



Board of Directors MEETING NOTICE

Mid-America Regional Council • 600 Broadway, Suite 200 • Kansas City, Missouri 64105 • 816/474-4240

February 22, 2022

Board Member Meeting: 12:00 p.m.

Hybrid format: limited attendees in MARC's Board Room with a remote option via Zoom

- **Members of the public who wish to participate in this meeting: please email Karina Bielecki at kbielecki@marc.org by 9:00 a.m. on Tuesday, February 22, 2022 for instructions to join the teleconference.**

AGENDA

1. Introductions and Board Sharing Time
2. REPORT: Progress and Impact of Regional Eviction Prevention Initiative
3. REPORT: Update on Regional COVID-19 Response and Recovery Initiatives
 - Status of COVID-19 virus in metro and around nation
 - Changing federal and local vaccination/mask requirements, limitations by state officials on local actions
 - Schools, pediatric cases
 - Communications, resource needs
4. COMPETITIVE ECONOMY
 - a. REPORT: 2020 Census Trends and Population Changes
5. EFFICIENT TRANSPORTATION AND QUALITY PLACES
 - a. REPORT: Bistate Sustainable Reinvestment Corridor
 - b. VOTE: Authorize 2022 Call for Projects and Federal Transportation Funding Allocations
6. BRIEF REPORTS:
 - a. VOTE: Authorize Acceptance of Missouri Federal Coronavirus Response and Relief Supplemental Appropriations Act Funds for Preventative Roadway Maintenance
 - b. REPORT AND VOTE: Authorize Rate Increases to the SFY 2022 Nutrition Program to Account for Rising Costs across Providers
 - c. REPORT: 2022 Climate Summit
 - d. REPORT: MARC's 50th Anniversary and 2022 Regional Assembly

CONSENT AGENDA (ADMINISTRATIVE MATTERS)

7. VOTE: Approve Consent Agenda
 - a. Approve Minutes of the January 25, 2022 Board Meeting
 - b. Approve an Agreement with Motorola to Purchase VESTA Call-taking Hardware to Support Public Safety
 - c. Authorize an Agreement with Nicholas Vajan to Support Special Event Threat Assessment Work



Board of Directors MEETING NOTICE

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- d. Authorize Applications to the Bloch Charitable Foundation and the Health Forward Foundation to Support COVID-19 Response and Recovery and Grant Services
 - e. Authorize an Application to the Health Forward Foundation of Greater Kansas City to Support the Community Health Worker Project
 - f. Authorize Submission of the SFY 2023 Aging Area Plan and Budget to Missouri Department of Health and Senior Services
 - g. Authorize an Application for SFY 2023 Missouri Elderly & Handicapped Transportation Assistance Program Funds
 - h. Authorize an Update and Re-release of the Rolling Aging Assessor Request for Qualifications
 - i. Authorize a Contract with the Missouri Department of Health and Senior Services to Provide Wraparound Services for Adult Protective Services Clients
 - j. Approve 2022 Ozone Season Public Outreach Campaign Media Purchases
 - k. Authorize a Contract with Business Service Collective for Contractor Accelerator Services
 - l. Approve Functional Classification System Updates
 - m. Approve Traffic Safety Performance Targets for the Region
 - n. Approve Public Transportation Safety Targets for the Region
 - o. Amend Contract with Surdex for Aerial Imagery Services
8. Other Business
 9. Adjournment

MARC Board of Directors — Members and Alternates

Name	Jurisdiction	Title
Allen, Perry**	MoDOT	Asst. District Engineer
Bacon, John	City of Olathe	Mayor
Baird, Bill	City of Lee's Summit	Mayor
Boehm, Mike	City of Lenexa	Mayor
Boley, Damien	City of Smithville	Mayor
Bunch, Eric	City of Kansas City	Councilmember
Burnett, Scott	Jackson County	Legislator
Culbertson, Jeff	Leavenworth County	Commissioner
Eilert, Ed	Johnson County	Commission Chairman
Ellington, Brandon	City of Kansas City	Councilmember
Fields, Vernon	City of Basehor	Councilmember
Garner, Tyrone	Unified Government of WyCo/KCK	Mayor/CEO
Grummert, Holly	City of Overland Park	Councilmember
Hall, Heather	City of Kansas City	Councilmember
Hanzlick, Janeé	Johnson County	Commissioner
Harrington, Jeff	City of Bonner Springs	Mayor
Heley, Logan	City of Overland Park	Councilmember
Hobart, Dan	City of Independence	Councilmember
Hurlbert, Victor	Clay County	Auditor
Huston, Bob	Cass County	Presiding Commissioner
Jarrold, Dick**	KCATA	Vice President
Johnson, Harold	Unified Government of WyCo/KCK	Commissioner
Johnson, Ryan	Cass County	Commissioner
King, Bob	Ray County	Presiding Commissioner
Koehn, Leroy**	KDOT	District Engineer
Lucas, Quinton	City of Kansas City	Mayor
Lopez, Beto	City of Lee's Summit	Mayor Pro Tem
Makinen, Robbie**	KCATA	President/CEO
Markley, Angela	Unified Government of WyCo/KCK	Commissioner
McDonough, Mike	City of Raytown	Mayor
McKiernan, Brian*	Unified Government of WyCo/KCK	Commissioner
Mikkelson, Eric	City of Prairie Village	Mayor
Moriarty, Michael**	KDOT	Chief of Transportation Planning
Nolte, Jerry	Clay County	Presiding Commissioner
Pogue, Randy	City of Kearney	Mayor
Roberts, Rob	Miami County	Commission Chairman
Ross, Carson	City of Blue Springs	Mayor
Schieber, Ron	Platte County	Presiding Commissioner
Schwach, Paula	City of Westwood Hills	Mayor
Silvester, David**	MoDOT	District Engineer
Skoog, Curt	City of Overland Park	Mayor
Smith, Doug	Leavenworth County	Commission Chairman
Turnbow, Kristofer	City of Raymore	Mayor
Vogt, Marge	City of Olathe	Councilmember
Walker, Rick	City of De Soto	Mayor
Weir, Eileen	City of Independence	Mayor
White, Frank	Jackson County	County Executive
Wood, Dagmar	Platte County	Commissioner
Vaughan, Tyler	Miami County	Commissioner

*Public Transit Representatives (Voting) **Public Transit Advisory Representatives (Non-Voting)

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 1

ISSUE:

Introductions and Board Sharing Time

BACKGROUND:

Time has been reserved on the agenda for introductions and items of interest to Board members. The Board Chair encourages board members to raise matters for discussion at future meetings or other issues of general concern or interest.

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 2
Effective Local Government

ISSUE:

REPORT: Progress and Impact of Regional Eviction Prevention Initiative

BACKGROUND:

Jim MacDonald, Chief Impact Officer at United Way of Greater Kansas City, will report on the impact of a significant regional collaborative initiative that has been highly effective in addressing and preventing housing evictions. Following are selected excerpts of a progress report that will be released soon to the community.

Each day across the region, scores of low income and working-class families facing a financial crisis lose their homes to eviction. The COVID-19 pandemic has exacerbated this crisis, dramatically increasing the share of renter households at risk of eviction.

The number of *actual* eviction cases were low in most communities in 2020 and early 2021, due to a federal eviction moratorium in place through most of the past year. On August 26, 2021, the US Supreme Court ended the moratorium, resulting in an immediate uptick in the number of eviction filings. As a result, the monthly number of eviction filings, which have been running at fewer than 50% of pre-pandemic levels over the past year and a half, have ticked upward. They are expected to surpass the rate of eviction filings from before the pandemic.

In the summer of 2020, United Way of Greater Kansas City and Heartland Center for Jobs and Freedom launched an eviction prevention partnership that paired rent-themed financial assistance with legal representation. At first, the initiative focused exclusively on housing court cases but was later broadened to include a pre-eviction court intervention, made possible by an influx of federal funds.

By the fall of 2020, the pilot program was formalized with Legal Aid of Western Missouri, Kansas Legal Services, UMKC Law School, and the Heartland Center and expanded with a mix of private funding and new federal funding for rent relief. In its current form, United Way's Eviction Prevention Initiative consists of four components:

- 1) housing court intervention that provides legal representation;
- 2) financial assistance (from public and private sources) to satisfy rental debt;
- 3) follow-up social service intervention for housing court clients, when needed; and
- 4) pre-eviction intervention, providing financial assistance to those in the eviction pipeline, but have not yet been sued by their landlord.

Since June of 2020, the initiative has assisted 3,493 households in avoiding eviction. As of November 2021, this represents 2,613 in prevention cases, in which assistance was provided prior to an eviction filing by the landlord, and 880 cases in which United Way and its legal aid partners intervened after an eviction was filed in housing court. In all of these cases, legal judgments were prevented through negotiated settlements in which the vast majority of cases saw the tenants' housing preserved.

This initiative has been highly successful in leveraging federal and local funds allocated by local governments, other federal funds and significant philanthropic support. It is an exemplary model of the impact that can be made through organized, collaborative efforts across the region.

AGENDA REPORT

MARC Board of Directors

RECOMMENDATION:

None, information only.

STAFF CONTACT:

David Warm

Marlene Nagel

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 3

ISSUE:

REPORT: Update on Regional COVID-19 Response and Recovery Initiatives

BACKGROUND:

MARC staff will give short updates on regional efforts in which we are engaged to support and coordinate regional response and recovery to the COVID-19 pandemic, including:

COVID-19 General Updates

- Status of COVID-19 virus in metro and around nation
- Changing federal and local vaccination/mask requirements, limitations by state officials on local actions
- Schools, pediatric cases
- Resources, recovery planning

RECOMMENDATION:

None, information only.

STAFF CONTACT:

Marlene Nagel
Jennifer Sutherlin
Amanda Graor

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 4-a
Competitive Economy

ISSUE:

REPORT: 2020 Census Trends and Population Changes

BACKGROUND:

The first results from the 2020 Census were released in August. MARC staff will present an initial analysis of the results. These show that virtually all of the region's net increase in population was due to increases in the number of people of color. Additionally, compared to previous census a much larger fraction of the region's population growth - 36 percent - occurred in the portion of the region that was developed before 1990.

