OPEN MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE

October 10, 2017
1:30 PM
Board Room, MARC Offices
600 Broadway, Suite 200, Kansas City, Missouri 64105

AGENDA

1. Welcome and Introductions

2. Approve the September 12, 2017 Meeting Summary*

3. MoDOT Updates

4. State System Prioritization Process
   Discussion of a process for determining state system priorities and development of a priority state route map

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: November 14, 2017

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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.

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Missouri STP Priorities Committee  
October 10, 2017  
Meeting Summary

Voting Members Present:  
Belton  Misha Miller-Gilmore (alt.)  
Blue Springs (1 of 2)  Chris Sandie  
Blue Springs (2 of 2)  Jeff Sell  
Excelsior Springs  
Gladstone  Anthony Sands (alt.)  
Grain Valley  
Grandview  Dennis Randolph  
Greenwood  
Harrisonville  Happy Welch  
Independence (1 of 2)  Tim Gramling  
Independence (2 of 2)  Kati Horner  
Kansas City (1 of 4)  Kyle Elliott  
Kansas City (2 of 4)  Chad Thompson  
Kansas City (3 of 4)  
Kansas City (4 of 4)  Dave Pavlich  
Kearney  
Lee’s Summit (1 of 2)  Dena Mezger  
Lee’s Summit (2 of 2)  Michael Park (alt.)  
Liberty  Andy Noll  
North Kansas City  Sara Copeland  
Oak Grove  
MARC Staff:  
Marc Hansen  
Terry Anderson  
Martin Rivarola  
Darryl Fields  
Jim Hubbell  
Other Attendees:  
MoDOT:  Shelle Daniel, Sean Partain,  
Gerri Doyle, Eva Steinman, Marisela Ward  
Clay County:  Darin Sanders  
Platte County:  Darby Logan  
Riverside:  Noel Challis  
Art Gough  
Alfred Benesch & Co:  Chuck Bartlett  
Bartlett & West:  Craig Mitchell  
BHC Rhodes:  David Nolte, Mark Sherfy  
Larkin Lamp Rynearson:  Dan Miller

1. **Welcome and Introductions**  
Committee Vice Chair Andy Noll welcomed the attendees and introductions were made.

2. **Approval of Meeting Summary**  
MOTION: Mark Trosen moved and Alysen Abel seconded to approve the September 12, 2017 meeting summary as presented. Motion carried.

3. **MoDOT Updates**  
Gerri Doyle shared that today was the last day to submit the survey for MoDOT’s Statewide Long Range Transportation Plan.

4. **State System Prioritization Process**  
Marc Hansen explained that MoDOT is requesting committee input on prioritizing funding on State System roads (total of 1,700 miles). The past few years their limited funds were concentrated on their asset management plan and taking care of the system but now funds may be opening up. MoDOT would like the committee to develop a meaningful process how they can expend pockets of funds as they become available. Staff recently met with MoDOT. Jim Hubbell shared maps of the National Highway System, Congestion Management Network, Regional Freight Network and Smart Moves 3.0 Transit Corridors and then a map of the combined maps over the State System priority corridors. With a brief discussion, there was interest in concentrating on the Congestion Management Network and Regional Freight Network corridors. As requested by the attendees, the combined map would be distributed for review. Let staff know what additional information might help with forming a State System prioritization process. Suggested adding crash data and system conditions – MoDOT plans to do so. Send comments to Jim Hubbell or Marc Hansen.
5. MARC Programming & Project Evaluation Process
Marc Hansen continued the monthly discussions of programming and evaluation process issues identified during debrief of the last programming round.

Summary of committee decisions discussed to-date:

February  Consensus to not create funding caps and minimums.  
Interest in a definition of regional significance but determined to discuss during programming.

March  Reduced the number of project categories to four: Roads, bike/pedestrian, transit, and other.  
Delayed the discussion on sustainable metrics.

April  Consensus to have the maximum amount of flexibility as possible and program projects based on their merit. Not setting up funding buckets or percentages by project category.

May  Role of the MARC Modal Planning Committees: provide them with all projects but highlight the projects that include an aspect of their modal committee, suggest that they provide opinion on those on the bubble. Have them meet during their regular meeting schedule.

