



OGL STEERING COMMITTEE MEETING MINUTES
Monday, July 27, 2020 1:30 PM
Web/Phone Conference Meeting

Members Present	MARC Staff Present	Non-Members Present
Sol Moinuddin, KCMO, Chair	Barry Viss	Blake Hansen, Olsson
Derek Olson, MoDOT	Chris Jenkins	Christos Achillides, Iteris
Andrew Morrow, Overland Park, Vice-Chair	Ray Webb	Janelle Clayton, Merge Midwest
Steve Schooley, Lenexa	Scott Cutshall	Ryan Hale, MoDOT
Noel Forrester, Olathe	Ron Achelpohl	Steve Garbe, Iteris
David Laroche, FHWA	Cedrick Owens	
Michael W. Spickelmier, Lansing	Darryl Fields	
Brian Scovill, Leawood		
Brian Shields, Overland Park		
Doug Wesselschmidt, Grandview		
Jim MacDonald, Merriam		
Lideana Laboy, UG		
Sherri McIntyre, Liberty		
QUORUM WAS MET		

Welcome & Introductions

The meeting started at 1:30. Sol Moinuddin, Chair, welcomed all.

- 1. April 27, 2020 committee minutes** – Andrew Morrow made a motion to accept the minutes. The motion was supported and approved unanimously.
- 2. Agency updates** – Sol inquired if anyone had updates regarding projects of regional significance. None were voiced.
- 3. Hot topic – M-152 & I-35 interchange project** – Ryan Hale, MODOT, presented some of the background, design, construction and operation of the new M-152 & I-35 bridge. After evaluating several types of interchanges, they built a so-called “displaced left” interchange. In this design the EBLT and the SBLT utilize a separate bridge north of the main bridge. It has proven successful so far; flexible and able to handle the different traffic patterns occurring.
- 4. Timing changes in response to COVID-19** – Barry shared some charts describing the lower volumes during COVID-19 up through the week of July 19. I-435 & Mission is at about 90% of pre-COVID-19 volumes for an entire week and 119th & Greenwood is at about 84%. Much of the reduction is attributed to lower volumes during the weekday AM and PM peak periods. Some corridors the large cycle peak plans were removed, some have the coord plan schedules shortened, some have been placed in free.
- 5. 2023 – 2024 STP/CMAQ call for projects** – Ray presented on the OGL application for funds to purchase a new ATMS software and upgrade a few necessary controllers to be compatible with that software. The budgeted amount is \$1.2 million, including a required 20% local match. Funds would be available October of 2022.
- 6. 2021 – 2022 MO and KS operations agreement proposal** – Several local agencies have asked about not executing new agreements for OGL operations, rather utilizing the two additional years available in the

current agreements. The question is whether agencies will be able to pay MARC for additional years' services under the existing agreement dated for 2019-2020. A cover letter of explanation could be provided with the invoices starting next year. Each agency should let Ray know one way or the other. Ray will send this info and request to all agencies through email later.

- 7. Quarterly operations update** – Chris highlighted a few items from the Operations Report that was included in the meeting packet. ETI, the OGL field network contractor, has been doing preventative maintenance at all tower locations which should be completed in a few weeks. Barry highlighted some of the signal timing work recently completed and underway and he offered some reminders about good cybersecurity practices when accessing TransSuite from personal devices. Please let OGL staff know ASAP if an OGL TransSuite user at your agency leaves employment with you for any reason. Several agencies and OGL staff are also still working with TransCore to finalize their new software support contract.
- 8. Quarterly budget report, 2021-2022 budget and agreements** – Ray presented the current financial picture to the committee. We have been spending average \$104k per month. The balance of local funds is currently \$874,000. Projections show the STP funds will be spent by October after which only local fund will be utilized. 2021 STP agreements or currently being coordinated with MoDOT and KDOT. Current estimate to start on 2021 STP funds is for January 2021.
- 9. Other business**
 - The committee will be looking for a new vice chairperson from a Missouri agency to be elected at the October meeting.
 - MARC staff will be performing some network maintenance on the evening of July 28 starting at 18:00. The system will be unavailable for several hours.
 - OGL will be participating in a new MARC-wide managed security services contract. This will provide a private firm to actively manage, monitor, and respond to cybersecurity threats.
 - Lideana Laboy was wished well by the committee as will be leaving UG for a new position.

Next regularly scheduled meetings: October 26, January 25

Adjournment – Meeting was adjourned at 2:35 p.m.