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SPECIAL MEETING NOTICE

KANSAS STP PRIORITIES COMMITTEE

October 31, 2024

9:30 AM

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 October 17, 2024, Meeting Summary*
- 3. 2027-2028 Call for Projects*

CMAQ/CRP/TAP programming updates. Discussion of impacts to STBG applications. Review/discussion/development of programming scenarios for STBG funding (Any scenarios submitted by committee members will be distributed in advance of the meeting)

- 4. Other Business
- 5. Adjournment

* Action Items

Next Scheduled Meeting: November 14, 2024

Getting to MARC: Information on transportation options to the MARC offices, including directions, parking, transit, carpooling, and bicycling, can be found <u>online</u>. 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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Kansas STP Priorities Committee October 31, 2024 Meeting Summary

Voting Members Present:		Voting Members (cont.):				
Basehor	Vernon Fields	Shawnee	Jason DeWald			
Bonner Springs	Mark Lee	Spring Hill	Alysen Abel			
De Soto	Joe Johnson	Tonganoxie				
Gardner	Tim McEldowney	Johnson County Ryan Sims (alt.)				
Kansas City		Leavenworth County	Bill Noll			
Lansing	Michael Spickelmier	Miami County	Eric Sandberg			
Leavenworth		Wyandotte County				
Leawood	David Ley	FHWA (Ex Officio)	Will Sharp			
Lenexa	Tim Green	КСАТА	AJ Farris			
Merriam	Celia Kumke, Vice Chair	KDOT				
Mission	Stephanie Boyce	Bike/Ped Com Rep.				
Olathe	Nate Baldwin, Chair	Destination Safe Rep.				
Overland Park	Lorraine Basalo	Goods Movement Rep.				
Paola		Highway Com Rep.				
Prairie Village		RTCC Rep.				
Roeland Park	Donnie Scharff					
MARC Staff:	Other Attendees:	Other Attendees (cont.):				
Marc Hansen	Leawood: Brian Scovill (alt.)	KDOT: Kimberly Marotta				
Ron Achelpohl	Roeland Park: Keith Moody (alt.)	Art Gough				
Beth Dawson	Shawnee: Kevin Manning (alt.)	Affinis: Mark Hoppe				
Martin Rivarola	Basehor: Maddie Bouton	Benesch: Matt Henderson				
Cy Smith	Edgerton: Dan Merkh	BHC: Randy Gorton				
Patrick Trouba	Overland Park: Kyle Dieckmann	HG: Angela Nelson				
Ryan Umberger	UG of Wyandotte County and	Lamp Rynearson: Dan Miller				
Ray Webb	Kansas City, KS: Gunnar Hand					
Madeline Wetta						

1. Welcome and Introductions

Chair Nate Baldwin called the meeting to order, and introductions followed.

2. Approval of October 17, 2024 Meeting Summary

Joe Johnson moved to approve the October 17, 2024 Meeting Summary as presented, and Celia Kumke seconded the motion. The motion passed.

3. 2027-2028 Call for Projects

TAP/CMAQ/CRP Programming Updates

Principal Planner Marc Hansen informed the committee of funding recommendations approved by the Transportation Emissions Committee (TEC), the Missouri STP Priorities Committee, and the Active Transportation Programming Committee (ATPC). Projects that applied for Kansas STBG funds as well as CRP/CMAQ funds programmed by the TEC include:

- Basehor, Coralberry Trail (ID #9)
 - Awarded \$1,513,000 CRP, majority funded
- Basehor, Trails at Basehor Town Center (ID #47)
 - Awarded \$2,512,000 CRP, fully funded
- Overland Park, 179th Street and Grant Street Roundabout (ID #143)
 - \circ Did not receive requested CMAQ funding; still eligible for STBG consideration

Projects that applied for Kansas STBG funds as well as TA funds programmed by the ATPC include:

