

OGL STEERING COMMITTEE MEETING MINUTES Monday, April 28, 2025, 12:00 p.m. MARC offices in person

Members Present	MARC Staff Present	Non-Members Present
Ryan Hale, MoDOT	Raymart Dinglas	Kurt Rotering, Olsson
Marcus Hankins, Raytown	Ray Webb	Jeremy Stretz, Olsson
Donna Lee, KDOT	Cedrick Owens	Mike McKenna, Affinis
Sol Moinuddin, KCMO	Darren Adams	Blake Hansen, Olsson
Steve Schooley, Lenexa	Scott Cutshall	Lisa Miller, Olsson
Kristofer Finger, UG	Ron Achelpohl	Addison Miller, Affinis
Mark Green, Independence	Megan Broll	Janelle Clayton, Merge Midwest
Ericka Ross, MoDOT, Chair	Amanda Graor	Michael Hare, Merge Midwest
Stephanie Boyce, Mission, Vice Chair		
Sherri McIntyre, Liberty		
John Culp, Lenexa		
Noel Forrester, Olathe		
John Findlay, Liberty		
Brent Morton, Mission		
John Sullivan, Westwood		
Julio Garcia, MoDOT		
Alex Martinez, MoDOT		
Doug Wesselschmidt, Grandview		
Brandon Sambol, KCK / BPU		
Brian Scovill, Leewood		
Sol Moinuddin, KCMO		
Keith Bredehoft, Prairie Village		
Shawn Gotfredson, Overland Park		
Jason Sims, FIFA Kansas City		

Welcome

The meeting started at 12:30 p.m. Ericka Ross, Vice-Chair, welcomed all and introductions were made.

1. VOTE: Approval of January 27, 2025, committee minutes

Sherri made a motion to accept the minutes and Stephanie seconded. The motion was supported and approved.

2. VOTE: Approval of Iteris Supplement No 1

Kris made a motion to accept the supplemental and Noel seconded. The motion was supported and approved.

3. Quarterly operations report

Darren highlighted a few items from the report which was included in the meeting packet. Noted was the M-9 signal timing project and 14 traffic data collections. Details were provided on the chart of the signal issues, roadway, crash, and network communication details. The poor performance of a key backbone link noted in the agenda packet was explained and noted that this has now been repaired. Video sharing with KC Scout continues to be worked on by Scout.

4. Quarterly budget report

Ray noted that the new budget cycle started in January. Due to invoices for local match only going out in March and only a few payments had been received, the budget shows -\$55,700. This will correct itself once more local funds come in in which several already have in April. The automobile / gas line item was high due to some maintenance work on the Transit.

3. A Guide to Operation Green Light

Ray noted that the guide was developed as an update to older literature and highlights some of the items that OGL focuses on. Ray pointed out the section on planning, design and construction and encourages getting OGL involved early so that the network can be addresses so it stays working and OGL can support agencies during construction.

4. OGL Strategic Plan Update

The remainder of the meeting was focused on strategic planning work that included review of past strategic plans, 2025 survey results and conducted breakout sessions in the areas of core operations, technology, regional initiatives and communications with partner agencies and the public. Results of the strategic plan for review is planned for late June or July.

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

Adjournment – Meeting was adjourned at 3:35 p.m.