OPEN MEETING NOTICE

KANSAS STP PRIORITIES COMMITTEE
June 14, 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 May 10, 2018 Meeting Summary*

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

4. 2021-2022 Suballocated Programming*
   Review of revised STP and CMAQ Scoring. Please reference the attached scoring spreadsheets.
   Project Presentations

5. Other Business

6. Adjournment

* Action Items

Next Scheduled Meeting: June 28, 2018 at 10:30 am

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.
Kansas STP Priorities Committee  
June 14, 2018  
Meeting Summary

Members Present  
Burt Morey, Overland Park, Chair  
Nate Baldwin, Olathe  
Kevin Bruemmer, Merriam  
Mike Brungardt, De Soto  
Tim Green, Lenexa  
Jose Leon, Roeland Park  
David Ley, Leawood  
Michael McDonald, City of Leavenworth  
Tim McEldowney, Gardner  
J.R. McMahon, Miami County  
Sean Pederson, Bonner Springs  
Sarah Shafer, Leavenworth County  
Allison Smith, KDOT  
Paul Lindstrom, Shawnee  
Greg Ruether, Bicycle/Pedestrian Committee  

MARC Staff Present  
Marc Hansen  
Terry Anderson  
Ray Webb  
Beth Dawson  
Kaitlyn Service

Other Attendees:  
Ingrid Horton, KDOT  
Jenna Jillyer, KCATA  
Lideana Laboy, Unified Government  
Lorraine Basalo, Overland Park  
Kyle Dieckmann, Overland Park  
John Sullivan, Westwood  
Fred Sherman, Westwood  
Jean Carder, Louisburg  
Kristie Reitinger, Miami County  
Michael Kramer, Gardner  
David Nolte & Randy Gorton, BHC Rhodes  
Joe Johnson, Burns & McDonnell  
Kate Pfefferkorn-Mansker, Pfefferkorn Eng.  
Bob Miller, TranSystems  
Lauren Cano, Vireo

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: Jose Leon moved and Kevin Bruemmer seconded to approve the May 10, 2018 meeting summary as printed; the motion passed.

3. Status of the Current Program

Marc Hansen provided an updated STP 2016-2020 tracking sheet to review the current balances. Since Olathe’s $2M project, K7 - Dennis to Santa Fe Turn Lane Additions delayed to FY2019, the current program balance is just slightly over programmed at $238,000.

The FFY 2018 CMAQ Traffic Flow program has a balance of approximately $600,000 that can be passed through the Transit Committee and easily absorbed by a transit project. KCATA has a clean vehicle conversion project in 2019/2020 that can be pulled forward to FY2018. Staff will work with KCATA and KDOT to do so.

The current quarter’s TIP amendment will be going out for public review and comment this month.

4. 2021-2022 Suballocated Programming

Marc Hansen reviewed individual project scores reports were provided to each sponsor for review of their draft score(s) as well as the full list of scores with ten days to share feedback on their project. Modification requests were received from two sponsors; modified scores were reflected in the meeting packet. Overland Park’s 132nd Street Mini Roundabouts project was removed as it is not currently eligible for STP funding. Staff will work with them.
MOTION: Jose Leon moved to approve the scoring as noted; the motion was seconded by J.R. McMahon. The motion passed unanimously.

All sponsors discussed their project(s) and attendees had an opportunity to ask questions. During the presentations, two funding modifications were noted: MARC’s OGL project is requesting funds from either CMAQ or STP, not both; and Overland Park’s 91st Street Bike Pedestrian project is asking for $500,000 from both STP and TAP.

Special meetings have been calendared for June 28, July 12 and July 26 and then finalize the committee’s recommended program list at the August 9 regular quarterly meeting, if not sooner. 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.

For the June 28 meeting we should have all or most of the input available from the planning committees. Staff was asked to add a column to the scoring sheet showing the percent match for each project. Staff will provide the information as much as possible since total project cost may be unknown.

5. Other Business
No other business was brought to the committee.

6. Adjournment
With no further business, the meeting adjourned at 11:15 a.m.

Next Meeting: June 28, 2018