OPEN MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE

January 8, 2019
1:30 PM
Board Room, MARC Offices
600 Broadway, Suite 200, Kansas City, Missouri 64105

AGENDA

1. Welcome and Introductions

2. Approve the November 13, 2018 Meeting Summary*

3. MoDOT Updates

4. MoDOT 2020-2024 Statewide Transportation Improvement Program (STIP)
   MoDOT staff will brief the committee on the development and timeline of the new 2020-2024 STIP

5. MARC 2020-2024 Transportation Improvement Program (TIP)
   MARC staff will brief the committee on the development and timeline of the new 2020-2024 TIP

6. STP Reasonable Progress

7. Other Business

8. Adjournment

* Action Items

Next Scheduled Meeting: February 12, 2019

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1. Welcome and Introductions
Committee Chair Patty Hilderbrand welcomed the attendees and self-introductions were made around the room.

2. Approval of Meeting Summary
MOTION: Andy Noll moved and Commissioner Odom seconded to approve the November 13, 2018 summary as submitted. Motion passed unanimously.

3. MoDOT Updates
Mike Landvik reported the following information:
- The FFY 2018 end of year official balance as of Sept. 30 is about $2.2 million and MoDOT considers that close enough to zero.
- The estimated FFY 2019 amount available for obligation limitation is $22 million and work back down to zero.
- The current transportation bill, the FAST-ACT, includes a rescission if a state’s unobligated balance is too high at the end of FY 2019. State TAP and BRO fund balances are currently high so keep this in mind to work on bringing them down by obligating the programmed projects. The rescission amount is unknown.
- Mike reminded the committee that during the November meeting the committee approved applying $3.6 million that the Kansas City area received from the Omnibus Bill to the MO STP balance. The committee would need to determine which programmed project to swap out the funds at a future meeting, then update the TIP.
Questions:
• Do we need further discussions on the TAP and BRO balances? Mike plans to discuss the TAP fund balance at the next Active Transportation Planning Committee meeting and discuss BRO funds with the counties. He offered to provide balances by county at the next STP committee or talk with individual counties. Mr. Trosen shared Jackson County’s high bridge balance was due to the high ratings on bridges making many of them ineligible to receive BRO funds. Have made exchanges in the past with surrounding counties.
• Has the partial government shutdown affected any of the projects? He responded that he had not heard of any issues and would check. Eva Steinman shared that per MoDOT’s Central Office - the Federal Highway Administration office is working - no delays on obligation or invoicing, there may be delays in permitting.

4. MoDOT 2020-2024 Statewide Transportation Improvement Program (STIP)
Griffin Smith provided an update on the STIP development.
Estimates are received in December and programming work occurs in January and February. As always there are more needs than funds available.
Upcoming projects:
• I-435 & I-70, $47.5M, estimate it to be a 2-year project starting construction this year, a partial turban; removing left exits, replacing 8 bridges and adding 3 more, and other features. It is part asset management, part operational, part capacity.
• Hwy 152 & I-35: letting in January, a displaced left project with a half diverging diamond, changing it from 8 lanes to 11, 2 separate bridges. An operational capacity project. A similar one is in Florida.
• I-435 south loop link, design-building project, currently in construction.
• I-435 MO river bridge deck replacement, letting in May 2019, $30M, taking care of the system project.
• Asset management is top concern of the public – maintain pavement and bridges.

Future projects:
• Number one priority is still the Buck O’Neil Bridge – the EA is progressing.
• MO-92: Safety project.
• Systemic Safety improvements: have analysis identifying intersections with crashes and fix similar intersections to avoid future crashes.
• Replace and add signs, upgrade signals and improve communications with signals with fiber, etc.
• Job order contracts to maintain our assets, $14M/year.

The STIP development schedule has been modified: development including costs is to be completed by March 31, draft STIP is going to the Commission in June instead of in May, the list of projects will be available on MoDOT’s website during the 30-day public comment period in June, and approval by the Commission in July.

5. MARC 2020-2024 Transportation Improvement Program (TIP)
Marc Hansen briefed the committee on the development and timeline of the new TIP.
Sponsors of the projects programmed through 2022 will be asked to provide updated details in January-February. The FHWA-Kansas had previously been fine seeing the total cost; however, they now want to see the financial details of the total cost, more than just construction costs. The FHWA-Missouri has always been concerned with projects being financially constrained by the region and account for operations and maintenance. Marc shared that a preliminary change is being considered – FHWA MO wants to be able to financially constrain the TIP by jurisdiction instead of by region. The St. Louis MPO’s TIP is constrained by jurisdiction and is on their website if you want to take a look at that portion bundled in an appendix. MARC staff will also discuss the FHWA proposed requests with the Kansas STP Committee at their February meeting.

Schedule:
Jan.-Feb.: meeting with the states and federal review partners regarding changes needed
Spring: there will be a Call to update projects currently in the TIP
Summer: finalize analysis on Environmental Justice and financial constraint
September: the TTPC will approve releasing the draft for public review and comment
October: approval by MARC Board of Directors
6. **STP Reasonable Progress**
Marc Hansen provided a current list of FY 2019 and 2020 STP programmed projects and reviewed as follows:
FY 2018 STP Program ended with a $2.2M balance, considered close to zero by MoDOT.

FY 2019 program:
The $600,000 Planning Sustainable Places program funds were obligated. $27,589,061 remains to be obligated. There currently is not a concern that 2019 is $6M over programmed as typically one or two projects request a one-time delay. No issues were noted with the projects. Raytown’s project recently received right-of-way.

FY 2020 Program: $21,540,000 with ten projects.

Marc will add the FY 2021 and 2022 programmed projects to the list for the next meeting. MARC fees invoices would be sent soon to sponsors whose projects were programmed for FY 2021-2022.

7. **Other Business**
Martin Rivarola gave an update on the Regional Transportation Plan 2050 progress.
A workshop was held three weeks ago which provided great feedback. Currently working on the evaluation criteria and the RTCC will review a draft version tomorrow and it will be discussed with other committees over the next month. Plan to adjust criteria weights with input via phone. Martin will provide another update at the next meeting on February 12th. The call for projects is scheduled for February 26th and a pre-application workshop is scheduled for March 6th. The Call will close on April 25th.

The Plan is scheduled for completion and adoption in June of 2020.

8. **Adjournment:**
With no further business, the meeting adjourned at 2:15 p.m.

**Next Meeting:** February 12, 2019