OPEN MEETING NOTICE

KANSAS STP PRIORITIES COMMITTEE
May 10, 2018
9:30 AM
Broadway Room, 1st Floor MARC Offices
600 Broadway, Suite 200, Kansas City, Missouri 64105

AGENDA

1. Welcome and Introductions

2. Approve the February 8, 2018 Meeting Summary*

3. Status of the Current Program – KDOT*
   Discussion of program balances

4. 2021-2022 Suballocated Programming Update

5. Regional Transportation Plan 2050
   MARC staff will provide the committee a presentation on the development of the next regional transportation plan. For more information, please see: marc.org/2050

6. BUILD Grant Program
   MARC staff will brief the committee on this funding program

7. Other Business

8. Adjournment

* Action Items

Next Regularly Scheduled Meeting: August 9, 2018

Getting to MARC: Information on transportation options to the MARC offices, including directions, parking, transit, carpooling, and bicycling, can be found online. 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.

Parking: Free parking is available when visiting MARC. Visitors and guests should park on the upper level of the garage. To enter this level from Broadway, turn west into the Rivergate Center parking lot. Please use any of the available spaces on the upper level at the top of the ramp.

Special Accommodations: Please notify MARC 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). MARC programs are non-discriminatory as stated by Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, call 816-474-4240 or visit our webpage.
1. Welcome and Introductions

Committee chair Burt Morey welcomed the attendees and opened the meeting with self-introductions.

2. Approval of February 8 Meeting Summary

MOTION: Greg Ruether moved and Tim McEldowney seconded to approve the February 8, 2018 meeting summary as printed; the motion passed.

3. Regional Transportation Plan 2050

Martin Rivarola, MARC’s assistant transportation director, provided handouts and a presentation on the development of the next regional transportation plan that would replace the current Transportation Outlook 2040 plan. Details can be found at marc.org/2050. The plan is a federally required document that provides policy guidance for our work. The plan includes a regional vision, policies and performance measures and identifies regionally significant projects that correspond with the vision. The development process began about three months ago. Today’s presentation is to share the completed initial phases including a needs assessment, regional vision and an interim policy framework.

This Plan will need to be more adaptive since we have several uncertainties and driving forces identified as new technologies such as autonomous vehicles; climate change; shifting demographics and globalization of the economy. The question is, are there things we can do as a region to prepare for the driving forces to stay on track and achieve the vision, maximize the benefits of the upcoming changes as well as minimize any negative consequences.

Staff objectives during the development of the Plan:
- Develop a more adaptive plan that asks “what if?”
- Facilitate and encourage adoption as new technologies arrive
- Incorporate recommendations and strategies identified from recent completed studies, e.g., SmartMoves
- Develop scenarios for new revenues – asking what if we have ways of generating additional revenues and how might we use the funds
- Develop a more integrated approach to regional planning
The plan is due to be completed in June of 2020; goal is to have it adopted in the spring of 2020. Public engagement has occurred and will continue throughout the process including a FaceBook Live session and the recording is stored on the website. An online survey resulted in feedback from over 800 individuals that helped with the needs assessment. The most frequent comment was that we need to have sustainable growth and development. Regarding the policy framework, two policy areas are being added to the current ten; they are data and technology, and fiscal sustainability. The vision statement has been updated and will be used for all MARC programs. The documents will be reviewed this month by the Total Transportation Policy Committee (TTPC) and the MARC Board. Details can be found at www.marc.org/2050

Martin responded to a question, what is the biggest item that we need to address based on survey feedback? Respondents want transportation choices.

4. **Status of the Current Program**

Marc Hansen provided an updated STP 2016-2020 tracking sheet. During the last meeting there was mention that if all FY2018 projects obligate, the program would be $1.8M over programmed; however, since that meeting KDOT revised the obligation authority estimate based off the last budget for the fiscal year from $13M to $12.6M which changed the program to be $2.2M over programmed.

