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OPEN MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE

July 13, 2021 1:30 PM MARC Conference Center – Virtual Meeting

AGENDA

- 1. Welcome and Introductions
- 2. Approve the June 8, 2021 Meeting Summary*
- 3. MoDOT Updates
- 4. 2021 MODOT Unfunded Needs Project Prioritization
- 5. CRRSAA Regional Maintenance Project*
 - Consideration of a recommendation from the subcommittee regarding a regional maintenance project to be funded through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021. Please reference the attached document.
- 6. Reasonable Progress Report
- **7.** Other Business
- 8. Adjournment

* Action Items

Next Scheduled Meeting: August 10, 2021

Getting to MARC: Information on transportation options to the MARC offices, including directions, parking, transit, carpooling, and bicycling, can be found <u>online</u>. If driving, visitors and guests should enter the Rivergate Center parking lot from Broadway and park on the upper level of the garage. An entrance directly into the conference area is available from this level.

Parking: Free parking is available when visiting MARC. Visitors and guests should park on the upper level of the garage. To enter this level from Broadway, turn west into the Rivergate Center parking lot. Please use any of the available spaces on the upper level at the top of the ramp.

Special Accommodations: Please notify MARC at (816) 474-4240 at least 48 hours in advance if you require special accommodations to attend this meeting (i.e., qualified interpreter, large print, reader, hearing assistance). MARC programs are non-discriminatory as stated by Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint Form, call 816-474-4240 or visit our webpage.

Missouri STP Priorities Committee AGENDA REPORT

July 2021 Item No. 5

ISSUE:

VOTE: Coronavirus Response and Relief Supplemental Appropriations Act Recommendations

BACKGROUND:

Title IV of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA), enacted on December 27, 2020, appropriated \$10,000,000,000 to provide funding to address coronavirus disease 2019 (COVID-19) impacts related to transportation programs.

A portion of the funding appropriated by the CRRSAA was suballocated to urbanized areas with a population over 200,000 in the same manner as the Surface Transportation Block Grant program funds. MARC has the responsibility of determining funding priorities.

The Missouri STP Priorities committee is exploring options under the Special Authority provisions of CRRSAA for preventive maintenance activities on local roadways to address deferred maintenance needs for area cities and counties. A special sub-committee met on May 25 and June 29 to consider strategies for fund allocation and program design for a roadway preventive maintenance program in FFY 2023.

The subcommittee considered allocating funds to counties and cities above 5,000 population based on population <u>or</u> a "minimum-allocation" approach for cities with populations between 5,000 and 10,000. Because the population-based approach would provide only token funding to smaller communities, the subcommittee recommends providing a minimum of \$50,000 to each community between 5-10k population with the remaining funds to be distributed based on population. Tables showing these alternate approaches are attached.

The subcommittee also discussed and recommended other considerations for the program, including:

- Designing the program to maximize federal funds at 100% participation to the extent possible, with provisions for local governments to cover the costs of any change orders or overruns.
- Using CRRSAA funds for program administration, preliminary engineering, and construction engineering.
- Focusing on local roadways not on the Federal Aid Highway system to provide maximum flexibility in implementing the program.
- Focusing on routes that connect neighboring jurisdictions, where practical.
- Avoiding routes that will trigger costly retrofits under Americans With Disabilities Act requirements or completing ADA upgrades on existing locally funded projects prior to federally funded work.
- Avoiding routes that will require extensive base or pavement repair prior to any preventive maintenance work.

- Grouping multiple jurisdictions' roadways into a small set of consolidated preventive maintenance contracts for economies of scale balanced with the opportunity for more firms to compete for the work.
- Using common specifications and mix designs to reduce cost and complexity of the program.
- Offering options for both Mill & Overlay contracts and Micro Surfacing contracts as needed.

If approved, MARC will

- Work with MoDOT to secure funding for administration, preliminary engineering, construction inspection and preventive maintenance contracts,
- Work with MoDOT and member jurisdictions to procure engineering services,
- Negotiate local agreements to cover program terms and costs,
- Manage project development activities and requirements,
- Conduct project lettings, and
- Manage construction inspection and federal grant reporting as needed.

BUDGET CONSIDERATIONS

The preventive maintenance program will use up to \$8,393,333 of HIP-CRRSAA funds supplemented by local government funds as needed to cover change orders and cost overruns.

COMMITTEE ACTION

The Missouri STP Priorities Committees discussed implementation strategies for this funding at their May and June meetings.

RECOMMENDATION

Approve proposed for roadway preventive maintenance program in MARC MPO counties in Missouri using HIP-CRRSAA funds not to exceed \$8,393,333 to be supplemented by additional local government funds as needed to cover change orders and cost overruns.