POLICY CONSIDERATIONS:

A key strategy in Connected KC 2050 is to focus growth in nodes and corridors along existing infrastructure. Planning Sustainability projects encourage local governments to conduct the planning necessary to make higher density growth both feasible and attractive. The 2020 Census appears to validate that, when there is investment in the infrastructure needed to accommodate such growth, there is substantial demand by residents to locate in well-planned nodes and corridors.

BUDGET CONSIDERATIONS:

None.

RECOMMENDATION:

None. Information only.

STAFF CONTACT:

Frank Lenk

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 5-a

Efficient Transportation and Quality Places

ISSUE:

REPORT: Bistate Sustainable Reinvestment Corridor

BACKGROUND:

Passage of the federal Infrastructure Investment and Jobs Act has created new opportunities for federal investment in a wide range of infrastructure needs in communities across the nation. Under the leadership of Congressman Emanuel Cleaver, II and Congresswoman Sharice Davids, MARC has been supporting efforts among the cities of Independence, Kansas City, MO and the Unified Government of Wyandotte County/Kansas City, KS to coordinate development of a bistate corridor connecting key activity centers and promising neighborhoods in need of reinvestment and mobility services along State and Independence Avenues from Village West in Wyandotte County to Truman Square in Independence.

New federal infrastructure funding provides a generational opportunity to invest in coordinated, comprehensive transportation, housing, workforce, broadband, green infrastructure, public safety, and economic development strategies to support equitable growth and redevelopment of promising but disadvantaged neighborhoods along the corridor. New resources will accelerate implementation of extensive community-based plans that have already been conducted throughout the corridor. Focused investment along and connected to this corridor will enhance its capacity to catalyze growth and opportunity throughout the Kansas City area using sustainable strategies.

The plan is intended to serve as a magnet for attracting federal/state funds to be pursued through multiple grant applications over time. A coordinated, comprehensive investment plan will be more competitive at the federal level and generate greater sustainability, mobility, and opportunity outcomes. Many grants will benefit areas of the cities and the region well beyond the corridor. This corridor is also intended to serve as a pilot for similar strategies in other parts of the region to increase the competitiveness and impact by coordinating investment proposals.

Staff will provide more information about the initiative at the meeting.

RECOMMENDATION:

None. Information only.

STAFF CONTACT:

Ron Achelpohl

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 5-b

Efficient Transportation and Quality Places

ISSUE:

VOTE: Authorize 2022 Call for Projects and Federal Transportation Funding Allocations

BACKGROUND:

One of MARC's fundamental roles as a Metropolitan Planning Organization is to provide a forum and facilitate cooperative decision-making about the use of federal transportation dollars for projects and programs in the Kansas City area.

In anticipation of a call for projects for the Congestion Mitigation Air Quality (CMAQ) program, Surface Transportation Block Grant Program (STP) and the Surface Transportation Block Grant Program - Set Aside Program (TAP) program in 2022, MARC staff has worked with the programming committees and other interested parties to review and update project evaluation criteria and processes.

MARC staff has also worked with appropriate committees and stakeholders to update the online GIS resources relevant to the project evaluation process to reflect changing demographics, land use, and local planning efforts. These resources are provided to project sponsors as part of the application process.

Given the completion of these activities, authorization is requested to proceed with a call for projects for CMAQ, STP and TAP funds in early 2022. MARC plans to conduct the 2022 call for projects in two phases. The first phase will assess project applications for consistency with regional plans and policies. The second phase will evaluate project applications using the scoring methodologies established by the various programming committees as in previous funding rounds.

Staff recommend that this call for projects fully fund federal fiscal year (FFY) 2025 and FFY 2026 for CMAQ, STP and TAP as noted in the following table:

2025-2026	Kansas	Missouri
CMAQ	\$5,600,000	\$6,200,000
STP	\$25,600,000	\$47,600,000
TAP	\$2,000,000	\$3,600,000
Total	\$33,200,000	\$57,400,000

With the recent passage of the Infrastructure Investment and Jobs Act (IIJA), MARC anticipates that these targets may increase as details of the IIJA emerge.

In recent years, MARC has received approval to fund several projects outside of the project selection process. This allows the following regionally significant projects to proceed with an appropriate level of financial stability.

AGENDA REPORT

MARC Board of Directors

CMAQ 2025-2026	Kansas	Missouri
Active Transportation Program	\$72,000	\$72,000
Air Quality Public Education	\$555,000	\$555,000
Rideshare	\$300,000	\$300,000
Total	\$927,000	\$927,000

STP 2025-2026	Kansas	Missouri
Operation Greenlight	\$500,000	\$1,200,000
Total	\$500,000	\$1,200,000

BUDGET CONSIDERATIONS:

MARC will collect fees in 2023 from applicants awarded funds in this programming cycle as detailed in the *Transportation Program Local Match Policy and Strategy*.

COMMITTEE ACTION:

The Air Quality Forum recommended funding for the MARC CMAQ projects on February 8, 2022. The Total Transportation Policy Committee will consider action on February 15, 2022.

RECOMMENDATION:

- a) Authorize a call for projects in 2022 for FFY 2025-2026 CMAQ, STP and TAP funds, including funding for the projects noted.
- b) Authorize agreements to receive funds as shown for the noted projects from the Federal Transit Administration, Kansas Department of Transportation and/or Missouri Highways and Transportation Commission.

STAFF CONTACT:

Marc Hansen
Ron Achelpohl

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 6-a

Efficient Transportation and Quality Places

ISSUE:

VOTE: Authorize Acceptance of Missouri Federal Coronavirus Response and Relief Supplemental Appropriations Act Funds for Preventative Roadway Maintenance

BACKGROUND:

Title IV of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA), enacted on December 27, 2020, appropriated \$10,000,000,000 to provide funding to address coronavirus disease 2019 (COVID-19) impacts related to transportation programs.

A portion of the funding appropriated by the CRRSAA was suballocated to urbanized areas with a population over 200,000 in the same manner as the Surface Transportation Block Grant program funds. MARC has the responsibility of determining funding priorities for the Kansas City metropolitan area.

The Missouri STP Priorities committee explored options under the Special Authority provisions of CRRSAA for preventive maintenance activities on local roadways to address deferred maintenance needs for area cities and recommended other considerations for the program, including:

- Designing the program to maximize federal funds at 100% participation to the extent possible, with provisions for local governments to cover the costs of any change orders or overruns.
- Using CRRSAA funds for program administration, preliminary engineering, and construction engineering.
- Focusing on local roadways not on the Federal Aid Highway system to provide maximum flexibility in implementing the program.
- Focusing on routes that connect neighboring jurisdictions, where practical.
- Avoiding routes that will trigger costly retrofits under Americans With Disabilities Act requirements or completing ADA upgrades on existing locally funded projects prior to federally funded work.
- Avoiding routes that will require extensive base or pavement repair prior to any preventive maintenance work.
- Using common specifications and mix designs to reduce cost and complexity of the program.
- Offering options for both Mill & Overlay contracts and Micro Surfacing contracts as needed.

MARC's role will include:

- Using funds for project administration, preliminary engineering, construction inspection and preventive maintenance contracts,
- Working with MoDOT and member jurisdictions to procure engineering services,
- Negotiating local agreements to cover program terms and costs,
- Managing project development activities and requirements,
- Conducting project lettings, and
- Managing construction inspection and federal grant reporting as needed.

BUDGET CONSIDERATIONS:

MARC will receive up to \$8,393,333 in Missouri CRRSAA funds to support administrative costs for the program, procure engineering services for design and inspection, and let construction contracts for preventive maintenance of pavements on area local roadways.

AGENDA REPORT

MARC Board of Directors

REVENUES	
Amount	\$8,393,333
Source	Missouri CRRSAA funds
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	\$113,309
Contractual	\$8,280,024

COMMITTEE ACTION:

The Board of Directors approved this project concept on August 24, 2021.

RECOMMENDATION:

Approve an agreement with the Missouri Highways and Transportation Commission to accept up to \$8,393,333 in federal CRRSSA funds for a roadway preventive maintenance program in MARC MPO counties in Missouri.

STAFF CONTACT:

Ron Achelpohl

Darryl Fields

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 6-b

Thriving Older Adults and Communities

ISSUE:

VOTE: Authorize Rate Increases to the SFY 2022 Nutrition Program to Account for Rising Costs across Providers

BACKGROUND:

Over the past two months, MARC has received communication from nutrition program partners about the pressures of absorbing escalating costs, particularly in the areas of raw food, gasoline, and labor. Cost increases seem to concentrate most among those involved with the provision of home-delivered meals.

MARC analyzed key indices most relevant to our nutrition programming and attempted to forecast our ability to accommodate the requests financially, while maintaining current enrollment levels and anticipating moderate enrollment increases in the near term.

As a result, a rate increase of 10%, effective February 1, 2022 is recommended for the following services:

- Administration of the Center (for centers actively involved in MARC home-delivered meals)
- Site Transportation
- Home-Delivered Meal Delivery
- Preparation of Home-Delivered Meals
- Preparation of Congregate Meals
- Catered Meals
- Pre-Plated Home-Delivered Meals (frozen, Trio Community Meals)
- Medically Sensitive Home Delivered Meals (frozen, Guadalupe Centers)

We also recommend establishing reimbursement for Guadalupe Centers to deliver bulk frozen meals for distribution to the centers and other partners.

MARC revised rate guidelines in the relevant SFY 2023 RFPs to provide partners flexibility to propose rates that more closely align with costs. MARC will continue to engage partners in the months ahead to explore longer-term cooperative strategies to enable our region to sustain high quality services to as many people as possible.

BUDGET CONSIDERATIONS:

Impacts of rate increases to the budget, outlined in the associated handout, will be incorporated into a future SFY 22 Aging Area Plan amendment, submitted to the Missouri Department of Health and Senior Services for approval.

