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

1. **April 22, 2019 committee minutes** – Derek Olson made a motion to accept the minutes. The motion was supported and approved unanimously.

2. **Two-minute agency updates**
   - KCMO is working on Prospect BRT project.
   - UGOVT and KDOT are planning on changing K-7 & Parallel to an RCUT intersection.
   - The M-152 bridge over I-35 replacement project is going well, traffic is not as bad as anticipated, and work is progressing quickly.
   - The Missouri 435 design-build project on the south side is on track to be done by December.
   - Brian Kidwell, MODOT district engineer, is retiring end of August.

3. **TransSuite Web Interface** – Chris gave a brief demo of the new web interface that TransSuite is moving toward. This format is better from an IT security perspective and TransCore is moving their resources to developing this interface in the future, moving away from the Windows GUI legacy applications. OGL is still testing the interface but would eventually like to move this direction for our users on the MARC system. Chris will send out a link to access the interface.

4. **OGL System Performance Measures Update** – Todd Fredericksen updated the committee on the discussions that the sub-committee has been having about system performance measures. We are leaning toward using 3rd-party probe travel time data for region-wide performance measures and then identifying high-priority corridors for more detailed ATSPM-style measures, which measures require additional detection infrastructure and newer controller firmware in some cases. Goals: (1) For the region-wide measure, have all signals be monitored with the same data source and methodology to provide absolute measure of performance that can direct the region’s long-term efforts and investments. (2) Have the
performance measures systems be integrated as closely as possible with the central ATMS software the region ends up with. (3) Partner with other agencies as much as possible for the purchase of probe data when necessary. (4) Have the system immediately alert operators about current traffic congestion concerns.

5. **US-71 and Prospect Traffic Responsive System** – Todd Frederiksen updated the committee on efforts toward the traffic responsive system pilot project. MODOT placed some temporary radar detector trailers at a few different distances (north of 55th and south of Gregory) from the stop bars for testing correlation between volume, occupancy, and queue length, which data is being analyzed. OGL has paid TransCore to enhance their Traffic Responsive functionality to add the ability to include Center-To-Center signals and detectors. This is necessary for this corridor due to the proximity of the Prospect intersections.

6. **Regional Traffic Signal Data Sharing with 3rd Parties** – Ray Webb updated the committee. MODOT has asked MARC to supply TTS with live traffic signal status and data from TransSuite. This functionality is already in TransSuite, it just needs to be turned on. MARC has put together an agreement with TTS which also allows for other partner agencies with signals on the MARC TransSuite system to also participate in this data sharing if desired. If an agency desires to participate and has comments on the agreement, they need to get those comments to Ray by August 9. After that agreement is finalized agencies will not have the option to provide input on the agreement but they will still be able to opt-in to it at any time to participate.

7. **Regional ATMS Systems Engineering Project Status** – Ray Webb updated the committee. Iteris supplied the draft RFP document last week. After review by staff and the selection committee, it could be advertised by late August. Demonstration/testing could be in October and selection during winter months. Bench testing will be in KCMO’s TOC.

8. **MO CMAQ-KCMO, Blue Springs and Grandview Construction Project** – Scott Cutshall updated the committee on the status. Contractor’s work is complete. There were 7 change-orders, which resulted in total cost of $446,000.

9. **Quarterly Operations Update** – OGL staff highlighted a few operations items.
   - New coordination plans were implemented on Douglas St in Lees Summit.
   - TransSuite was updated to 19.2.0. Updating to 19.4 next week.
   - Staff have been testing 3 recently purchased Miovision Connect units for travel time studies
   - 3 signals on K-7 in KCK have been added to OGL and are online
   - 18th St & I-35 in KCK can be put online once the controller is upgraded
   - Merriam has a project to do some work on 67th St near I-35. City will add the 3 intersection to OGL
   - OGL responded to 178 roadwork and crash events with signal changes last quarter
   - Reminder to let OGL staff know when a TransSuite user leaves employment at your agency
   - Reminder that OGL tries to report vehicle detection problems to city staff. It may be beneficial to have more dialog between maintenance staff and OGL staff to help with tracking reported problems and their resolution. OGL is working through this with MODOT. Contact Barry if this is something you’re agency is interested in.

10. **Quarterly Budget Report** – As of the end of the quarter the balance of local funds available is $642,300. This balance is expected to rise and may be available to help purchase a new ATMS software if needed.

11. **Other Business**
   - MARC has hired an additional OGL staff person, Cedrick Owens, who will be starting August 6.
   - In the October OGL Steering Committee meeting we will be looking to elect a new Vice Chair for the committee, who should be from a Kansas agency. Chair person changes will take place in January.
   - The new updated version of MUTCD is scheduled to be released by the end of the year

Next Regularly Scheduled Meetings: October 28, January 27

Adjournment – Meeting was adjourned at 2:53 PM