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OPEN MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE

July 12, 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 May 10, 2022 Meeting Summary*
3. MoDOT Updates
4. 2025-2026 Call for Projects
Staff will provide the committee with a status report on current programming activities
5. CRRSAA Regional Preventive Maintenance Project
Staff will brief the committee on the status of the project
6. Reasonable Progress Report
7. Other Business
8. Adjournment

* Action Items

Next Regularly Scheduled Meeting: August 9, 2022

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.

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Missouri STP Priorities Committee
July 12, 2022
Meeting Summary

Voting Members Present:		Voting Members (continued)	
Belton		Parkville	Alysen Abel, Vice Chair
Blue Springs (1 of 2)	Chris Sandie	Peculiar	
Blue Springs (2 of 2)	Adam Hilgedick	Platte City	
Excelsior Springs	Chad Birdsong (alt.)	Pleasant Hill	
Gladstone	Tim Nebergall	Raymore	
Grain Valley	Mark Trosen	Raytown	Stephanie Boyce
Grandview		Richmond	
Greenwood		Smithville	Chuck Soules
Harrisonville	Carl Brooks (alt.)	Cass County	Kelly Wray
Independence (1 of 2)	Jackie White	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)	Kyle Elliott	Ray County	Matt Nolker
Kansas City (3 of 4)		FHWA (Ex Officio)	
Kansas City (4 of 4)		KCATA	AJ Farris
Kearney		MoDOT	Marisela Ward
Lee's Summit (1 of 2)	Susan Barry (alt.)	Bike/Ped Com Rep.	Noel Bennion
Lee's Summit (2 of 2)	George Binger	Goods Movement Rep.	
Liberty	Sherri McIntyre	Highway Com Rep.	
North Kansas City	Xue Wood (alt.)	RTCC Rep.	
Oak Grove	Tom Degenhardt		
MARC Staff:		Other Attendees:	
Marc Hansen	MoDOT: Juan Yin, Britni O'Connor, Rachel Thomas,	Garver: Griffen Smith, Rachel Henkaus	
Ron Achelpohl	Mark Fisher, Melissa Schmitz, Hyunseo Kim	HG Consult: Nathan Hladky	
Terry Anderson	Clay County: Terri Griffen	Larkin Lamp Rynearson: Dan Miller	
Patrick Trouba	Grandview: Doug Wesselschmidt (alt.)	Olsson Associates: Joe Johnson	
Darryl Fields	Independence: Steven Maldonado, Mark Green	TranSystems: Frank Weatherford	
Taylor Cunningham	Smithville: Gina Pate	Veenstra & Kimm: Tim Gramling	
Ray Webb	Bike/Ped Com (alt.)/Jackson Co: Matt Davis	Wilson and Co: Drew Pearson	
	AFFINIS: Jacob Wilson	WSP: Sean Partain	
	BHC Rhodes: David Nolte, Brandon Jones, David Smalling		

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 Chris Sandie seconded, to approve the meeting summary of May 10, 2022, as submitted. The motion passed.

3. MoDOT Updates

Marisela Ward provided an update to the PELL I-35/I-29 environmental linkages study. Held the first advisory meeting and meetings with several stakeholders, the website is up, finalizing their fact sheet and data collection. The study is for one year.

The Regional Bridge call for projects is open using BRO funds 80/20. Applications are due July 22 and is for three years, only for off-system bridge projects and must be on the BRO list (in poor condition) to be eligible. The LPA website has the BRO list. We will have a FFY 2025-2026 call for projects in a year or two.

4. 2025-2026 Call for Projects

Marc Hansen reported. Phase 1 completed with TTPC approval on June 21st and Phase 2 opened June 23 with a call for applications of revised applications submitted during the Phase 1, preapplication process.

2022 Call for Projects Schedule – Phase II:

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

Phase II Application Workshop - June 30.

Phase II Applications due - July 29, 4 p.m.

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.

The anticipated funding targets for the two years (may change):

STP:	Missouri	\$52.2M	Kansas:	\$29.6M
CMAQ:	Missouri	\$ 6.2M	Kansas:	\$ 5.6M
TAP:	Missouri	\$ 4.4M	Kansas:	\$ 10.0M
TOTALS:		\$68.4M		\$ 39.6M

Someone asked about the timing of expending the funds: The FFY2025 funds will be available Oct. 1, 2024; FFY2026 funds will be available Oct. 1, 2025; you have the year of obligation plus three to spend the funds.

The Phase 2 June 30 application workshop recording is online at <https://connectedkc.org/funding/> right below where you log into the application portal.

5. 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 introduced the BHC consultant team. The process began in February 2022 and the committee determined to use the funds for preventive maintenance overlay projects 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. All partner agreements were distributed so contact Darryl if you did not receive one. He has received around 95% of the completed agreements. 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.

Dave Nolte from the BHC team shared the following:

The full team includes MARC, and Hg Consult. BHC will handle the GIS data collection and evaluation, contract administration and construction inspection.

Hg Consult will provide contract administration support, environmental permitting and construction inspection support.

Brandon Jones, GIS specialist shared the following process steps:

- Setting the criteria: using guidelines set by MARC in a dashboard creation process.
- Data collection: distribution of dashboard to communities to allow them to prioritize roadways.
- Evaluate: office and field validation will be completed on selected roadways to determine if they match the criteria and to give more accurate pricing. Completion in August.
- Contract administration
- Stakeholder meeting: September 15, 2022
- Complete bid packages: November 2022
- Advertise, bid and award: January – March 2023
- Construction inspection: April - August 2023; will provide progress meetings.

Darryl added:

- Staff is working with MoDOT on identifying Federal routes if no additional requirements such as ADA is involved. Adding some Federal routes might be easier for jurisdictions to partner with MoDOT on some routes.
- All funds spent by September 2024; contracts are good through that month.
- Might ask to approve use of aerials for BHC to build their base maps.

One member asked if new criteria would be made available following the discussions with MoDOT on allowing Federal aid routes that could potentially be added. Darryl responded that jurisdictions could select a route and self-determine if their route is eligible without additional federal aid needs and meets all requirements. MoDOT is creating a checklist to assist in determining which routes are eligible.

Another member asked how jurisdictions would allocate any additional funds needed if they pick a route and the allocated funds are less than needed. Darryl shared that an estimated cost per project would be provided and invoice you for any additional funds needed for the work on that project. Details have not been set on that process. A BHC member added that the dashboard will provide an estimated cost on the project you select.

With no further questions, the chair thanked the BHC team.

6. Reasonable Progress Report

Marc Hansen shared that there has not been much action with FFY 2022 obligations; however, some projects have delayed to 2023. The remaining funds to be obligated in FFY 2022 is \$5,516,854.

Sponsors reviewed the progress of their FY2022 projects. The Greenwood Connector might move to 2023.

The new total to obligate in FFY 2023: \$25,825,622

The full FY2022, 2023 and 2024 lists of programmed projects were shown. The chair reminded the committee if your FY 2023 project is ready, you may come to the committee and request to move to FY 2022.

7. Other Business

No other business was mentioned.

8. Adjournment

With no further business, a motion was approved to adjourn at 2:07 p.m.

Next Meeting: 1:30 p.m., August 9, 2022.