Welcome & Introductions
The meeting started at 1:30. Kevin Manning, Chair, welcomed all and conducted introductions.

1. Two-minute agency updates
   - Olathe’s adaptive system on Blackbob has been postponed until the 2.0 version of the Intelight controller firmware is available, sometime in June.
   - KDOT is interested in supporting safety projects amongst partners. If agencies are interested in pursuing safety projects contact Dave Northup or Carla Anderson for more information. KDOT is also encouraging use of Highway Safety Manual Procedures
   - FHWA BUILD grant program (previously TIGER grant program) is being published today. It provides $900 million for infrastructure funding. In urban areas, there is a $6 million minimum and 20% local match required. In rural areas, there is a $1 million minimum. Deadline is June 15, 2019. [https://www.transportation.gov/BUILDgrants](https://www.transportation.gov/BUILDgrants)

2. January 28, 2019 committee minutes – Brian Shields made a motion to accept the minutes. The motion was supported and approved unanimously.

3. Regional Traffic Signal Data Sharing with 3rd Parties – Ray Webb updated the committee on efforts with MODOT working with TTS to provide them live signal status. MARC has been pursuing our own agreement with TTS since we maintain the TransSuite system for the local MODOT district. There will be an option for additional agencies to sign on and opt-in if they also desire to participate. TTS provides some sort of performance measures data in exchange for the data. MODOT is also pursuing working with LTD for similar services. Noel gave a brief demonstration on the Miovision performance measures system they
have been evaluating. Olathe is happy with the product and may decide to specify it for all new signal installations going forward.

4. Cybersecurity Efforts – An updated security memo was included in the meeting Packet. Barry emphasized the need for MARC staff to be made aware ASAP if a TransSuite user leaves employment at the city. Their user account with OGL is separate from their user account at the city. MARC staff also recommend agencies use specific cabinet locks. Keep usernames and passwords secure.

5. MO CMAQ-KCMO, Blue Springs and Grandview Construction Project – Scott Cutshall updated the committee on the status. Contractor’s work is about 20% complete.

6. Quarterly Operations Update – OGL staff highlighted a few operations items. The operations report was included in the meeting packet.
   - New signal coordination plans were installed on M-45
   - OGL and Leawood networks are now connected so that we will be able to share video and integrate a few more non-OGL signals.
   - The operations report now includes a new section documenting responses to crashes and roadwork.
   - MODOT has been connecting many non-OGL signals across the district. A reminder was given to all partner agencies that they are welcome to add intersections to the MARC-maintained TransSuite system if they provide the communications. There are 732 OGL intersections currently, but across the four TransSuite servers in the region, approximately 1550 intersections are online and monitored.
   - Conference calls are held with TransCore monthly, the next one is May 15, 13:00. All are welcome to participate in the software fix and enhancement discussions.
   - We are still troubleshooting long upload/download times with Intelight controllers.
   - TransSuite has been working on enhancing their web interface. MARC staff hope to move users to that in the future as it is a more secure method of connecting through the Internet. The hope is that they will also be able to provide two-factor authentication for that user interface.
   - TransCore will be building an enhancement to the software to allow us to do Traffic Responsive across Center-to-center. OGL hopes to use this functionality on US-71 at-grade intersections and neighboring Prospect intersections.
   - Agencies with SEPAC controllers with 4.01 firmware are encouraged to pursue upgrading to the 4.57 firmware.

7. 2019-2020 Local and STP Agreements Status and 2019 Invoicing – All agreements are complete except one that will go to council April 25th. 2019 invoices were sent last week. The next agreements may need to have additional content spelling out ownership of traffic signal data. Some agencies have also expressed interest in a longer term for the contract, but it is unclear how funding can be included for a longer term.

8. Quarterly Budget Report – An error was discovered in the budget report files that resulted in over-reporting the amount of local funds we are accumulating. The January budget report incorrectly showed $1,637,180 in local funds. Currently the corrected figure for this quarter is $439,367. By January of 2020 we project that balance to be over $900,000. This may affect our options in our system engineering process.

9. Regional Systems Engineering Software Requirements Project Status – The concept of operations document is nearing completion. The list of requirements has been drafted and is being reviewed by the team. We are at least 3 months away from releasing an RFP.

Next Regularly Scheduled Meetings: July 22, October 28, January 27
Adjournment – Meeting was adjourned at 2:30 PM