The only FY2018 project not yet obligated is Olathe’s $2M project, K7 - Dennis to Santa Fe Turn Lane Additions. Marc shared having conversations with their staff and they are favorable to delay to FY2019 if the committee agrees to the change. No one voiced an objection. MARC staff can make the change administratively. The program balance would then be just slightly over programmed at $238,000. Allison Smith indicated it should be fine but will check if that year-end balance would be a concern.

FY2019-2020 funding status will be determined after the obligation estimate is known for 2019. There likely will be opportunity to move projects around to rebalance that program.

The FFY 2018 CMAQ Traffic Flow program projects are on schedule with an approximate available balance of approximately $600,000. Unless a project is ready to obligate very soon, we typically look to the Transit Committee to use funds on a transit project. KCATA has a clean vehicle conversion project in 2019/2020 that can be pulled forward to 2018 to absorb the available funds. Staff will work with KCATA and KDOT to do so.

Allison Smith shared that KCATA has a project that is not programmed, the new and expanded transit services so we need to work with MARC and KCATA on getting it transferred and programmed before the end of the fiscal year.

Allison Smith encouraged sponsors to submit paperwork to KDOT Local Projects for FY2019-20 projects. There are a few without a project number.

5. **2021-2022 Suballocated Programming Update**

Marc Hansen shared that project scores would be ready soon; had hoped to have them available for this meeting. Individual reports will be provided next week to each sponsor for review of their individual draft score(s) as well as the full list of scores. You will have ten days to share feedback on your project. We will consider modifying a score; however, we will not be able to consider anything new that was not included in the application. Feedback from sponsors during the last programming round was favorable regarding the process. All applications are still posted on the website available for review and comment.

At the June 14th meeting, sponsors should be prepared to talk about your project(s). As the committee determined during the last meeting, sponsors will have up to five-minutes to share project information. A
formal presentation is not required, no display boards, a maximum of five PowerPoint slides if you want to do a PowerPoint presentation, and 1-page handout (optional).

Special meetings have been calendared to reserve rooms for June 14, June 28, July 12, July 26 and then finalize the committee’s recommended program list at the August 9 regular quarterly meeting. All meetings will begin at 9:30 a.m. with the exception of June 28 beginning at 10:30 a.m. Please hold all the dates on your calendar in case they are needed.

Ms. Smith shared that KDOT Local Projects engineers did a general review of the applications and no huge eligibility issues were seen. Any concerns will be shared with MARC staff.

6. BUILD Grant Program
Marc Hansen shared the following details:
- BUILD grants replace the former TIGER program; this time has a rural emphasis
- There is $1.5 billion available for projects eligible under Title 23 and Title 49 (road, bridge, transit, rail, ports, etc.)
- The maximum award per project is $25 million and maximum award per state is $150 million
- A minimum of 30% of the funds are required to go to rural projects, although USDOT has stated they plan to award the majority of funds to rural projects. Rural: outside of the urbanized area of the MPO or on a rural functional classified road.
- Applications are due July 19 via Grants.gov
- Applications that are within the MARC area will require a letter of support from MARC. The letters of support will be stronger for projects that are in the TIP and/or are in or consistent with Transportation Outlook 2040

Contact Ron Achelpohl for support letters or with questions about the program. (rona@marc.org)

7. Other Business
Beth Dawson reminded attendees that the Planning Sustainable Places Call for Project is currently open. The pre-bid meeting will be Tuesday, May 15th at 1:30 pm. The submission deadline is June 22. For more information: http://marc2.org/tr_psp/ Contact Beth with any questions: bdawson@marc.org.

Marc Hansen invited attendees to register to attend MARC’s 22nd Annual Regional Assembly - June 8 at the InterContinental Kansas City at the Plaza. Our keynote speaker is Clarence Anthony, CEO and executive director of the National League of Cities. We’ll also present our 2018 Regional Leadership Awards.

8. Adjournment
With no further business, the meeting adjourned at 10:22 a.m.

Next Meeting: June 14, 2018