Welcome & Introductions
The meeting started at 1:35. Kevin Manning, Chair, welcomed all and conducted introductions.

1. **July 22, 2019 committee minutes** – Andrew Morrow made a motion to accept the minutes. The motion was supported and approved unanimously.

2. **Two-minute agency updates**
   - FHWA has eliminated the patented and proprietary products rule effective this week, so that there is no longer a requirement to do a Public Interest Finding when using federal funds to purchase these items.
   - KDOT has an open call for HSIP intersection projects for 2022 funding. This can include off-system intersections.

3. **Election of Vice Chair** – Kevin Manning nominated Andrew Morrow. The nomination was supported and approved unanimously. Sol Moinuddin will be chair and Andrew vice chair in 2020.

4. **2020 Committee Meeting Schedule** – Mondays at 1:30 PM, January 27, April 27, July 27, October 26

5. **2020 Work Plan** – Ray Webb highlighted a few items. Technology plan largely complete. The ATMS Software System Engineering work will continue into next year. Signal timing plan is for agency review and suggestions are welcome.

6. **Regional ATMS System Engineering Project Status** – Barry Viss updated the committee. Proposals were received from Econolite, Intelight, and TransCore. Interviews were held October 10. The three vendors
have set up bench test demo systems for agencies to review through November 14. Econolite had a representative present for question and answer October 22. TransCore will have someone present October 30 and Intelight November 5. Barry offered some thoughts on some of the pros and cons of each team and proposal. Scoring may be revised for each proposal based on interviews and bench test interactions and the selection sub-committee will need to choose one by November 21. The official selection will need to be delayed for the full steering committee and then MARC Board to approve the selection. Our current budget and balance of funds should allow us to proceed with any of the vendors.

7. **US-71 and Prospect Traffic Responsive System** – Cedrick Owens met with MODOT and Olsson at the intersections to check some hardware requirements. Olsson will be providing an updated estimate based on the findings.

8. **OGL Technology Plan** – Blake Hansen gave a presentation to the committee on the updated Technology Plan. This plan plots out a replacement schedule of various network components as they age so that equipment is proactively upgraded, and costs of replacement are distributed through the years appropriately.

9. **Olathe and MoDOT 3rd Party Signal Data Sharing** – Noel Forrester updated the committee on Olathe’s status with TTS, Connected Signals, and Live Traffic Data (LTD). Connected Signals provides data to users with a mobile phone app that seems to work well and LTD provides signal performance measures to the City that they do find useful. MODOT recently started releasing their data from the MARC TransSuite system to TTS also. Mission, Merriam and Fairway will also be enabling their signals to TTS soon.

10. **MO CMAQ-KCMO, Blue Springs and Grandview Construction Project** – Scott Cutshall updated the committee. The work is complete with only some paperwork remaining. Seven signals in Blue Springs and five in Grandview were brought onto the system and 30 CCTV cameras were installed for KCMO. Construction cost was approximately $434,000.

11. **CMAQ 2021/22 OGL Project** – Ray Webb reminded the committee about this project and that CMAQ funding is available October, 2020. Leawood is to receive fiber along 135th, KCK, Merriam, Belton, Independence, MODOT, Raymore, Lees Summit and North Kansas City all were part of the MARC application for funds that will be used, depending on the agency request, for signal controllers, vehicle detection and CCTV. If these agencies have any questions they should contact Ray.

12. **Quarterly Operations Update** – OGL staff highlighted a few operations items. In addition:
   - Merriam will be adding 3 signals on 67th soon, utilizing OGL wireless to Scout fiber
   - Lees Summit Rd and Shawnee Mission Pkwy are scheduled for coord updates soon
   - Cybersecurity reminder: please let OGL know if a TransSuite user leaves employment at your agency
   - TransCore conference call reminder: all agencies are invited, typically 3rd Thursday, 1:00 PM
   - Detection reminder: some agencies may benefit from increased dialog with OGL staff about tracking detector malfunctions

13. **Quarterly Budget Report** – As of the end of the quarter the balance of local funds available is $827,173. Invoices to agencies should be expected early 2020.

**Next Regularly Scheduled Meetings:** January 27, April 27

**Adjournment** – Meeting was adjourned at 2:57 PM