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OPEN MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE

January 10, 2023

1:30 PM

This meeting will be held in a hybrid in-person/virtual format from the MARC Board 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 November 29, 2022, Meeting Summary*
3. MoDOT Updates
4. 2025-2026 Programming
Review/debrief of the 2025-2026 programming round
5. CRRSAA Regional Preventive Maintenance Project
Staff and consultant team will brief the committee on the status of the project
6. Reasonable Progress Report
7. Other Business
8. Adjournment

* Action Items

Next Scheduled Meeting: February 14, 2023

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
January 10, 2023
Meeting Summary**

Voting Members Present:		Voting Members (continued)	
Belton	Haden Mattke (alt.)	Parkville	Alysen Abel, Vice Chair
Blue Springs (1 of 2)	Adam Hilgedick	Peculiar	Mickey Ary
Blue Springs (2 of 2)	James Burgess (alt.)	Platte City	Dennis Gehrt
Excelsior Springs		Pleasant Hill	Shelby Teufel
Gladstone	Tim Nebergall	Raymore	Mike Krass
Grain Valley	Mark Trosen	Raytown	Stephanie Boyce
Grandview	Doug Wesselschmidt	Richmond	James Gorham (alt.)
Greenwood		Smithville	Chuck Soules
Harrisonville	Carl Brooks (alt.)	Cass County	Kelly Wray
Independence (1 of 2)	Athena Huynh	Clay County	Jerry Nolte
Independence (2 of 2)	Mark Green (alt.)	Jackson County	
Kansas City (1 of 4)	Patty Hilderbrand, Chair	Platte County	Bob Heim
Kansas City (2 of 4)	Bo Williams	Ray County	Matt Nolker
Kansas City (3 of 4)	Chad Thompson (alt.)	FHWA (Ex Officio)	
Kansas City (4 of 4)		KCATA	
Kearney		MoDOT	Marisela Ward
Lee's Summit (1 of 2)	George Binger	Bike/Ped Com Rep.	Noel Bennion
Lee's Summit (2 of 2)		Goods Movement Rep.	Mike Duffy
Liberty	Sherri McIntyre	Highway Com Rep.	
North Kansas City	Anthony Sands	RTCC Rep.	
Oak Grove	Tom Degenhardt		
MARC Staff:	Other Attendees:		
Marc Hansen	MoDOT: Rachel Thomas, Melissa Schmitz	Congressman Sam Graves ofc: Wyatt Mullendore	
Ron Achelpohl	Krystal Jolly, Sarah Long, Britni O'Connor	Affinis: Jacob Wilson, Jeff Bryan	
Terry Anderson	Glenaire: Dale Marsell	BHC: Randy Gorton, Ashley McKay, David Smalling	
Ray Webb	Grain Valley: Dick Tuttle (alt.)	GBA: Mary Miller	
Patrick Trouba	Liberty: John Findlay (alt.)	Garver: Jeremy McNutt	
Selina Bur	Platte City: Brad Wallace (alt.)	Olsson: Joe Johnson	
Beth Dawson	Raymore: Trent Salisbury (alt.)	Veenstra & Kimm: Tim Gramling	
	Smithville: Mayra Toothman (alt.)	WSP: David Church	
	Art Gough	TranSystems: Jon Batchelor, John Zimmerman,	
	KCATA: Bryce Shields	Frank Weatherford	

1. Welcome and Introductions

Committee Vice Chair Alysen Abel, welcomed everyone, self-introductions were made around the room and on-line attendees shared their names in the Zoom chat.

2. Approval of Meeting Summary

MOTION: There was a motion and second to approve the November 29, 2022. With no changes or objections, the meeting summary was approved as presented.

3. MoDOT Updates

Marisela Ward shared the following MoDOT information:

- Work on the STIP is progressing. A presentation will be given to the committee in the spring.
- PELL update: they are working on level 3 screening, reviewing recommended concepts.
- Marisela encouraged sponsors to keep their projects moving along.
- Alysen inquired about the Governor's cost share program. Marisela researched the results and shared at the end of this meeting that five cities in the MARC region were recently selected to receive funds: Raymore, Harrisonville, Platte City, Parkville and Independence. Marc added that the cities will be contacted soon to assist with including the projects in the TIP and will work with

MoDOT on the timing to avoid delaying your projects. Alysen thanked MoDOT staff for their work on this and congratulations to those selected for funds.

