



OGI STEERING COMMITTEE MEETING MINUTES

(not approved)

July 27, 2026, 1:30p.m.

ATTENDANCE

Members Present

Stephanie Boyce, Mission, Vice Chair
Brian Geiger, Overland Park
Steve Schooley, Lenexa
Kristofer Finger, UG
Sherri McIntyre, Liberty
Andrew Morrow, Overland Park
John Findlay, Liberty
Athena Huynh, Grandview
Sol Moinuddin, KCMO
Brian Scovill, Leawood
Nick Lightner, Blue Springs
Ryan Haupt, Belton
Raymond Shank, MODOT
Mark Green, Independence
John Sullivan, Westwood
Jason Keller, Olathe
Bill Stogsdill, Fairway
Julio Garcia DeLaLuz, MODOT
Thomas Northup, KDOT
David Rucci, Overland Park
Randy Fine, Merriam
Dave Northup, KDOT

MARC Staff Present

Cedrick Owens
Darren Adams
Scott Cutshall
Ron Achelpohl
Ray Webb
Raymart Dinglas

Non-Members Present

Christos Achillides, Iteris
Jason Sommerer, Bartlett and West
Lisa Miller, Olsson
Blake Hansen, Olsson
Mitch Graf, Iteris
Lisa Seymour, TCC
Janelle Clayton, Merge Midwest
Doug Ripley, TCC
Tommy Hunter, Bartlett & West
Michael Hare, Merge Midwest
Clifford Adams, WSP
Muhammad Ammar, KDOT
Andrew Hart, Iteris
Jason Haynes, HDR
John Miller, FWHA

Welcome

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

1. VOTE: Approval of April 27, 2026, Committee Minutes

A motion was made to accept the minutes and was seconded. The item was approved.

2. Agency Updates Roundtable

Brian noted that David Raucci has joined OP and now has the role that Andrew Morrow had as Andrew is now running the OPTCS group.

Stephanie noted the Johnson Drive OGL project is completed as all equipment has now been installed. OGL is working on timings. She thanked David with KDOT and the OGL team for their support.

3. Hot Topic: FIFA World Cup – Jason Sims

While Jason was not able to attend, Cedrick provided the group with an OGL-perspective World Cup Report.

4. ClearGuide Update

The contract terms were briefly reviewed, including the 3-year term. Questions on the platform can be asked via the contact form in the application. Ray discussed some of the tools that includes real-time traffic, signal anomalies, route alerts. Mitch provided a walk thorough of the platform showing some of what can be done with ClearGuide and provided a World Cup 2026 Transportation Impact Report for the six FIFA games in Kansas City that included a summary of congestion and by game.

5. New OGL Operations Agreement for 2027+

The current operations agreements with most OGL partner agencies expire this year and need renewal. MARC has engaged our attorney firm, Stinson to review agreements and just received a first draft and was shared by email on 7/17.

Major updates include:

- One main agreement with ability to add Kansas or Missouri addendums where past agreement was separate agreements for MO and KS. Also, if needed a section for city provisions and contract variations.
- Extended initial term. Past was one or two with most recent 4 years. Now being extended to provide a four-year term with successive two-year periods.
- Updated Insurance Requirements and New Limitation of Liability and Damages Provision. Neither the prior Kansas nor Missouri agreements contained a limitation of liability clause. The new Form Agreement adds a two-part provision: (a) neither party is liable for incidental, indirect, special, or consequential damages; and (b) total aggregate liability is capped at the total amount payable under the agreement (with carve-outs for indemnified claims and compensation payments). This is a standard contractual protection that benefits all parties.
- Approvals Channeled Through the Steering Committee. Under prior agreements, certain approvals and consents required the involvement or consent of individual Member Agencies, which could be difficult to manage

across more than two dozen participants. The new Form Agreement channels approvals and operational decisions through the Steering Committee, providing a single, reliable point of communication and allowing Member Agencies to speak with one voice. For example, subcontracting and assignment require Steering Committee approval, and certain program exhibits can be updated by majority vote of the Steering Committee without requiring individual agency amendments. (To some extent, this provision more closely reflects the actual practice that has been utilized.)

- Updated Information Sharing Framework. The new Form Agreement introduces a defined term “OGL Data” and establishes a bilateral sharing obligation—MARC shares data with the City, and the City shares data with MARC and other Member Agencies—providing a clearer and more consistent framework for information exchange across the program.
- Simplified addendum for changes (mostly when adding signals)
- Exhibit 5, ownership matrix, updated to simplify.
- Slight updates to Exhibit 6, roles and responsibilities.

It was asked that the word and PDF versions be emailed to all.

Requested comments by August 31, 2026.

6. Quarterly Operations Report

Data collection, 14 (Mission, Johnson drive and Rainbow corridors)

Supported 6 FIFA World Cup games, managed several Cable Dahmer Arena events.

OGL staff responded to 152 signal issues and 125 traffic incidents.

Upcoming implementations – Johnson Drive (Mission) Rainbow (UG, KCMO)

TransSuite was upgraded to version 26.2.0

Updated security was implemented with TransSuite requiring a verification code sent by email to log in.

Multi-factor authentication was implemented for all remote network access from the internet.

7. Quarterly Budget Report

Reserve / Emergency (local funds) balance remains at \$300,000.

Ending balance is \$547,276.

Total Expenses averaged 65% compared to month 17 of a 24-month budget percentage of 71%.

8. Additional STBG Funds in Kansas for 2027-2028

The Kansas Programming committee responded to KDOT's change in formula by awarding several projects with additional funds. The OGL program was awarded and additional \$210,000 in each year. Local match will stay the same. The original budget for 2027 was \$390,000 and the same for 2028 and the additional \$210,000 brings each year to \$600,000.

A list of potential projects was displayed but no direction was provided by the committee.

Ray was asked to set up a sub-group by sending information and organizing a meeting to further discuss.

9. OGL Steering Committee, seeking Vice Chair for 2027-2028 from Missouri

Nominations are open for the Missouri vice chair. According to the current by-laws, it is a two-year term. Send your interest to Ray, Ericka or Stephanie and/or call to discuss.

10. Other Business

MARC is moving offices to 801 Pennsylvania and expects the office to open in early August. The next meeting will be held at the new office. Garage parking will be available, and the parking ticket will be validated.

The MARC annual meeting is set for August 14, 2026, at the Kansas City downtown Marriott and registration is currently open.

NEXT MEETING

Monday, October 27, 2026, 1:30 p.m. at MARC