

ACTIVE TRANSPORTATION PROGRAMMING COMMITTEE

October 14, 2020

Meeting Summary

Members Present:

Brian Nowotny, Jackson County Parks+Rec, Missouri Co-Chair
John Neuberger, Sierra Club, Kansas Co-Chair
Dustin Zenger, City of Edwardsville
Michael Landvik, MoDOT
Allison Smith - KDOT
DuRon Netsell, Better BlockKC
Krystal Voth, Leavenworth County
Michael McDonald, City of Leavenworth
Nathan Musteen, Raymore
Cliff Middleton, Johnson County
Sara Copeland, North Kansas City
Shawn Strate, KCATA
Mario Vasquez, Kansas City, Missouri

Other Attendees:

Charles Soules, Smithville
Dave Mennenga, George Butler Associates
Eric Rogers, BikeWalkKC
Gene Myracle, Basehor
Griffin Smith, MoDOT
Jackie White, Lee's Summit
Jayne Siemens, Venice Communications
Jean Carder, Louisburg
John Gallion, Basehor
Kati Horner-Gonzalez, Walter P Moore
Vernon Fields, City of Basehor
Leslee Rivarola, Basehor
Matt Henderson, McAfee Henderson Solutions
Melissa Schmitz, MoDOT
Michael Kelley, BikeWalkKC
Rachel Wooldridge, MoDOT
Randy Gorton, BHC Rhodes
Rodney Riffle, Kansas City
Sherri McIntyre, Liberty
Steven George, Weston
Tim Nebergall, Gladstone
Wes Minder, McClure Engineering Company

Alternates Present:

Brian Shields, City of Overland Park
Nicole Brown, Johnson County Dept. of Health & Environment
Jenny Kramer, KDOT
Kristie Reiting, Miami County
Lauren Anderson, Leavenworth County
Michael Winckler, Independence
Michael Webb, City of Edwardsville

MARC Staff:

Martin Rivarola
Alex Rotenberry
Karen Clawson
Marc Hansen
Patrick Trouba
Ron Achelpohl

1. Approval of the May 13, 2020 Meeting Summary

- Meeting Summary was approved.

2. Verify Voting Members/Alternates

- Alex Rotenberry, MARC staff, presented the most up-to-date membership list for the committee. Staff urged members to correct any mistakes prior to the October 28 Active Transportation Programming Committee meeting by contacting them.

3. Overview of Approach to Programming Evaluation and Recommendations

- Staff score review

- Alex Rotenberry, of MARC, discussed that the project sponsors would be receiving their final scores at the end of the week (October 16, 2020) and then would then have five business days to ask staff for revisions. The final scores would be sent to the committee prior to the October 28 meeting.
- ConnectedKC 2050 Alignment Review
 - Alex Rotenberry mentioned that the alignment of each project, which was submitted as the first phase of the suballocated process and was required before the this second phase, would also be given to the committee to be paired with the project scores.
- Scenario review
 - Alex Rotenberry raised the question of scenarios for the committee. Because MARC staff does not want to give even the appearance of influencing the decision-making process by the committee, the topic was broached for approval or no from the committee. After hearing several affirmations from committee members, staff will be dedicated to creating some initial scenarios for discussion purposes only.
- Discussion, deliberation, and committee recommendation
 - Alex Rotenberry then laid out the remainder of the programming schedule: presentations on October 14, with discussion, deliberation, and a committee recommendation/vote on October 28 or the next meeting, scheduled for November 9.

4. Project Presentations

- Seventeen jurisdictions provided 5-minute presentations on projects they submitted applying for Federal FY2023 or 2024 STP or CMAQ Traffic Flow funds. Many sponsors submitted 1-page handouts that were combined and included with the meeting packet. The combined presentation slides were emailed to the committee following the meeting for further review. Project sponsors presentations were in alphabetical order by jurisdiction/organization name

5. Other business

- Although not formally on the agenda, staff noted that there were three project sponsors from a previous round that were going to be making presentations for time or scope changes at the October 28 meeting.

5. Adjournment

Meeting adjourned.