September  The Livable Communities and Other project category will be renamed to “Other Eligible Projects” to be used exclusively for projects that do not have data available, i.e., truck parking, charging stations, congestion pricing, Planning Sustainable Places studies, alternative fuels, ITS Capital projects.

October  Viewed spreadsheet of score changes discussed so far. The spreadsheet would be provided electronically to the committee for review.

6. STP Reasonable Progress
Marc Hansen provided a list of the FY 2018 STP programmed projects (see attached). The list reflected a total of $31,267,500 to be obligated. Changes mentioned during the October meeting are reflected in the list. Discussion included noting the projects that had shifted from FY 2017 and are noted with an asterisk.

Mike Landvik shared that with the acceleration of the FY 2017 obligated funds, the program is approximately at negative $3M. We have not received direction regarding an amount allowed to go negative. With another allocation of about $18M for FY2018, minus the $3M, we will have around $15M for projects programmed in FY 2018. The FY 2019 STP program has been reduced since we were able to accelerate KCATA’s project. All MPOs will need to reach a zero balance or close to it in 2019.

7. Other Business
MARC staff hope to see many committee members the morning of October 25th for the Technical Assistance Symposium. The event will help sponsors craft stronger applications for funding and connect policy makers with the regional policies.

MARC received a letter earlier today from the city of Kansas City requesting the committee consider programming $40M STP funds to replace the Buck O’Neil Bridge that is in need of significant repairs. The request will be on the TTPC agenda next week. Staff will recommend to TTPC attendees to hold a special meeting of interested STP members with the TTPC interested members to work together and determine a strategy for the TTPC’s December meeting for a decision prior to the next call for projects. Martin Rivarola shared that the cost for a full bridge replacement would be over $200M so additional funding sources need to be identified. MoDOT’s STIP includes $50M+, and we have requested the maximum TIGER funding request allowed of $25M. MoDOT proposes a rehabilitation of the bridge that would require its closure for two years and would extend its life 30 years; however, this is not the preferred option. Has the $7M cost share option with MoDOT been decided? The decision has not been released; however, it seems to be moving forward.

Michael Landvik shared that MoDOT received five traffic engineering systems applications. They may be able to fund more than one or two small traffic studies. An announcement will be made in November.

8. Adjournment:
With no further business, the meeting adjourned at 2:40 p.m.

Next Meeting: November 14, 2017
Status of the FY 2018 Missouri STP Program

2018 Unobligated STP Projects

<table>
<thead>
<tr>
<th>TIP #</th>
<th>Sponsor</th>
<th>Project</th>
<th>$ to be Obligated</th>
</tr>
</thead>
<tbody>
<tr>
<td>518013</td>
<td>Gladstone</td>
<td>Old Pike Road Improvements - Vivion Road to NW Englewood</td>
<td>$900,000</td>
</tr>
<tr>
<td>627019</td>
<td>Grandview</td>
<td>I-49 Frontage Road 2-Way Conversion - Phase 1</td>
<td>$5,000,000</td>
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<td>634067</td>
<td>Jackson County</td>
<td>Rock Island Corridor (KATY Connection) Acquisition, Phase I Implementation and Construction Project *part-approx $1M</td>
<td>$6,080,000</td>
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<tr>
<td>410065</td>
<td>Kansas City, MO</td>
<td>Old Tiffany Springs Road Bridge over I-29 Reconstruction *</td>
<td>$4,000,000</td>
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<tr>
<td>410066</td>
<td>Kansas City, MO</td>
<td>Route 45/I-29 Interchange Phase 2 *</td>
<td>$2,750,000</td>
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<tr>
<td>590198</td>
<td>Liberty/MoDOT</td>
<td>M-152/I-35 Interchange Improvements</td>
<td>$3,000,000</td>
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<tr>
<td>415211</td>
<td>Platte County</td>
<td>NW 72nd Street Complete Street Upgrade and Reconstruction *</td>
<td>$2,500,000</td>
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<tr>
<td>415212</td>
<td>Platte County</td>
<td>Waukomis Complete Streets Upgrade/Reconstruction Phase 1</td>
<td>$5,000,000</td>
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<tr>
<td>738106</td>
<td>Pleasant Hill</td>
<td>Country Club Collector Project *</td>
<td>$1,400,000</td>
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<tr>
<td>632006</td>
<td>Raytown</td>
<td>350 Highway &amp; Raytown Road Intersection Improvements *</td>
<td>$637,500</td>
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* Six FFY 2017 programmed projects rescheduled to FFY 2018

