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Kansas City, Missouri 64105-1659

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## OPEN MEETING NOTICE

### MISSOURI STP PRIORITIES COMMITTEE

February 14, 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 January 10, 2023, Meeting Summary\*
3. Committee Vice Chair Position\*  
*Discussion of the process/timeline for filling the vice chair position that will be vacant following this meeting*
4. MoDOT Updates
5. 2025-2026 Programming\*  
*Consideration of a request from the city of Harrisonville for a program modification. Please reference the attached materials*  
*Staff will update the committee on the status of the programming recommendations in the approval process and identify next steps*
6. CRRSAA Regional Preventive Maintenance Project  
*Staff and consultant team will brief the committee on the status of the project*
7. Reasonable Progress Report
8. Other Business
9. Adjournment

\* Action Items

Next Scheduled Meeting: March 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.

**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](#).

**From:** [Carl Brooks](#)  
**To:** [Marc Hansen](#)  
**Cc:** [Ron Achelpohl](#)  
**Subject:** FW: Governor's Transportation Cost Share Grant and MARC STP Committee Funds  
**Date:** Monday, January 30, 2023 4:43:56 PM  
**Attachments:** [MO-STP-112922\\_Summary.pdf](#)  
[Exhibit V.xlsx](#)  
[21027 S COMMERCIAL EXT - GEN LAYOUT.pdf](#)

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Marc  
Good afternoon!

As you mentioned earlier this month at the MARC STP committee meeting, that the MARC STP Committee has a PROBLEM - too much of a fund balance, and you mentioned that MoDOT central office in Jefferson City is even concerned.

#### Solution

The City of Harrisonville would respectively request that Harrisonville petition the MARC STP committee and request that the funding of the FY 2025-2026 South Street (MO Hwy 2) and Independence Intersection Improvement project award **in the amount of \$909,024**; and transfer the award of the funds from the South Street (MO Hwy 2) and Independence Intersection Improvement project to the S. Commercial Street Extension project because as of three weeks ago the S. Commercial Street Extension project received funding from the Governor's Transportation Cost Share Grant.

As you have indicated, the MARC STP committee has a growing balance of project funds and MARC STP staff requested on January 10, 2023, that if any project could be moved forward that MARC staff would like the municipalities to request the moving forward of the project, and the MARC STP Committee would consider moving forward funds towards the project.

As you may recall, and see the attached scoring summary, the S. Commercial Street Extension project scored a few points below the South Street (MO Hwy 2) and Independence Intersection Improvement project that was awarded funding in FY 2025-2026, but it was City staff that requested and negotiated for the lower rated project (South Street (MO Hwy 2) and Independence Intersection Improvement project) be awarded rather than Harrisonville's higher scoring project (E. Elm Street and Hwy 7 Improvements project); and as the lesser scoring and the eventually funded project (South Street (MO Hwy 2) and Independence Intersection Improvement project), rather than the higher rated project which was the E. Elm Street and Hwy 7 Improvements project.

The City of Harrisonville would respectively request the awarded funds (\$909,024) from FY 2025-2026 for the South Street (MO Hwy 2) and Independence Intersection Improvement project be transferred to the S. Commercial Street Extension Improvement project for funding in FY 2025 (beginning July 2024). The city plans to submit a Request For Qualifications and have the engineering design completed in 2024 and start construction in 2025, see attached schedule.

The City of Harrisonville is currently working with a developer very interested in purchasing the property in which the S. Commercial Street Extension Improvement project roadway

alignment would be located between S. Brookhart Drive and E. 267<sup>th</sup> Street in Harrisonville. See attached general layout of the proposed S. Commercial Street Extension Improvement project.

In hindsight, City staff did not believe that the S. Commercial Street Extension project had much of a chance to obtain funding from the Governor's Transportation Cost Share Grant, and now the city just negotiated the wrong project at the time to receive MARC STP funding; and we should have negotiated and leverage our argument for the S. Commercial Street Extension project instead of the recently selected and now approved South Street (MO Hwy 2) and Independence Intersection Improvement Project as part of the FY 2025-26 project programming.

