round Table Updates**

Mrs. Norraine Wingfield encouraged all present to attend the Leadership Team meeting that will discuss the FY2021 Safety Blueprint Call for Projects to ensure a consistent understanding of the process, as well as to allow for suggested changes to be discussed at the appropriate time. The meeting is typically held in the Fall.

During the PI&E meeting scheduled following the Destination Safe Leadership meeting, the committee will be discussing continuing a summit this fall, on autonomous vehicles. Any person who have in interest in helping the facilitation of the summit are encouraged to get in contact with the PI&E committee.

MARC’s 23rd Annual Regional Assembly and Leadership Awards will take place on June 14, 2019. For registration or more information, please visit the MARC website.

The next Destination Safe Coalition Leadership Team meeting will be held on July 31, 2019.

The meeting was adjourned by Norraine Wingfield at 10:15 AM.
The Mid-America Regional Council serves as the metropolitan planning organization and nonprofit association of city and county governments for the bistate Kansas City region. Each year, the MARC Board of Directors adopts state legislative platforms to highlight issues of importance to the region for state legislators in Missouri and Kansas.

In addition, most local governments in the Kansas City metro actively support the legislative agendas of state municipal and county leagues. MARC’s regional platform is consistent with those agendas.

**FOCUS AREAS FOR KANSAS**

**Transportation Funding**

The Kansas Legislature passed T-WORKS in May 2010 to support continued investment in the state’s transportation system. The Kansas Department of Transportation has outlined a $4.6 billion plan to ensure the preservation of the state’s highways and bridges. MARC supports the implementation of an effective multi-modal transportation program aligned with the region’s priorities, measures to encourage regional approaches to public transit and transportation planning, and the practice of long-term multi-year comprehensive transportation programs developed in collaboration with local governments and other stakeholders.

**RECOMMENDATION:**

Look for ways to raise new revenues to address the state’s transportation needs and protect existing T-WORKS funds for transportation purposes.

**Local Government Flexibility**

Effective local government is built on the longstanding principle of home rule that is embedded in many statutory provisions, which enables cities and counties to legislate and determine local affairs.

While state and federal governments have an obligation to encourage and assist sound municipal and county management, many state and federal statutory, budgetary and regulatory actions limit the ability of local leaders to make decisions. They often impose financial burdens and impede the ability of local communities to govern themselves.

**RECOMMENDATION:**

Consider the impacts of state statutes and decisions on local governments, avoid unfunded requirements, and support the principle of flexible home rule to maximize opportunities for local self-determination.
ADDITIONAL LEGISLATIVE ISSUES IMPORTANT TO THE KANSAS CITY REGION

Many of MARC’s committees and workgroups closely track other issues that may come before the legislature. The following positions reflect the preponderance of views of stakeholders in these issue areas.

TRANSPORTATION

- Develop state policies to enable and encourage **safe and effective deployment of autonomous and connected vehicles**. Policies and regulations should promote local innovation, maintain the integrity of local transportation systems, and be compatible in both Kansas and Missouri.
- Maintain and expand **Amtrak passenger rail services** in Kansas.
- Maintain the current **maximum speed limit of 75 mph** and review existing 75 mph routes to determine if some speed limits should be reduced to enhance public safety.
- Consider legislation that protects **certified child passenger safety technicians (CPSTs)** and their organizations from prosecution in order to encourage education, inspection, proper installation and adjustment of child safety seats.
- Create a **Kansas Aviation Trust Fund** to provide greater funding stability for projects administered through the Kansas Airport Development Program.
- Create an **Aviation Subcommittee** in the Kansas House of Representatives to enhance the legislature’s ability to address aviation issues.

EARLY LEARNING

- The Kansas Endowment for Youth Fund (KEY) and Children’s Initiative Fund (CIF) serve as the cornerstone of funding for the Kansas early care and education systems. **Maintain existing funding for KEY and CIF** and working to secure future funding to protect these critical investments in early childhood programs across Kansas.
- Expand funding for **At-Risk Pre-K programs** in the Kansas public school funding formula to allow more Kansas children access to high-quality early learning opportunities.
- Expand funding for **high quality home visiting programs** to increase access for more Kansas families.
- Increase **access to child care assistance** for Kansas families.

WORKFORCE DEVELOPMENT AND HIGHER EDUCATION

- **Maintain state funding for higher education**, recognizing the need for educated workers to meet business and industry needs and strengthen Kansas’ economy.
- **Allow high school students to gain college credit** for courses at any public and nonprofit institutions in the Kansas City area that offer programming to support their career interests.

EMERGENCY MEDICAL SERVICES AND PUBLIC HEALTH

- Support legislation to require **mandatory reporting of elder abuse situations** by EMS personnel. State statutes are inconsistent regarding this issue, and clarification is needed to ensure appropriate action.
- Enact a broader **peer review law to protect EMS personnel** when working with hospitals.
- Support legislation to allow the **Kansas Board of EMS to regulate first responder activities**.
- Enable **Community Paramedic services** to be reimbursed by Medicaid.
- **Expand health care coverage options** for Kansas residents who are uninsured.
- Increase **financial support for local public health agencies** and build stronger state and local partnerships to seek federal public health grants.
- **Reduce the state sales tax rate for grocery food purchases** to help low-income Kansas families and encourage shoppers to spend their food dollars in Kansas.
The Mid-America Regional Council serves as the metropolitan planning organization and nonprofit association of city and county governments for the bistate Kansas City region. Each year, the MARC Board of Directors adopts state legislative platforms to highlight issues of importance to the region for state legislators in Missouri and Kansas.

