

600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

816-474-4240
816-421-7758 FAX
marcinfo@marc.org
www.marc.org



OPEN MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE

October 11, 2022

1:30 PM

This meeting will be held in a hybrid in-person/virtual format from the MARC Board Room in the MARC offices at 600 Broadway, Suite 200 in Kansas City, Missouri, 64105 and online via Zoom.

AGENDA

1. Welcome and Introductions
2. Approve the September 27, 2022, Meeting Summary*
3. MoDOT Updates
4. MoDOT Unfunded Needs*
Please reference the attached document
5. 2025-2026 Call for Projects*
CMAQ Traffic Flow presentations
Finalize project scoring – Please reference the attached spreadsheet
Review programming targets
6. Conflict of Interest & Whistleblower Policies
<https://www.marc.org/About-MARC/pdf/Conflict-of-Interest-Boards>
<https://www.marc.org/About-MARC/pdf/WhistleblowerPolicy>
7. Other Business
8. Adjournment

* Action Items

Next Scheduled Meeting: October 25, 2022

Getting to MARC: Information on transportation options to the MARC offices, including directions, parking, transit, carpooling, and bicycling, can be found [online](#). 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
October 11, 2022
Meeting Summary**

Voting Members Present:		Voting Members (continued)	
Belton	Greg Rokos	Parkville	Alysen Abel, Vice Chair
Blue Springs (1 of 2)	Adam Hilgedick	Peculiar	Mickey Ary
Blue Springs (2 of 2)		Platte City	Dennis Gehrt
Excelsior Springs		Pleasant Hill	
Gladstone	Austin Greer (alt.)	Raymore	
Grain Valley	Mark Trosen	Raytown	Stephanie Boyce
Grandview	Doug Wesselschmidt	Richmond	James Gorham (alt.)
Greenwood		Smithville	Chuck Soules
Harrisonville	Carl Brooks (alt.)	Cass County	Kelly Wray
Independence (1 of 2)	Jackie White	Clay County	Jerry Nolte
Independence (2 of 2)	Athena Huynh	Jackson County	
Kansas City (1 of 4)	Nicolas Bosonetto	Platte County	
Kansas City (2 of 4)	Patty Hilderbrand, Chair	Ray County	Matt Nolker
Kansas City (3 of 4)	Chad Thompson (alt.)	FHWA (Ex Officio)	
Kansas City (4 of 4)	James Wang	KCATA	
Kearney	David Pavlich	MoDOT	Juan Yin (alt.)
Lee's Summit (1 of 2)	George Binger	Bike/Ped Com Rep.	
Lee's Summit (2 of 2)	Michael Park	Goods Movement Rep.	Mike Duffy
Liberty	Sherri McIntyre	Highway Com Rep.	
North Kansas City	Xue Wood (alt.)	RTCC Rep.	
Oak Grove	Tom Degenhardt		
MARC Staff:		Other Attendees:	
Marc Hansen	MoDOT: Rachel Thomas, Melissa Schmitz	BikeWalkKC: Eric Rogers	
Ron Achelpohl	Clay County: Terri Griffen	Affinis: Linda Rottinghaus, Kristen Leathers	
Martin Rivarola	Belton: Haden Mattke (alt.)	BHC: David Nolte, Randy Gorton, David Smalling	
Terry Anderson	Glenaire: Dale Marsell	Garver: Rachel Henkhaus	
Patrick Trouba	Grain Valley: Dick Tuttle (alt.)	Lamp Rynearson: Ben Sinnett	
Amanda Graor	Lee's Summit: Susan Barry (alt.)	Art Gough	
Ray Webb	Liberty: John Findlay (alt.)	Kimley-Horn: Jeff McKerrow	
Karen Clawson	BPAC Rep. Matt Davis (alt.)	TranSystems: Jon Batchelor, John Zimmerman, and Frank Weatherford	
Barry Viss	Independence: Alex Lopez (alt.), Mark Green	Taliaferro & Browne: Michael Gardner	
Darryl Fields	Congressman Sam Graves: Wyatt Mullendore		

1. Welcome and Introductions

Committee Vice Chair Alysen Abel welcomed the attendees, introductions were made and Patty Hilderbrand joined and chaired the meeting. The meeting was in a hybrid format.

2. Approval of Meeting Summary

MOTION: Sherri McIntyre moved, and Alysen Abel seconded, to approve the September 27, 2022, meeting summary as presented. The motion passed.