- Overland Park, 143rd Street Bike/Hike Trail Improvement (ID #108)
 - Awarded \$240,000 TA, fully funded
- Basehor Coralberry Trail (ID #9)
 - Awarded \$171,000 TA, remainder of funding (in conjunction with CRP)

Regional projects that requested funds from both Missouri and Kansas STBG and were reviewed by the Missouri STP Priorities Committee meeting include:

- MARC, Planning Sustainable Places (ID #140)
 - Awarded \$500,000 MO STBG
- KCATA, Regional Replacement Clean Vehicles (ID #151)
 - Awarded \$1,000,000 MO STBG

Potential Funding Scenarios

MARC's illustrative Scenario 3 was used by two committee members who submitted potential funding scenarios. MARC's Scenario 3 bases funding on percent funded by applicant: if the applicant funds over 40% of the project, the full request is awarded; if under 40%, 90% of the request is funded. Projects are awarded in order of score and each agency's top priority. The original scenario included the Basehor Coralberry Trail project, which has since been removed from the STBG list as it was funded by other programs.

Alysen Abel presented Spring Hill's scenario based on an adaptation of MARC's Scenario 3, funding by score/agency priority and awarding those funding over 50% of their project their full request, and awarding those funding under 50% of their project 75% of their request. This scenario funds 7 projects and totals over \$31m; Ms. Abel proposed slightly lowering the 75% funding percentage to bring the cumulative total down if necessary.

Nate Baldwin presented five scenarios from Olathe. The first scenario aligns with MARC Scenario 3, removing any projects receiving funding from other programs, and awards STBG funds to 7 projects. The next four scenarios fund projects according to overall scores and top agency priority; the second scenario funds projects at 100%, the third scenario caps projects at \$4m, the fourth scenario funds projects at 75%, and the fifth scenario funds projects at 50% (funding 11 jurisdictions). Mr. Baldwin noted that setting a cap on funds as shown in the third scenario may be best utilized in a future round where applicants are aware of the funding cap prior to submitting projects. He also acknowledged that the 50% funding in the final scenario may not be sufficient for agencies to move forward with their projects.

Marc Hansen informed the committee that \$3m is available to obligate in 2025, as the Unified Government Urban Trail and Complete Street project was moved into 2026. No projects existing on the 2026-2027 program have expressed interest in moving forward, but the committee could potentially select a project for the 2027-2028 program that would be able to advance quickly, such as the KCATA Regional Replacement Clean Vehicles project. Committee members asked if the \$3m balance could be carried forward, and Mr. Hansen clarified that adjusting the schedule was preferred to carrying a large balance and potentially losing the ability to determine how those funds are utilized.

The committee discussed evaluating projects based on project types (specifically infrastructure vs transit), scalability, and MTP alignment status in addition to scores. The committee again discussed

potentially setting aside MARC Planning Sustainable Places (PSP) funding, noting MO STP did not fully fund the PSP request. The smaller planning projects in the PSP program support future STP projects and typically improve applications and scores, and the program has been successful and beneficial to jurisdictions no matter the community size or award.

The committee reviewed historical spending per capita, noting differences between smaller and larger jurisdictions as well as the amount of funding requested per project. Committee members discussed the potential benefits of setting a funding cap (to afford more opportunities for funding smaller jurisdictions, increase or maintain the number of jurisdictions funded overall, and make applications more competitive). The committee came to a consensus that setting a cap would be best decided in the future before accepting applications, and not during the process. The committee also discussed potentially setting other parameters for future project evaluation.

Due to alphabetical order and having the same score at the bottom of the first Olathe funding scenario, the KCATA Regional Replacement Clean Vehicles project had a higher percentage of its request funded than the Spring Hill 207th Street (Woodland Road to Ridgeview Road) project. The committee made manual adjustments to these two final projects to fund them at more comparable percentages of their requests. The committee continued to discuss different scenarios, but returned to the original scenarios proposed and discussed the potential for the committee to reprogram dollars if Spring Hill would be unable to move forward with their project as funded in the proposal.

