



OGL STEERING COMMITTEE MEETING MINUTES
Monday, January 25, 2021 1:30 PM
Web/Phone Conference Meeting

Members Present	MARC Staff Present	Non-Members Present
Sol Moinuddin, KCMO	Ray Webb	Blake Hansen, Olsson
Derek Olson, MoDOT	Barry Viss	Mike McKenna, Affinis Corp
Andrew Morrow, Overland Park, Chair	Scott Cutshall	Adison Miller, Affinis Corp
Steve Schooley, Lenexa	Cedrick Owens	John Albeck, Iteris
Noel Forrester, Olathe	Chris Jenkins	Charles Askar, Iteris
Michael W. Spickelmier, Lansing		Christos Achillides, Iteris
Brian Shields, Overland Park		Kurt Roterling, Olsson
Doug Wesselschmidt, Grandview		Lindsay Francis, WSP
Jim MacDonald, Merriam		Taylor McHenry, HDR
Sherri McIntyre, Liberty		
Donnie Scharff, Roeland Park		
Mark Green, Independence		
John Findlay, Liberty		
Chris Sandie, Blue Springs, Vice-Chair		
David LaRoche, FHWA		
Colby Kost, Olathe		
Cody Harris, Olathe		
Dalton Gregory, KDOT		
QUORUM WAS MET		

Welcome & introductions

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

- 1. October 26, 2020 committee minutes** – Doug Wesselschmidt made a motion to accept the minutes. The motion was supported and approved unanimously.
- 2. Passing of the gavel and review of OGL program by-laws** – Sol welcomed Andrew Morrow as the new Chair for 2021. Andrew chaired the rest of the meeting. Chris Sandie is the new Vice-Chair. The OGL program by-laws have been updated and were included in the meeting packet for review. There were no comments on them.
- 3. MARC conflict of interest & whistleblower policies** – These documents were included in the meeting packet for review. There were no comments.
- 4. 2021 CMAQ consultant selection** – Ray Webb updated the committee. Following a request for qualifications and a selection committee review, the consultant selection sub-committee is recommending that MARC enter a contract with Affinis for design and engineering services for the CMAQ project which will include fiber optics, CCTV’s, signal controllers, and detection in both Missouri and Kansas. Steve Schooley made a motion to approve the recommendation. The motion was supported and approved unanimously.
- 5. Agency updates** – Andrew inquired if anyone had updates regarding projects of regional significance. Doug Wesselschmidt informed the committee that Dennis Randolph is no longer working at the City of

Grandview. Noel Forrester introduced Colby Kost as Olathe's new Operations Manager. Andrew warned the committee to be aware of COVID-19 vaccination sites which may impact traffic. Noel informed the committee that work has begun on a major project to construct a DDI at I-35 and 119th St.

6. **2021 - 2025 strategic plan survey results summary** – Mike McKenna presented results of a recent survey of OGL member agencies regarding OGL mission, vision, and work. MARC and the Olsson/Affinis team will use the results as we do an update to the OGL Strategic Plan. There should be more details to be discussed at the April steering committee meeting.
7. **Hot topic – Lenexa smart pavement project** – Steve Schooley described a project in the City Center development that will install prefabricated concrete pavement panels at five intersections: four panels per approach lane at each intersection, for a total of 288 panels. The panels will perform various functions including collecting count data and vehicle weight, and they will be able to re-identify vehicles for travel time information. They may also provide 5G and wi-fi connectivity to vehicles and provide electric vehicle wireless charging. Data from the system will be sold to area businesses for marketing purposes. The cost is estimated at \$10 million.
8. **Mid-town KCMO signal timing** – Christos Achillides and John Albeck with Iteris described the recent efforts to update coordination timings at 47 intersections in KCMO, including a few MODOT intersections. All parties are generally pleased with how things went. A final report will be released soon.
9. **Arterial performance management system** – Blake Hansen with Olsson updated the committee on the work the performance management sub-committee has been doing. The sub-committee has been learning about various commercially available systems and their underlying data. We are requesting demo systems from some of them. A document has been produced detailing use cases that OGL will potentially use to shop for a system.
10. **2023/2024 CMAQ/STP call for projects results** – Ray presented to the committee the funding that OGL has been awarded. From STP-MO, OGL received \$490k per year, and from STP-KS, \$420,000 per year, off the top, for operations. OGL also received from STP-MO, \$302,622, from CMAQ-MO, \$354,690, and from CMAQ-KS, \$302,688 for ATMS software upgrades in 2023 or 2024.
11. **Quarterly operations report** – Chris Jenkins and Barry Viss highlighted a few things from the operations report that was included in the meeting packet. Barry mentioned that TransCore will update the version of TransSuite in the MARC-maintained servers this Wednesday, the 27th.
12. **Quarterly budget report** – Ray Webb highlighted a few things from the budget report that was included in the meeting packet. We are now using STP funds again as of January 2021. MARC will send invoices to agencies starting in February. Most agencies will continue with the previous agreement rather than execute a new one. Roeland Park has joined OGL with their signals on Roe Ave.
13. **Other business**
 - The next meeting dates in the original agenda for this meeting were incorrect. They should be April 26, July 26, and October 25, 2021.
 - After this meeting is adjourned, there will be an open discussion time for folks to talk informally. Barry will show some recent traffic volume data showing COVID-19 pandemic impacts to date.
 - OGL staff invite agencies to request training they would find useful that OGL staff or our consultants may be able to accommodate.

Adjournment – Meeting was adjourned at 2:52 p.m.