In addition, most local governments in the Kansas City metro actively support the legislative agendas of state municipal and county leagues. MARC’s regional platform is consistent with those agendas.

**FOCUS AREAS FOR MISSOURI**

<table>
<thead>
<tr>
<th>Transportation Revenues</th>
<th>911 Funding</th>
<th>Local Government Flexibility</th>
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<tr>
<td>State legislators must address the issue of insufficient revenues at the state level to meet Missouri’s multi-modal transportation needs. This includes taking steps to protect the integrity of current state funding and working to identify new resources for highway, major roadway and bridge infrastructure, public transit, bicycle, pedestrian and aviation needs across the state and in the Kansas City metro area.</td>
<td>Approximately 80 percent of 911 calls in the Kansas City region come from wireless devices, but Missouri remains the only state in the nation where wireless customers do not contribute to the cost of 911 operations. HB334, which received broad bipartisan support in 2017, would allow counties to seek voter approval for a fee on wireless devices to support the cost of 911 operations and enhance 911 systems in rural areas.</td>
<td>Effective local government is built on the longstanding principle of home rule that is embedded in many statutory provisions, which enables cities and counties to legislate and determine local affairs. Many state and federal statutory, budgetary and regulatory actions limit the ability of local leaders to make decisions. They often impose financial burdens and impede the ability of local communities to govern themselves.</td>
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</tbody>
</table>

**RECOMMENDATION:**
Give strong consideration to the recommendations of the 21st Century Transportation System Task Force created by the General Assembly in 2017, and act to raise new revenues to address current and future transportation needs.

**RECOMMENDATION:**
Support legislation to enable counties to ask voters to approve a 911 fee on all communications devices to support 911 system costs, and a fee on prepaid wireless devices to support enhancement of rural systems.

**RECOMMENDATION:**
Consider the impacts of state statutes and budget decisions on local governments, avoid unfunded requirements, and support the principle of flexible home rule to maximize opportunities for local self-determination.
ADDITIONAL LEGISLATIVE ISSUES IMPORTANT TO THE KANSAS CITY REGION

Many of MARC’s committees and workgroups closely track other issues that may come before the legislature. The following positions reflect the preponderance of views of stakeholders in these issue areas.

- Support legislation that creates equity in retail sales tax collections for online retail purchases. A streamlined sales tax could help fund education and early learning.
- Continue funding to operate the Missouri Spatial Data Information Service, a key data and mapping resource for local governments and other public agencies.

TRANSPORTATION
- Develop state policies to enable and encourage safe and effective deployment of autonomous and connected vehicles. Policies and regulations should promote local innovation, maintain the integrity of local transportation systems, and be compatible in both Missouri and Kansas.
- Maintain and expand Amtrak passenger rail services in Missouri.
- Reinstate funding for sobriety checkpoints to help reduce alcohol-related crashes and fatalities. Local governments need these resources to identify and remove drunk drivers from Missouri roadways.
- Adopt broader restrictions on texting while driving for drivers of all ages and on cell phone use for young drivers.
- Support passage of a primary seat belt law and maintain the current motorcycle helmet law to reduce the risk of fatal injuries.
- Support legislation to help protect transit operators from violence on or at public transit facilities.
- Allow airports to remove abandoned aircraft from airport property, and allow cities to form airport authorities.

SOLID WASTE AND RECYCLING
- Continue support for solid waste management districts that serve Missouri by developing and implementing local and regional strategies to maximize waste reduction and diversion. Landfill tipping fees support their operation.

EARLY LEARNING
- Strengthen health and safety standards for unlicensed in-home child care providers.
- Increase income eligibility rates for child care subsidies to support more working families.
- Enable public school districts and charter schools to contract with community-based child care providers for pre-kindergarten services through the foundation formula.
- Extend the pilot period and fund the development and implementation of an Early Childhood Program Quality Assurance Report.
- Provide additional funding to increase access to Parents as Teachers and other high quality home visiting programs.

WORKFORCE DEVELOPMENT AND HIGHER EDUCATION
- Maintain state funding for higher education, recognizing the need for educated workers to meet business and industry needs and strengthen Missouri’s economy.
- Allow high school students to gain college credit for courses at any public and nonprofit institutions in the Kansas City area that offer programming to support their career interests.
- Develop state policies that support stackable credentials such as short-term certificate programs at community colleges and universities to help build a flexible workforce that can adapt to changing employer needs.
OLDER ADULT SERVICES
- Ensure adequate funding to support vital services for older adults provided through Area Agencies on Aging, including home delivered meals, care coordination, information and referral, and other direct services.

EMERGENCY MEDICAL SERVICES AND PUBLIC HEALTH
- Support legislation authorizing an interstate compact with Kansas to allow EMS agencies to more easily cross the state line for mutual aid, disaster response and patient transport.
- Support training programs and policies that allow EMS personnel to provide better care to persons in mental health crisis and special needs patients.
- Support expanded health care coverage options for Missouri residents who are uninsured or on Medicaid.
- Create a statewide registry for opioid prescriptions that physicians can review prior prescribing for their patients.
- Increase financial support for local public health agencies and build stronger state and local partnerships to seek federal public health grants.