We respectfully request from the MARC STP committee the funding of the S. Commercial Street Extension project in the amount of \$909,024 to support and supplement the Governor's Cost Share Grant award amount of \$1,340,867, and for the interconnection of the new roadway and existing streets to support the development and growth of the industrial and commercial area of southwest Harrisonville.

We appreciate your time to review our request and would be glad to provide any additional information that you may require of the city.

Please let us know what our next steps should be!  
Thank you!

Carl M. Brooks, PE, CFM  
Director of Public Works  
City Harrisonville  
"cbrooks@harrisonville"  
816-380-8913

**Missouri STP Priorities Committee  
November 29, 2022  
Meeting Summary**

<b>Voting Members Present:</b>		<b>Voting Members (continued)</b>	
Belton	Greg Rokos	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 (alt.)	Richmond	
Greenwood		Smithville	Chuck Soules
Harrisonville	Carl Brooks (alt.)	Cass County	
Independence (1 of 2)	Jackie White	Clay County	
Independence (2 of 2)	Athena Huynh	Jackson County	
Kansas City (1 of 4)	Patty Hilderbrand, Chair	Platte County	Bob Heim
Kansas City (2 of 4)	James Wang	Ray County	Matt Nölker
Kansas City (3 of 4)	Chad Thompson (alt.)	FHWA (Ex Officio)	
Kansas City (4 of 4)	Mark Montgomery (alt.)	KCATA	AJ Farris
Kearney	David Pavlich	MoDOT	Marisela Ward
Lee's Summit (1 of 2)	Michael Park	Bike/Ped Com Rep.	Noel Bennion
Lee's Summit (2 of 2)	George Binger	Goods Movement Rep.	Mike Duffy
Liberty	Sherri McIntyre	Highway Com Rep.	
North Kansas City	Xue Wood (alt.)	RTCC Rep.	
Oak Grove	Tom Degenhardt		
<b>MARC Staff:</b>		<b>Additional Members and Other Attendees:</b>	
Ron Achelpohl	MoDOT: Juan Yin (alt.), Krystal Jolly	Independence: Alex Lopez (alt.)	
Martin Rivarola	Platte County: Dagmar Wood (alt.)	Congressman Graves' Office: Matt Barry	
Terry Anderson	Grain Valley: Dick Tuttle (alt.)	Art Gough	
Patrick Trouba	Kansas City: Nicolas Bosonetto	Affinis: Jacob Wilson	
Ray Webb	Lee's Summit: Susan Barry (alt.)	BHC: Randy Gorton	
Beth Dawson	North Kansas City: Anthony Sands	Garver: Jeremy McNutt	
Darryl Fields	BPAC Rep. Matt Davis (alt.)	Olsson: Joe Johnson	
	Platte City: Brad Wallace (alt.)	Veenstra & Kimm: Tim Gramling	
	Glenaire: Dale Marsell		

**1. Welcome and Introductions**

Committee Vice Chair Alysen Abel welcomed everyone to the special meeting, and introductions were made around the room. The meeting was in a hybrid format with many in-person attendees.

**2. Approval of Meeting Summary**

There was a motion to approve the November 8, 2022, meeting summary as presented. The motion was seconded and passed.

**3. 2025-2026 Call for Projects**

The committee was given a final opportunity to continue their review/discussion/development of programming scenarios for an STBG funding recommendation to present to the Total Transportation Policy Committee (TTPC) and MARC Board of Directors.

The Chair reviewed that during the November 8 meeting, amendments to the last motion were approved, then there was additional discussion, a failed motion and questions. A final vote of the motion was needed. The chair asked if there was additional discussion needed. With no additional modifications voiced, a Call for the Question was voiced to move the motion forward.

The funding goal for the STBG recommendations remained at \$63M. The motion had all the selected projects funded at 80% unless the community requested less, with the total funding of \$63,002,296.

A rollcall vote was held, and the recommended projects for 2025-2026 STBG funds was approved by voice vote of 24-4 with no abstentions. The list will be presented to the TTPC at 9:30 a.m. and MARC Board at noon, both on December 20<sup>th</sup>. The list is attached.

