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## OPEN MEETING NOTICE

### MISSOURI STP PRIORITIES COMMITTEE

June 8, 2021

1:30 PM

MARC Conference Center – Virtual Meeting

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### AGENDA

1. Welcome and Introductions
2. Approve the May 11, 2021 Meeting Summary\*
3. MoDOT Updates
4. COVID-19 Stimulus\*
  - *Report from the Regional Maintenance Project subcommittee*
  - *Discussion/consideration of implementation strategies for funding received through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021*
5. Reasonable Progress Report
6. Other Business
7. Adjournment

\* Action Items

Next Scheduled Meeting: July 13, 2021

**Getting to MARC:** Information on transportation options to the MARC offices, including directions, parking, transit, carpooling, and bicycling, can be found [online](#). If driving, visitors and guests should enter the Rivergate Center parking lot from Broadway and park on the upper level of the garage. An entrance directly into the conference area is available from this level.

**Parking:** Free parking is available when visiting MARC. Visitors and guests should park on the upper level of the garage. To enter this level from Broadway, turn west into the Rivergate Center parking lot. Please use any of the available spaces on the upper level at the top of the ramp.

**Special Accommodations:** Please notify MARC at (816) 474-4240 at least 48 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). MARC programs are non-discriminatory as stated by Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, call 816-474-4240 or visit our [webpage](#).

**Missouri STP Priorities Committee**  
**June 8, 2021**  
**Meeting Summary**

<b>Voting Members Present:</b>		<b>Voting Members (continued)</b>	
Belton		Parkville	Alysen Abel
Blue Springs (1 of 2)	Chris Sandie	Peculiar	
Blue Springs (2 of 2)	Jeff Sell	Platte City	
Excelsior Springs		Pleasant Hill	Tony Bakken
Gladstone	Tim Nebergall	Raymore	
Grain Valley	Dick Tuttle (alt.)	Raytown	Jose Leon, Vice Chair
Grandview		Richmond	
Greenwood		Smithville	
Harrisonville	Brad Ratliff	Cass County	
Independence (1 of 2)	Mike Winckler	Clay County	Jerry Nolte
Independence (2 of 2)		Jackson County	
Kansas City (1 of 4)	Patty Hilderbrand, Chair	Platte County	Bob Heim
Kansas City (2 of 4)	Chad Thompson (alt.)	Ray County	Matt Nolker
Kansas City (3 of 4)	David Miller (alt.)	FHWA (Ex Officio)	
Kansas City (4 of 4)		KCATA	
Kearney		MoDOT	Mike Landvik
Lee's Summit (1 of 2)		Bike/Ped Com Rep.	Noel Bennion
Lee's Summit (2 of 2)	Michael Park	Goods Movement Rep.	Mike Duffy
Liberty	Sherrí McIntyre	Highway Com Rep.	
North Kansas City	Sara Copeland	RTCC Rep.	
Oak Grove	Tom Degenhardt		
<b>MARC Staff:</b>		<b>Other Attendees:</b>	
Ron Achelpohl	MoDOT: Krystal Jolly, Griffin Smith, Mark Fisher,	Art Gough	
Terry Anderson	Sean Partain, Melissa Schmitz, Marisela Ward,	Alfred Benesch & Co: Rob Krewson	
Martin Rivarola	Rachel Wooldridge	BHC Rhodes: David Smalling	
Darryl Fields	Blue Springs: Adam Hilgedick (alt.)	GBA: Bryan Blizzard	
Alex Rotenberry	Kansas City: Rodney Riffle	Lochner: Steve Hileman	
Chris Upchurch	Harrisonville: Carl Brooks (alt.)	SE3: Carrera Kauszler	
Beth Dawson	Lee's Summit: Jackie White	Veenstra & Kimm: Tim Gramling	
Patrick Trouba	Independence: Terry Thomas		

**1. Welcome and Introductions**

Committee Chair Patty Hilderbrand welcomed the attendees. The meeting was again held virtually via Zoom.

**2. Approval of Meeting Summary**

MOTION: Chad Thompson moved and Chris Sandie seconded to approve the May 11, 2021 meeting summary as submitted; the motion was approved.

