OPEN MEETING NOTICE  
MISSOURI STP PRIORITIES COMMITTEE  
August 11, 2020  
1:30 PM  
MARC Conference Center – Virtual Meeting  

AGENDA  

1. Welcome and Introductions  
2. Approve the July 14, 2020 Meeting Summary*  
3. MoDOT 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. Reasonable Progress Report  
   • Project sponsors should be prepared to update the committee on the current status of their 2020 programmed projects  
6. Other Business  
7. Adjournment  

* Action Items  

Next Scheduled Meeting: September 8, 2020  

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
Marc Hansen welcomed the attendees in the absence of Committee Chair Patty Hilderbrand who was ill. The meeting was again held virtually via GoToMeeting due to the COVID-19 social distancing and MARC was not open yet for on-site meetings.

2. Approval of Meeting Summary
Marc asked if anyone had any corrections to the July 14 meeting summary. Hearing none, the summary was approved as written.

3. MoDOT Updates
STP FY2020: Mike Landvik reported:
- Project activity this year has been slower than normal due to COVID-19. He was aware that by the end of the fiscal year, two more projects may be obligated. The program will end with a negative balance due to the Buck O’Neil Bridge project fully obligating $40M in FY2020 as requested by the Federal Highway Administration that was mentioned during the July meeting. We have worked out to receive additional award authority the next year or two to allow us to keep obligating projects programmed by this committee. He reminded project sponsors to submit all project items to MoDOT by the end of August to allow MoDOT time to finalize everything to submit for obligation by the end of the fiscal year, Sept. 30.
• MoDOT is continuing their regular Cost Share Program three or four times per year. The recent round included one project from Lee’s Summit.
• Staff update: Gerri Doyle left MoDOT to work with the FTA. If you have any LPA or STIP questions, send them to Griffin Smith.

Marc Hansen added that with this final year of the current FAST Act, we will be in good standing with our obligation authority spent.

4. Call for Projects Update
Marc Hansen stated that project sponsors who submitted pre-applications through the Phase 1 process for FFY 2023-2024 CMAQ, STP and TAP programs, should have received an email regarding the next process step. Now in the technical phase, sponsors will need to fill out the project with additional detail or modification as suggested from staff feedback. The pre-application details would auto populate into the Phase 2 application format when you work in the form. Applications must be submitted by 4 p.m., September 4.

Patty Hilderbrand provided the following five processes for the committee to discuss in her absence to determine the programming approach for this funding round.

• Presentations as in the past rounds? Yes. Details: five minutes per jurisdiction and will use the share screen function.
• Set a maximum or minimum funding per project? Projects are eligible for 80% however not usually the case due to the desire to spread the funds further in the region. Members have expressed a desire to define a range of funding. Based on two members, the decision was to keep it flexible and consider percentages on a case by case situation. Mike Landvik added that applying for MoDOT Cost Share funds is an option for sponsors to receive additional funds.
• Is it helpful to have comments from the planning committees and if so, how do you want to use it? Projects are reviewed and grouped by how well they are aligned to the Transportation Plan. Discussion: during the last round several projects were not rated due to missing or less project information, i.e., a transit project. Ron Achelpohl shared that the planning committees have reviewed and agreed with staff comments on the Phase 1 projects which staff plans to share with the committee.
• Establish a cut line to begin discussion after seeing the scoring list? Yes, it serves as a start for discussions.
• We typically provide a 10-year history of programmed funds by jurisdiction, a map of the application locations and the public comments. Would any additional information be helpful? Mike Landvik recommended providing a mechanism to distribute information such as 1-page project data sheets to the committee. Marc added that templates have been uploaded as well as the Workshop recording.

Other suggestions that would help the committee?
• Griffin Smith recommended making use of the virtual meeting chat feature to make sure everyone feels they have a voice in the process.
• Michael Park: We will need to consider how to review a highly aligned project that scores lower than a project that is not as highly aligned with the transportation plan. The scope of some projects may not be rated as highly aligned.

Programming status:
• August: Phase 2 (for those same projects submitted in Phase 1) opened early August. Applications must be submitted by 4 p.m., September 4. Sponsors received information on the process.
• September: Applications will be scored by MARC staff.
• October/November: committee programming.
• December/January: Review and approval by the TTPC, Air Quality Forum and MARC Board of Directors. Process completion would be one quarter of the year later than past programming rounds.
5. **Reasonable Progress Report**
Marc Hansen reported. Two schedule change requests were received from Gladstone and North Kansas City. Both projects were moved to FY2021 as it was their first change requests.
- Gladstone, NE 76th Street Complete Streets, $1,200,000.
- North Kansas City’s Burlington Corridor Complete Streets, $3,800,000.

The remaining FY2020 STP programmed projects total just over $24M:

<table>
<thead>
<tr>
<th>Location</th>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grandview</td>
<td>I-49 Frontage Rd 2-way Conversion Phase 1</td>
<td>$5,575,000</td>
</tr>
<tr>
<td>Independence</td>
<td>US-40 Hwy Complete Streets</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Kansas City</td>
<td>Noland &amp; M-350 Intersection</td>
<td>$5,100,000</td>
</tr>
<tr>
<td>Kansas City</td>
<td>Waukomis Complete Streets Upgrade/Reconstruction</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Kansas City</td>
<td>Paseo Gateway Intersection</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Parkville</td>
<td>Route 9 Corridor Complete Streets Improvements</td>
<td>$668,000</td>
</tr>
<tr>
<td>Pleasant Hill</td>
<td>7 Hwy Signal &amp; 163rd St. Improvements</td>
<td>$200,000</td>
</tr>
</tbody>
</table>

Mike Landvick shared that two projects most likely to obligate this fiscal year are Grandview’s Frontage Road project and Kansas City’s Paseo Gateway project. The others are likely to obligate early in FY2021.

Current FY2021 & 2022 totals:
FY 2021: $27,177,000 with eleven projects.
FY 2022: $17,270,000 with six projects.

7. **Other Business**
Marc Hansen stated that the committee would hold an election for the Vice Chair committee position during the September meeting. Contact Marc if you would like to be considered.

8. **Adjournment**
With no further business, a motion was approved to adjourn at 2:12 p.m.

**Next Meeting:** September 8, 2020