OPEN MEETING NOTICE

KANSAS STP PRIORITIES COMMITTEE
August 13, 2020
9:30 AM
MARC Conference Center – Virtual Meeting

AGENDA

1. Welcome and Introductions
2. Approve the May 14, 2020 Meeting Summary*
3. Status of the Current Program/KDOT Updates*
4. Call for Projects Update
   • Discussion of next steps in the programming schedule and process
   • Discussion of committee programming approach and information needs
5. COVID-19 Impacts
   • Group discussion of the impacts of COVID-19 on local public agency capital programs
6. Other Business
7. Adjournment

* Action Items

Next Regular Scheduled Meeting: November 12, 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 virtually due to the COVID-19 pandemic.

2. Approval of Meeting Summary
Since there were no changes to the May 14, 2020 meeting summary, it was accepted as printed.

Marc Hansen showed a detailed slide of the FY 2020 program. The beginning of the year began with total available funds of $12,871,425. Three projects have obligated totaling $6,299,981 with two projects pending obligations totaling $7,759,544:
   - Gardner’s 191st Street Realignment, $1,415,000, and
   - Unified Government/KCK K-5 Leavenworth Road, $6,344,544

HIP funds will be used to offset the over programming of $1,188,100 and the program will end with a zero balance. No vote is needed to use the HIP funds.
Allison Smith stated that this is the last year of the FASTACT. KDOT has not heard anything yet about a new reauthorization so they are expecting continuing resolutions.

Marc continued with a review of the FY2021 and 2022 programs:

**FY2021**
- Beginning balance: $0
- Estimated Limitation/available funds: $12,452,042
- Projected obligations of eight projects programmed by the committee: $14,312,834
- Over programmed by $1,860,792
- HIP funding to offset STP: $2,113,004
- Ending balance: $666,249

**FY2022**
- Beginning balance: $666,249
- Estimated Limitation: $12,452,042
- Total available funds: $13,118,291
- Projected obligations of seven projects programmed by the committee: $15,180,000
- HIP funding to offset STP: $0
- Ending balance: ($2,061,709)

There are options to reduce the negative balance. A project might decide to do advance construction, or a project could slide to FY2023. Over all the programs are doing well.

Allison reminded sponsors to submit programming documents to KDOT as soon as possible.

4. Call for Projects Update

- Discussion of the committee programming approach and information needs –
  - Have sponsors provide 5-minute presentations per jurisdiction? No comments.
  - Requested that staff provide the scores ahead of the October meeting to allow sponsors time to see where their project falls on the list and prepare their presentation, i.e., to explain why their lower scored project is still a good project for consideration.

- Next steps in the programming schedule and process -
  - Phase 2 opened on August 3. Sponsors should have received feedback from the Phase 1 process that might improve the Phase 2 applications which must be submitted by 4 p.m., September 4. This is the technical evaluation phase. Input provided online during Phase 1 will auto populate into Phase 2.
  - Staff will evaluate and score the applications in September.
  - Committee review and programming prioritization is during October and November.
  - Policy committee review and approval is in December and finalized in January.

The workshop recording and templates for Phase 2 as well as all other resources are available. Marc encouraged sponsors to complete their applications soon to avoid last minute issues.

5. COVID-19 Impacts

MARC staff is interested in hearing a local perspective on how COVID-19 has impacted planning work and project delivery.
- Miami County – since they “live” on the sales tax, they were concerned at first. It has been helpful that bid prices have been lower.
- City of Leavenworth – They reduced a few noncritical projects but expect to reinstate them soon unless things worsen.
- KDOT – the State watches the situation monthly to determine any needed adjustments. They are moving ahead with their Cost Share program. Not experiencing any major issues. Most staff are working from home.
- MARC is mostly working virtually as well.

6. Other Business
There is a tentative special meeting set for September 10th when staff could share summary details. We will let you know if the meeting will occur or be canceled.

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., November 12, 2020. Tentative special meeting September 10th. Additional special meetings: 9:30 a.m., October 8 and October 29.