Organization	Project Title	Funding Recommended
MARC	Planning Sustainable Places 2027	\$720,000
Merriam, KS	Merriam Drive, 55th St. to W. 50th Terr.	\$2,862,000
Gardner, KS	167th street improvements	\$6,471,000
Overland Park, KS	175th Street Improvements - 179th St to Antioch Rd	\$7,000,000
Olathe, KS	Dennis Avenue, Hedge Lane to Parker, Improvements	\$5,000,000
КСАТА	Regional Replacement Clean Vehicles	\$2,300,000
Spring Hill, KS	207th Street - Woodland Road to Ridgeview Road	\$5,647,000

AJ Farris moved to recommend Olathe's first funding scenario as adjusted (shown below), and Joe Johnson seconded the motion. A roll was called for the vote, and is displayed on the next page. The motion passed.

Jurisdiction/Agency		In			In	
Represented	Member Name	attendance	Vote		attendance	Vote
Basehor, KS	Vernon Fields	Х	Y	Jon Gallion		
Bonner Springs, KS	Mark Lee	Х	Y	[Vacant]		
De Soto, KS	Joe Johnson	Х	Y	Mike Brungardt		
Gardner, KS	Tim McEldowney	Х	Y	Kellen Headlee		
Kansas City, KS	Troy Shaw			Sarah Shafer		
Lansing, KS	Michael Spickelmier	Х	Ν	Ken Miller		
Leavenworth, KS	Brian Faust			[Vacant]		
Leawood, KS	David Ley	Х	Y	Brian Scovill	Х	
Lenexa, KS	Tim Green	Х	Υ	Steve Schooley		
Merriam, KS	Celia Kumke	Х	Y	Randy Fine		
Mission, KS	Stephanie Boyce	Х	Ν	Brent Morton		
Olathe, KS	Nate Baldwin	Х	Y	Therese Vink		
Overland Park, KS	Lorraine Basalo	Х	Y	[Vacant]		
Paola, KS	Brett Marler			JR McMahon		
Prairie Village, KS	Keith Bredehoeft			Melissa Prenger		
Roeland Park, KS	Donnie Scharff	Х	Y	Keith Moody	Х	
Shawnee, KS	Jason DeWald	Х	Y	Kevin Manning	х	
Spring Hill, KS	Alysen Abel	Х	Ν	Jacob Speer		
Tonganoxie, KS	Kent Heskett			[Vacant]		
Johnson County, KS	Geoffrey Vohs			Ryan Sims	Х	
Leavenworth County, KS	Bill Noll	Х	Y	Joe McAfee		
Miami County, KS	Eric Sandberg	Х	Ν	Matthew Oehlert		
Wyandotte County, KS	[Vacant]			[Vacant]		
КСАТА	AJ Farris	Х	Y	Tracey Logan		
Kansas Department of Transportation	Allison Smith			[Vacant]		
Bicycle Pedestrian Advisory Committee	Nick Ward-Bopp			[Vacant]		
Destination Safe Coalition	[Vacant]			[Vacant]		
Goods Movement						
Committee	[Vacant]			[Vacant]		
Highway Committee	[Vacant]			[Vacant]		
Regional Transit						
Coordinating Council	[Vacant]			[Vacant]		
Federal Highway Administration KS						
(Non-Voting)	Will Sharp	Х		Javier Ahumada		

Gunnar Hand is not the named member or alternate for Kansas City, Kansas, but was in favor of the motion. Ryan Sims, alternate for Johnson County, did not vote during the roll call.

4. Other Business

Marc Hansen explained the remaining process for the 2027-2028 Call for Projects. The committee will debrief at the next regular meeting scheduled in February, and will discuss potentially setting additional parameters for programming in advance of the next funding round.

5. Adjournment

The committee canceled the next meeting, scheduled for November 14, 2024. The next scheduled meeting is Thursday, February 13, 2025. The meeting was adjourned.