OPEN MEETING NOTICE

KANSAS STP PRIORITIES COMMITTEE
August 9, 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 July 12, 2018 Meeting Summary*


4. 2021-2022 Suballocated Programming*
   Review of programming recommendations
   Assignment of projects to specific fiscal years (please reference the attached documents)
   Debrief of recent programming process

5. Other Business

6. Adjournment

* Action Items

Next Scheduled Meeting: November 8, 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
- Kevin Bruemmer, Merriam, Vice-Chair
- Nate Baldwin, Olathe
- Vernon Fields, Basehor
- Tim Green, Lenexa
- David Ley, Leawood
- Paul Lindstrom, Shawnee
- Michael McDonald, City of Leavenworth
- Tim McEldowney, Gardner
- J.R. McMahon, Miami County
- Sarah Shafer, Leavenworth County
- Allison Smith, KDOT
- Geoffrey Vohs, Johnson County (alt.)

### MARC Staff Present
- Marc Hansen
- Terry Anderson
- Ron Achelpohl
- Beth Dawson

### Other Attendees:
- Jon Gallion, Basehor (alt.)
- Ingrid Horton, KDOT
- Dan Merkh, City of Edgerton
- Trent Dansel, Olsson Associates
- John Sullivan, Westwood
- Jean Carder, Louisburg
- Randy Gorton, BHC Rhodes
- Bob Miller and Doug Wesselschmidt, TranSystems
- Kate Pfefferkorn, Pfefferkorn Engineering & Environ.
- Kristen Leathers, Affinis Corp.
- Art Gough

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

### 2. Approval of July 12 Meeting Summary
MOTION: Michael Webb moved and Nate Baldwin seconded to approve the July 12, 2018 meeting summary as printed; the motion passed.

### 3. Status of the Current Program - KDOT
Marc Hansen reported the status of the following FFY2018 programs:
- STP is in good shape. Olathe’s $2M K-7 project was moved to FY2019 as previously discussed and is in a current TIP amendment. The program has a balance of $264,000 that KDOT finds acceptable.
- CMAQ Traffic Flow has a zero balance since the remaining funds have been transferred to the FTA for KCATA projects in future years. This easy process of expending unused balances is acceptable to KDOT and has been discussed with the committee and used for several programming rounds.

No further action is needed regarding the FFY 2018 programming. Marc thanked the sponsors for their work in completing their projects.

### 4. 2021-2022 Suballocated Programming
Marc Hansen reviewed the programming recommendations and the year staff tentatively programmed each project based on years requested by the project sponsors. The draft list has been balanced since Gardner agreed to split their project in two years doing advanced construction. Attendees were asked if they were comfortable with the year their project was programmed.

One modification was requested: Westwood asked that their 47th Street Complete Streets project with $1,047,000 be programmed for FY2022 instead of 2021. With a brief discussion, there was agreement to help balance the FY 2021-2022 program by moving forward that same amount out of Gardner’s FY2021/2022 funded project to 2021. The action allows all projects to be programmed in the year they requested.
Question: What happens when your project is last to obligate and funds are no longer available for that fiscal year? Marc stated that the last project would probably be ready for a September obligation so the sponsor would only need to wait a month for the next FFY funds and obligate in October.

Question: Where did staff program the additional $2.3M from the Federal Highway Administration? The Highway Infrastructure Program (HIP) funds are currently shown in FY2021. KDOT and MARC staff will determine the best method to track the funds to ensure they are obligated by the end of FY 2021, perhaps by identifying one large project that could take the funds and push the STP funds to a later year. Allison Smith agreed and added that those funds cannot be reobligated and handling of the funds might be similar to the ARRA funds. Marc added that staff and KDOT would first consider one of the large FY2019 projects to spend the funds. Reminder that the HIP funds are specifically to be used on road or bridge projects.

Three FY2021/2022 CMAQ Traffic Flow projects were programmed with the two smaller projects for FY2021: MARC’s OGL project $570,000 and Overland Park’s Flashing Yellow Intersection Implementation project $84,000; and Olathe’s 135th Street project in FY2022. Olathe’s sponsor indicated they could make the project work in that year.

Marc shared he would create a draft TIP amendment of the recommended projects and will send to sponsors for review. The FHWA and KDOT want to see the full project budget in the TIP, instead of only construction and matching funds. Inclusion of all budget details would also assist MARC staff should your project need a special/quick TIP amendment in the future.

Debrief and attendee comments regarding this programming round:
Marc: There was one small issue that was mentioned during the programming and the committee decided to approve the funding of Olathe’s Pflumm Road project programmed for $1.5M. KDOT cited a federal highway regulation that indicated minimal amounts of federal aid should be avoided for large projects. There is not a clear definition of “minimal”. KDOT has talked with FHWA and they are allowing the committee’s decision to move forward; however, we need to have a future discussion. The previous programming round had this same situation with projects in Leavenworth County and the city of Edgerton. KDOT Local Projects will review the policy following a discussion with FHWA and create better guidance that can be applied statewide. Perhaps allow the entity to decide if an amount is minimal?

Scoring – the MO STP Committee requested that scoring criteria is not changed for the next round so they can see comparisons.

Should we create a policy goal in the 2050 Transportation Plan regarding small city programming – lower score but the project is important to the city.

Follow same federal rules whether a project receives federal funds or not.

Review the 80/20 split, perhaps set a maximum and minimum STP funding per project, how you use the scoring, is it a regional priority, and consider funding projects if the entity has not previously received funding. Consider 5 points if never received funds and 5 points if a project does not have a current project programmed. A process is needed to avoid funding a poor project.

Johnson County expressed support for the Transportation Plan however some of the plan doesn’t fit urban areas.

CMAQ funding is a little confusing since more than one committee programs CMAQ.
Online application form recommendations: Modify it to be more intuitive with checks and balances. If a sponsor applies for more than one funding source per project, have repetitive data autofill in other sections.

Ron Achelpohl mentioned that the new Transportation Plan will be finalized the summer of 2020. Along with that work will be a review of the programming policy statement and it would be helpful to receive input from this committee starting early 2019.

MARC staff will continue to hold a pre-application workshop following the release of every call for projects. An attendee asked if the workshop could be available as a webinar for those who are not available to attend in person. Attendees agreed this would be a beneficial option.

Look at entities applying, i.e., if Leavenworth County applies then Basehor should not be negated, and have a way to show county support for cities.

When a project includes multiple entities, whoever considers it their #1 project or whoever is the administrator of the project, give them points for coordination of the project.

5. Other Business
No other business was voiced.

6. Adjournment
With no further business, the meeting adjourned at 10:30 a.m.

Next Meeting:
Next regular quarterly meeting: November 8, 2018