**3. MoDOT Updates**

Mike Landvik reviewed the timing of projects due to obligate by September 30, 2021, the end of this fiscal year. Paperwork should be submitted to MoDOT by August 20<sup>th</sup>. If any sponsors need an extension, send the request to MARC by the next meeting.

**4. COVID-19 Stimulus**

Report from the Regional Maintenance Project subcommittee.

Several members volunteered to participate on a subcommittee to research the best process to spend the \$8,393,333 funds available to the Missouri counties in the MPO for roadway maintenance projects. The full committee had asked them to research using the funds on micro surfacing and overlay. A summary of their meeting was provided in the meeting packet. The potential project scope issues mentioned in the summary is provided below:

- Preference to fund PM under SA on off-system routes to address maintenance needs in more communities.
- Target construction for summer of 2023 to meet HIP-CRRSAA funding deadlines<sup>1</sup> and allow time to negotiate funding agreements, procure design and inspection services and complete project development activities.
- Use HIP-CRRSAA funding for preliminary engineering, construction inspection and MARC project administration.
- Offer options for both Mill & Fill and micro surfacing contracts but use standard specifications for each type of work.
- Bundle PM work in multiple jurisdictions into a small handful of contracts to balance economies of scale with opportunities for multiple contractors to participate in the work. Potentially organized by county or by combinations of neighboring local governments.
- Include associated striping and traffic control work in PM construction contracts.
- Maximize the reach of the funds by requiring ADA work to be completed with local funds prior to CRRSAA-funded PM construction. Also avoid routes anticipated to require substantial sub-base repair and include provisions in funding agreements to clarify that these costs will be local responsibility.
- Do not use CRRSAA funds for right of way acquisition and clarify Uniform Right of Way Act requirements for SA work.
- Execute local agreements with MARC to cover issues related to project scopes and schedules, local responsibility for cost overruns.

During the subcommittee meeting options for the funding distribution were discussed and MARC staff was asked to develop and share scenarios based on population and/or some minimum allocation and then population. The meeting concluded with a discussion of next steps to develop a proposal for the full committee:

- Participants to share current/recent bids for Mill & Fill and micro surfacing contracts with MARC staff
- MARC staff prepare allocation scenarios for committee consideration
- MoDOT research STBG vs. HIP-CRRSAA SA requirements for construction.

Discussion during today's meeting:

Ron reviewed that the funds would not go far among the cities and only provide a small length of surfacing on lanes. Several attendees expressed they would still gladly accept the small amount determined based on population. MoDOT would still need to receive project plans and PS&E. Consider looking at connector roads between communities which might reduce costs. One contract per county was suggested. The work should be done the summer of 2023 to enable the projects to be obligated by September 30, 2024. Consider an opt-in and opt-out process and if a community opts-out, determine where to keep those funds, possibly within the respective county.

Ron mentioned this was only one distribution consideration. Other options? The committee asked the subcommittee to reconvene to discuss other options. The chair thanked Ron for his help in this effort.

##### **5. Reasonable Progress Report for FFY 2021**

Projects were moving slowly; however, projects typically progress more in the summer. There were no obligations last month. Mike Landvick encouraged sponsors to keep projects moving and send a schedule change memo to Marc Hansen if needed. Sponsors provided the status of their projects. The following may need to delay one year:

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<sup>1</sup> Fund obligation by September 30, 2024, all funds to be spent by September 30, 2029.

Independence – 24 Hwy Complete Streets, \$3.5M; MoDOT letting

Jackson County – Greenwood Connector: Jefferson to Curtis Dr, \$475,000

Kansas City – Waukomis Complete Streets Upgrade/Reconstruction Phase I, \$5M; although progressing

North Kansas City – Burlington Corridor Complete Streets, \$3.8M will delay one year due to ROW acquisitions.

#### **6. Other Business**

MARC's Regional Assembly will be held Friday, June 11<sup>th</sup>, 11:30 am – 1:00 pm. The virtual event is free to attend. You must register to receive the link to attend.

Martin Rivarola announced an upcoming MTP mini call for projects would be released next week for the Connected KC 2050 long range transportation plan. The last call for projects was in 2019. The applications would be scored by committees.

#### **7. Adjournment**

With no further business, a motion was approved to adjourn at 2:30 p.m.

Next Meeting: 1:30 p.m., July 13, 2021