The net impact of these increases is expected to be approximately \$344,000 dependent upon volume of overall service delivery. The majority of funding will be from Older Americans Act Title IIIC, designated for Nutrition Programs.

COMMITTEE ACTION:

The MARC Commission on Aging recommended authorization to increase SFY 2022 Nutrition Program rate increases at the February 9 meeting.

AGENDA REPORT

MARC Board of Directors

RECOMMENDATION:

Authorize MARC to exercise SFY 2022 Nutrition Program rate increases to account for rising costs across providers.

STAFF CONTACT:

James Stowe
Bethany Reyna

**SFY 2022 PROPOSED CONTRACT INCREASES
DEPARTMENT OF AGING AND ADULT SERVICES**

Overview of rate increases for nutrition programs, for February 1 – June 30, 2022.

COMMUNITY CENTER SERVICES:

Title III C.1:

Services represented are only those impacted by the rate increases.

Palestine Senior Activity Center – 3325 Prospect Avenue, Kansas City, MO

Administration of the Center	\$13,750
Transportation services to and from the center, unit rate \$5.50/one-way trip	5,208
Delivery of home delivered meals, unit rate \$3.45	6,848
Preparation of congregate and home delivered meals, unit rate \$4.91	22,585
COVID-19 home delivered fulfillment delivery, unit rate \$1.65	2,367
Total Value of Contract Changes	\$50,758

City of Blue Springs -- Vesper Hall, 400 NW Vesper, Blue Springs, MO

Administration of the Center	\$13,750
Transportation services to and from the center, unit rate \$5.50/one-way trip	5,208
Delivery of home delivered meals, unit rate \$3.56	16,020
Preparation of congregate meals, \$4.49/meal and home delivered meals, \$4.80/meal ..	31,186
Total Value of Contract Changes	\$66,164

Guadalupe Center – 1015 Avenida Cesar Chavez, Kansas City, MO

Administration of the Center	\$13,750
Transportation services to and from the center, unit rate \$5.50/one-way trip	10,416
Delivery of home delivered meals, unit rate \$3.74	14,698
Preparation of congregate meals, \$4.44/meal and home delivered meals, \$4.66/meal ..	23,676
COVID-19 home delivered bulk delivery, \$150/truck.....	2,250
Bulk frozen meal delivery (to distribution), \$175/month plus \$150 ea. additional, max of \$625/month	3,125
COVID-19 home delivered fulfillment delivery, unit rate \$1.65	6,682
Frozen meal production, unit rate of \$2.72.....	81,600
Total Value of Contract Changes	\$156,197

City of Liberty – Liberty Silver Center, 1600 Withers Rd, Liberty, MO

Administration of the Center	\$13,750
Transportation services to and from the center, unit rate \$5.50/one-way trip	6,250
Delivery of home delivered meals, unit rate \$1.19	2,040
Home delivered meals administration of a volunteer system, \$4.79/meal.....	8,214
Total Value of Contract Changes	\$30,254

Shepherd’s Center of KC-Central – 1111 West 39th Street, Kansas City, MO

Administration of the Center	\$9,166
Delivery of home delivered meals, unit rate \$2.20	8,316
COVID-19 home delivered fulfillment delivery, unit rate \$1.65	94,239
Total Value of Contract Changes	\$111,721

City of Independence– Palmer Center, 218 N Pleasant, Independence, MO

Administration of the Center	\$13,750
Transportation services to and from the center, unit rate \$5.50/one-way trip	7,812
COVID-19 home delivered fulfillment delivery, unit rate \$1.65.....	2,145

Total Value of Contract Changes \$66,145

Don Bosco Community Center – 580 Campbell Street, Kansas City, MO

Administration of the Center 22,916
Transportation services to and from the center, unit rate \$5.67/one-way trip 29,166
Delivery of home delivered meals, unit rate \$3.62 55,766
Preparation of congregate meals, \$4.64/meal and home delivered meals, \$4.79/meal . 87,662
COVID-19 home delivered bulk delivery, \$150/truck..... 2,250
COVID-19 home delivered fulfillment delivery, unit rate \$1.65..... 20,988
Total Value of Contract Changes \$218,748

**Cass County Council on Aging – Harrisonville Senior Center, 2400 Jefferson Pkwy,
Harrisonville, MO**

Administration of the Center \$13,979
Delivery of home delivered meals, unit rate \$3.73 8,728
Preparation of congregate meals, \$4.08/meal and home delivered meals, \$4.63/meal . 11,152
Total Value of Contract Changes \$33,859

City of Belton, Belton Senior Center – 609 Minnie Avenue, Belton, MO

Administration of the Center \$13,979
Transportation services to and from the center, unit rate \$6.60/one-way trip 6,250
Delivery of home delivered meals, unit rate \$2.20 900
COVID-19 home delivered fulfillment delivery, unit rate \$1.65/meal 1,300
Total Value of Contract Changes \$22,429

**City of Excelsior Springs, Excelsior Springs Senior Center – 500 Tiger Drive, Excelsior Springs,
MO**

Administration of the Center \$8,250
Transportation services to and from the center, unit rate \$6.60/one-way trip 3,250
COVID-19 home delivered bulk delivery, \$150/truck..... 900
COVID-19 home delivered fulfillment delivery, unit rate \$1.65..... 5,800
Total Value of Contract Changes \$18,200

City of Oak Grove, Davis Oak Grove Senior Center – 1901 Broadway, Oak Grove, MO

Administration of the Center \$7,333
Delivery of home delivered meals, unit rate \$2.20 2,178
COVID-19 home delivered bulk delivery, \$150/truck..... 1,050
COVID-19 home delivered fulfillment delivery, unit rate \$1.65..... 1,365
Total Value of Contract Changes \$11,926

Platte Senior Services, Inc., Platte County Senior Center – 11724 Plaza Circle, Kansas City, MO

Administration of the Center on hold, administrative review
Transportation services to and from the center, unit rate \$6.60/one-way trip 3,418

Total Value of Contract Changes \$3,418

CATERED MEALS:

Don Bosco Community Center

At Belton Senior Center, Davis Oak Grove Senior Center, Excelsior Springs Senior Center, Liberty Silver Center, Palmer Senior Center, Platte County Senior Center, Ray County Fellowship Center, Shepherd’s Center of KC-Central at a unit rate of \$6.58 for a **total value of \$164,506.**

MARC staff recommend requiring all relevant parties to accept individual food and supply items under SeniorAge’s purchasing process wherever cost efficiencies can be realized.

Title III C.2

PRE-PLATED HOME DELIVERED MEALS:

Trio requested an increase for frozen home-delivered meals that aligned with MARC’s analysis of key indices pointing to a 10% increase in costs.

Trio Community Meals

Services to be provided at \$5.35 per meal

Potential Total Value of Contract..... not to exceed \$648,687

The medically sensitive home-delivered meal initiative that initially responded to the COVID-19 emergency has continued to develop.

The work is done with community-based partners, with a significant portion of work conducted by Kanbe’s Markets, Kansas City Shepherd’s Center, and SeniorAge (an Area Agency on Aging in Springfield, MO).

The dollar amounts represented by each phase are for the entire service line, including food sourcing and MARC expenses, not merely Kanbe’s role in the service line.

The unit rates for all partners except for Kanbe’s are addressed earlier in this document or have been addressed by previous MARC Board action during SFY 2022.

Therefore, this section applies only to the per-unit rates for Kanbe’s Markets. This contractor’s other support does not require alteration at this time.

Increased rates will be \$0.22/re-packaged meal and \$1.65/delivered meal, plus costs associated with procurement of food items and other costs related to facility and equipment operations.

Kanbe’s Markets, MARC, existing fulfillment partners, and food sourcing partners

Potential Total Value of Contract..... not to exceed \$375,000
.....**Phase II, not to exceed \$1,500,000**
.....**Phase III, not to exceed \$3,032,243**

Direct Transit agreed to deliver for Ray County home-delivered meals clients. MARC also recommends a rate increase to \$1.65/meal for Direct Transit.

Potential Total Value of Contract..... not to exceed \$11,137

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 6-c
Healthy Environment

ISSUE:

REPORT: 2022 Climate Summit

BACKGROUND:

Climate Action KC, MARC's partner in the development of the Regional Climate Action Plan, will host its second Climate Summit on Saturday April 9, 2022 at Johnson County Community College from 1-4 P.M. A VIP reception will follow the summit from 4-5 P.M. This event will build upon the first summit in September 2019 which was attended by over 750 participants.

The event will highlight regional successes and energize future initiatives. The event will feature regional, national and international leaders in the field, including a climate delegation sponsored by the European Union's International Urban and Regional Cooperation Program, and representatives from partner communities in the GZM region surrounding Katowice, Poland.

Before the summit, a series of notable events will be sponsored by community partners including Bridging the Gap, the Urban Land Institute, and the Building Energy Exchange.

BUDGET CONSIDERATIONS:

None.

RECOMMENDATION:

None. Information only.

STAFF CONTACT:

Tom Jacobs

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 6-d
Core Capacities

ISSUE:

REPORT: MARC's 50th Anniversary and 2022 Regional Assembly

BACKGROUND:

This year marks the Mid-America Regional Council's 50th anniversary. The milestone will be commemorated year-round through various activities, including stories that focus on the region's progress and future opportunities and the 2022 Regional Assembly. The assembly, to be held June 10, will celebrate the anniversary and the 2022 Regional Leadership Award winners.

The nomination period for the 2022 Regional Leadership Awards is open until March 4. Please [share your nominations on the marc.org website](#) or email your nominations to the staff contacts below.

MARC staff will share more detail on the 50th anniversary as the year proceeds.

BUDGET CONSIDERATIONS:

None.

RECOMMENDATION:

None. Information only.

STAFF CONTACTS:

Kristin Johnson-Waggoner
Carol Gonzales

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 7-a

ISSUE:

VOTE: Approve minutes of the January 25, 2022 Board meeting

BACKGROUND:

The minutes of the January 25, 2022 meeting are enclosed.