#### **5. Other Business**

Marisela Ward shared that through MoDOT's LPA Program, several projects were recently approved for the FY2023 Traffic Engineering Assistance Program (TEAP) with four within Kansas City District 4. Project sponsors should have been notified. They will be managed by Andrew Siler in Central office.

Two of the four projects are in the MARC region:

- Independence, Nolan Road and 35<sup>th</sup> Street
- Excelsior Springs, US Hwy 69 Intersections

The full list is on MoDOT's website: <https://www.modot.org/node/27382>

Ron Achelpohl shared that the Missouri Highway and Transportation Commission will be in Kansas City December 6<sup>th</sup> for their Annual Meeting. MARC will hold a MoDOT public meeting here late afternoon the same day regarding the Unfunded Needs list that this committee helped to develop and was adopted by the MARC Board of Directors in October.

#### **8. Adjournment**

With no further business, a motion was approved to adjourn at 1:43 p.m.

Next meeting:

Dec. 13 Regular meeting

										Total Requested	Recommended Funding					
2025-2026 MISSOURI STBG APPLICATIONS -- LISTED BY SCORE										\$ 63,000,000	\$188,916,662	\$63,002,296				
Application ID	State	Applicant	Project Title	Project Type	Connected KC 2050 Alignment	Applicant Priority	Other Funding Awarded	STP Requested	% Funded	STP Amount	STP Year	All Projects Score	Category Score	Total Score		
237	Missouri	Port KC	Berkley Riverfront Mobility Hub	Transit Capital	Highly Aligned	1	N	\$1,212,730	80%	\$970,184	2025	27	88	115		
74	Missouri	MARC	Planning Sustainable Places 2025 - MO	Other	Highly Aligned	1	N	\$900,000	80%	\$720,000	2025	27	69	96		
124	Missouri	Kansas City, MO	31st Street - Linwood to Van Brunt	Roadway Capacity	Highly Aligned	1	N	\$16,400,000	80%	\$13,120,000	2025/2026	25	69	94		
134	Missouri	Parkville, MO	Route 9 Corridor Complete Streets Improvements	Roadway Capacity	Aligned	1	N	\$4,000,000	80%	\$3,200,000	2026	26	67	93		
126	Missouri	Riverside, MO	Riverway Boulevard Improvements	Roadway Operations	Highly Aligned	1	N	\$3,200,000	80%	\$2,560,000	2025/2026	22	68	90		
160	Missouri	Lee's Summit, MO	Complete Street Improvements: Douglas St - Chipman Rd to 2nd St	Recreation Trails	Highly Aligned	2	\$900K TA	\$450,000		\$0	2025	22	67	89		
220	Missouri	Gladstone, MO	N. Antioch Road/Pleasant Valley Road Complete Street - Phase 2	Transportation Safety Infrastructure	Aligned	1	N	\$1,760,000	80%	\$1,408,000	2026	27	62	89		
218	Missouri	Kansas City, MO	N Oak Reconstruction - 42nd to Vivion	Roadway Capacity	Highly Aligned	2	N	\$6,900,000	80%	\$5,520,000	2025/2026	24	64	88		
252	Missouri	KCATA	Regional Transit Fleet Electrification - MO	Transit Capital	Highly Aligned	1	N	\$3,500,000	80%	\$2,800,000	2025/2026	23	64	87		
87	Missouri	Blue Springs, MO	7 Highway Sidewalk - South	Non-motorized Facilities and/or SRTS Infrastructure	Aligned	3	\$900K TA	\$2,800,000		\$0	2025	28	58	86		
72	Missouri	Grandview, MO	Blue Ridge Blvd Complete Streets from I-49 to Grandview Road	Non-motorized Facilities and/or SRTS Infrastructure	Highly Aligned	1	N	\$6,351,360	80%	\$5,081,088	2026	24	62	86		
239	Missouri	Kansas City, MO	Gregory Blvd Complete Streets - Swope Park to Blue Ridge Blvd	Non-motorized Facilities and/or SRTS Infrastructure	Highly Aligned	3	N	\$5,000,000	80%	\$4,000,000	2026	24	62	86		
