** REVISED AGENDA **

1. Welcome and Introductions

2. Approve the January 9, 2018 Meeting Summary*

3. MoDOT Updates

4. MoDOT 2019-2023 Statewide Transportation Improvement Program

   MoDOT district staff will brief the committee on the next statewide transportation improvement program.

5. Regional Transportation Plan 2050

   MARC staff will provide the committee a presentation on the development of the next regional transportation plan. For more information, please see: marc.org/2050

6. STP Reasonable Progress*

   - Status of the current program
   - Notification of Belton’s request to advance funding for its M-58 and Y Highway signal project to 2018. Please reference the attached letter from the city.
   - Notification of Kearney’s request to advance funding for its East 92 Highway Sidewalk project to 2018. Please reference the attached letter from the city.
   - Consideration of Grandview’s request to use STPM funds for owner representative services for its I-49 Frontage Road project. Please reference the attached letter from the city.

7. Other Business

8. Adjournment

   * Action Items

Next Regularly Scheduled Meeting: April 10, 2018

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.
February 26, 2018

Ronald B. Achelpohl, Director of Transportation and Environment  
Mid-America Regional Council  
600 Broadway, Suite 200  
Kansas City, MO 64105-1659

Marc Hansen, Principal Planner  
Mid-America Regional Council  
600 Broadway, Suite 200  
Kansas City, MO 64105-1659

Re: Routes 58 and Y Signal TIP #735027 Acceleration of Funding

Dear Mr. Achelpohl and Mr. Hansen:

The Missouri Department of Transportation (MoDOT) is planning to construct improvements along Route 58 from Route D to Dean Avenue in Belton, Missouri (MoDOT Job No. J4P3081E). The City of Belton and MoDOT have been working together to add the above intersection improvements to their construction program and would like to include the improvements along with their project at the same letting. Currently, the City of Belton has been awarded STP funds in the amount of $443,000.00 for improvements to the 58 and Y intersection scheduled for the 2020 STP fiscal year. The City of Belton would like to request that the funds for 58 and Y be accelerated to the 2018 STP fiscal year.

Sincerely,

Michael Christopher  
Acting City Engineer

cc: Alexa Barton – City Manager  
Dave Clements – Acting Director of Public Works  
Misha Miller-Gilmore – Assistant City Engineer  
File

Attachment: MARC – Project Schedule Change Form
Transportation Improvement Program
Project Schedule Change Form

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<td>Michael Christopher</td>
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<tr>
<td>Phone:</td>
<td>816-331-4331</td>
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<tr>
<td>Email:</td>
<td><a href="mailto:mchristopher@belton.org">mchristopher@belton.org</a></td>
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March 9, 2018

Marc Hansen, Principal Planner  
Mid-America Regional Council  
600 Broadway, Suite 200  
Kansas City MO 64105

RE: TIP #519007 – Funding Acceleration Request for the East 92 Highway Sidewalk Project

Dear Mr. Hansen:

The City was awarded 2020 STP funds in the amount of $366,640 for construction of the East 92 Highway Sidewalk project, TIP #519007. This project will extend 5' sidewalk improvements from 33 Highway east to Porter Ridge Road and South Marimack Drive.

The City and MoDOT have been working on engineering plans for the sidewalk, that also include turn lane improvements at 92 Highway and Porter Ridge Road. The turn lane improvements were initiated by MoDOT as part of safety improvements along the 92 Highway corridor.

This joint project is scheduled for letting in October 2018. The City of Kearney requests approval for our STP funding award to be accelerated to the 2018 fiscal year, allowing construction of this project later this year with the turn lane improvements.

If you have other questions, please contact me at 903-4731 or by email at dpavlich@kearnemo.us.

Sincerely,

[Signature]

David Pavlich  
Community Development Director

dpavlich@kearnemo.us

cc:
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March 7, 2018

Mr. Ron Achelpohl
Mid America Regional Council
600 Broadway, Suite 200
Kansas City, MO 64105

RE: STP-3322(410)-I-49 Frontage Road 2-Way Conversion-Phase 1, TIP number 627019

Ron,

The City of Grandview would like to request that the STP Missouri Priorities committee support the use of a portion of the STP funds, allocated to the above referenced project, toward Owner Representative services required to facilitate the design build project delivery method of the project at the March 13, 2018 regular meeting of the STP Missouri Priorities committee meeting.

Thank you for making this request to the committee members for their consideration.

Sincerely,

Dennis Randolph
Public Works Director-City of Grandview
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: Chris Sandie moved and Andy Noll seconded to approve the January 9, 2018 summary. Motion carried.

3. MoDOT Updates
Mike Landvik reported receiving recent information from central office that the 2018 obligation limitation is higher than normal at 98 percent. We have an available balance of $16M and there has been no recent obligation activity.