RECOMMENDATION:

Approve the minutes of the January 25, 2022 meeting.

STAFF CONTACT:

David Warm
Karina Bielecki



BOARD OF DIRECTORS
MEETING SUMMARY
January 25, 2021
12:00 p.m.

BOARD MEMBERS PRESENT

Commissioner Harold Johnson, Jr., Unified Government of Wyandotte/Kansas City, Kan. - MARC Board Chair
Mayor Carson Ross, Blue Springs, Mo. - MARC Board 1st Vice Chair
Commissioner Janeé Hanzlick, Johnson County, Kan. - MARC Board 2nd Vice Chair
Mayor Eileen Weir, Independence, Mo. - MARC Board Treasurer
Mayor Pro Tem Beto Lopez, Lee's Summit, Mo. - MARC Board Secretary
Commissioner Rob Roberts, Miami County, Kan.
Mayor Curt Skoog, Overland Park, Kan.
Mayor Paula Schwach, Westwood Hills, Kan.
Councilmember Fred Spears, Overland Park, Kan.
Mayor Damien Boley, Smithville, Mo.
Presiding Commissioner Jerry Nolte, Clay County, Mo.
Councilmember Dan Hobart, Independence, Mo.
Mayor Eric Mikkelson, Prairie Village, Kan.
Councilmember Vernon Fields, Leavenworth, Kan.
Auditor Victor Hurlbert, Clay County, Mo.
Councilmember Heather Hall, Kansas City, Mo.
Councilmember Eric Bunch, Kansas City, Mo.
Councilmember Brandon Ellington, Kansas City, Mo.
Mayor Randy Pogue, Kearney, Mo.
Commissioner Doug Smith, Leavenworth County, Kan.

STAFF PRESENT

Executive Director David Warm and other MARC staff

OTHERS

Mayor Carolyn Caiharr, Edwardsville, Kan.
Chris Redline, MoDOT

INTRODUCTIONS AND BOARD SHARING TIME

Commissioner Harold Johnson called the meeting to order at 12:00 p.m. and welcomed attendees. Due to the meeting being held remotely, Commissioner Johnson provided instructions for participation. He reported that staff would present on all the agenda items, provide an opportunity for comments and questions after each item, and ask for approval of all agenda items, as well as

the consent agenda, with one vote at the end of the meeting. Members will have an opportunity to abstain or object to any items necessary during the final vote.

Self-introductions were made, and members shared items of interest from their jurisdictions.

VOTE: Election of 2022 MARC Board Officers

Commissioner Rob Roberts reminded the Board that MARC Board Officers are elected annually, although officers typically serve for two terms. 2021 Board Officers are as follows:

- Chair: Harold Johnson Jr., Commissioner, Unified Government of Wyandotte County/Kansas City, Kansas
- First Vice Chair: Carson Ross, Mayor, City of Blue Springs, Missouri
- Second Vice Chair: Janeé Hanzlick, Commissioner, Johnson County, Kansas
- Treasurer: Eileen Weir, Mayor, City of Independence, Missouri
- Secretary: Beto Lopez, Mayor Pro Tem, City of Lee's Summit, Missouri

The Nominating Committee (consisting of Commissioner Roberts, Mayor Kristofer Turnbow, and Mayor Curt Skoog) unanimously recommended nominating all the current officers for re-election by the MARC Board of Directors. All officers accepted nomination for a second term.

REPORT: Update on Regional COVID-19 Response and Recovery Initiatives

Ms. Jennifer Sutherlin, Public Health Program Manager at MARC, reported that daily COVID-19 case rates are up to 4,038 this month, from 832 in December and 347 in November. This daily case load is over three times higher than the previous high in November 2020. New hospital cases are up 233 per day; hospital capacity is now a critical concern due to the number of admissions, ER activity, and staffing issues. Hospital Chief Medical officers, EMS agencies, and public health agencies are communicating about critical staffing and increased virus spread.

Presiding Commissioner Jerry Nolte inquired about news reports that the CORE 4 group of elected officials would be meeting to make a determination on mask mandates. Mr. David Warm, Executive Director at MARC, replied that while MARC helps convene the CORE 4 for the purpose of regional introductions and perspective sharing, it is not a decision-making body and has no decision-making authority.

Ms. Amanda Graor, Chief Innovation Officer at MARC, reported that pediatric cases in the region continue to be very high and vaccination rates for children are relatively low. MARC has been working through public and private relationships to help identify availability of testing resources, such as reagent. Districts on both sides of the state line are starting to reinstitute some mask mandates, either specific to schools or districts. For example, recently the Shawnee Mission School District had over 900 students out sick and reinstated a mask mandate for some or all of their buildings. There are no local jurisdiction mask mandates, but there are some local mandates on masking specific to school buildings. For example, Kansas City Missouri's mandate specific to schools is in effect through February 3. MARC continues to distribute what remains of the regional KN-95 adult-size mask supply to support the school workforce. Ms. Graor reported that there is also a limitation in both states on the alternative methods of instruction hours that are allowed. During the 2020-2021 school year, those caps were generally lifted. However, both Kansas and Missouri have limited the number of hours that can be virtual this year. Workforce also continues to be an issue for virtual schooling. Finally, she reported that Missouri's Attorney General, Eric Schmitt, has sued 45 Missouri school districts regarding their mask mandates, including the largest districts on the Missouri side of the Kansas City region.

Mayor Eric Mikkelson reported that Prairie Village, Mission, Fairway, and Roeland Park all recently implemented similar versions of local jurisdiction mask mandates. There were no further questions.

EFFECTIVE LOCAL GOVERNMENT

VOTE: Approve the 2022 Federal Legislative Agenda

Ms. Marlene Nagel, Director of Community Development at MARC, reminded the Board that MARC adopts a federal legislative platform each year that allows us to communicate with our congressional delegation and work closely with community partners. A draft version of the 2022 agenda was presented at the December meeting, which received several helpful comments. Staff have incorporated this feedback into the final version, which is presented for approval today.

The first piece of feedback regards acknowledging that the request for federal funds and investments often results in deficit spending at the federal level. The platform now specified that particular attention should be given to how funds are allocated and invested to ensure that they advance the intended outcomes and support broad economic activity and prosperity. Secondly, Auditor Victor Hurlbert drew attention to some of the restrictions around American Rescue Plan (ARP) payments to local governments. Since that discussion in December, the Department of Treasury has released new guidance extending the deadline for investment of ARP funds and allowing for additional flexibility in their use.

Presiding Commissioner Nolte voiced his objection to the platform's support of the Build Back Better bill and indicated he would be voting no on the item. There were no further questions or comments.

COMPETITIVE ECONOMY

VOTE: Authorize an Application for the Economic Development Administration Good Jobs Challenge Grant Program

Ms. Beth Heslowitz, Workforce Development Program Director at MARC, reported that the US Economic Development Administration (EDA) announced a number of grant opportunities through the American Rescue Plan in August, including the Good Jobs Challenge Program. The Good Jobs Program is intended to assist regions to form industry sector partnerships and design interventions to strengthen our workforce development system and our training and education systems to serve all residents, particularly those historically underserved populations, communities of color, women, and other groups facing labor market barriers. The grant requires the applicants to select one or more industry clusters for focus, and in cooperation with partners, MARC has selected the skilled trades/construction and advanced manufacturing sectors.

MARC is working with KC Rising, business-led organizations including the Associated Builders and Contractors (ABC) and Kansas Manufacturing Solutions, Missouri Enterprise and KC Manufacturing Network; workforce investment board; nonprofits like the Urban League, Community Services League, Hispanic EDC, Guadalupe Centers, KC Scholars and Goodwill; and colleges and universities including the three community college systems, University of Central Missouri, and UMKC to prepare an application for the grant, which has a deadline of February 10. The funds would be used to help design workforce system improvements in areas of career coaching, wrap-around support services, and backbone industry partnerships; expand education and training programs with training and education providers; and carry out programs with area employers and other partners to help adults secure services. Among the wrap-around support services that could be covered through the grant are securing documents, language services, child care, transportation,

rent, and utilities. The system will engage employers and connect trained residents with available jobs. EDA is expecting to fund up to 50 regions at between \$5 and \$20 million each.

MARC is working with a consultant, Equity Cities, and partners to finalize the grant proposal and the budget. Up to \$1 million would be used for MARC staff support for coalition building, convening, and project planning as well as career coaching system implementation through KC Degrees. Subcontracts would be awarded to support other system and program design work and program implementation. No match is required for this grant; however, MARC and partners expect to demonstrate significant leverage of other community resources toward the program. Ms. Heslowitz requested authorization for the application to the EDA, and if awarded acceptance of funds, to support workforce development system and program design and implementation up to \$20 million.

Commissioner Janeé Hanzlick inquired if the grant required a local match. Ms. Heslowitz reported that local match was not required for the grant. Mayor Paula Schwach inquired if the Building & Construction Trades Council was involved in the effort. Ms. Heslowitz responded that they had not been engaged, but MARC staff would reach out to them. There were no further questions.

HEALTHY ENVIRONMENT

REPORT and VOTE: Approve Creation of a New MARC Climate and Environment Council

Mr. Tom Jacobs, Environmental Programs Director at MARC, reminded the committee that the MARC Board of Directors adopted the Regional Climate Action Plan in March 2021. The plan calls for the creation of a diverse, highly collaborative leadership committee to guide implementation of the plan. Staff propose to create and launch this new committee, the Climate and Environment Council (CEC), in early 2022.

The council will set a broad, collaborative, action-focused regional agenda on climate resilience and sustainability. Together with Climate Action KC (CAKC), the council will prioritize, support, and coordinate specific policy, technical, and action plans among various organizations and committees. The council will coordinate MARC sustainability initiatives, and guide implementation of the Climate Action Plan by developing and providing resources, e.g. training, networking, funding sources, etc, for plan implementation and creating a platform for collaborative community innovation. CAKC, in turn, will continue its work of grassroots mobilization, advocacy, and launching the regional Building Energy Exchange.

