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OPEN MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE

May 10, 2022

1:30 PM

This meeting will be held in a hybrid in-person/virtual format from the Lewis & Clark Room in the MARC offices at 600 Broadway, Suite 200 in Kansas City, Missouri, 64105 and online via Zoom.

AGENDA

1. Welcome and Introductions
2. Approve the April 12, 2022 Meeting Summary*
3. Committee Vice-Chair Election*
4. MoDOT Updates
5. Planning Sustainable Places Call for Projects
6. 2025-2026 Call for Projects
Staff will provide the committee with a status report on current programming activities
7. CRRSAA Regional Preventive Maintenance Project
Staff will brief the committee on the status of the project
8. Reasonable Progress Report
9. Other Business
10. Adjournment

* Action Items

Next Regularly Scheduled Meeting: June 14, 2022

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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.

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**Missouri STP Priorities Committee
May 10, 2022
Meeting Summary**

Voting Members Present:		Voting Members (continued)	
Belton	Greg Rokos	Parkville	Alysen Abel, Vice Chair
Blue Springs (1 of 2)	Chris Sandie	Peculiar	Mickey Ary
Blue Springs (2 of 2)	Adam Hilgedick (alt.)	Platte City	DJ Gehrt
Excelsior Springs		Pleasant Hill	Tony Bakken (alt.)
Gladstone	Tim Nebergall	Raymore	
Grain Valley	Mark Trosen	Raytown	Stephanie Boyce
Grandview	Jackie White	Richmond	
Greenwood		Smithville	Chuck Soules
Harrisonville	Carl Brooks (alt.)	Cass County	
Independence (1 of 2)	Lisa Reynolds	Clay County	Jerry Nolte
Independence (2 of 2)	Rick Arroyo (alt.)	Jackson County	
Kansas City (1 of 4)	Patty Hilderbrand, Chair	Platte County	Bob Heim
Kansas City (2 of 4)	Nicolas Bosonetto	Ray County	Matt Nolker
Kansas City (3 of 4)	Chad Thompson (alt.)	FHWA (Ex Officio)	
Kansas City (4 of 4)		KCATA	AJ Farris
Kearney		MoDOT	Marisela Ward
Lee's Summit (1 of 2)	George Binger	Bike/Ped Com Rep.	Noel Bennion
Lee's Summit (2 of 2)	Susan Barry (alt.)	Goods Movement Rep.	Mike Duffy
Liberty	Sherry McIntyre	Highway Com Rep.	
North Kansas City	Xue Wood (alt.)	RTCC Rep.	
Oak Grove	Tom Degenhardt		
MARC Staff:		Other Attendees:	
Marc Hansen	MoDOT: Krystal Jolly, Juan Yin,	Congressman Sam Graves' Office: Matt Barry	
Ron Achelpohl	Sarah Long, Rachel Thomas	Art Gough	
Terry Anderson	Clay County: Terri Griffen	CFS Engineers: Andrew Robertson	
Martin Rivarola	Platte County: Joe Vandover	AFFINIS: Jacob Wilson	
Beth Dawson	Grandview: Doug Wesselschmidt (alt.)	BHC Rhodes: David Nolte	
Patrick Trouba	Grain Valley: Dick Tuttle (alt.)	Larkin Lamp Rynearson: Dan Miller	
Darryl Fields	Independence: Athena Huynh	Olsson Associates: Joe Johnson	
Taylor Cunningham	Peculiar: Doug Stark	George Butler Associates: Bryan Blizzard	
Ray Webb	Raytown: Jason Hanson (alt.)	TranSystems: Jon Batchelor, John Zimmermann	
	Smithville: Gina Pate	Walter P Moore: Katie Horner	

1. Welcome and Introductions

Committee Chair Patty Hilderbrand welcomed the attendees and asked for self-introductions. The meeting was held in a hybrid format.

2. Approval of Meeting Summary

MOTION: Chuck Soules moved, and Jerry Nolte seconded, to approve the meeting summary of April 12, 2022, as submitted. The motion passed.

3. Committee Vice Chair Election

The election was to fill the position vacated by Jose Leon, whose new job was in Johnson County, Kansas. Two members volunteered: Jackie White and Alysen Abel. Jackie relinquished to Alysen and with no opposition, Alysen Abel was elected as the new vice chair to fill the term to May 2023. Both chair and vice chair would be up for election during the May 2023 meeting.

