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SPECIAL MEETING NOTICE

MISSOURI STP PRIORITIES COMMITTEE

October 25, 2022

2:00 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 October 11, 2022, Meeting Summary*
3. 2025-2026 Call for Projects*
Programming target update
Review committee attendance
TAP/CMAQ (non-traffic flow) programming updates
Initial review/discussion/development of programming scenarios for STBG and CMAQ Traffic Flow
(Any scenarios from committee members are due 10/21 and will be distributed in advance of the meeting)
4. Other Business
5. Adjournment

* Action Items

Next Scheduled Meeting: November 8, 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 25, 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 | |
| Blue Springs (2 of 2) | James Burgess (alt.) | Platte City | Dennis Gehrt |
| Excelsior Springs | | Pleasant Hill | |
| Gladstone | Tim Nebergall | Raymore | Mike Krass |
| Grain Valley | Mark Trosen | Raytown | Stephanie Boyce |
| Grandview | Doug Wesselschmidt | Richmond | |
| Greenwood | | Smithville | Chuck Soules |
| Harrisonville | Carl Brooks (alt.) | Cass County | Kelly Wray |
| Independence (1 of 2) | Jackie White | Clay County | |
| Independence (2 of 2) | Athena Huynh | Jackson County | |
| Kansas City (1 of 4) | Nicolas Bosonetto | Platte County | Bob Heim |
| Kansas City (2 of 4) | Patty Hilderbrand, Chair | Ray County | Matt Nolker |
| Kansas City (3 of 4) | James Wang | FHWA (Ex Officio) | |
| Kansas City (4 of 4) | Kyle Elliott | KCATA | |
| Kearney | David Pavlich | MoDOT | Juan Yin (alt.) |
| Lee's Summit (1 of 2) | George Binger | Bike/Ped Com Rep. | Noel Bennion |
| Lee's Summit (2 of 2) | | Goods Movement Rep. | Mike Duffy |
| Liberty | Sherri McIntyre | Highway Com Rep. | |
| North Kansas City | Xue Wood (alt.) | RTCC Rep. | |
| Oak Grove | | | |
| MARC Staff: | | Other Attendees: | |
| Marc Hansen | MoDOT: Mark Fisher, Melissa Schmitz, | BikeWalkKC: Eric Rogers, Michael Kelley | |
| Ron Achelpohl | Krystal Jolly, Britni O'Connor | Affinis: Jacob Wilson | |
| Martin Rivarola | Belton: Haden Mattke (alt.) | BHC: David Nolte, David Smalling | |
| Terry Anderson | Kansas City: Chad Thompson (alt.) | CFS Engineers: Andrew Robertson | |
| Patrick Trouba | Lee's Summit: Susan Barry (alt.) | Garver: Rachel Henkhaus, Griffin Smith, | |
| Beth Dawson | Parkville: Stephen Lachky (alt.) | Jeremy McNutt | |
| Ray Webb | BPAC Rep. Matt Davis (alt.) | Lamp Rynearson: Ben Sinnett | |
| Darryl Fields | Independence: Alex Lopez (alt.) | Art Gough | |
| | Smithville: Gina Pate (alt.) | TranSystems: Jon Batchelor, John Zimmerman | |
| | Congressman Sam Graves: Matt Barry | WSP: Sean Partain | |
| | KCATA: Shofi Azum, Mira Felzien | | |

1. Welcome and Introductions

Committee Chair Patty Hilderbrand welcomed the attendees and introductions were made around the room and online.

2. Approval of Meeting Summary

MOTION: DJ Gehrt moved and Sherri McIntyre seconded, to approve the October 11, 2022, meeting summary as presented. The motion passed.

3. 2025-2026 Call for Projects

Marc Hansen shared that Grain Valley's SW Eagles Parkway Phase A project score had been corrected to 78, and Platte City's Route 92 Capacity project request reduced to \$4.2M.