255	Missouri	Kansas City, MO	Holmes Road - Blue Ridge Boulevard to 137th Street	Roadway Capacity	Aligned	5	N	\$8,880,000		\$0	2025/2026	25	61	86		
210	Missouri	Gladstone, MO	Vivion Road Trail	Non-motorized Facilities and/or SRTS Infrastructure	Highly Aligned	2	\$900K TA	\$936,000		\$0	2026	21	65	86		
94	Missouri	MARC	REGIS - Regional Enhancement of Green Infrastructure and Streets - MO	Non-motorized Facilities and/or SRTS Infrastructure	Highly Aligned	2	N	\$750,000		\$0	2025/2026	26	60	86		
172	Missouri	BikeWalkKC	Missouri Bike Share Program	Non-motorized Facilities and/or SRTS Infrastructure	Aligned	2	\$480K TA	\$480,000		\$0	2025/2026	20	65	85		
85	Missouri	Independence, MO	Winner Rd Complete Streets - US 24 to Hedges	Transportation Safety Infrastructure	Highly Aligned	1	N	\$5,120,000	80%	\$4,096,000	2025/2026	27	57	84		
212	Missouri	Kansas City, MO	Pleasant Valley Rd - N Brighton to Searcy Creek Pkwy including bridge	Roadway Capacity	Aligned	7	N	\$11,000,000		\$0	2025/2026	23	60	83		
146	Missouri	Lee's Summit, MO	M291 North Interchange with US 50	Roadway Operations	Highly Aligned	1	N	\$8,000,000	80%	\$6,400,000	2025	24	59	83		
125	Missouri	Kansas City, MO	Lee's Summit Road - Lakewood to Gregory	Roadway Capacity	Aligned	6	N	\$15,000,000		\$0	2026	22	60	82		
174	Missouri	Kansas City, MO	NE 96th Street Complete Streets - N Oak to Maplewoods Parkway	Non-motorized Facilities and/or SRTS Infrastructure	Highly Aligned	8	N	\$2,000,000		\$0	2025	22	60	82		
253	Missouri	KCATA	43rd and Blue Ridge Pedestrian Improvements	Transportation Safety Infrastructure	Highly Aligned	2	N	\$250,000		\$0	2025/2026	22	58	80		
235	Missouri	MODOT	Complete Streets, 3rd Street from SW Ward Street to SW Blue Parkway	Transportation Safety Infrastructure	Highly Aligned	1	N	\$2,000,000		\$0	2025	24	56	80		
177	Missouri	Blue Springs, MO	Highway AA Improvements	Transportation Safety Infrastructure	Aligned	1	N	\$8,200,000	80%	\$6,560,000	2026	24	56	80		
178	Missouri	Jackson County, MO	Rock Island/Railroad Street Complete Street and Mobility Hub	Roadway Operations	Highly Aligned	2	N	\$1,500,000		\$0	2025	26	54	80		
155	Missouri	Platte City, MO	Route 92 Capacity and Safety Improvements from I-29 to Bethel Road	Roadway Capacity	Not Aligned	1	N	\$12,548,000	34%	\$4,250,000	2025/2026	20	59	79		
61	Missouri	Smithville, MO	Bridge Street Roundabout	Transportation Safety Infrastructure	Aligned	1	N	\$1,120,000	80%	\$896,000	2026	17	62	79		
222	Missouri	North Kansas City, MO	14th Ave/Diamond Pkwy. Shared Use Connector Path	Non-motorized Facilities and/or SRTS Infrastructure	Aligned	1	\$560K TA	\$560,000		\$0	2025/2026	21	57	78		
108	Missouri	Jackson County, MO	Rock Island Greenwood Connector Phase 2	Recreation Trails	Highly Aligned	1	\$500K TA	\$500,000		\$0	2025/2026	17	61	78		
129	Missouri	Grain Valley, MO	SW Eagles Parkway Phase A	Roadway Capacity	Aligned	1	\$413,660 TA	\$1,772,920		\$0	2025	24	54	78		
127	Missouri	BikeWalkKC	Missouri Safe Routes to School Program	Safe Routes to School (SRTS) Non-Infrastructure	Aligned	1	\$400K TA	\$400,000		\$0	2025/2026	26	51	77		