Because of the breadth of climate-related issues, the work of this committee will intersect with other MARC Committees, including the Air Quality Forum (AQF), Sustainable Places Policy Committee, and Total Transportation Policy Committee. Each of these committees will continue to focus on their respective areas and strengths: technical oversight, coordination, and education for clean air planning; land use planning and policy; and transportation planning and policy. These committees, like other community networks focused on issues like food policy or energy efficiency, will contribute to climate plan implementation. The CEC will seek to link and amplify efforts across sectors.

The Climate and Environment Council will include 25-30 individuals that collectively represent the Kansas City region with a diversity of viewpoints, backgrounds, and expertise. Members will include representatives of local governments, subject matter experts (energy, buildings,

transportation, water, green infrastructure, food, health, etc.), neighborhoods and youth, CAKC and MARC Board leadership and committee members (e.g. AQF).

A joint nomination committee composed of MARC, CAKC, and grassroots community leadership will review applications from prospective committee members. The final slate of members would be presented to the MARC Board and CAKC Executive Committee for approval.

Mr. Jacobs requested authorization to form the Climate and Environment Council in alignment with other MARC committees. There were no questions.

THRIVING OLDER ADULTS AND COMMUNITIES

REPORT: Recognizing Communities for All Ages Recipient Cities

Ms. Lauren Palmer, Director of Local Government Services at MARC, reported that the Communities for All Ages (CFAA) recognition program was developed by the First Suburbs Coalition and KC Communities for All Ages - two groups convened by MARC to develop programs and tools to support first-tier suburbs, help communities respond to a rapid increase in the older adult population, and make communities more welcoming for all age groups. The program is available to all jurisdictions in the nine-county MARC region. The program's three sequential levels of achievement reflect increasing degrees of commitment to becoming a CFAA.

At the First Suburbs Coalition meeting on January 21, MARC honored three cities for new achievements in the CFAA recognition program. Excelsior Springs, Missouri, achieved Gold Level status, which means the local governing body applied an "age lens" to a major city plan. Grain Valley, Missouri, earned Silver Level status, which required conducting a self-assessment of age-friendly policies and actions. Merriam, Kansas, will be recognized with a Bronze Level award for approving a resolution to demonstrate their city's commitment to participate in the program and implementing age-awareness education activities with elected officials, city staff, committees, and residents.

Previous awards have gone to Grandview, Gladstone, Independence, Kearney, Lee's Summit, Mission, North Kansas City, Raymore, and Roeland Park (Gold); Grain Valley and Liberty (silver); and Blue Springs, Johnson County, Olathe, Parkville, Peculiar, and Raytown (bronze). Ms. Palmer paused for questions, but there were none.

BRIEF REPORTS

REPORT: Accessible Homes Universal Design Handbook and Video

Ms. Palmer reported that in 2005, the First Suburbs Coalition engaged Piper-Wind Architects and created an Idea Book to guide renovation for owners or prospective buyers of homes built between 1940 and 1970. The book contains ideas for making improvements to modernize the most crucial elements of the home to support renewal and revitalization of aging neighborhoods.

Last year, the First Suburbs Coalition, in partnership with KC Communities for All Ages, engaged Richard Duncan, Executive Director of the RL Mace Universal Design Institute, to create a supplement for the 2005 Idea Book: *Remodeling for Accessible Homes*. The supplement includes universal design ideas and cost estimates for renovations to better support activities of people of all ages that are more accommodating as abilities change.

MARC developed a 10-minute video to further promote *Remodeling for Accessible Homes* to local officials, renovators, and homeowners. The video introduces viewers to the concept of universal design (design that promotes accessibility for all abilities) and it promotes *Remodeling for Accessible Homes*. The video is available for viewing or download on MARC's YouTube channel. There were no questions.

REPORT: Annual Review of Conflict of Interest and Whistleblower Policies and Board Liability Advisory

Ms. Carol Gonzales, Director of Finance and Administration at MARC, reported that, as a best practice for high functioning boards, the above three documents are reviewed with the MARC Board members on a regular basis. These documents include important guidance related to decisions board members make.

MARC strives to operate in an open and transparent way that inspires confidence that the organization is an effective steward of public resources. The MARC Board of Directors and other MARC committees are responsible for authorizing grants and funding allocations that benefit local governments, public agencies, and other organizations in the Kansas City metropolitan area. The committee processes ensure that federal, state, and local funds available to the metropolitan area are invested in ways that benefit the region and local communities. The purpose of the Conflict of Interest Policy is to ensure that participants on the MARC board and committees have clear guidance when a participant in any MARC decisions-making process could have a conflict of interest and what the appropriate action would be in those circumstances.

The policy is designed to help directors, officers, employees, and volunteers identify conflicts of interest and disclose them to the appropriate authority. It is also designed to provide a procedure to appropriately manage conflicts in accordance with legal requirements and the goals of accountability and transparency in all MARC operations. The policy is intended to supplement but not replace any state or federal laws that govern conflicts of interest in public, non-profit, and charitable organizations. MARC boards and committees involved in making decisions or recommendations regarding funding awards also have this topic on their agenda regularly.

Since the enactment of the Sarbanes-Oxley Act of 2002, organizations have developed policies that focus on protecting whistleblowers and providing mechanisms for employees to raise concerns realizing "...it is better for an organization to learn about unethical or unlawful conduct internally than to find out about the conduct from a news article, a subpoena from law enforcement, or an investigation for a regulatory agency."

Nonprofits are now required to answer a question on the IRS 990 form to indicate whether or not the nonprofit has a whistleblower policy. Some grants require MARC to have a whistleblower policy.

A good whistleblower protection program should:

- Provide employees multiple ways to report concerns
- Establish a forum where employees can raise concerns
- Prohibit retaliation
- Train managers and supervisors
- Take disciplinary action against those who engage in retaliation

MARC's policy incorporates the use of an external hotline program called "WeTip," which is provided free of charge by Midwest Public Risk, MARC's insurance carrier. Any reports submitted

to the WeTip program will be forwarded to the Executive Director, Director of Finance and Administration, Human Resources Manager and MARC Board Chair.

Midwest Public Risk (MPR) provides employee health and dental, workers' compensation, property, and casualty (liability) coverages for MARC. As part of its loss control program, MPR recommends that each of its members with public official liability coverage participate in an annual refresher.

Ms. Gonzales shared a copy of MPR's risk prevention advisory on public official liability. MARC does not have the same types of public official liability risks as cities and counties and has never had this type of claim. However, it is always important to be aware of those situations that might have potential for claims and/or lawsuits. The advisory includes general but effective rules to follow that will help avoid potential problems. There were no questions.

REPORT: 2022 Transportation Calls for Projects

Mr. Ron Achelpohl, Director of Transportation and Environment at MARC, reported that one of MARC's roles as metropolitan planning organization is to conduct competitive selection processes for various federal transportation funding programs. In 2022, MARC will conduct calls for projects for the following programs consistent with the *Connected KC 2050* regional transportation plan:

- Congestion Mitigation Air Quality (CMAQ)
- Surface Transportation Block Grant (Formerly STP)
- Surface Transportation Block Grant Set-Aside (Formerly TAP)
- Destination Safe transportation safety funds
- Planning Sustainable Places (PSP)
- FTA Section 5310 - Enhanced Mobility of Seniors and Individuals with Disabilities

Staff provided a brief overview of these programs and anticipated schedules for these funding opportunities at the meeting. There were no questions.

CONSENT AGENDA (ADMINISTRATIVE MATTERS)

VOTE: Approve Consent Agenda

- a. Approve Minutes of the December 21, 2021 Board Meeting
- b. Approve Payment to Seculore Solutions for the Third Year of Cybersecurity Monitoring and Risk Assessment for the Regional 911 System
- c. Accept Funding from the Roger A. and Corinne R. Durkee Fund to Support Communities for All Ages
- d. Authorize the Release of SFY 2023 Aging Requests for Proposals and Extend or Amend Selected Contracts
- e. Authorize an Agreement with All Services Home Health Care to Provide Financial Management Services
- f. Authorize Submission of an SFY 2022 Area Plan Budget Amendment to the Missouri Department of Health and Senior Services
- g. Authorize Agreements with New Grocery Stores Participating in the Double Up Food Bucks Program with Funding from the USDA Gus Schumacher Nutrition Incentive Program 2020 Grant
- h. Authorize Agreements with Grocery Stores for Expansion of the Double Up Food Bucks Program with Funding from the USDA Gus Schumacher Nutrition Incentive Program COVID Response and Relief Grant

- i. Authorize a Contract Extension with Olsson, Inc. for Traffic Signal Timing and Support Services to Support Operation Green Light
- j. Approve the 2022 1st Quarter Amendment to the 2022-26 Transportation Improvement Program
- k. Ratify MARC Head Start's Core Operations Continuation Application

MOTION: Mayor Carson Ross moved for approval of all agenda items and the consent agenda, and Commissioner Rob Roberts seconded. Commissioner Johnson asked if any member wanted to abstain or object to any of the agenda items. Presiding Commissioner Nolte, Auditor Hurlbert, and Councilmember Heather Hall all objected to item 4. All others were in favor of approving agenda items 2 through 9-k. The motion passed.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

The meeting was adjourned at 1:11 p.m.

MEETING SUMMARY APPROVED:

Harold Johnson, Chair

Date

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 7-b
Safe and Secure Communities

ISSUE:

VOTE: Approve an Agreement with Motorola to Purchase VESTA Call-taking Hardware to Support Public Safety

BACKGROUND:

The Public Safety Communications Board approved workstation replacements for Kansas City Fire, Atchison County, Leavenworth County, Leavenworth Police, Miami County, Jackson County, Sugar Creek Police, Ft. Leavenworth Police, Platte County, Independence Police, Blue Springs Police, Lee's Summit Police, and Lee's Summit Fire. Our contract with Motorola allows MARC to purchase equipment directly from the manufacturer, leaving out the increased cost of a middleman. This was made possible by the Public Safety Communications Board approving the move to MARC maintenance instead of contracted maintenance.

