Welcome & Introductions
Andy Noll welcomed all and conducted introductions

1. **VOTE: Approval of April 25th Committee Minutes** *(page 3)*
The chair asked for approval of the minutes, the committee voted unanimously. The motion carried.

2. **VOTE: Acknowledge Vice-Chair move to New Chair; Vice-Chair Election**
Andy acknowledged the vice-chair move to new chair, and requested nominations for the vice-chair election. Griffin Smith nominated Derek Olson with MoDOT, the committee conducted a roll call vote, and it passed unanimously. The motion carried.

3. **VOTE: Request for purchase of wireless equipment**
Chris J. gave background on the work, equipment purchase, and explained the technology plan to drive this work. It was approved by the MARC Board in June, and the purchase order can soon be processed for the Ceragon equipment. The steering committee provided their input on the purchase. Chris S. asked if it is within the OGL budget and Ray answered that it is and explained the process. Donna inquired if it included in the current budget report, and Ray responded that it is thru the end of September and the equipment has yet to be ordered. The cost would likely be expenses in December. The chair asked for approval of the purchase, the committee voted unanimously. The motion carried.

4. **Proposed 2017 Meetings**
Ray presented the upcoming meetings for 2017, and asked if anyone had concerns. He did note that there will be need for focus / technical working group meetings but are not listed as will be as needed. The location can vary, as long as MARC receives notification in time to help arrange a new location. No one had any concerns; although, Andy N. questioned what would be the best way to request a different location. Ray remarked that if they are given a month’s notice, they can accommodate a different location should anyone wish to host the meeting.

5. **OGL Strategic Planning, Survey and Update (Workshop and Planning)**
OGL and Olsson Associates staffs have been working on an update to the OGL Strategic Plan. Todd Fredericksen, Blake Hansen and Shannon Jeffries gave a presentation and led a break-out session to obtain stakeholder input. The presentation included an update on the status of the strategic plan document, review of the stakeholder survey results and an overview of potential future initiatives for the transportation/traffic industry. Meeting attendees then broke into two groups and discussed several questions pertaining to the future
of OGL. Questions included important issues facing OGL, OGL in 5-10 years, OGL’s role in multi-modal and OGL’s role in future initiatives (incident management, ICM, automated vehicles, etc.). Input gathered from break-out session discussions will be documented and used in preparing a draft of the strategic plan that is anticipated to be completed and sent to agencies for review by January 2017.

6. OGL STP & CMAQ 2017-2018 Program Agreement Status
Ray gave an update on MARC/Local share agreements, and MARC/DOT’s Federal funding agreements for 2017-2018. We have received some of the agreements back and have been approved by their respective offices. However, in KS, there have been issues concerning the AG office again. Overland Park’s attorney has been in discussion with KS AG office. The issue is the AG believes the KS agreements should be an inter-local which is also considered to one agreement that all parties sign and under KSA 12-2901. This would ideally include KS and MO agencies. The arguments are related to Kansas statute section 12-2901 or 12-2904 or 2908. They would like to see all the agencies combined into one agreement which is the spirit of the agreement. However time does not allow getting MO agencies on board and one has completed the agreement and payment is being process. The focus is changes to the agreement to focus on KS agencies only. There is still work between the attorneys’ to work out before we can conclude the next steps.

The Missouri CMAQ agreement is complete, and we are beginning work on scoping and the next step is to work on RFP’s for consultant work on different aspects of the agreements.

Regarding the 2017-18 funds, KDOT requires a progress report/spend down plan in order to start agreements, etc. for the 2017 agreement. The MoDOT agreement is not yet in place.

7. 2017 OGL Work Plan
Barry presented the OGL work plan and discussed what is involved in each plan for signals, holidays and weekend. He also covered the incident management plans and what needs to be done with those. Ray covered the I-35 ICM work that is being done.

8. Quarterly Operations Report
Chris J. gave the report and noted that there were not a lot of repairs for the last quarter, but there were quite a few replacements of Alvarion to Radwin radios, and recognized some of the areas those radios were replaced. There were about 60 tickets for ETI this quarter. The work on the Bennington tower should complete within the next week or two. Barry gave an update on the Lansing / Leavenworth and Bonner Springs studies that are now posted on MARC’s website which were briefly noted last meeting but not released at that time. Barry also noted that efforts to improve the program’s network security and disaster recovery processes are ongoing.

9. Quarterly Budget Report
Ray remarked that we are still working off ’15-’16 funds, which was combined in the report at the last meeting. The budget line that now combines equipment, computer, and supplies as one line item has been changed. This is due to how the radios are now tracked in inventory. The radios that cost less than $1000 used to be coded to equipment but now coded to supplies due to no need to be covered by insurance.

MARC has collected revenues from 24 of 25 agencies, and reserve funds have not changed. The MoDOT balance for the current grant is $307,500, and KDOT is $130,893, as of the end of September. The Ceragon items will be purchased soon, which will be around $88,000. Ray is working with KDOT on the spend-down plan.

10. Connected Signals and IMRCP (Integrated Modeling for Road Condition Prediction)
Barry provided details on the IMRCP and what type of work it entails. The consultants involved will be collecting various data, live and archived, and attempting to predict traffic conditions. They are still trying to figure a use for some of the signal status data. Ray added that Connected Signals, Audi, Garmin, and others are also requesting similar data access for use in their in-car features that are being developed. OGL has not granted these private firms access yet based on Steering Committee guidance. Ray would like to have a focus group to look more into this.

11. Agency updates, construction projects, closures, etc. affecting traffic signals
Donna mentioned that Menards will have a soft opening in November, and a grand opening in December. The Little Blue and Jackson signal will probably go from permissive-protected to protected only, so she suggested we wait a while on doing signal retiming for that area.
Ray added that they completed working with Merriam (KDOT and GBA), regarding the Shawnee Mission Parkway/I-35 bridge project to get cameras put into that project. The project bids October 19th.

12. Open Discussion / Requests / Other Business
Andrew M. commented that IMSA Central Section is looking to offering training/certification regarding a Transportation Center System Specialist I and II. They will try to bring this training certification to the KS session March 6th-10th.

Next Regularly Scheduled Meeting and Schedule for 2016:
Steering Committee, Monday, January 24, 2017

Adjournment
*Action Items