200	Missouri	Blue Springs, MO	Woods Chapel Road - Phase 2	Transportation Safety Infrastructure	Aligned	2	N	\$3,000,000		\$0	2026	20	57	77		
243	Missouri	Kansas City, MO	N Antioch Rd over Rock Creek - N of Winn Road/Small Creek	Bridge Replacement/Rehabilitation	Aligned	4	N	\$2,000,000		\$0	2025	23	49	72		
68	Missouri	Kearney, MO	19th Street & Route 33 Intersection Improvements	Roadway Operations	Highly Aligned	1	N	\$2,696,000		\$0	2025	21	50	71		
136	Missouri	Smithville, MO	Second Creek Sidewalk	Non-motorized Facilities and/or SRTS Infrastructure	Aligned	3	\$600K TA	\$725,000		\$0	2026	18	50	68		
234	Missouri	Raytown, MO	Woodson Rd, 67th to 75th Improvements	Non-motorized Facilities and/or SRTS Infrastructure	Aligned	2	N	\$7,900,000		\$0	2025	21	47	68		
238	Missouri	Lee's Summit, MO	Pryor Road - Phase 2 from M150 Highway to Hook Road	Non-motorized Facilities and/or SRTS Infrastructure	Aligned	3	N	\$2,700,000		\$0	2026	19	48	67		
149	Missouri	Harrisonville, MO	East Elm Street Sidewalk and Complete Street	Non-motorized Facilities and/or SRTS Infrastructure	Aligned	2	N	\$3,924,950		\$0	2025/2026	23	40	63		
198	Missouri	Blue Springs, MO	Wyatt Road Improvements	Transportation Safety Infrastructure	Aligned	4	N	\$4,960,000		\$0	2026	17	44	61		
150	Missouri	Harrisonville, MO	South Street (MO 2 HWY) & S. Independence Street Intersection	Transportation Safety Infrastructure	Highly Aligned	3	N	\$1,136,280	80%	\$909,024	2025/2026	24	36	60		
184	Missouri	MARC	Regional Electric Vehicles and EV Infrastructure Expansion - MO	Other	Highly Aligned	3	\$135K CMAQ	\$150,000		\$0	2025/2026	23	36	59		
221	Missouri	Raytown, MO	55th St - Blue Ridge Cutoff to Raytown Road Thoroughfare Improvements	Non-motorized Facilities and/or SRTS Infrastructure	Aligned	1	N	\$2,980,000		\$0	2025	21	37	58		
120	Missouri	Belton, MO	Markey Parkway Connection	Roadway Operations	Highly Aligned	1	N	\$3,000,000		\$0	2025	21	37	58		
148	Missouri	Harrisonville, MO	South Commercial Street Extension	Transportation Safety Infrastructure	Aligned	1	N	\$2,592,342		\$0	2025/2026	22	35	57		
139	Missouri	Liberty, MO	Richfield Road Bridge Replacement	Bridge Replacement/Rehabilitation	Highly Aligned	1	N	\$1,200,000		\$0	2026	11	45	56		
199	Missouri	Blue Springs, MO	Adams Dairy Parkway - Phase 7 (Jellison Rd)	Transportation Safety Infrastructure	Aligned	5	N	\$4,880,000		\$0	2026	15	39	54		
133	Missouri	Glenaire, MO	City of Glenaire - Johnson Road Bridge	Bridge Replacement/Rehabilitation	Aligned	1	N	\$640,000	80%	\$512,000	2025/2026	13	41	54		
63	Missouri	Smithville, MO	Pope Lane Extension	Roadway Operations	Aligned	2	N	\$1,936,000		\$0	2026	16	38	54		
179	Missouri	Liberty, MO	I-35 Flyover and Roundabouts	Roadway Capacity	Aligned	2	N	\$6,874,400		\$0	2025	13	31	44		
97	Missouri	MARC	STIR Program (Supporting Technology Implementation in the Region) - MO	Other	Highly Aligned	4	N	\$125,000		\$0	2025/2026	8	36	44		
247	Missouri	Lawson, MO	Salem Road Extension	Roadway Capacity	Aligned	1	N	\$1,584,000		\$0	2025/2026	11	31	42		
188	Missouri	MARC	Arterial Traffic Signal Performance Measures System	Roadway Operations	Aligned	5	\$421,680 CMAQ	\$421,680		\$0	2025	6	14	20		
										\$188,916,662	\$63,002,296					
Missouri Average Score		74														
Missouri Median Score		79														