BUDGET CONSIDERATIONS:

The Motorola quote estimates a cost of \$504,653.45

REVENUES	
Amount	\$504,653.45
Source	911 Allocation Budget (Capital Projects)
PROJECTED EXPENSES	
Contractual	\$504,653.45

COMMITTEE ACTION:

The Public Safety Communications Board approved the use of the funds needed for these projects at the September 2021 meeting.

RECOMMENDATION:

Approve the agreement with Motorola to purchase VESTA Call-taking hardware for Kansas City Fire, Atchison County, Leavenworth County, Leavenworth Police, Miami County, Jackson County, Sugar Creek Police, Ft. Leavenworth Police, Platte County, Independence Police, Blue Springs Police, Lee's Summit Police, and Lee's Summit Fire departments.

STAFF CONTACT:

Eric Winebrenner

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 7-c
Safe and Secure Communities

ISSUE:

VOTE: Authorize an Agreement with Nicholas Vajan to Support Special Event Threat Assessment Work

BACKGROUND:

On December 21, 2021, the MARC Board of Directors authorized staff to issue a Request for Qualifications (RFQ) for an outreach contractor to help conduct Special Event Threat Assessments at venues in the Kansas City nine-county region, evaluate assessments previously conducted, and work with Kansas City Regional Fusion Center leadership to implement outreach to the public and private venues to increase their emergency preparedness. General duties include conducting threat assessments, preparing outreach materials, conducting outreach activities, cataloging threat assessments, and training/presentations.

The RFQ was advertised on DemandStar, the MARC website, and through local law enforcement agencies. Based on qualifications following interviews, staff recommends entering into a contract with Nicholas Vajan, pending a Kansas City Police Department background check.

BUDGET CONSIDERATIONS:

Federal homeland security funds (through the state homeland security grant program) and Complex Coordinated Terrorist Attacks (CCTA) funds have been received to support this work. The contract is supported with federal funds through August 31, 2023.

REVENUES	
Amount	\$140,000
Source	Missouri Office of Homeland Security (FY20 and FY21) and Complex Coordinated Terrorist Attack
PROJECTED EXPENSES	
Contractual	\$140,000

RECOMMENDATION:

Authorize a professional services agreement with Nicholas Vajan to support special event threat assessment work for Emergency Services in an amount not to exceed \$140,000.

STAFF CONTACT:

Erin Lynch
John Davis

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 7-d
Safe and Secure Communities

ISSUE:

VOTE: Authorize Applications to the Bloch Charitable Foundation and the Health Forward Foundation to Support COVID-19 Response and Recovery and Grant Services

BACKGROUND:

MARC secured foundation funds in 2020 and 2021 to support coordination and planning to address the COVID-19 pandemic response, including a data dashboard with regular analysis and reporting on the presence of the disease and hospital and other impacts. The funds were used to support testing and vaccination messaging and events, to conduct public surveys to understand awareness and attitudes, to fund agencies providing emergency assistance and related efforts. Funds were also used to support MARC and contractor work to help convene stakeholders and prepare recommendations for use of the COVID-19 Regional Response and Recovery Fund. In late 2021, MARC was awarded a grant from the Kresge Foundation to assist with grant preparation services.

Funds in 2022 would support continued work in data collection and analysis for both the coronavirus disease and recovery efforts to support residents impacted by the disease and the economic conditions, continued public education through www.preparemetrokc.org and social media, and grant preparation by MARC and partners for new federal resources. Funds would be requested from the Marion and Henry Bloch Charitable Foundation for \$165,000 for the response and recovery work and \$75,000 for grant services; and from the Health Forward Foundation of \$50,000 to support response and recovery work with a focus on equity.

RECOMMENDATION:

Authorize applications to, and acceptance of funds if awarded by, the Marion and Henry Bloch Charitable Foundation and the Health Forward Foundation to support staff and contractor assistance to continue to respond to the region's needs related to COVID-19 and plan for recovery. In addition, seek and accept funds to support grant services to prepare applications to address important regional needs.

STAFF CONTACT:

Marlene Nagel

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 7-e

Thriving Older Adults and Communities

ISSUE:

VOTE: Authorize an application to the Health Forward Foundation of Greater Kansas City to Support the Community Health Worker Project

BACKGROUND:

MARC’s regional health care access initiative supported a regional committee focused on developing community health workers as a key part of the health care system. Community Health Workers (CHWs) are individuals trained to work with patients to connect them to needed health care and community services to improve their health outcomes, including reducing re-admissions at hospitals. MARC received funding over the past six years to support the committee’s work and has identified ongoing work to continue to advance the development of a trained workforce. The work over the past year has focused on advocacy to encourage agencies to consider adding CHWs to their workforce; supervisory and other training and enrollment in a state credential for CHWs in both Missouri and Kansas to increase professionalism of those in the workforce, and preparation of a toolkit to help agencies understand how to use billing codes for reimbursement of CHW services as well as encouraging state agencies and private health payers to reimburse agencies for CHW services related to improving patient health outcomes.

Activities for 2022-2023 include regular meetings of the CHW Collaborative and various subcommittees and work groups, continued work on training, including a supervisory training program for CHW supervisors and new CEU trainings for those securing a credential. Other work includes completion of a sustainability toolkit looking at various reimbursement mechanisms by public and private payers to cover the costs of CHW services and trainings on use of the toolkit.

BUDGET CONSIDERATIONS:

Health Forward Foundation funds will be used to cover MARC salaries, fringe benefits, overhead and rent; consultant costs to support the work; meeting and training costs. MARC has worked with three consultants in 2021 and would continue their engagement over the next year. Erika Saleski with ES Advisors would support facilitation with the Collaborative and work to address sustainability through completion of the toolkit. The second consultant, Caitlin Allen with CGA Consulting, will continue to support work advancing CHW training. The third consultant, Freedmen’s Health, would support finalizing the toolkit and providing training on its use.

REVENUES	
Amount	\$150,000
Source	Health Forward Foundation
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	\$50,000
Contractual	\$65,000
Meet, Printing, Videos, Other	\$12,500
Training (for CHWs and trainers)	\$22,500

RECOMMENDATION:

Authorize the application to the Health Forward Foundation of Greater Kansas City for the regional community health worker program in the amount of \$150,000 and accept funds if awarded. If funds are awarded, authorize an agreement with ES Advisors LLC, for \$35,000; an agreement with Caitlin Allen of CGA Consulting for \$20,000; and an agreement with Freedmen’s Health for \$10,000.

AGENDA REPORT

MARC Board of Directors

STAFF CONTACT:

Marlene Nagel
Hannayd Ruiz

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 7-f

Thriving Older Adults and Communities

ISSUE:

VOTE: Authorize Submission of the SFY 2023 Aging Area Plan and Budget to Missouri Department of Health and Senior Services

BACKGROUND:

In preparation for the start of SFY 2023, the Missouri Department of Health and Senior Services requires the submission of the Area Plan, which forecasts programming, goals and priorities, and a projected budget for Older Americans Act activities.

BUDGET CONSIDERATIONS:

This budget is based on the latest Allotment Tables received from the Division of Health and Disability Services. The program/funding summary that provides a snapshot of the services for which the Department of Aging and Adult Services has focused its attention during the current period.

COMMITTEE ACTION:

The Commission on Aging recommended that the MARC Board authorize the Executive Director to submit this Area Plan and Budget for SFY 2023.

RECOMMENDATION:

Authorize submission of the SFY 2023 Aging Area Plan and Budget to Missouri Department of Health and Senior Services.

STAFF CONTACT:

