OPEN MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE

May 8, 2018
1:30 PM
Board Room, MARC Offices
600 Broadway, Suite 200, Kansas City, Missouri 64105

AGENDA

1. Welcome and Introductions

2. Approve the March 13, 2018 Meeting Summary*

3. MoDOT Updates

4. 2021-2022 Suballocated Programming Update and Process

5. BUILD Grant Program
   MARC staff will brief the committee on this funding program

6. STP Reasonable Progress
   Status of the current program

7. Other Business

8. Adjournment

* Action Items

Next Regularly Scheduled Meeting: June 12, 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.
Missouri STP Priorities Committee  
May 8, 2018  
Meeting Summary

<table>
<thead>
<tr>
<th>Voting Members Present:</th>
<th>Voting Members (continued)</th>
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<tbody>
<tr>
<td>Belton</td>
<td>Parkville</td>
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<tr>
<td>Blue Springs (1 of 2)</td>
<td>Michael Christopher (alt.)</td>
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<td>Blue Springs (2 of 2)</td>
<td>Alysen Abel</td>
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<td>Excelsior Springs</td>
<td>Chris Sandie</td>
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<td>Gladstone</td>
<td>Peculiar</td>
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<td>Grain Valley</td>
<td>Jeff Sell</td>
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<td>Grandview</td>
<td>Peculiar</td>
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<td>Greenwood</td>
<td>Tim Nebergall</td>
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<td>Harrisonville</td>
<td>Platte City</td>
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<tr>
<td>Independence (1 of 2)</td>
<td>Rick Arroyo</td>
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<td>Independence (2 of 2)</td>
<td>Raytown</td>
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<tr>
<td>Kansas City (1 of 4)</td>
<td>Dennis Randolph</td>
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<td>Kansas City (2 of 4)</td>
<td>Richmond</td>
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<td>Kansas City (3 of 4)</td>
<td>Dennis Gehrt</td>
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<td>Kansas City (4 of 4)</td>
<td>Damon Hodges</td>
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<td>Kearney</td>
<td>Happy Welch</td>
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<td>Lee's Summit (1 of 2)</td>
<td>Clay County</td>
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<tr>
<td>Lee's Summit (2 of 2)</td>
<td>Patty Hilderbrand</td>
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<td>Liberty</td>
<td>Kansas County</td>
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<tr>
<td>North Kansas City</td>
<td>Sherri McIntyre</td>
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<td>Oak Grove</td>
<td>KCATA</td>
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<td>MARC Staff:</td>
<td>Mooreland</td>
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<td>Other Attendees:</td>
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<tr>
<td>Marc Hansen</td>
<td>MoDOT: Griffin Smith (alt.), Eva Steinman, Colin Victory</td>
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<tr>
<td>Ron Achelpohl</td>
<td>Kansas City: Stacey Lowe, Sherri Irving</td>
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<tr>
<td>Terry Anderson</td>
<td>Art Gough</td>
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<td>Beth Dawson</td>
<td>BHC Rhodes: David Nolte</td>
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<td>Darryl Fields</td>
<td>TranSystems: John Zimmermann</td>
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<tr>
<td>Ray Webb</td>
<td>Vireo: Lauren Cano</td>
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<td>Anderson Engineering: Gary Strack</td>
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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 Brad Ratliff seconded to approve the March 13, 2018 summary. Motion carried.

3. MoDOT Updates  
Mike Landvik reported that MoDOT’s 2019-2023 Statewide Transportation Improvement Program is being finalized. The draft will be released in early June for a 30-day public review and comment per and approval by the Commission in July. MoDOT staff will bring an update in the next couple of months.

4. 2021-2022 Suballocated Programming Update and Process  
Staff will soon finish scoring the applications. Across the three programs, 100 applications were submitted, around 60 of them are applying for STP. Combining the Missouri and Kansas STP applications, the program is 470 percent over subscribed with only $14-15M available. The available funding is smaller than normal since $20M was taken off the top for the first installment towards the Buck O’Neill replacement bridge, and a reminder that funds are taken off the top for Operation Green Light as approved several program rounds ago. However, since Kansas City does not have any STP applications, the available funds are fairly normal for the balance of the region.

Staff will send each sponsor a scoring report for their project(s) and allow ten days to contact staff with questions and clarify any portion noted within the application that you believe was incorrectly scored. No new information
would be allowable. Having minor scoring modifications completed prior to the June 12 meeting will assist staff in
providing a finalized scoring list for that meeting. Programming will occur June through August, with potential
additional meetings. The preliminary recommendations will go to the TTPC and Air Quality Forum for review in
August then TTPC can be comfortable to release the projects for public review and comment in September and
included in the normal quarterly TIP amendment and then approval in October by the MARC Board.

The attendees agreed to the following application review process for the June 12 meeting:

1) No formal presentations.
2) Each jurisdiction will have five minutes to share project information, plus maximum of 3 minutes for
   questions. If they have multiple projects, they should pick their top one or two to highlight.
3) If a jurisdiction has multiple projects, let the committee know which one is their priority.
4) Be prepared to share the scalability of the project and what changes would you modify on the project.
5) Alphabetical order by jurisdiction.

Input from the planning and advisory committees might be available by June 27 and certainly by July 10.

Staff was asked to provide the usual list of programmed funds by jurisdiction for the past five programming rounds.
Funding target discussion: $14.6 – 15M with no over programming this round since STP is currently over
programmed.
Mr. Landvik asked if the number of applications received was similar to past rounds or difference since KCMO is not
applying this round. Marc shared there are a few more including some new jurisdictions and some we haven’t seen
participate in a while and some that submitted multiple applications instead of only one.

Future Meetings have been set with extra meetings, as needed:
Tues., June 12 regular meeting
Wed., June 27, extra
Tues., July 10 regular meeting
Tues., July 24, extra
Tues., August 14 regular meeting

5. **BUILD Grant Program**

Ron Achelpohl shared the following details:
- BUILD grants replace the former TIGER program; this time has a rural emphasis
- There is $1.5 billion available for projects eligible under Title 23 and Title 49 (road, bridge, transit, rail, ports, etc.)
- The maximum award per project is $25 million and maximum award per state is $150 million
- A minimum of 30% of the funds are required to go to rural projects, although USDOT has stated they plan
to award the majority of funds to rural projects. Rural: outside of the urbanized area of the MPO or on a rural
functional classified road.
- Applications are due July 19 via Grants.gov
- Applications that are within the MARC area will require a letter of support from MARC. The letters of
support will be stronger for projects that are in the TIP and/or are in or consistent with Transportation
Outlook 2040

Contact Ron Achelpohl for support letters or with questions about the program. (rona@marc.org)

6. **STP Reasonable Progress**

Marc Hansen provided and reviewed an updated FFY 2018 STP programmed projects.
Since the last meeting, one project obligated: TIP# 410065, Kansas City’s Old Tiffany Springs Road Bridge over I-29
Reconstruction, $4M. About 17.5M remaining to obligate. Mr. Landvik stated that MoDOT contacted sponsors for
their progress and all appear to be on schedule to obligate this fiscal year, bringing us to, or near, a zero balance. If
any sponsors are having issues getting Right of Way, planning or environmental issues, let Marc Hansen know if you
need an extension.

The KCMO/Platte County NW 72nd Street Upgrade is in process to transfer the project to MoDOT.
7. **Other Business**
Marc Hansen reminded attendees of MARC’s Annual Meeting June 8, 2018. Details are on our website and materials are available on the table.

8. **Adjournment:**
With no further business, the meeting adjourned at 2:05 p.m.

**Next Meeting:** June 12, 2018