3. MoDOT Update

MoDOT staff indicated they did not have any updates to report.

4. MoDOT Unfunded Needs

The goal of the unfunded needs list is to be able to react quickly with deliverable projects to any identified or secured funding and to provide a list of projects which represent where additional funding could be used.

Martin Rivarola reviewed the steps taken during the past discussion of MoDOT's Tier I, II and III lists and asked the committee to validate the revised project priority lists for 2022.

MOTION: Sherri McIntyre moved and Michael Park seconded to approve the revised list of projects recommended for future funds. With no objections, the motion passed. The recommended lists will be presented for approval to the Total Transportation Policy Committee and the MARC Board at their October meetings. The list is attached.

5. 2025-2026 Call for Projects

Three CMAQ Traffic Flow presentations were given in alpha order:

Applicant	Project Name	CMAQ Traffic Flow Request	Local Match	Comment
Independence	US Hwy 24 and Ash Ave Realignment	\$1,395,095	\$813,242	Highly Aligned; Score 43
Kansas City	Linwood Fiber Installation & Intersection Improvements	\$780,000	\$975,000	Aligned; Scalable; Score 57
MARC	Arterial Traffic Signal Performance Measures System	\$421,680	\$105,420	Aligned; Scalable; Score 19

A list of the STPB and CMAQ Traffic Flow projects with scoring and other aspects requested by the committee was included in the meeting packet. The average score of 74 and median score of 79 are higher than the previous round and reflects that more projects are aligning to the transportation plan. Patty Hilderbrand explained that all sponsors had opportunity to work with MARC staff on any adjustments. Marc Hansen asked if the committee would accept the project scores as final.

MOTION: Michael Park moved and Chad Thompson seconded to adopt the scores as presented. The motion passed.

Marc Hansen reviewed the programming targets:

Total STBG requested/applications	\$190,259,702
Available 2022-2024 unprogrammed funds	\$ 13,929,571
2025-2026 Funds	\$ 52,329,216
Total funds available to program	\$ 66,258,787

Regarding the available unprogrammed 2022-2024 funds, MoDOT is very interested in applying to projects that can move quickly.

The three CMAQ Traffic Flow projects applying for FFY 2025-2026 funds total \$2,596,775. The available/target amount is higher than normal: \$3,783,200. Any unspent funds will go to an ad hoc committee to divide the funds following the programming rounds. Representatives from all the programming committees will assist in the ad hoc committee. The decision was made to delay the vote for the next meeting when additional information would be available.

STBG discussion: There was mention of various decision-making criterion used in past programming rounds and other items noted: Look at various scenarios; regional distribution; possible base line although a project or two below the line can be selected; not allowed to simply recommend every jurisdiction's priority. Scoring represents regional priorities but is still only a piece of the decision making. Interest in waiting to see the TAP scores. Someone asked if each project could note their county location. The committee often determines an over programming target; usually 5 to 7% if interested. Someone asked about the attendance policy that could affect voting ability. Staff shared they would check if any agency would be affected. Requested capturing or noting the small cities as they typically have low scores.

Jurisdictions are welcome to create a scenario and submit to Marc Hansen by Oct. 21 and explain the thought process used in creating the scenario.

The amount available for programming is not certain. Patty suggested considering an amount of \$52M plus an over programming amount.

At the next meeting the committee will begin discussions on the STBG programming.

6. Conflict of Interest & Whistleblower Policies

<https://www.marc.org/About-MARC/pdf/Conflict-of-Interest-Boards>

<https://www.marc.org/About-MARC/pdf/WhistleblowerPolicy>

Marc Hansen shared that this an annual reminder and a good time for committee members to review these two policies prior to the programming work. Let staff know if you have any questions or concerns.

7. Other Business

Marc Hansen reported that the city of Peculiar was the final project that obligated in FFY 2022. The remaining three or four project would be shifted to the next year. \$15M remains in the balance. KCMO staff mentioned that their Waukomis project missed obligating by one day. Marc reminded sponsors that a 1% MARC fee is invoiced to programmed projects. The fee is used to match funds.

Alysen Abel shared some upcoming meetings including a public works instruction program she recommended for students.

8. Adjournment

With no further business, a motion was approved to adjourn at 3:12 p.m.

Meeting schedule through 2022:

Oct. 25 Special meeting

Nov. 8 Regular meeting

Nov. 29 Special meeting, if needed

Dec. 13 Regular meeting