Welcome & Introductions

1. Approval of October 26 Committee Minutes*
   The chair asked for approval of the minutes, the committee voted unanimously and the motion carried.

2. VOTE: Request for approval*
   Signal Timing and Engineering Support and Field Network Support Contract
   Ray stated that both items are on the MARC board for approval for the January 26th meeting. KDOT has requested that the OGL Steering Committee tentatively approve the contracts pending KDOT approval of the current procurement process. The vote was passed unanimously for both contracts for the Olsson and Associates and ETI, Inc. to be approved pending KDOT authorization.

   KDOT has recently interpreted legislation that may change how OGL handles procurement and contracting. The reason the contracts were sent for solicitation is due to MoDOT needing new contracts to align with new STP funds but KDOT’s process now has this in question even though MoDOT does not have concerns. The legislation is from CFR 172 but the DOT’s are interpreting this differently.

3. Update of 2019-20 STP Funding proposal to MO and KS STP and TTPC Committees
   Steve Schooley stated the proposal has been approved by both STP and TTPC committees for $1.4M which was derived from a group from the OGL steering committee. The group met on November 6, 2015 to arrive at the amount which was based in part on the OGL Technology Report and Budget Forecast information. Ray added that OGL will still need to submit an application for the funds when the call for project is sent out. A stipulation will be that the program provides an annual report to the TTPC committee regarding the use of the funds.

4. MO and KS STP CCTV and Network Redundancy Project Update
Scott reported that project is overall finished. There is the project acceptance processes to finish but the construction side of the project is 100% complete. Project is considered to be very successful, adding 65 camera’s to the region. The wireless installations went smoothly and now provide for redundancy. Testing of the failover will be conducted soon. Final closeout will consist of payment of final invoice to the contractor, and letters of acceptance to be sent to each of the agencies involved.

5. I-35 Integrated Corridor Management, Kansas CPG funding
Ray reported that project lead by MARC was recently advertised for a consultant firm to lead the planning project. Responses were from WSP/Parson Brinckerhoff and Iteris. Interviews will be conducted in early February. The project schedule is to complete the planning study of the Kansas I-35 corridor by the end of 2016.

6. Quarterly Operations Update
Chris reported that there were no critical incidents in the last quarter. With the upgrade of some of the wireless links to the backbone network from the STP project, the last two remaining links were upgraded as well with the same type of radios and equipment. OGL also began upgrading some of the Alvarion radios in the north sector of Pod5 KCMO City Hall. Most of this work has been completed with the exception of a few locations that need a higher gain antenna to improve communications. FCC licensing for the new Ceragon links was started, but was put on hold due to the 6 month renewal period had not begun yet, however, the period has now begun and the renewal will now be completed.

7. Quarterly Budget Report
Ray indicated the OGL budget is good shape but have had a difficult time preparing an expense report. This is due to the current transition from the existing grant, new grant and local funds. The OGL program has spent all of the current Missouri STP funds and is now working to finish the Kansas STP funds combined with local funds. The plan is to attempt to start into the new KS and Mo 2015/2016 STP funds as close to the same time while spending the current STP funds. Ray will look to develop a budget statement by the April meeting if not sooner.

8. OGL Communications System Redundancy via KC Scout / Overland Park
Barry reported that MARC staff is looking to add redundancy to the OGL network between the OGL servers in Lee's Summit and the Sheraton Hotel in Overland Park by utilizing fiber network connections maintained by OP and KC Scout. No infrastructure is needed, only network configuration. The necessary agreement between MARC and OP has been executed so all that is needed is for the configuration changes to be made by each agency involved.

Derek Olson reported that the Intelight controller has been approved to be on the MoDOT approved products list. Intelight and TransCore have worked together to integrate the Intelight's Maxtime firmware into TransSuite. OGL will soon meet with Mid American Signal to spend some time with a controller they will lend and will review the integration.

10. Other Business
Ray reported the OGL staff has been involved with the Lewis and Clark viaduct construction planning. OGL currently has signals that may be affected by the closing and detour of traffic during construction. There is also discussion about two temporary signals and OGL’s possible role in their operations. Derek Olson has been promoted to the new District Traffic Engineer for MoDOT Kansas City District

Next Regularly Scheduled Meeting: Steering Committee, Monday, April 25, 2016
Meeting Adjourned