4. MoDOT 2019-2023 Statewide Transportation Improvement Program
Griffin Smith provided a PowerPoint presentation on the development of the next regional transportation plan. This summary highlights the work planned for 2019 and 2020.

- Programming Targets:
  - 2019: 105% ($178M); 2020: 100% ($121M); 2021: 90%; 2022: 22% and 2023: 16%
- 2019 items:
  - Asset Management Plan: concentration on sidewalks and large bridges in 2019
  - Pavements: emphasis in 2019 on interstate and minor roads - plan to work on 471, more than the 373 previously planned
  - Significant projects in 2019:
    - I-35/152 Interchange in Liberty; 3 projects let as one project
- I-435/I-70 Interchange Reconfiguration (turban); removal of 4 bridges and replacement of 10 shorter bridges, and other changes; will improve operations and safety
- I-435 over Mo. River Bridge – rehab
- I-435/South Loop Link design-build – already Let; construction begins soon through 2019

2020 items:
- Buck O’Neil Bridge 2020/21; construction is expected to begin in 2020
- Miscellaneous safety projects based on crashes: i.e., improve turn lanes, add more ‘wrong way’ signage for interchanges

The final draft STIP will go out for a 30-day public review and comment period around mid-May through mid-June and approval by the Commission in July.

5. Regional Transportation Plan 2050
MARC staff provided a presentation on the development of the next regional transportation plan, a document that guides much of MARC’s work and program activities. The current plan, Transportation Outlook 2040, was adopted in June 2015 by the MARC Board. Top highlights are noted in this meeting summary. For more information, please see http://www.marc.org/Transportation/Metropolitan-Transportation-Plan/Long-Range-Transportation-Plan/Regional-Transportation-Plan-2050

Staff began public meetings six months ago to collect input, holding pop-up meetings in various locations and sharing information with committees. The FaceBook Live event worked well with 500+ who have reviewed the recording. We received 800+ comments from our online survey – comments are available online. The survey results show the public’s top objectives are 1) Transportation Choices and a close second was Safety and Security. The results tell us that “Place Making” is not fully understood by the public so it needs to be clarified. The input would help define a needs assessment. Staff is considering what parts of the current plan to continue in the next plan, i.e., use the same ten transportation policy goals and is there a need to prioritize them? There are many unknowns or driving forces of change while we are developing the plan that could impact our work. Therefore we are asking committee members how do we stay on track, possibly minimize the driving forces, and what could we do in the region if we had more revenue. Public engagements will continue throughout the process.

Proposed Schedule:
- Currently working on a needs assessment which leads to a revised policy framework to complete in April or May,
- Develop and test investment scenarios by the fall of 2018
- Project selection and plan development in the summer/fall of 2019
- Adoption of the plan by June 2020

Comments:
- Concern regarding disruptive technology of autonomous vehicles and its impact. Staff responded they will be testing investment scenarios and will be shared.
- Will the current ten goals be relevant in the future? Martin shared there is a steering workgroup looking at data and technology information exchanges.
- Technology changes are out there and we need to focus on specifics – what we focus on gets done.
- With the survey results, was there a good representation around the region? Staff feels confident with our analysis of respondents by age, income, geography, that the responses match our population distribution around the region.

Progress will be shared in future committee meetings.

6. STP Reasonable Progress
Marc Hansen provided and reviewed an updated FFY 2018 STP programmed projects. Sponsors shared the current status of their projects.

Two jurisdictions submitted requests to advance funding for their project to 2018. The request letters were included in the meeting packet and will be handled as their one-time schedule change.
• Belton’s M-58 and Y Highway signal project
• Kearney’s East 92 Highway Sidewalk project

Mike Landvick noted that the program would be $5M in the hole if all projects obligated; however expect to end close to a zero balance since some projects shift.

Grandview submitted a letter, also included in the meeting packet, requesting the option to use STPM funds for owner representative services for its I-49 Frontage Road project. MoDOT staff explained they supported the request as they often use the same process with MoDOT projects. The consultant helps the project engineer answer questions during design-build. Dennis Randolph shared having asked the design-build teams about the process and all were very favorable for this project.

Patty Hilderbrand noted the need to create a design-build policy. Dena Mezger added that the committee should learn from the Grandview project. The committee approved use of design-build at the previous meeting.

MOTION: Michael Park moved to approve Grandview’s request as outlined in their letter. Mark Trosen seconded the motion which passed unanimously.

7. Other Business
Marc Hansen reminded attendees of the 4 p.m., March 23rd application deadline for 2021-2022 projects.

8. Adjournment:
With no further business, the meeting adjourned at 2:27 p.m.

Next Meeting: April 10, 2018