4. MoDOT Updates

Marisela Ward reported receiving the TAP analysis (of applications) which would be shared the following day with the Active Transportation Programming Committee.

Of interest to several STP members, Marc Hansen asked if she had information about the kickoff of the I-35/I-29 environmental linkages study. She shared they are working with the consultant, collecting data and information to determine the public involvement. The study is for one year. Review teams have been set up. The committee will be updated at the next meeting.

5. Planning Sustainable Places (PSP) Call for Projects for FFY2023 programming

Beth Dawson, a MARC principal planner and manager of the Planning Sustainable Places program, provided a review of the program and current call for projects. The program builds on the Connected KC 2050 and the Creating Sustainable Places initiative by supporting the development and activity of local plans. HUD funds were provided in 2013 which established the program. Since 2015, the program receives funds through the MO and KS STP programs. The FFY2023 funds of \$1,500,000 were provided by:

- Missouri STP Committee: \$800,000
- Kansas STP Committee: \$700,000

Only local government and transportation agencies may apply but we encourage partnering with not-for-profits and others in your community to ground your proposed project. This Call is the sixth round for the program. There must be a strong emphasis on transportation for any proposed project. The maximum funding of Federal funds per project is \$150,000 and there is no minimum grant award or a minimum or maximum size requirement. A local cash match of 20% is required and is based on the total project budget.

Schedule:

- Call for projects opened May 2, 2022
- Pre-Application Workshop: May 18
- Submission deadline: June 17, 4 pm
- Public comment period closes: July 1
- MARC staff technical analysis and scoring: June - July
- PSP Committee evaluation and prioritization: July – September
- TTPC and MARC Board approval: September 2022

Consultant procurement can begin in October.

At the end of this year, the program will have been in place for 10 years.

Summary on the Missouri side:

- Over \$4.5M funds of federal and local funds have been programmed
- 94 applications which resulted in 42 funded projects
- Program has generated over \$1.5M local match
- 26 of the 42 projects have been implemented and, in many cases, there are phased projects per PSP plan
- 11 communities have received project funding
- \$144+M in implementations

The program has served as a model to other metropolitan planning agencies across the nation.

The submission guidebook, scoring criteria and other information are here: www.marc2.org/tr_psp

6. 2025-2026 Call for Projects

Marc Hansen provided a summary report following the close of Phase 1 of the preapplication process. MARC staff completed an initial review of the 135 applications across all types, identifying those that are highly aligned, aligned or not aligned with MARC’s plans and processes.

Highly Aligned	46	34%
Aligned	68	51%
Not Aligned	7	5%
Incomplete/Not Aligned	14	10%

Four of the seven not aligned projects were not in sync with the congestion management process, no congestion management study was provided, or results showed no demonstrated need for congestion management. The other three applications were not aligned due to issues related to the complete and green streets, clean air action plan or climate action plan. The incomplete projects were due to green infrastructure elements. Applicants can improve their alignment status if issues are addressed in the Phase II application.

Remaining Phase 1 Schedule:

Committee Survey which is in process in May

Planning/Policy Committee Review – complete by June 10.

Application information shown to TTPC in June to see how the projects align with the transportation plan.

Feedback will be provided soon to each sponsor.

2022 Call for Projects Preliminary Schedule – Phase II; technical portion continuing applications from Phase I:

Phase II Call for proposals opens and the application website opens - June 23

Phase II Application Workshop - June 30.

Phase II Applications due - July 29.

MARC staff review and score applications - completed by Sept. 16. Feedback will be shared with applicants.

Programming Committee review and develop funding recommendations - October - December 9.

TTPC release the recommendations for public review and comment - December 20, 2022

TTPC/MARC Board approval - January 17/24, 2023.

Martin added that he distributed an email last week to the following planning/policy committees that would be involved in the Phase I committee assessment: Highway, Bicycle/Pedestrian, Goods Movement, Sustainable Places Policy Committee, Air Quality Forum, Destination Safe Coalition, Regional Transit Coordinating Council Technical Team. The email included the staff assessment, requesting your review, if you concur with the staff assessment and can provide suggestions to make the process better.