Bob Hogan
James Stowe

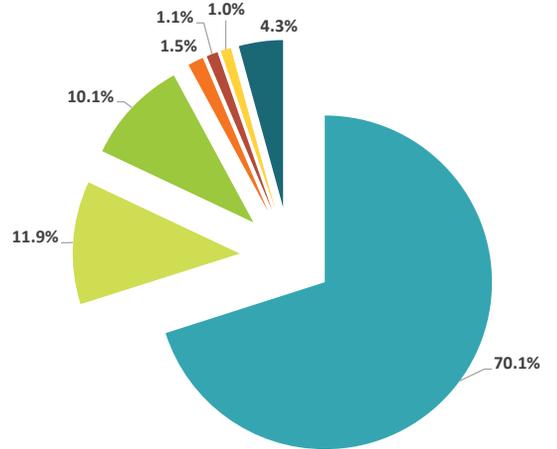
Proposed SFY 2023 Area Plan Budget

Programs	MO DSDS Resources	Medicaid	MEHTAP	Local	Project Income	Other	Total	In-Kind	Total
Supportive Services									
Transportation	299,895	-	96,255	-	150	-	396,300	93,776	490,076
I & A	175,470	-	-	-	-	5,000	180,470	-	180,470
Legal	25,505	-	-	-	-	-	25,505	95,000	120,505
Personal Care	75,026	-	-	-	-	-	75,026	20,334	95,360
Advocacy	6,181	-	-	-	-	-	6,181	20,000	26,181
Case Management	249,405	5,000	-	-	-	-	254,405	22,574	276,979
Homemaker	225,786	-	-	-	-	-	225,786	57,073	282,859
Minor Home Repair	129,046	-	-	-	-	-	129,046	41,663	170,709
Total Supportive Services	1,186,314	5,000	96,255	-	150	5,000	1,292,719	350,420	1,643,139
Long-Term Ombudsman	212,473	-	-	-	-	-	212,473	15,000	227,473
Disease Prevention (Evidence-Based Programs)									
CDSMP	18,616	-	-	-	-	8,500	27,116	-	27,116
A Matter of Balance	7,500	-	-	-	-	-	7,500	-	7,500
Aging Mastery Program	10,000	-	-	-	-	-	10,000	-	10,000
Tai Chi	5,000	-	-	-	-	-	5,000	-	5,000
Walk with Ease	2,500	-	-	-	-	-	2,500	-	2,500
HomeMeds	10,545	-	-	-	-	-	10,545	-	10,545
Total Disease Prevention	54,161	-	-	-	-	8,500	62,661	-	62,661
Family Caregiver Program									
GAP UMKC Programs	100,000	-	-	-	-	-	100,000	25,000	125,000
Case Management	213,703	-	-	-	-	-	213,703	5,011	218,714
GAP Legal Services	8,273	-	-	-	-	-	8,273	11,169	19,442
FC AMP	10,000	-	-	-	-	-	10,000	3,333	13,333
CDSMP	5,000	-	-	-	-	-	5,000	1,250	6,250
Structured Respite	84,900	-	-	-	-	-	84,900	20,000	104,900
Personal Care	40,448	-	-	-	-	-	40,448	18,285	58,733
Legal Services	8,273	-	-	-	-	-	8,273	24,819	33,092
Minor Home Repair	10,000	-	-	-	-	-	10,000	2,500	12,500
Total Caregiver	480,597	-	-	-	-	-	480,597	111,367	591,964
Nutrition									
Congregate Meals	888,439	-	-	2,500	85,002	460	976,401	105,097	1,081,498
Home-Delivered Meals	3,350,091	955,800	-	2,500	59,970	-	4,368,361	534,781	4,903,142
Total Nutrition	4,238,530	955,800	-	5,000	144,972	460	5,344,762	639,878	5,984,640
Special Projects	9,314	-	-	-	-	392,576	401,890	-	401,890
Administration	490,655	-	-	99,214	-	-	589,869	18,000	607,869
Grand Total	6,672,044	960,800	96,255	104,214	145,122	406,536	8,384,971	1,134,665	9,519,636

Proposed SFY 2023 Area Plan Budget

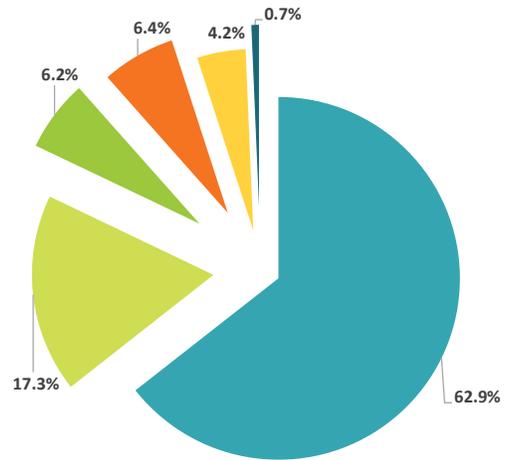
Revenues by Source

Mo DSDS	6,672,044	70.1%
In-Kind	1,134,665	11.9%
Medicaid	960,800	10.1%
Project Income	145,122	1.5%
Local	104,214	1.1%
MEHTAP	96,255	1.0%
Other	406,536	4.3%
Total	9,519,636	100.0%



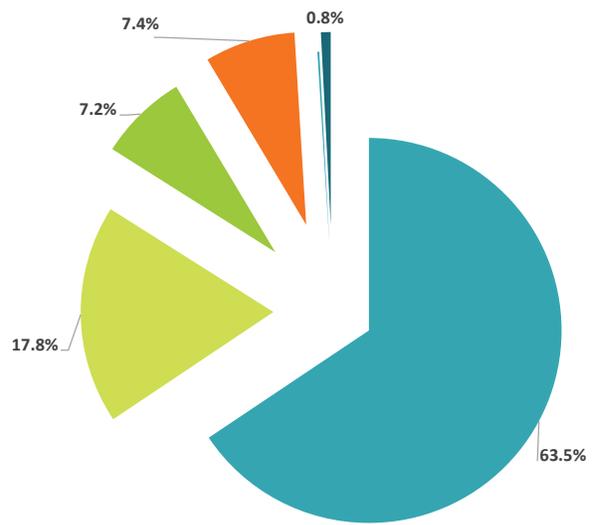
Total Budget by Program

Nutrition	5,984,640	62.9%
Supportive Services	1,643,139	17.3%
Family Caregiver	591,964	6.2%
Administration	607,869	6.4%
Special Projects	401,890	4.2%
Disease Prevention	62,661	0.7%
Ombudsman	227,473	2.4%
Total	9,519,636	100.0%



MO DHSS SFY 2023 OAA Distribution by Program

Nutrition	4,238,530	63.5%
Supportive Services	1,186,314	17.8%
Family Caregiver	480,597	7.2%
Administration	490,655	7.4%
Special Projects	9,314	0.1%
Disease Prevention	54,161	0.8%
Ombudsman	212,473	3.2%
Total	6,672,044	100.0%



AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 7-g
Thriving Older Adults and Communities

ISSUE:

VOTE: Authorize an Application for SFY 2023 Missouri Elderly & Handicapped Transportation Assistance Program Funds

BACKGROUND:

Each year, MARC applies to the Missouri Department of Transportation for funds through the Missouri Elderly and Handicapped Transportation Assistance Program (MEHTAP). These funds are used to provide transportation services for senior citizens, as well as 18 to 59-year-old disabled persons, primarily for medical trips. The application deadline for funds to be received and expended during SFY 2023 is March 15, 2022.

BUDGET CONSIDERATIONS

MARC will incorporate this funding into the SFY 2023 area plan transportation budget. Currently, MARC receives \$128,109.37 under the SFY 2022 program. This application will request \$150,000.

REVENUES	
Amount	\$150,000
Source	Missouri Department of Transportation
PROJECTED EXPENSES	
Contractual	\$150,000

COMMITTEE ACTION:

The MARC Commission on Aging recommended approval to apply for and accept funds for SFY 2023 Missouri Elderly & Handicapped Transportation Assistance Program (MEHTAP).

RECOMMENDATION:

Authorize application submission and acceptance of funds for SFY 2023 Missouri Elderly & Handicapped Transportation Assistance Program (MEHTAP).

STAFF CONTACT:

James Stowe

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 7-h

Thriving Older Adults and Communities

ISSUE:

VOTE: Authorize an Update and Re-release of the Rolling Aging Assessor Request for Qualifications

BACKGROUND:

Continued demand for assessments of function and need for services has driven the development of a cadre of qualified professionals who contract with MARC to meet this community need. MARC competitively selects contractors through a rolling RFQ approach and has experienced high rates of satisfaction and retention of independent contractors since the approach was adopted.

To accommodate new services, new approaches to assessments, and the adoption of per client, per month reimbursement approaches, an updated RFQ is needed.

Specific updates will include:

- Monthly care management/coordination for clients with complex needs receiving the Consumer-Directed Services approach to in-home services, at \$175/client/month
- \$25/hour for orientation and training activities
- \$45/Older Americans Act Assessment

BUDGET CONSIDERATIONS:

REVENUES	
Source	Amount
Older Americans Act; MSN (health care contracts); Veteran Directed Care program, US Dept of Veterans Affairs	\$500,000
PROJECTED EXPENSES	
Contractual	\$500,000

COMMITTEE ACTION:

At its February 9 meeting, the Commission on Aging recommended authorization to update and re-release the rolling Aging Assessor RFQ.

RECOMMENDATION:

Authorize an update and re-release of the rolling Aging Assessor RFQ

STAFF CONTACT:

James Stowe
Shannon Halvorsen
Tane Lewis
Kayla Hower

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 7-i

Thriving Older Adults and Communities

VOTE: Authorize a Contract with the Missouri Department of Health and Senior Services to Provide Comprehensive Social Services for Adult Protective Services Clients

BACKGROUND:

MARC and sister Area Agencies on Aging (AAAs) across Missouri were selected as single feasible source providers for an initiative of Adult Protective Services (APS) to address unmet and ongoing social health needs of clients.

The Missouri Association of Area Agencies on Aging (MA4) will serve as a coordinating and support entity, and will manage a platform, Cumulus (Long-Term Care Innovations, Inc.) for referral and case management functions.

A core service of care management will be offered to clients authorized and referred by Adult Protective Services field staff. The local AAA will offer non-emergent social health services to provide care and support for the referred client, over an approximate period of 90 days. Meals, transportation, and the purchase of short-term supplies or needs (e.g., groceries, rent assistance, etc.) will be provided and coordinated by the AAA.

MARC will utilize its Talent Learning Management System to organize the creation of a statewide training course to help orient APS and AAA staff to the new program.

The following existing MARC MSN contract organizations are expected to provide services to APS clients under the initiative:

Jewish Family Services
Metro Lutheran Ministries
KC Care Health Center
Community Health Council of Wyandotte County
Kansas City Shepherd's Center

BUDGET CONSIDERATIONS:

The combined base contract for all Missouri AAAs is approximately \$946,000, with allocation designated by APS call volume in the respective AAA's service area. Additional services, for which demand and volume are unknown, are at additional contracted rates or reimbursed at market rates.

REVENUES (Coronavirus Response and Relief Supplemental Appropriations Act, CRRSAA)	
Missouri DHSS - Base contract (MARC)	\$157,120
Training course, Talent LMS	\$2,500
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)*	\$25,000
Contractual	\$134,620
Total	\$159,620

*MARC personnel effort, for coordinating and administering the services to be provided by contracted community-based organizations, is estimated only until the agreement and scope are finalized

COMMITTEE ACTION:

The MARC Commission on Aging recommended approval of contract with the Missouri Department of Health and Senior Services to provide comprehensive social health services at the February 9 meeting.

AGENDA REPORT

MARC Board of Directors

RECOMMENDATION:

Authorize a contract with the Missouri Department of Health and Senior Services to provide comprehensive social services for Adult Protective Services clients.

