OPEN MEETING NOTICE

KANSAS STP PRIORITIES COMMITTEE
May 14, 2020
9:30 AM
MARC Conference Center – Remotely via GoToMeeting

AGENDA

1. Welcome and Introductions

2. Approve the February 13, 2020 Meeting Summary*

3. Committee Chair/Vice Chair*
   • Consideration of the election of an additional vice chair

4. Status of the Current Program/KDOT Updates*

5. Connected KC 2050/Call for Projects Update
   • Briefing on the public engagement opportunities for ConnectedKC 2050
   • Discussion of suballocated programming schedule and process

6. Planning Sustainable Places Call for Projects

7. Other Business

8. Adjournment

* Action Items

Next Scheduled Meeting: August 13, 2020 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
Chair J.R. McMahon welcomed the attendees. The meeting was held via GoToMeeting due to the COVID-19 pandemic.

2. Approval of Meeting Summary
MOTION: Michael Webb moved, and Mike Spickelmier seconded, to approve the February 13, 2020 meeting summary as printed; the motion passed.

Marc Hansen’s presentation included the FFY2020 status for STP and CMAQ Traffic flow projects. He reviewed that three of the FY2020 have obligated, including Roeland Park’s $4,662,500 project on Roe Blvd. that obligated since the February meeting. Two STP projects remain for FY2020: Gardner’s $1,415,000 191st Realignment, and Unified Government/KCK $6,560,000 Leawood Road; and Olathe’s $1M CMAQ Traffic Flow project, Black Bob improvements.

Tod Salfrank reported that KDOT was on a hiring freeze. Ingrid Horton, who managed the balances, left KDOT, so they are learning that process and asked for patience. Tod mentioned that later today, KDOT would be announcing the first round of projects to begin development through the IKE program. Details on the statewide program can be found at [http://www.ksdot.org/IKE/ike.asp](http://www.ksdot.org/IKE/ike.asp)

Marc asked if KDOT would allow more flexibility this year. Tod responded that since the FASTACT is ending, they are likely to be less flexible. He recommended doing the best you can to reach a zero balance.
4. **ConnectedKC 2050/Call for Projects Update**
Marc Hansen shared that the Connected KC2050 Plan is near the end of the process and expressed appreciation to the committee for their input during the process. The Plan is out for public engagement from May 3 – June 2 at [www.marc.mindmixer.com](http://www.marc.mindmixer.com). Members were encouraged to participate.

Another opportunity to participate: Climate Action Plan webinar at 2 p.m. today, May 14. The Community Dialogue link was provided: [https://climateactionkc.mindmixer.com/](https://climateactionkc.mindmixer.com/)

Marc reviewed the upcoming action dates for the mandatory two-phase process for funding consideration for FFY 2023-2024 CMAQ, STP and TAP programs.
- Phase 1 is open for preapplications until 4 p.m., May 29. [www.Connectedkc.org/funding](http://www.Connectedkc.org/funding)
- Phase 2 is scheduled to open on August 3. Applications must be submitted by 4 p.m., September 4. This is the technical evaluation phase.

Programming meeting schedule:
- Special meeting: 9:30 a.m., September 10, Staff will provide a summary of the applications.
- Special meeting: 9:30 a.m., October 8, Project presentations and questions, 5-minutes per jurisdiction.
- Special meeting: 9:30 a.m., October 29, Programming discussions.
- Regular meeting: 9:30 a.m., November 12, Goal is to finalize a recommended list of projects.

MARC staff will score the applications and share the scores with the applicants. Applicants have five business days to request modifications. Adjustments will be made if staff misunderstood or overlooked detail; no new information will be considered.

Programming factors to be considered:
- Staff evaluation scores
- Planning/Policy committee evaluation
- Potential air quality impacts
- Project practicality and readiness
- Linking of critical gaps and interconnectivity
- Multi-jurisdictional, regional and national significance
- Equitable geographic distribution
- Project phasing and scalability

Templates for Phase 2 will be ready soon. All other resources are available. We will be using the FY2020 obligation authority as our baseline.

6. **Planning Sustainable Places Call for Projects**
Beth Dawson, Senior Land Use Planner with MARC, provided information regarding the recently released FY 2021 Planning Sustainable Places Call for Projects with $600,000 of Surface Transportation Livable Communities funds available for the Kansas side of the MARC planning region. The amount is almost twice as last year for this committee. Only local governments and transit agencies may apply but we encourage partnering with not-for-profits and others in your community to ground your proposed project in your community. We are looking for projects that can demonstrate community driven plans that integrate transportation land use and environmental strategies in a variety of settings. The program is included in the ConnectedKC Plan to be adopted soon. The program’s goal is to help local communities advance their sustainable development project towards implementation. Funding is for planning, not construction. Application website: [www.marc2.org/tr_psp/](http://www.marc2.org/tr_psp/). If questions, contact Beth at 816-701-8325, bdawson@marc.org.
Schedule:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>May 4, 2020</td>
<td>Call for projects began</td>
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<tr>
<td>May 19, 2020</td>
<td>Call for projects pre-application workshop at 1 p.m. via GoToWebinar</td>
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<tr>
<td>June 19, 2020</td>
<td>Project submission deadline at 4 p.m.</td>
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<tr>
<td>July 3, 2020</td>
<td>Project submission public comment period closes</td>
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<tr>
<td>June–July 2020</td>
<td>MARC staff technical analysis and scoring</td>
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<tr>
<td>July–Sept 2020</td>
<td>Sustainable Places Policy Committee evaluation and prioritization</td>
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<td>Sept. 2018</td>
<td>MARC Total Transportation Policy Committee and MARC Board adoption</td>
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6. Other Business
No additional business was mentioned.

7. Adjournment
With no further business, the meeting adjourned at 10:05 a.m.

Next Meeting:
The next regular quarterly meeting will be held at 9:30 a.m., August 13, 2020.