OPEN MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE
April 11, 2017
1:30 PM
Board Room, MARC Offices
600 Broadway, Suite 200, Kansas City, Missouri 64105

AGENDA

1. Welcome and Introductions

2. Approve the March 14, 2017 Meeting Summary*

3. 2018-2022 MoDOT Statewide Transportation Improvement Program Development
   Review/discuss potential project list developed for the draft STIP

4. MoDOT Updates

5. MARC Programming & Project Evaluation Process
   Ongoing discussion of issues identified with the project programming and evaluation process.

6. STP Reasonable Progress

7. Other Business

8. Adjournment

* Action Items

Next Regularly Scheduled Meeting: May 9, 2017

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.

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Missouri STP Priorities Committee
April 11, 2017
Meeting Summary

Voting Members Present:

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**Voting Members Present:**
- Belton: Michael Doi
- Blue Springs (1 of 2): Jeff Sell
- Blue Springs (2 of 2): Tom Degenhardt (alt.)
- Excelsior Springs: Tim Nebergall
- Gladstone: Rick Arroyo
- Grain Valley: Dennis Randolph
- Grandview: Mark Trosen
- Greenwood: Mike Landvik
- Harrisonville: David Pavlich
- Independence (1 of 2): Tim Gramling
- Independence (2 of 2): Kati Horner
- Kansas City (1 of 4): Patty Hilderbrand
- Kansas City (2 of 4): Sherri McIntyre
- Kansas City (3 of 4): Chad Thompson (alt.)
- Kearney: David Pavlich
- Lee’s Summit (1 of 2): George Binger
- Lee’s Summit (2 of 2): Michael Park (alt.)
- Liberty: Andy Noll
- North Kansas City: Sara Copeland
- Oak Grove: Tim Mathies
- Parkville: Alysen Abel
- Peculiar: Brad Ratliff
- Platte City: Dennis Gehrt
- Pleasant Hill: Shawn Henessee
- Raymore: Richard Henessee
- Raytown: Smithville
- Spalding: Jimmy Odom
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1. Welcome and Introductions
Committee Chair Patty Hilderbrand welcomed the attendees and introductions were made.

2. Approval of Meeting Summary
MOTION: Commissioner Jimmy Odom moved and Andy Noll seconded to approve the March 14, 2017 meeting summary as presented. Motion carried.

3. 2018-2022 MoDOT Statewide Transportation Improvement Program Development
Gerri Doyle provided a list of FY 2018 – 2021 (not for 2022) state projects in the draft plan that still could change. The final draft will go out for public comment and review in May, then to the Commission for approval in July. Gerri summarized the projects by year and county with opportunity for questions. Highlights of her PowerPoint presentation are noted:

- Yearly funding: 2018 is programmed just under 100 percent (holding some funds for flexibility), 95 percent programmed in 2019, 90 percent programmed in 2020, and 50 percent programmed in both 2021 and 2022 consisting of on-call contracts for asphalt, concrete, fencing, lighting, etc. in the urban area.
- Several large projects in 2019. If sponsors have concerns or want to coordinate the projects with MoDOT, let her know and she would provide the project manager name. An attendee asked if there were plans for roadway projects to move forward if the Buck O’Neill Bridge needs to shift from 2019 to 2020. She responded there are no plans for that yet. MoDOT hopes it will stay in 2019.
- Several set-asides in 2020: $1M ADA transition plan for Clay and Plate counties to help MoDOT catch up on their ADA Plan; $55M for bridges throughout the four counties; and $1M for ADA transition plan in Jackson County.
- In 2021: replacing four railroad bridges in Jackson County. There is room to add more projects.
Ron Achelpohl asked about the various other funding sources noted on the list. Will there be more detail in the final STIP about the other funding sources? He expressed interest in any projects receiving any of the new Fast Lanes program funds. Ms. Doyle shared that MoDOT had not yet programmed any for the District 4 area and was unsure about any of the statewide projects. She shared there is a new statewide safety program, making curves safer on high-friction surfaces, that will be amended into the STIP later.