Exhibit V

	2022					2023												2024												
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Project Timeline	Aug 22-Nov 24																													
Application of MODOT Cost Share	Sep-22																													
Award of MODOT Cost Share			Oct 22-Mar 23																											
Selection of Engineer				Nov 22-Mar 23																										
Preliminary Engineering							Mar 23-Sept 23																							
Right of Way Application									Apr 23-Sept 23																					
Utility Relocation Construction											Apr 23-Sept 23																			
Final Design															Sept 23-Dec 23															
Advertise																			Nov 23-Jan 24											
Bid																					Jan 24-Feb 24									
Award																							Feb-24							
Construction																									Mar 24-Nov 24					



REVISIONS

**Concept Plan General Layout**  
 South Commercial Street Extension  
 City of Harrisonville, Missouri  
 300 East Pearl Street, Harrisonville, MO 64701

**City of Harrisonville**  
 PUBLIC WORKS DEPARTMENT  
 201 W. Chestnut, Harrisonville, MO 64701

JOB NO. 21027-14  
 DESIGNED / DRAWN BY T.M./T.B  
 DATE 1/5/15



**Missouri STP Priorities Committee  
February 14, 2023  
Meeting Summary**

<b>Voting Members Present:</b>		<b>Voting Members (continued)</b>	
Belton	Greg Rokos	Parkville	Alysen Abel, Vice Chair
Blue Springs (1 of 2)	Adam Hilgedick	Peculiar	Mickey Ary
Blue Springs (2 of 2)	Kati Horner	Platte City	Dennis Gehrt
Excelsior Springs		Pleasant Hill	Tony Bakken (alt.)
Gladstone	Tim Nebergall	Raymore	Trent Salisbury (alt.)
Grain Valley	Dick Tuttle (alt.)	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)	Alex Lopez	Jackson County	
Kansas City (1 of 4)	Patty Hilderbrand, Chair	Platte County	Bob Heim
Kansas City (2 of 4)	Scott Overbay (alt.)	Ray County	Matt Nolker
Kansas City (3 of 4)	Chad Thompson (alt.)	FHWA (Ex Officio)	
Kansas City (4 of 4)		KCATA	
Kearney	David Pavlich	MoDOT	Juan Yin (alt.)
Lee's Summit (1 of 2)	George Binger	Bike/Ped Com Rep.	Noel Bennion
Lee's Summit (2 of 2)	Michael Park	Goods Movement Rep.	Mike Duffy
Liberty	Sherri McIntyre	Highway Com Rep.	
North Kansas City	Anthony Sands	RTCC Rep.	
Oak Grove	Corey Alford (alt.)		
<b>MARC Staff:</b>	<b>Other Attendees:</b>		
Marc Hansen	MoDOT: Rachel Thomas, Melissa Schmitz	Bike/Ped Com.: Matt Davis (alt.)	
Martin Rivarola	Krystal Jolly, Sarah Long	Congressman Sam Graves ofc: Wyatt Mullendore	
Terry Anderson	Belton: Haden Mattke (alt.)	Affinis: Jacob Wilson, Jeff Bryan	
Ron Achelpohl	Clay County: Terri Griffen	Art Gough	
Ray Webb	Lee's Summit: Susan Barry (alt.)	BHC: Randy Gorton, David Smalling	
Patrick Trouba	Liberty: John Findlay (alt.)	Lamp Rynearson: Ben Sinnett	
Darryl Fields	North Kansas City: Xue Wood	Olsson: Joe Johnson	
Beth Dawson	Parkville: Stephen Lachky (alt.)	HG Consult: Nathan Hladky	
	Platte City: Brad Wallace (alt.)	WSP: David Church	
	Peculiar: Monte Johnson (alt.)	TranSystems: John Zimmerman	
	Smithville: Mayra Toothman (alt.)		