4. 2025-2026 Programming Debrief

Marc Hansen stated that both the Total Transportation Policy Committee and the MARC Board of Directors approved all the projects recommended for FFY 2025 – 2026. The next step is approval by the Federal agencies.

Programming debrief. Marc shared his thought that the process was fairly smooth although a little long. He asked the committee for thoughts on the following:

- The application form – need guidance of project categories to identify the best fit per project
 - Materials provided – no comments
 - Scoring criteria. MARC would like to include more data-driven aspects; one voiced concern that additional data scoring would make it more difficult for small cities to have a good score. Alysen suggested providing points for local support letters which might be helpful for small cities.
 - Alignment status – small cities can't score well based on the 2050 Plan.
 - Application limits or caps – this is often mentioned by members during programming rounds
 - Attendance policy – Marc shared this is the only committee with this policy
 - Projects applying for multiple funding sources – would not want to restrict applying for multiple funding sources.
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- Several expressed support to assist small cities reaching higher scores. i.e., small cities do not have high traffic volume.
 - Values and scoring should match.
 - Only one bridge was funded. Ms. Ward stated that MoDOT's next BRO round will be this summer.
 - In the past there were points available for over matching the funds. Over matching leaves more funds available to others.
 - What is the true value to small cities? Why apply?

There was a consensus to review the scoring criteria. If members are interested in serving on the workgroup, let Marc Hansen know. Keep in mind that the KS STP Committee uses the same criteria so their input would be needed.

5. CRRSAA Regional Preventive Maintenance Project

A draft list of costs and allotted funds per participating jurisdiction was provided and reviewed. Several sponsors indicated changes were needed. The contracted consultant, BHC, plans to finalize the list by January 20 to prepare the bid packages. Marc Hansen reminded sponsors that

- 1) Any improvement costs beyond a jurisdiction's allocation would be their responsibility. MARC will need funds associated to any additional work prior to starting your improvement as this ensures contractor work continuity. MARC will provide an invoice for the additional work. A delay in providing funds may push the work to a 2024 schedule.
- 2) Estimates/costs may change once bids are received; therefore, potential impacts to the overlay work/mileage available to a jurisdiction.
- 3) Striping – minimal or no alteration to current striping is included in your estimate. New striping beyond what currently exists may increase a route's estimate. If changes to striping raise costs beyond what is available, the additional cost will be the responsibility of the jurisdiction.

Confirmation of routes should be sent to BHC and MARC by January 20.

BHC staff plan to follow-up and adjust as needed. Contact Randy Gorton Randall.gorton@ibhc.com, regarding the project.

6. Reasonable Progress Report

The ending 2022 STBG balance: \$14,824,024
The 2023 STBG Limitation: \$23,713,913
Total 2023 STBG available: \$38,537,937

There are 15 projects programmed for FFY 2023 totaling \$31,672,476. Kansas City's project on Waukomis, \$2,321,854, recently went to bid. The funds included spending the remaining portion of HIP funds within the timeframe required.

There is an opportunity for a FFY 2024/2025/2026 project to move forward to FFY 2023 if ready. One option would be the 2025 KCATA project if they choose to do so. Contact MARC staff if you are interested.

There is only one 2023 CMAQ Traffic Flow project: MARC's OGL Regional ATMS Software, \$354,690.

2024 Programmed STBG funds total \$21,355,600 with eight projects.

2025 Programmed STBG funds total \$28,860,184 with seven projects.

2026 Programmed STBG funds total \$35,342,112 with twelve projects

7. Other Business

Alysen Abel shared that the APWA has their Mid America Conference, May 22-24, at the Overland Park Convention Center; open to everyone with training, networking and exhibits. The WTS has meetings and events scheduled for Jan. 25, Feb. 22, and Mar. 28th.

8. Adjournment

With no further business, a motion was approved to adjourn at 2:25 p.m.

Next meeting: February 14, 2023