



**OGL STEERING COMMITTEE MEETING MINUTES**  
**Monday, April 25, 2022, 1:30 PM**  
**Web/Phone Conference Meeting**

<b>Members Present</b>	<b>MARC Staff Present</b>	<b>Non-Members Present</b>
Derek Olson, MoDOT	Barry Viss	Addison Miller, Affinis Corp
Noel Forrester, Olathe, Vice Chair	Scott Cutshall	Josh Pudlowski, Olsson
Michael W. Spickelmier, Lansing	Cedrick Owens	Alex Preston, TransCore
Mark Green, Independence	Chris Jenkins	Kurt Rotering, Olsson
Chris Sandie, Blue Springs, Chair	Ron Achelpohl	Michael Kramer, Wilson & Company
Brian Scovill, Leawood	Ray Webb	
Brian Shields, Overland Park		
Jackie White, Grandview		
Keith Bredehoeft, Prairie Village		
John Miller, FHWA		
Donnie Scharff, Roeland Park		
Bill Stogsdill, Fairway		
Ryan Hale, MODOT		
Shawn Gotfredson, Overland Park		
Sol Moinuddin, KCMO		
Troy Shaw, UGOV		
Andrew Morrow, Overland Park		

**Welcome**

The meeting started at 1:30. Chris Sandie, Chair, welcomed all.

- 1. January 24, 2022, committee minutes** – Jackie White made a motion to accept the minutes. The motion was supported and approved unanimously.
- 2. OGL Bylaws review** – 4 items were discussed. (1) Section 1.3 regarding sending notice by US mail and fax, the suggestion was to remove this requirement. (2) Section 1.4 regarding terms for chair and vice-chair, the suggestion was to change to 2-year terms. (3) Section 1.5 regarding voting, the suggestion was to remove roll call voting. (4) Section 1.5 also regarding voting, the suggestion was to remove the ability to recall a vote up to 7 days following the meeting. Jackie White made a motion to proceed with suggestions 1, 2 and 4. The motion was supported and approved unanimously. The roll call voting will be revisited at a later date.
- 3. Signal timing contract extension** – The contract with Iteris is proposed to be extended by one year, as allowed by the contract. Troy Shaw made a motion to approve the contract extension. The motion was supported and approved unanimously.
- 4. OGL program budget 2023-2024 and local share** – Ray presented the proposed budget for 2023 and 2024. This would include changing the local share from \$600 per signal per year back to the original \$800. This will get us back closer to the targeted 50% local match as the committee has recommended in the past and bring the budget in line with needs. Jackie White made a motion to approve the proposed budget. The motion was supported and approved unanimously.

5. **Agency roundtable updates** – Chris Sandie notified staff that the Blue Springs Whataburger is scheduled to open May 2<sup>nd</sup>. OGL, MODOT and Lees Summit staff have been working to assist with traffic changes surrounding the closure of the US-50 bridge over Chipman Rd.
6. **Etalyc pilot project in Olathe** – Noel Forrester gave a presentation on Olathe’s project using Etalyc’s performance measures and signal timing recommendation services on 135<sup>th</sup> St. Their system uses cell phone data as well as signal status data from TransSuite’s CVDP. The city has been happy with their services and the value they provide for the cost.
7. **US-71 traffic responsive report** – Olsson staff and Barry presented some info on the Traffic Responsive operation on US-71 and Prospect. A final report was produced and was distributed with the meeting invite.
8. **Regional call for projects survey results** – Ray presented on the recently completed survey intended to populate a regional capital improvements / enhancements project list for OGL. There was strong support for a regional performance measures system. With regards to the current open call for projects, OGL is applying for funds to add Johnson Dr in Mission, KS to OGL, as well as infrastructure items identified in the 2022 CMAQ project that were not able to be included.
9. **ATMS software RFP** – Barry reviewed the status of the current efforts toward another RFP for ATMS software. Several agencies have been participating in informal demos of some of the other vendor’s systems. Iteris may be asked to help refresh the bid documents with whatever updates the partner agencies desire. Federal funds that OGL was awarded will be available in October.
10. **Quarterly operations report** – The operations report was included in the meeting packet. Chris Jenkins highlighted a few noteworthy events on the network and server maintenance. Scott asked agencies to review the regional signal map on the MARC website and let him know if there are changes needed. <https://www.marc.org/Transportation/Programs/Operation-Green-Light/OGL-System-Map>. Scott also asked agencies to try to give OGL staff a heads up about any known roadwork with lane closures that we may be able to respond to.
11. **Quarterly budget report** – The quarterly budget report was included in the meeting packet. New operations agreements with each agency will be needed this year.
12. **Other Business** – Chris Sandie reminded the committee members of the KCRPC program with regional contracts such as that with ETI which agencies may find useful. The MARC annual regional assembly will be June 10, which will be celebrating MARC’s 50<sup>th</sup> anniversary. Ray asked agencies for their thoughts on meeting in person for the next meeting.

Next meeting dates: July 25 and October 24 of 2022, January 23 of 2023.

**Adjournment** – Jackie White moved to adjourn. The motion was supported and approved unanimously. Meeting was adjourned at 2:57 p.m.