



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

Members Present	MARC Staff Present	Non-Members Present
Derek Olson, MoDOT	Ray Webb	Addison Miller, Affinis Corp
Steve Schooley, Lenexa	Barry Viss	Christos Achillides, Iteris
Noel Forrester, Olathe	Scott Cutshall	Kurt Roterling, Olsson
Michael W. Spickelmier, Lansing	Cedrick Owens	Lindsay Francis, WSP
Jim MacDonald, Merriam	Chris Jenkins	Blake Hansen, Olsson
Donnie Scharff, Roeland Park	Ron Achelpohl	Charles Askar, Iteris
Sherri McIntyre, Liberty		
Mark Green, Independence		
Adam Hilgedick, Blue Springs		
Chris Sandie, Blue Springs, Vice-Chair		
Brian Scovill, Leawood		
Brian Faust, Leavenworth		
Brian Shields, Overland Park		
Joseph Mulnik, KDOT		
Anthony Sands, NKC		
Andrew Morrow, Overland Park, Chair		
Bill Stogsdill, Fairway		
John Sullivan, Westwood		
Keith Bredehoeft, Prairie Village		
David LaRoche, FHWA Kansas		
Thomas Northup, KDOT		
Sol Moinunddin, KCMO		

Welcome

The meeting started at 1:30. Andrew Morrow, Chair, welcomed all.

- 1. July 26, 2021, committee minutes** – Noel Forrester made a motion to accept the minutes. The motion was supported and approved unanimously.
- 2. Election of Vice Chair** – Andrew nominated Noel Forrester to be Vice Chair for 2022. The nomination was supported and there were no other nominations. Noel was elected unanimously.
- 3. Agency updates** – Brian Scovill mentioned that they will be doing work on Stateline Rd requiring closure of the I-435 ramps for a few days and will affect the ramps this weekend. Noel Forrester mentioned that the 119th DDI construction is about 85% complete and the interchange is open.
- 4. TransSuite Web User Interface Demo** – Barry Viss explained that most users have been moved over to the new web user interface. This was a top recommendation from the cybersecurity audit, and TransCore is focusing their development of new features on the web UI. Barry showed the automatic time space diagram layout feature, the actuation detector enhanced error processing, the UCM change tracking feature, and a few other dashboards which are now available.

5. **CMAQ signal infrastructure project** – Addison Miller updated the committee on the CMAQ project being designed. It will include fiber communications, PTZ cameras, vehicle detection, and controller upgrades. Plans are being reviewed and updated, with the hope that the project will be let in March of 2022.
6. **Regional Arterial Future Project List** – Ray introduced the draft list that was envisioned in the most recent strategic plan. The idea is to have a list of projects that have been fleshed out as much as possible including scope, locations, and local agency commitment to provide local funding match. The list would enable MARC to better submit applications to various funding opportunities that may arise. A sub-committee will need to be formed to continue to work on refining the list.
7. **Quarterly operations report** – Chris Jenkins highlighted a few things from the operations report that was included in the meeting packet. Ray asked that if agencies have requests for corridor retiming for 2022 to let him know so that we can add that to the work plan for the year. Charles Askar with Iteris showed some results from the recent timing work on Roe Ave, including a [before/after travel time comparison video](#).
8. **Quarterly budget report** – Ray Webb highlighted a few things from the budget report. We are currently spending local funds only. Local funds balance at the end of the 3rd quarter was \$204,313. We are working on getting obligation for the next year of STP funds targeted to be available in November. This will be the second year of our two-year budget cycle, so a new budget and new application for STP funds will be required fall of 2022. New agreements will be needed and may start reviews in the spring.
9. **Other business**
 - I-70 EB across the Lewis and Clark viaduct closed this morning for several weeks.
 - ITS Heartland conference is being held in Overland Park November 8-10

Next meeting dates: January 24, April 25, July 25, and October 24, 2022.

Adjournment – 2:52 p.m.