OGL STEERING COMMITTEE MEETING MINUTES
Monday, January 27, 2025, 1:30 p.m.
Hybrid In-Person/Virtual Meeting: MoDOT / OGL offices and online via Microsoft Teams

Members Present	MARC Staff Present	Non-Members Present
Athena Huynh, Grandview	Barry Viss	Kurt Rotering, Olsson
Mathias Lwomeleza, Raytown	Ray Webb	Christos Achillides, Iteris
Thomas Northup, KDOT	Cedrick Owens	Jeremy Stretz, Olsson
Sol Moinuddin, KCMO	Darren Adams	John Miller, FHWA
Steve Schooley, Lenexa	Scott Cutshall	Mike McKenna, Affinis
Kristofer Finger, KCK	Ron Achelpohl	Joseph Abboud, KDOT
Mark Green, Independence		Anirudh Dasari, KDOT
Dave Northup, KDOT		Eric Kopinski, MODOT
Stephanie Boyce, Mission, Vice Chair		Doug Ripley, TCC
Sherri McIntyre, Liberty		Lisa Miller, Olsson
John Culp, Lenexa		Janelle Clayton, Merge Midwest
Noel Forrester, Olathe		
Randy Fine, Merriam		
Justin Stewart, Leavenworth		
John Sullivan, Westwood		

Welcome
The meeting started at 1:30 p.m. Stephanie Boyce Vice-Chair, welcomed all and introductions were made.

1. **Passing of the gavel and OGL Steering Committee By-laws**
   Noel was recognized for leading the OGL steering committee for the last two years with a plaque/gavel. Members were directed to the by-laws in the packet for their review.

2. **VOTE: Approval of October 28, 2024, committee minutes**
   Noel made a motion to accept the minutes and Steve seconded. The motion was supported and approved.

3. **VOTE: Approval of Daryl Kelly Supplement No 2**
   Steve made a motion to accept the supplemental and Noel seconded. The motion was supported and approved.

4. **VOTE: Approval of Olsson Supplemental No 1**
   Noel made a motion to accept the supplemental and Steve seconded. The motion was supported and approved.

5. **VOTE: Approval of OGL Vehicle purchase**
   Steve made a motion to accept the proposal and Sherri seconded. The motion was supported and approved.

6. **Agency Updates Roundtable**
   Kris discussed the advancement of Buc-ees, following changes in development, relocation of Village West Pkwy, and working with KDOT to signalize the off ramps at 110th. Kris added they are expecting significant volume changes over the next two years.

   Stephanie noted the ongoing work that Olsson is leading with OGL support to add Johnson Drive onto the OGL network from Broadmoor to Roe drive. Plans are being developed and are near 60%.

7. **Hot topic – Improve I-70 presentation. Eric Kopinski, PE – Program Director**
   Eric summarized work that has been done in the last couple of years in Missouri. Current funding levels allow for a major improvement project approximately every five years. MODOT received 2.8 billion dollars in May of 2023 for the funding of these projects. A primary goal for the future improvement of I-70 would be to add an additional lane for both east and west directions. Currently they are working on a 20 mile stretch between US-63 and US-54, expected to finish in 2017. There was also a request for additional funds that would be used toward other projects: outer roads, ITS, smart work zones, speed management, or wildlife crossings.

8. **OGL Strategic Plan Update**
   Mike McKenna gave a quick history of OGL and emphasized the need to continue to look to the future, updating our Strategic Plan document. A survey will be sent out. It would be helpful to have a workshop with the steering committee members to focus on updates to the plan. It was decided to incorporate the workshop into the next Steering Committee meeting in April.

9. **SMART Grant update and MO Crowd Source project**
   The draft implementation report is due by February 2. Project is completed at the end of March. While OGL was not granted SMART Grant funding for Phase 2, we do have some funds from the CMAQ program in Missouri that is available for these efforts. Obligation for them is needed by Aug 1. A 20% local match is required, so if all the money were put to use the local match per agency, based on number of signals, would be as shown in the below table.

Missouri CMAQ Crowdsource Project Funding
Local funds of $105,400
CMAQ funds of $421,700

	Agency	Locations weighted by % ownership	Based on Cost per signal
1	BELTON	7	$ 1,387
2	BLUE SPRINGS	10	$ 1,981
3	GLADSTONE	10	$ 1,981
4	GRANDVIEW	10	$ 1,981
5	INDEPENDENCE	36	$ 7,132
6	KCMO	200	$ 39,624
7	LEE'S SUMMIT	16	$ 3,170
8	LIBERTY	6	$ 1,189
9	MODOT	220	$ 43,586
10	NORTH KANSAS CITY	7	$ 1,387
11	RAYMORE	7	$ 1,387
12	RAYTOWN	3	$ 594
	TOTALS	532	**$ 105,400**

10. **MO CMAQ construction project updates**
    Cedrick updated the committee on the MO project which includes 59 controllers and 16 cameras, for the agencies of Belton, Independence, Gladstone, Kansas City, MO, North Kansas City, Lees Summit, Raymore, and MODOT. Thirty-seven Cobalt controllers have been received and are currently being programmed and installed. The remaining controllers have been received, programed and/or delivered. Currently, 14 of 16 CCTV's have been installed. Two locations for MoDOT have conduit problems. The project has been on hold during adverse weather but has restarted this week.

11. Quarterly operations report

Barry Viss highlighted a few items from the report which was included in the meeting packet. Notably, a large signal timing project was completed in Olathe along 119th St and surrounding area. Work continues on a very large timing project in KCMO. 25 intersection turning movement counts were captured in the 4th Quarter

12. Quarterly budget report

Ray highlighted that the year ended under budget and the program has begun using STBG funding. MoDOT and KCMO 2025 local agreements are in progress. All others are a continuation that should be through 2026. Invoices for 2025 are expected to be sent in late February.

13. Other business

Upcoming Conferences:

KDOT Transportation Safety Conference: March 4-5, Wichita, KS
ITE Spring Virtual Meeting: March 25-26
2025 TEAM Conference: March 11-13m St. Louis, MO
Kansas Transportation Engineering Conference, April 8-9, Manhattan, KS
MoVITE: April 13-16, Memphis TN
ITS Heartland: April 28-30, Overland Park, KS

Ray reminded the committee that besides real time signal timing, coordination and communications work, OGL staff can also respond to work zones and we like to be able to review design plans related to phasing and timing of projects ahead of time. Also, for OGL locations, we maintain Synchro models and traffic volume data that may be useful for an agency's planning purposes.

Next meeting date: April 28, 2025, 1:30 p.m. at MARC.

Adjournment – Meeting was adjourned at 2:42 p.m.