Unobligated CMAQ Traffic Flow Projects

<table>
<thead>
<tr>
<th>TIP #</th>
<th>Sponsor</th>
<th>Project</th>
<th>$ to be Obligated</th>
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</thead>
<tbody>
<tr>
<td>628134</td>
<td>Independence</td>
<td>Noland Rd and Fair Intersection Improvements</td>
<td>$352,000</td>
</tr>
<tr>
<td>611180</td>
<td>Kansas City</td>
<td>27th Street ATMS</td>
<td>$136,000</td>
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### 2019 Programmed STP Funds
(includes schedule changes from previous years)

<table>
<thead>
<tr>
<th>Program Number</th>
<th>Location</th>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>611178</td>
<td>Kansas City, MO</td>
<td>Paseo Gateway Intersection</td>
<td>$5,000,000</td>
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<tr>
<td>611198</td>
<td>Kansas City, MO</td>
<td>Waldo Area Improvements - 75th &amp; Wornall</td>
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<td>970087</td>
<td>MARC</td>
<td>Planning Sustainable Places Program</td>
<td>$600,000</td>
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<td>970097</td>
<td>MARC</td>
<td>OGL Arterial Traffic Management System Operations</td>
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<tr>
<td>520048</td>
<td>Liberty</td>
<td>M-152/Kansas Street Improvements</td>
<td>$3,000,000</td>
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<tr>
<td>415213</td>
<td>Platte County</td>
<td>Green Hills Road Complete Streets Upgrade/Reconstruction</td>
<td>$2,000,000</td>
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<tr>
<td>414008</td>
<td>Riverside</td>
<td>M-9 &amp; Mattox Intersection Improvements</td>
<td>$711,561</td>
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**Total:** $13,801,561

### 2020 Programmed STP Funds
(includes schedule changes from previous years)

<table>
<thead>
<tr>
<th>Program Number</th>
<th>Location</th>
<th>Project Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>735027</td>
<td>Belton</td>
<td>M-58 &amp; YSignal</td>
<td>$441,000</td>
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<tr>
<td>625032</td>
<td>Blue Springs</td>
<td>7 Highway Sidewalk - I-70 to Pink Hill Road</td>
<td>$582,000</td>
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<tr>
<td>518015</td>
<td>Gladstone</td>
<td>NE 76th Street Complete Streets Project</td>
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<tr>
<td>628140</td>
<td>Independence</td>
<td>US-24 Highway Complete Streets</td>
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<tr>
<td>628141</td>
<td>Independence</td>
<td>US-40 Highway Complete Streets</td>
<td>$2,500,000</td>
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<tr>
<td>690369</td>
<td>Kansas City</td>
<td>Noland &amp; M-350 Intersection</td>
<td>$5,100,000</td>
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<td>510081</td>
<td>Kansas City</td>
<td>Woodland Complete Streets Upgrade and Reconstruction</td>
<td>$6,000,000</td>
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<tr>
<td>519007</td>
<td>Kearney</td>
<td>East 92 Highway Sidewalk to Porter Ridge/South MarimackDrive</td>
<td>$366,639</td>
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<tr>
<td>970097</td>
<td>MARC</td>
<td>OGL Arterial Traffic Management System Operations</td>
<td>$490,000</td>
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<tr>
<td>521001</td>
<td>North Kansas City</td>
<td>Burlington Corridor Complete Streets</td>
<td>$3,800,000</td>
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<td>420007</td>
<td>Parkville</td>
<td>Route 9 Corridor Complete Streets Improvements</td>
<td>$668,000</td>
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<td>738109</td>
<td>Pleasant Hill</td>
<td>7 Hwy Signal &amp; 163rd St. Improvements</td>
<td>$200,000</td>
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**Total:** $23,347,639