STAFF CONTACT:

James Stowe

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 7-j
Healthy Environment

ISSUE:

VOTE: Approve 2022 Ozone Season Public Outreach Campaign Media Purchases

BACKGROUND:

The Mid-America Regional Council conducts an air quality public outreach campaign to educate the public about actions they may take to protect their health and to reduce emissions that lead to air pollution. The Air Quality Program requests to make the following media campaign advertising purchases for the 2022 Ozone Season:

Online (Targeted video and images through various providers)	\$85,500
TV (KMBC, KCTV5, KCPT, WDAF Fox 4, KSHB, KMCI, KUKC, KGKC)	\$57,000
Radio (Cumulus, Steel City, Entercom, Carter, Reyes, La Mega, Streaming audio)	\$57,000
Transit (Adsposure, Commuter Ads)	\$22,800
Outdoor billboards (Outfront, Lamar, Steel City)	\$22,800
Social media (various)	\$14,250
Sponsorship (Sports related)	\$14,250
Print (various local minority newspapers and magazines)	\$11,400

TOTAL **\$285,000**

Note that the above amounts are estimates and are likely to shift through the course of negotiations. Approximately 20 percent of the \$285,000 budget will be spent targeting minority populations.

This program is funded by the Congestion Mitigation/Air Quality program with contributions from both Missouri and Kansas.

RECOMMENDATION:

Authorize the executive director to enter into agreements for advertising and promotion for the air quality program as itemized above.

STAFF CONTACT:

Karen Clawson
Ron Achelpohl

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 2-k
Healthy Environment

ISSUE:

VOTE: Authorize a Contract with Business Service Collective for Contractor Accelerator Services

BACKGROUND:

The Kauffman Heartland Challenge is a contractor accelerator program for “Rising Trades”, administered by Climate Action KC. The program is entering into Phase II of the contract with our program partners which will run from January-July 2022. The Rising Trades Contractor Accelerator is a curated business program designed to support diverse entrepreneurs in green construction and the high-performance buildings industry. Through customized coaching, education, and strategic pairings with professional service providers and mentors, we provide business counsel and connections to accelerate BIPOC contractors as leaders of sustainable construction. Business Services Collective is providing program management support as well as financial advisory, bookkeeping, and estimating services to contractor participants as part of the program’s Phase II scope.

BUDGET CONSIDERATIONS:

These services will cost \$54,290, which is a portion of the total allocation of the \$360,000 provided by Kauffman Foundation to execute the Rising Trades program for the period July 1, 2021 - August 30, 2024. This grant was provided to MARC CSC on behalf of Climate Action KC for which MARC serves as the fiscal agent for the 501c3.

RECOMMENDATION:

Authorize a contract with Business Services Collective NFP for \$54,290 for work to be performed over the course of January-June 2022 to support the Rising Trades Contractor Accelerator.

STAFF CONTACT:

Tom Jacobs
Ashley Sadowski

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 2-l

Efficient Transportation and Quality Places

ISSUE:

VOTE: Approve Functional Classification System Updates

BACKGROUND:

Functional classification is the process by which streets and highways are organized according to how they move vehicles across our transportation network. This designation is based on factors such as roadway volume and speed limit, among other criteria established by the Federal Highway Administration. Functional classification is used in transportation planning, roadway design, and is one factor in determining if a roadway project is eligible to receive federal funds.

As the Metropolitan Planning Organization for the Kansas City Region, MARC is responsible for developing and maintaining the Functional Classification system of roadways within its planning boundaries through coordination with local cities, counties, and departments of transportation. MARC follows an established schedule of two updates per year. Last fall MARC received 32 new requests for functional class changes.

In some cases, functional classification determines the eligibility of roadways to receive federal funds, most notably the STP funds that MARC's programming committees award every two years.

BUDGET CONSIDERATIONS:

None.

COMMITTEE ACTION:

The Total Transportation Policy Committee recommended approval of these changes on February 15, 2022.

RECOMMENDATION:

Approve Functional Classification System changes as presented.

STAFF CONTACT:

Chris Upchurch

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 7-m

Efficient Transportation and Quality Places

ISSUE:

VOTE: Approve Traffic Safety Performance Targets for the Region

BACKGROUND:

The Federal Highway Administration requires State and Metropolitan Planning Organizations (MPOs) to adopt regional targets for five performance measures for traffic safety. State DOTs are required to update safety performance targets on an annual basis for all five measures. Missouri and Kansas statewide targets for a 5-year rolling average (2018-2022) were set in August 2021. MPOs have the option to (a) support the state targets, or (b) establish their own regional targets within 180 days of the establishment of state targets.

MARC has elected to update regional targets. Core reasons include the need to harmonize significantly different statewide targets between Kansas and Missouri, and the fact that trends in the Kansas City region do not consistently align with statewide trends on either side of the state line. To develop the targets, MARC staff considered historical traffic safety trends, regional plans and programs, and emerging issues such as technology. The targets were developed in coordination with State DOTs and regional partners and are consistent with safety targets in the adopted 2018-2022 Regional Safety Blueprint. The five recommended MPO safety performance targets represent a rolling 5-year average (2018-2022) for:

1. Number of fatalities – 197.2
2. Fatality rate per 100 million vehicle miles travelled – 0.850
3. Number of serious injuries – 900.0
4. Serious injury rate per 100 million vehicle miles travelled – 4.020
5. Number of non-motorized fatalities and serious injuries – 100.0

Through Destination Safe, MARC is working with regional partners to improve traffic safety and implement strategies in the Regional Safety Blueprint. The Blueprint identifies specific strategies related to engineering, enforcement, education, and emergency response. MARC advances these strategies by prioritizing proven safety countermeasures when programming various types of federal transportation funding.

BUDGET CONSIDERATIONS:

None.

COMMITTEE ACTION:

The recommended safety targets have been developed with input from the Destination Safe Leadership Team. The Total Transportation Policy Committee will consider action on February 15, 2022.

RECOMMENDATION:

Approve the updated traffic safety performance targets for the region.

STAFF CONTACT:

Amanda Horner
Ron Achelpohl

AGENDA REPORT

MARC Board of Directors

February 2022

Item No. 7-n

Efficient Transportation and Quality Places

ISSUE:

VOTE: Approve Public Transportation Safety Targets for the Region

BACKGROUND:

The Federal Transit Administration requires Metropolitan Planning Organizations to adopt regional targets for the performance measures included in Public Transportation Agency Safety Plans (PTASP). These measures include Number of Fatalities, Fatalities per 100,000 Vehicle Revenue Miles (VRM), Number of Injuries, Injuries per 100,000 VRM, Safety Events, Safety Events per 100,000 VRM and System Reliability (VRM Between Failures). These measures apply separately to each mode (the modes in our region include bus, bus rapid transit, streetcar, paratransit, vanpool, and microtransit).

MARC staff consulted local transit agencies' PTASPs. For modes where only one transit agency operates in the region (such as streetcar) staff recommend adopting the agency's targets. For modes that more than one transit agency operates in the region staff have developed regional targets that accommodate all agencies' targets.

Staff consulted with local transit agency staff as part of the Regional Transit Coordinating Council Tech Team and incorporated their feedback.

BUDGET CONSIDERATIONS:

None.

COMMITTEE ACTION:

The Total Transportation Policy Committee recommended approval of these targets at its February 15, 2022 meeting.

RECOMMENDATION:

Approve Public Transportation Agency Safety Plan Performance Measure Targets as presented.

STAFF CONTACT:

Chris Upchurch

AGENDA REPORT

MARC Board of Directors

February 2022
Item No. 7-o
Effective Local Government

ISSUE:

VOTE: Amend Contract with Surdex for Aerial Imagery Services

BACKGROUND:

The MARC Board approved a contract with Surdex to conduct the 2022 aerial imagery project in an amount not to exceed \$141,000. This project consists of both flying the region in early Spring to capture leaf-off imagery and processing the imagery (orthorectify it) to produce images that are as geographically accurate as a map at a resolution where each pixel represents 6 inches on the ground. MARC coordinates this project on behalf of local governments who agree to a single set of specifications and to share both the costs and the imagery among the participants. MARC collects a 2.5% administrative fee for managing the project.

Historically, there have been times when other public agencies, such as USGS or Department of Homeland Security, have desired to partner with local governments in acquiring imagery. This year, the Missouri Department of Conservation recently decided it wishes to participate in the MARC project. They seek to capture 7,095 square miles at a resolution where each pixel represents 12 inches (1 ft.) on the ground. This area overlaps portions of Clay and Jackson County already being captured as part of the MARC region project. Additionally, leaf-off imagery requires that flights begin as soon as there is clear weather, making finding a quick administrative solution to getting Surdex under contract a necessity. For these reasons, it makes sense for MDC to join the MARC project.

Despite some areas of overlap, the MDC images do not really compete with the MARC-project imagery in those areas. An MDC image will have $\frac{1}{4}$ the number of pixels as a MARC-project image of the same area. Additionally, because they are using fewer flight lines, the images will exhibit more building lean.

Surdex assures that they have the capacity to capture and process this extra area without harming the delivery dates of the imagery for the counties and cities in the MARC region. Because the MDC images are lower resolution, their processing cost is significantly lower, \$18.50 per square mile instead of the \$63 for a comparable product at the higher resolution specified by MARC region participants.

Total cost of imagery for the MDC area is $\$18.50 \times 7,095$, or approximately \$131,300. To this, MARC would add its standard 2.5% administrative fee. As a result, MARC seeks approval to amend its contract with Surdex to add an amount not to exceed \$134,600.

BUDGET CONSIDERATIONS:

REVENUES	
Amount	\$134,600
Source	Missouri Department of Conservation
PROJECTED EXPENSES	
Personnel (salaries, fringe, rent)	\$3,300
Contractual	\$131,300
Pass-Through	
Other (supplies, printing, etc.)	

AGENDA REPORT

MARC Board of Directors

RECOMMENDATION:

Authorize Executive Director to amend the contract with Surdex to capture and process the additional area requested by Missouri Department of Conservation in an amount not to exceed an additional \$134,600, and authorize the necessary agreements with local government participants and MDC to apportion the costs.

NOTE: When this report was initially published, the above recommendation incorrectly omitted the word "not". The report was updated with the correct wording on February 21, 2022.

STAFF CONTACT:

Frank Lenk
Jake Goldman
Jay Heerman