An attendee asked if the completed scoping projects had been programmed perhaps for 2021 and 2022. Ms. Doyle shared that they had not since MoDOT is without a bridge engineer. Perhaps some of those projects could be in 2019 and later. MoDOT is placing a high priority on safety projects with many of them as stand-alone projects.

The chair asked if MoDOT would re-establish asking the committee for programming input on projects for the STIP on any unprogrammed funds and Ms. Doyle responded that MoDOT is looking forward to starting that process again for 2019 and later projects.

There were no further questions.

4. MoDOT Updates
Mike Landvik reported:
- The Cost Share Program that was on hold, is available again and guidelines should be posted now. It is more similar to the original cost share program as opposed to the “Missouri Moves” program; however, it does include some requirements from the Missouri Moves. He plans to share details at the next meeting.
- The STP program has a current balance of $16M and expect it would reach a zero balance for the year if projects move along.

5. MARC Programming & Project Evaluation Process
Marc Hansen continued the monthly discussions based on topics mentioned during debrief of the last programming round. Since the committee is ahead of the Kansas STP Committee’s discussions, today’s discussion regards funding buckets/percentages by project category. Marc reviewed that a committee attendee asked during debrief if the committee wanted consider setting up specific buckets or percentages of the available funds by project category. The CMAQ committee was the only one that used this structured process and it worked well for them. During the discussion, several members shared that it would be restrictive and the consensus appeared to be a desire to have the maximum amount of flexibility as possible and program based on the project’s merit.

Comments:
- Historically, the committee had a TSM bucket but if the traffic signal funds were not used, they were rolled into STP.
- If funds are divided by project type and one category only has low scored projects, you would be funding those instead of another project that scored perhaps much higher.
- The MARC Board and TTTPC would need to approve a change to the programming process.
- Desire to have the Missouri and Kansas STP scoring and evaluation process to be consistent.
- There were no other considerations. Reminded that OGL funds come off the top.

A bigger concern was with the way projects could fit in more than one category and scoring varies. Will need to continue to evaluate the scoring, especially on bridges, and roadway and capacity projects.

It was suggested to consider a maximum project funding amount and/or include a scalability or phasing part in the application for the applicant to share what a phased project would look like. Marc shared that in past discussions the committee determined they would not set a maximum per project.

Discussed the need to do a better job of asking sponsors to share how their project scope would change if funding during programming is reduced, such as cut the length of the project, remove the bike path or sidewalk portion, or they have additional local funds that would be added to the project. If the changes would affect the project score, ask them to provide a verbal presentation.

Attendees asked MARC staff to provide a summary of committee decisions and actions discussed to-date. The summary would be helpful for members who may have missed a meeting.
6. **STP Reasonable Progress Review**

Marc Hansen provided an updated status of the FFY 2017 STP Program. One major change has occurred since the previous meeting and is reflected on the handout. Lee’s Summit’s $6.8M MO-50 & 291 project that had been pushed to FY 2018 using advanced construction was mistakenly obligated in 2017. The total funds obligated to date is now $8,500,000. Since a number of projects shifted to 2018, this should not be an issue. There were no schedule change requests received. The FY2017 program has $22,612,500 still to obligate with $16.6M available.

Mike Landvick said that FY 2020 is the year MoDOT really wants to reach a zero balance. With the next programming round the committee might want to discuss programming a reduced amount to get back on track. The July 1 deadline is approaching so please let him know if any projects might not make that timing.

FY 2017 sponsors shared progress updates with most on schedule.
--Independence: talking with KCATA to take their transit stop project; if not, the City will ask for an extension soon.
--Kansas City’s $5.1M Noland Road and M-350 Intersection project may need an extension to 2019 due to extenuating circumstances discussed during last month’s meeting. The project has already used its one-time schedule change so if an extension is needed, the MARC Board would need to make the decision.
--Jackson County: shared some minor changes to the Rock Island project.

7. **Other Business**

Alysen Abel announced that Patty Hilderbrand was recently selected as one of ten in the APWA 2017 Top Ten Public Works Leaders of the Year. Congratulations were given.

8. **Adjournment**

With no further business, the meeting adjourned at 2:30 p.m.

**Next Meeting:** May 9, 2017