Welcome & Introductions
Meeting started at 1:30. Steve welcomed all and conducted introductions

1. VOTE: Approval of October 24th Committee Minutes*
The chair asked for approval of the minutes, the committee voted unanimously. The motion carried.

Jennifer provided an update of the MARC project funded by KDOT. The project had its final stakeholder meeting in December. A general overview of the ICM concept was provided, details of the process and the recommendations. OGL specific recommendations included: Intensify Traffic Incident Management (TIM) Activities on the I-35 Corridor; Facilitate the Deployment of Connected Vehicles and Vehicle to Infrastructure Systems; Prepare the I-35 Corridor for the Technology Shift to Autonomous Vehicles; Implement Dynamic Lanes/Managed Lanes on I-35. Current OGL activities for incident response planning align directly with the move toward ICM. The final concept of operations document is currently under review and will be released in the near future.

3. MoDOT Transportation Systems Management and Operations (TSM&O) Presentation – Alex Wassman, Traffic Management and Operations Engineer, MoDOT; Randy Johnson, KC Scout Manager
Alex provided an overview of the first plan of its kind in MoDOT. The TSMO plan is new as of last week and is currently being rolled out. The plan focuses on TIM, Work Zones and ITS. MoDOT will be working to develop internally the tables that dictate how the plan roles out and how items are prioritized. The document will be available for distribution in the near future following the development of the rollout of the activities.
4. Integrated Modeling for Road Condition Prediction Presentation – Kyle Garret, Synesis Partners
Kyle presented on the current details of the project. The project is being led by the road weather group of FHWA. They have been able to work with some weather events at this point including the December 16 and the most recent ice storm. OGL provide a great deal of synchro model data and traffic count data. Overland Park has also provided information for the model. 215 signals modeled of 246 total in the area. It uses 2 years of data. The model will be undergoing calibration. The schedule is to operate and evaluate January – June 2017 and may be able to get into the fall early winter but not yet determined. Some of the challenge is the lack of speed data. It has also been difficult to get winter maintenance plans and road field weather data.
If interested in evaluating the product, let Kyle know. He is interested in knowing your thought as to what you might be able to do with a system that can forecast this information.

5. OGL Draft Strategic Plan 2017-2020* – Review and Accept
Ray noted that the draft strategic plan was sent out for review on January 6th. Blake Hansen provided history on the development of the strategic plan. Shannon Jeffries provided a brief overview of the goals / tasks of the plan, including recommended schedule and work product. Steve opened the floor for discussion of the plan. Following general discussion and a couple of questions, Steve asked if the group would be willing to approve the plan at this meeting. The plan was approved unanimously.

6. OGL STP 2017-2018 & CMAQ Program Agreements Status
Ray provided updates. The MO and KS STP agreements are now in place. KCMO agreement was worked out last year and the city has paid for 2017. MoDOT and Lees Summit local funds agreements are completed. Olathe, Fairway, Leawood, Bonner Springs and Westwood are completed as is MARC’s local agreement portion. KCK, Lenexa, Shawnee and OP are in process of being executed. Ray asked for other agencies to provide an update of the status of their agreements execution.
CMAQ – An RFP will be sent out soon to request CAD work, bidding services and field inspection work. This is the work to prepare for the project that will be bid to add Grandview and Blue Springs to OGL and to add KCMO fiber and CCTV work.

7. Quarterly Operations Update
Chris provided a general overview. Google fiber was installed at the Booth tower that will provide additional redundancy. KCMO is now federated in Security Center with OGL. Work will be starting to upgrade the final three Ceragon links once weather breaks as well as preventive maintenance activates. The Raymore water tower is schedule to be painted once weather improves. OGL will be providing alternative communication paths at best it can without the tower and at the same time be doing the radio upgrades.
Barry commented that while no new signal timing deployments were made recently a number of signal plans are in the works including 87th and Quivira.
Also work continues on the Incident Management / Diversion plans for I-35. Also a meeting will be planned soon to begin the work for Diversion planning with KCMO, MoDOT and Independence to focus on the second highest ranked accident location: I-70 near I-435.
Work is also underway to better address holiday signal timing schedules throughout the OGL system. TransSuite was upgraded 1/18/17 to 16.3 as was the KCMO system. A new map is featured but appears a bit slower than the old map. SEPAC 4.57 is now integrated and testing is underway. New integration of the latest ASC/3 x2.65 is now available. The new system also supports much more detailed preempt monitoring.
8. Quarterly Budget Report
The program is currently working toward the end of 15/16 STP funds. STP Funding through KDOT has $48,501 remaining and STP-Funding through MoDOT has $113,942 remaining as of Dec 31st. Service agreements line item shows over budget which is due to Solarwinds renewal fee of $11,008 now being charged to services rather than software due to new coding guidelines.

9. Agency updates
David LaRoche noted that FHWA sent out V2I Deployment Interim Guidance document for comments. The can be found at: http://www.its.dot.gov/v2i

10. Other Business

Next Regularly Scheduled Meetings: Monday, April 24, July 24, October 23, 2017

Adjournment

*Action Items

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<td>Provide Ray an update on agreement status if it’s not completed</td>
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<td>Notify the committee when the final ICM and TSMO documents are available</td>
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