STAFF CONTACT

Ron Achelpohl

Missouri STP Priorities Committee July 13, 2021 Meeting Summary

Voting Members Present:		Voting Mem	Voting Members (continued)		
Belton	Greg Rokos	Parkville Alysen Abel			
Blue Springs (1 of 2)	Chris Sandie	Peculiar			
Blue Springs (2 of 2)	Jeff Sell	Platte City			
Excelsior Springs		Pleasant Hill		Tony Bakken	
Gladstone		Raymore		Mike Krass	
Grain Valley	Mark Trosen	Raytown		Jose Leon, Vice Chair	
Grandview		Richmond			
Greenwood		Smithville	Smithville Chuck Soules		
Harrisonville	Carl Brooks (alt.)	Cass County			
Independence (1 of 2)	Mike Winckler	Clay County		Jerry Nolte	
Independence (2 of 2)	Lisa Phelps	Jackson Cou	Jackson County		
Kansas City (1 of 4)	Patty Hilderbrand, Chair	Platte County		Bob Heim	
Kansas City (2 of 4)	Kyle Elliott	Ray County	Ray County Matt Nolker		
Kansas City (3 of 4)		FHWA (Ex Officio)			
Kansas City (4 of 4)		KCATA			
Kearney		MoDOT			
Lee's Summit (1 of 2)	Michael Park	Bike/Ped Com Rep.			
Lee's Summit (2 of 2)	George Binger	Goods Movement Rep.			
Liberty	Sherri McIntyre	Highway Com Rep.			
North Kansas City	Anthony Sands (alt.)	RTCC Rep.			
Oak Grove	Tom Degenhardt				
MARC Staff:	Other Attendees:				
Ron Achelpohl	MoDOT: Krystal Jolly, Griffin Smi	MoDOT: Krystal Jolly, Griffin Smith, Sean		KCATA: Jon Moore	
Terry Anderson	Partain, Marisela Ward, Rachel Wooldridge		Art Gough		
Martin Rivarola	Platte County: Dagmar Wood (alt.)		Olsson Assoc.: Joe Johnson		
Darryl Fields	Clay County: Terri Griffen		Crawford Murphy & Tilly: Brandon McElhiney		
Alex Rotenberry	Kansas City: Rodney Riffle, Wes Minder		Garver: Chip Touzinsky		
Chris Upchurch	Grain Valley: Dick Tuttle (alt.)		Affinis: Jacob Wilson		
Beth Dawson	Liberty: John Findley (alt)		Veenstra & Kimm: Tim Gramling		
Patrick Trouba	Independence: Rick Arroyo (alt.)				

1. Welcome and Introductions

Committee Chair Patty Hilderbrand welcomed the attendees. The meeting was again held virtually via Zoom.

2. Approval of Meeting Summary

MOTION: Chuck Soules moved and Chris Sandie seconded to approve the June 8, 2021 meeting summary as submitted; the motion passed.

3. MoDOT Updates

Sean Partain stated there were no updates for this month.

4. 2021 MoDOT Unfunded Needs Project Prioritization

Krystal Jolly reported that MoDOT will be updating their unfunded transportation needs list to include the addition of a third tier of state system priorities and a new set of multimodal priorities. Having a prepared list allows a quick reaction should additional funding be made available. MoDOT District staff are also working with planning partners to confirm existing projects in Tiers 1 and 2. The list will be due by MoDOT's September 2021 meeting.

MARC staff have planned a process to discuss with stakeholders over the next two months to assist in creating updated and prioritized lists. Details of a workshop scheduled for August 31 (changed to Sept. 2nd)

would be distributed soon. A member with the city of Grain Valley recommended including the corridor of M7 and Route F on Jefferson Street.

5. CRRSAA Regional Maintenance Project

Consideration of a recommendation provided in the meeting packet from the subcommittee regarding a regional roadway preventive maintenance program in FFY 2023 to be funded through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021. Funds available for the Missouri side of the metro area: \$8,393,333. Funding for projects must obligate by September 2024.

Key details: The subcommittee recommended providing a minimum of \$50,000 to each community between 5-10k population with the remaining funds to be distributed based on population. Maximize the federal funds at 100% participation as much as possible, with local governments covering costs of any change orders or overruns. Use the funds for program administration, preliminary engineering and construction engineering. Focus on local roadways to provide flexibility in implementing the program. Focus on routes that connect neighboring jurisdictions if practical. Avoid routes that would require ADA upgrades or those that would require extensive repair prior to any preventive maintenance work. Offer options for both Mill & Overlay contracts and Micro Surfacing contracts as needed.

MOTION: Mark Trosen moved to approve the recommendation by the subcommittee; Jose Leon seconded; motion passed unanimously.

6. Reasonable Progress Report for FFY 2021

Marc Hansen reported that progress was the same as last month with \$6.3 obligated. He indicated no concerns with projects delaying one year as the FY2022 program is currently light. Sean Partain reminded project sponsors to send a schedule change memo to Marc Hansen if needed. MoDOT needs PS&E submittals by August 20th to make the obligation deadline by September 30.

7. Other Business

Jose Leon shared that plans are being made to have a panel discussion of the impacts of COVID-19 and brainstorm solutions.

8. Adjournment

With no further business, a motion was approved to adjourn at 2:15 p.m.

Next Meeting: 1:30 p.m., August 10, 2021