**1. Welcome and Introductions**

Committee Chair Patty Hilderbrand, 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 January 10, 2023, with a minor attendee update. The meeting summary was approved.

**3. Committee Vice Chair Position**

Alysen Abel shared she would be leaving her employment with Parkville in 3 ½ weeks to be the Kansas City area Municipal Team Leader with Garver. The committee was asked how they wanted to fill the position. The regular vote of the 2-year commitments of committee chair and vice chair is in May. Following a brief discussion, Doug Wesselschmidt moved to nominate someone to fill the position for the remainder of the current term and nominated Stephen Lachky, current Parkville alternate who Alysen shared would be willing to do so. Matt Nolker also volunteered himself. Nominations closed and with a voice vote, Stephen Lachky was selected to serve as Vice Chair until the end of the current term.

#### 4. MoDOT Updates

Juan Yin shared the following MoDOT information:

- The 2023-2026 LPA on-call consultant list is finalized. There is an amount left of \$100,000. Contracts have been assigned to the new projects.
- PELL update: they are still working on level 3 screening process; next community advisory committee meetings will be April 6 and April 12.
- The STIP: official lists were finalized last week.

#### 5. **2025-2026 Programming**

Marc Hansen stated that all the projects recommended for FFY 2025-2026 have been through the approval process except with the Federal agencies. MARC staff will soon send award letters and the MARC fee invoices.

Included in the meeting packet was a request for consideration from the city of Harrisonville to shift the awarded funds of \$909,024 from their programmed STP FFY 2025-2026 South Street and Independence Intersection Improvement project to their S. Commercial Street Extension project. They were recently notified that the S. Commercial Street Extension project, which was their priority #1 FFY 2025-2026 STP application, was awarded \$1,340,867 from the Governor's Transportation Cost Share Grant program. The project is planned for completion in 2024/2025 with the goal to complete by the end of 2024. It would support the development and growth of the industrial and commercial area of southwest Harrisonville. During the previous meeting, MARC staff had asked if any projects could move forward to reduce the large balance of funds available. Harrisonville plans to re-apply for funds in the next funding round for the South Street and Independence Intersection Improvement project.

The Chair reviewed Harrisonville's 3 STP applications during the recent programming round:

#1 priority – South Commercial Street Extension; Aligned; just under \$2,592,342; 57 score.

#2 priority – E. Elm Street Sidewalk and Complete Streets; Aligned; \$3,924,950; 63 score.

#3 priority – So. St. (MO 2 Hwy) & S. Independence St. Intersection; Highly Aligned; \$1,136,280; 60 score

We are not asking for a change of the amount, only the project to receive the \$909,024 and advancing the year. We would defund the South Street project, fund the S. Commercial Street project, and accelerate the project to FFY 2024. Shifting years is an ability open to any programmed project and only requires committee approval. Marc added that the programmed STP funds would be combined with the Governor's cost share funds, bringing the total amount close to their original STP request of \$2.5M. Marc reviewed there would be an unobligated fund balance of \$14M if every programmed project in FY 2023 obligated. The extra funds are due to the increase of funds provided from the Bipartisan Infrastructure Law. Staff appreciates Carl for creating a way to help spend down the funds. Patty added that if any sponsors have a programmed project that could move forward, contact Marc Hansen.

Responding to one inquiry, Carl shared that the city still needs to contribute another \$1M plus the match. One member agreed we should consider this request and others when sponsors have tried to find or receive additional funds enabling them to move a project. Matt Nolker reminded the committee that during the prioritization process, Harrisonville was asked which of their projects they wanted to apply the \$909,024. They chose their #3 project and now are requesting to shift the funds to their #1 project and thought they should be able to take that action.