Marc shared that numbers from the bi-partisan infrastructure law were becoming more known. The targets have changed with increases in our STP program of about 10% more per year. We typically receive around \$21.5M per year and expecting per MoDOT, to receive a little more than \$23M per year. We will coordinate with MoDOT and report back during the next meeting.

7. CRRSAA Regional Preventive Maintenance Project

Darryl Fields, project manager for the Regional Preventive Maintenance program, reviewed and briefed the committee on the project’s status and next steps. From the second round of corona virus funding, the Missouri side of the MPO received \$8,393,333 and the committee determined to use the funds for preventive maintenance on local roads to address deferred maintenance needs. The workgroup agreed these goals:

- Maximize the federal funds at 100%
- Local governments will cover any change orders or overruns
- Use CRRSAA funds for program administration, preliminary and construction engineering
- Focus on local roadways, not on the Federal highway system but are discussing options with MoDOT
- Focus on routes that connect neighboring jurisdictions where practical
- Avoid routes that would trigger costly retrofits
- Avoid routes that would require extensive base or pavement repair
- Use common specifications and mix designs to reduce cost and complexity
- Offer options for both Mill & Overlay and Micro Surfacing as needed

Breakdown of the CRRSAA funds:

	Fund Amount	Percent
CRRSAA total	\$8,393,333	100%
Preliminary engineering and construction inspection	\$1,568,286	19%
MARC project administration	\$113,309	1%
Construction	\$6,711,738	80%

A contract with BHC as the design consultant was approved by the MARC Board at their April meeting. BHC would help with the design of the project and construction engineering work with each city and county involved, collecting agreements, etc. We are working with MoDOT to determine engineering procedures. Partner agreements were distributed recently by email to the committee members and alternates. Contact Darryl if you did not receive one. Funds would be based on overlay mileage with your funding allocation. A minimum allocation of \$50,000 to those with population of 5,000 and up to 10,000. Those with 10,001 and above would receive an allocation base on population. Remaining funds would go to counties to help support jurisdictions below 5,000. CRRSAA funds are 100% federally funded requiring no local match. The funds are for jurisdictions within the MARC metropolitan planning boundary on the Missouri side which unfortunately excludes Ray County.

Next steps:

- We are currently finalizing the scope and schedule
- We are working with BHC to get our notice to proceed
- Roadway selection – anticipate receiving street lists by June or early July from all partner agencies. Will be meeting with counties soon to discuss the process
- Discuss CEs, PS&E and federal aid details with MoDOT
- Construction in 2023; all funds spent by September 2024

Darryl would like to receive the partnership agreements by July, before the selection of routes. Also, jurisdictions will be told the mileage of overlay construction for their amount of funds. MARC will handle the CRRSAA funds.

What role will the county play for the smaller cities? Some cities may not have staff to determine the roads for their jurisdiction so the county may do that work. MARC will meet with the counties to discuss details.

How will the city interface with the construction inspection? The partner agreement notes that the city could provide staff to help the consultant through the process as much as they can.

With no further questions, the chair thanked the workgroup and MARC staff for their time on this project.

8. Reasonable Progress Report

Marc Hansen shared that Lee's Summit's Colbern Road project (\$3,975,000) was removed from the list since they requested to move back to 2023. The remaining funds to obligate in FFY 2022 is \$17,116,854 consisting of nine projects. We received a call and watching for a formal request for a modification from North Kansas City regarding a schedule change on the Burlington Corridor Complete Streets project. Assuming it would slide to 2023. Hope to see progress on all the 2022 STP and CMAQ projects soon. The full FY2022, 2023 and 2024 lists of programmed projects were shown.

2023 STP Program: Ten projects totaling \$19,325,622

2024 STP Program: Seven projects totaling \$16,255,600

2023/2024 CMAQ Traffic Flow projects: Two projects totaling \$1,604,690

These numbers are considerably less than our allocation of \$23.2M. We should have a robust round for 2025/2026. We are in a good place regarding our balance with MoDOT. Two sponsors provided progress updates.

9. Other Business

Marc Hansen announced MARC's Regional Assembly and Leadership Awards at the Sheraton Hotel, June 10. Alysen Abel announced upcoming National Public Works week and a WTS meeting.

10. Adjournment

With no further business, a motion was approved to adjourn at 2:22 p.m.

Next Meeting: 1:30 p.m., June 14, 2022.