AGENDA

1. Welcome and Introductions

2. Approve the June 14, 2018 Meeting Summary*

3. 2021-2022 Suballocated Programming*
   Continuation of STP and CMAQ Traffic Flow project prioritization. Additional information will be provided in advance of the meeting
   Discussion of Advisory Committee Priorities

4. Other Business

5. Adjournment

* Action Items

Next Scheduled Meeting: July 12, 2018 at 9:30 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.
Members Present
Burt Morey, Overland Park, Chair
Nate Baldwin, Olathe
John Belger, Mission
Keith Bredhoeft, Prairie Village
Kevin Brummett, Merriam
Mike Brungardt, De Soto
Vernon Fields, Basehor
Tim Green, Lenexa
Jose Leon, Roeland Park
David Ley, Leawood
Paul Lindstrom, Shawnee
Michael McDonald, City of Leavenworth
Tim McEldowney, Gardner
J.R. McMahon, Miami County
Sean Pederson, Bonner Springs
Greg Ruether, Bicycle/Pedestrian Committee
Allison Smith, KDOT
Shawn Strate, KCATA
Brent Thompson, Kansas City
Geoffrey Vohs, Johnson County (alt.)

MARC Staff Present
Marc Hansen
Terry Anderson
Martin Rivarola
Ron Achelpohl
Beth Dawson
Laura Machala

Other Attendees:
Rick Walker, De Soto (alt.)
Ingrid Horton, KDOT
Mark Lee, Basehor
Lideana Laboy, Unified Government
Kyle Dieckmann, Overland Park
John Sullivan, Westwood
Fred Sherman, Westwood
Jean Carder, Louisburg
David Nolte & Randy Gorton, BHC Rhodes
Trent Dansel, Olsson Associates
Ryan Fleming, Olsson Associates
Reid Catt, Olsson Associates
Bob Miller, TranSystems
Lauren Cano, Vireo
Michael McKenna, Affinis Corp.
Dan Miller & Dan McGhee, Larkin Lamp Rynearson
Jim Tobaben, WSP
Jared Gulbranson, WSP
Art Gough
Jonathan Tronson, Burns & McDonell

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

2. Approval of June 14 Meeting Summary
MOTION: Jose Leon moved and Michael Webb seconded to approve the June 14, 2018 meeting summary as printed; the motion passed.

3. 2021-2022 Suballocated Programming
Marc Hansen reviewed the new handouts:
- History of Federal STP Funding Programmed by the committee from 2011-2020
- Per capita estimates by agency/jurisdiction from 2011 – 2020
- Population estimates from 2011 - 2016
- Updated scoring worksheet now included: each jurisdiction’s project priority, input from the planning and advisory committees (the Highway Committee tends to only provide input on projects on the bubble.), number of public comments received for each project with all favorable, those that previously applied, if the project implements PSP, the known total eligible project cost, and amounts if also requesting CMAQ and/or TAP funds.

Funding targets:
KS CMAQ Traffic Flow: $1,841,860 over the two years
KS STP: $25.4M allowing 10 percent over programming which would be $26.6M total.
The committee chair and others mentioned the following programming considerations:

- By score – one suggested this should have a heavier weight on the decisions
- Priority project when multiple projects from an agency
- A percent reduction across all projects
- Distribute funds among agencies
- Consider a future discussion on a project funding cap
- Scalability
- There is not a process requirement by Feds or KDOT

Staff received initial scenarios from Jose Leon and Burt Morey to begin the discussion.

Discussion points:

- There was consensus to concentrate on sponsors #1 priority projects. Unified Government changed their #2 project to #1 and requested keeping both for consideration.
- OGL Capital Improvements project is requesting funding from either the STP or CMAQ Traffic Flow program.
- Four jurisdictions applying this round had not received funds during 2011-2020: Miami County (added to the MPO in 2013), Westwood, De Soto and Bonner Springs.
- Projects during the last round received about 60% of their funding request. Sponsors shared their project’s scalability and the funding they could take to still do the project or the main portion. Some entities need to review their project and proposed reduced funds.

An initial scenario began during the meeting while sponsors shared their project scalability. The spreadsheet would be distributed to the committee for further considerations and continue modifications at the next meeting.

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

6. Adjournment
With no further business, the meeting adjourned at 11:55 a.m.

Next Meetings:
Special meetings for programming: July 12 and July 26 as needed
Next regular quarterly meeting: August 9