With no further discussion, Matt Nolker moved, and Alysen Abel seconded, to approve the city of Harrisonville's request to move \$909,024 from their South Street and Independence Intersection Improvement project to their S. Commercial Street Extension project and accelerate the funds to FFY 2024. The motion passed.

The action will be included in the March TIP amendment and will reflect the Governor's Cost Share portion.

During the last meeting, there was consensus to review the scoring criteria and several committee members indicated interest in serving on the workgroup. The KS STP Committee uses the same criteria, and they are interested in serving on the workgroup as well. Marc Hansen will find a time to meet.

#### **6. CRRSAA Regional Preventive Maintenance Project**

Darryl Fields shared that the project is ready for bid packets to be put together and asked Randy Gorton, the contracted consultant with BHC, to provide an update on the progress. Working with MoDOT/Marisela regarding their requirements and the schedule, and Nathan Hladky has created a draft bid packet. Plans are to have the bid packages complete in a couple weeks, MoDOT PSE review approval and obligate the funds late March; advertise 21 days, bid and award in April if timing works with the MARC Board schedule; and construction mid/late May 2023. Plan to have one agreement package per county. All contractors will be inspected as needed. A draft list of pavement markings would be emailed following the meeting and asked for confirmation responses by Tuesday, Feb. 21. Contact Randy Gorton [Randall.gorton@ibhc.com](mailto:Randall.gorton@ibhc.com), or Darryl Fields [dfields@marc.org](mailto:dfields@marc.org), with questions regarding the project.

#### **7. Reasonable Progress Report**

Marc Hansen shared that since the last meeting the FFY 2023 OGL Arterial Traffic Management System Operations project with \$490,000 and Kansas City's Waukomis Complete Streets Upgrade/ Reconstruction Ph 1 project with \$2,321,854 had both obligated.

The ending 2022 STBG balance: \$14,824,024

The 2023 STBG Limitation: \$23,713,913

There would be an unobligated fund balance of \$14M if every programmed project in FY 2023 obligated.

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

The 2024-2026 lists will be updated based on the action approved today for Harrisonville's change requests. The following lists shown were the same as last month.

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

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

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

#### **8. Other Business**

Alysen Abel highlighted upcoming events: WTS has a professional development webinar later in February, and March 28<sup>th</sup> the new Overland Park City Manager, Lori Luther, will present a leadership topic and a meet and greet opportunity.

On behalf of Tom Jacobs who was unable to attend, Martin Rivarola shared information on a new program, Carbon Reduction Program (CRP), established by the Bipartisan Infrastructure Law. The program for FFY 2022-2026 has \$6 billion available nationally; 65% to MPOs; \$4.6M/year for the Kansas City region, and approximately \$2.75M/year for Missouri. A small task force from MARC committees worked on the programming process details to prepare for an initial FFY 2022-2024 Call for Projects late March with approximately \$8.25M on the Missouri side of the MARC region. The FFY 2025-2026 Call for Projects is planned for next year along with the regular suballocated programming of funds. A 20% match will be required, and funds may be obligated for projects that support the reduction of transportation emissions. For more information and list of eligible projects:

[https://www.fhwa.dot.gov/bipartisan-infrastructure-law/crp\\_fact\\_sheet.cfm](https://www.fhwa.dot.gov/bipartisan-infrastructure-law/crp_fact_sheet.cfm). A new committee, Climate Environment Council, would forward a recommended list to the Total Transportation Policy Committee. In March, the TTPC and MARC Board will be asked to approve the process.

**Tentative Schedule:**

FFY 2022-2024 Call for Projects	March 29
Pre-Application Workshop	April 6
Applications Due	May 19
Staff Scoring and Public Comment Period	May – June
Workgroup Deliberation	June – July
TIP Public Comment Period And TTPC/Board Approvals	August - October

Nominations for the 2023 Regional Leadership Awards are open with submittal deadline of March 3.

**9. Adjournment**

With no further business, a motion was approved to adjourn at 2:35 p.m.

Next meeting: March 14, 2023