AGENDA

1. Welcome and Introductions

2. Approve the June 28, 2018 Meeting Summary*

3. 2021-2022 Suballocated Programming*
   Continuation of STP and CMAQ Traffic Flow project prioritization.

4. Other Business

5. Adjournment

* Action Items

Next Scheduled Meeting: July 26, 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.
1. Welcome and Introductions
Committee chair Burt Morey welcomed the attendees and opened the meeting with self-introductions.

2. Approval of June 28 Meeting Summary
MOTION: Jose Leon moved and Michael Webb seconded to approve the June 28, 2018 meeting summary as printed; the motion passed.

3. 2021-2022 Suballocated Programming
Marc Hansen reviewed the process to-date:
The committee finalized the scoring during the June 12 meeting and an initial funding scenario began during the meeting while sponsors shared their project’s scalability. The scenario was distributed to the committee following that meeting. The committee had agreed to overprogram the available funds of $25.4M by 10 percent, bringing it to $26.6M. Since then the Regional Transit Coordinating Council requested the addition of another highly recommended project, the Regional Clean Transit Vehicle Program. Programming recommendations have been completed by the Air Quality Forum and the Missouri STP Priorities Committee. He shared that the MO STP is recommending $325,000 for the Planning Sustainable Places program out of the $800,000 request and $1,175,000 for the Clean Transit Vehicle program on the Missouri side.

Additional STP funds available:
An additional $2.3M is available for programming from the Federal Highway Administration. The additional funds are specifically to be used on road or bridge projects per the FHA. KDOT has asked that the programming of these funds be included in the current funding round. The new total amount available with 10 percent over programming: $30.5M.
The chair recommended programming the CMAQ Traffic Flow recommendations prior to resuming the STP programming discussion. The KS CMAQ Traffic Flow funding target: $1,841,860 over the two years. The chair suggested looking at the top three scored projects. Following a brief discussion regarding the OGL funding recommended by the MO STP Committee, and a decision not to overprogram per past rounds, the following motion was made.

**MOTION:** Beth Wright moved and Jose Leon seconded to recommend three projects as follows for CMAQ Traffic Flow FFY 2021-2022 programming:

- $570,000 to MARC’s OGL Traffic Signal Advancement project as requested; score: 71.
- $84,000 to Overland Park’s Traffic Signal Flashing Yellow Arrow Conversion as requested, score: 66.
- $1,200,000 to Olathe’s 135th and Pflumm Geometric Improvements, $200,000 less than requested.

With no additional discussion, the motion passed unanimously. Total amount: $1,854,000.

**Committee STP discussion points:**
- Fund only #1 priorities and consider funding based on scores which would include 12 projects
- Do not consider what other funds some projects are or might be receiving
- STP is often the only eligible funding for some cities. Small city projects and outlying counties typically score low. Leavenworth County is working on connecting with the region.
- Consider changing the scoring weights for the ADT numbers.

**MARC staff comments:**
- MARC provides a pre-application workshop following the release of every call for projects. Sponsors are welcome to work with staff individually with your application process so you do not have to hire a consultant to complete the application. The PSP program is a good resource to get through the planning process and better compete for funds.
- Caution in reducing the funding too low. KDOT estimates an expected 25 percent cost increase.

**MOTION:** Kevin Bruemmer moved and J.R. McMahon seconded to recommend for STP funding using the latest scenario that includes 12 projects, partially funding De Soto’s project pending results of an inspection that would determine if eligible for STP funds and fund Leawood’s project with the remainder of funds if De Soto’s project drops off the list. Discussion: De Soto’s project is not on a federal route and KDOT does not have the Ottawa Street Bridge defined as a bridge. They should have the inspection results before July 26th. The motion passed unanimously.

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<thead>
<tr>
<th>Agency</th>
<th>Project Title</th>
<th>KS STP Funding Recommended</th>
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<tbody>
<tr>
<td>MARC</td>
<td>Planning Sustainable Places 2021</td>
<td>$600,000</td>
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<tr>
<td>KCATA</td>
<td>Regional Clean Transit Vehicle Program</td>
<td>$1,500,000</td>
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<tr>
<td>Westwood</td>
<td>47th Complete Street Project</td>
<td>$1,047,000</td>
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<tr>
<td>Shawnee</td>
<td>Monticello Rd Improvements (phase 1); Shawnee Mission Pkwy to 71st St</td>
<td>$3,000,000</td>
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<tr>
<td>Miami County</td>
<td>Metcalf 2.0 – Complete Streets Improvements</td>
<td>$3,100,000</td>
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<tr>
<td>Overland Park</td>
<td>Switzer Road, 159th Street to 167th Street</td>
<td>$5,000,000</td>
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<tr>
<td>Unified Govt.</td>
<td>Safe Routes to School Phase G – Northwest Middle and B. Caruthers Schools, sidewalk improvements</td>
<td>$1,200,000</td>
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<tr>
<td>Lenexa</td>
<td>87th Street and I-435 Interchange Improvements</td>
<td>$3,200,000</td>
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<td>Gardner</td>
<td>Gardner Road and I-35 Interchange Improvements</td>
<td>$6,000,000</td>
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<td>Edwardsville</td>
<td>Riverview Crossroads</td>
<td>$3,000,000</td>
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<tr>
<td>Olathe</td>
<td>Pflumm Road, 143rd to 151st</td>
<td>$1,500,000</td>
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<tr>
<td>De Soto (pending)</td>
<td>Ottawa Street Bridge Replacement (if determined ineligible, funds would shift to Leawood)</td>
<td>$500,000</td>
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<td>Leawood (pending)</td>
<td>Mission Road, 133rd Street to 143rd Street</td>
<td>$853,000</td>
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4. **Other Business**
Ron Achelpohl asked if anyone was applying for funding from the Federal BUILD Transportation Discretionary Grants Program that replaced the former TIGER program. Applications within the area require a letter of support from MARC and he had not received any requests from jurisdictions on the Kansas side; the application deadline is July 19. No one indicated they were applying. Information had been shared during the May 10th meeting.

5. **Adjournment**
With no further business, the meeting adjourned at 10:36 a.m.

**Next Meeting:**
Next regular quarterly meeting: August 9