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
Morman Lucas, Pioneer Trail RPC
Norraine Wingfield, KTSRO
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 Averaged</th>
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<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 Norraine Wingfield at 10:35 AM