Attendance discussion: During the previous meeting, a report of committee attendance was requested for the next meeting. As requested, Marc began his report with a review of the attendance portion of the committee's roles and responsibilities document. The policy states that for jurisdictions to have a vote during the programming round, they would need to have attended 60% of the meetings during the 12 months prior and up to the application period. For this funding round, the dates would be from August 2021 through July 2022. Attendance statistics were shown by jurisdiction. The chair emphasized that those who were unable to attend 60% of the

meetings still have a voice – just not a vote. The committee always finds a consensus of recommended projects. Marc stated that there had been several jurisdictions with staff turnover and new sponsors may have missed reviewing the document. The jurisdictions that would be excluded from voting were determined to be Cass and Jackson counties, Raymore, Excelsior Springs, Kearney, Richmond, Greenwood, Peculiar and Platte City and the representatives of the Goods Movement, Highway and RTCC committees. Patty suggested that it would be helpful to mention the roles and responsibilities document to new members. She asked for committee input on whether to fully implement the attendance policy, perhaps reduce the attendance percentage. One whose jurisdiction was affected by the policy shared that the policy should be followed. Sherri McIntyre explained several reasons behind the attendance policy, including to build relationships, trust, and assist in making various decisions throughout the year. Alysen Abel mentioned that if you are unable to attend, send an alternate.

MOTION: Greg Rokos moved and Sherri McIntyre seconded to continue to implement the attendance rule. Discussion: A suggestion for a future discussion was voiced to expand the membership to have two alternates per jurisdiction. Consider as a separate vote. The motion passed.

CMAQ Traffic Flow discussion. Marc Hansen reviewed the total funds requested from the three applications as \$2,596,775 and the available funds as \$3,318,107.

| 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 |

Discussion regarding the \$721,332 left on the table:

Following the programming round, unspent CMAQ Traffic Flow funds will go back to the CMAQ pot of funds, and an ad hoc workgroup would redistribute the funding among other CMAQ projects that applied for funding; e.g., Bike/ped, transit, alternative fuels. Two representatives from each programming committee would serve on the ad hoc workgroup.

MOTION: Sherri McIntyre moved and Chuck Soules seconded to approve fully funding the three CMAQ Traffic Flow projects totaling \$2,596,775. Motion passed.

MOTION: Sherri McIntyre moved to recommend to the ad hoc working group to highly consider prioritizing the remaining CMAQ Traffic Flow funds to projects that applied for both CMAQ and STBG dollars. Discussion: additional funds will be available from the TAP funding, and we should know the results of the ATPC’s work by our next meeting. The motion was a seconded and passed.

The ad hoc workgroup might meet within three weeks. Jackie White, George Binger and Sherri McIntyre expressed interest in serving on the ad hoc working group.

STBG discussion:

Marc Hansen reviewed the programming target, slightly less than estimated at the last meeting, with an overall target of \$63M:

| | |
|-------------------------|---------------------|
| Total STBG Requested: | \$188,916,662 |
| 2022-2024 Unprogrammed: | \$ 9,698,052 |
| 2025-2026: | \$49,837,349 |
| 5% Overprogramming: | <u>\$ 2,976,797</u> |
| TOTAL: | \$62,512,738 |

Over programming at a higher percentage could be a risk.

Several scenarios were presented and discussed:

MARC: three basic versions to help begin discussion:

--Fully fund by score (not recommended by staff),

--Fund by alignment and score which would fund 16 projects,

--Fund the highest scored project by category and the next highest scored project by category, etc. until funds end.

Harrisonville:

--All highly aligned projects at 88% of their request

--All aligned projects at 64% of their request

Lee's Summit:

Focused on scores, #1 priority per jurisdiction above the median score, then fund highly aligned at 90%, aligned at 70% and not aligned at 50%.

Liberty:

Looked at the median score of 79, top priorities, fund at 80%. Give KCMO 30% of the funds to their top 3 projects.

Total was slightly under \$60M so there was room to fund more with the remaining \$3M.

Sponsors who applied for multiple funding sources were asked to share what they needed for their projects:

Lee's Summit: #2 priority none from STBG, assuming they will receive TA funds

Blue Springs: #3 priority; need both requests funded

Gladstone: 3 funding requests on his project - expecting funds from CMAQ and TA

BikeWalkKC: Safe Routes project – expecting funds from CMAQ and TA

North Kansas City: funds only from either, likely from TA

Jackson County's Phase 2: ATPC might cover the \$1M

Grain Valley: #1 priority. If they receive the TA funds, the STBG can be reduced.

Smithville: either funds

MARC's EV: either funds

OGL: was funded in CMAQ Traffic Flow

The scenario from Lee's Summit was determined to be the version to modify. One member voiced having a problem funding aligned projects at 70%, two good projects were dropped, and wants more emphasis on scores.

Sponsors were asked to let staff know their project minimums. Staff will update Lee's Summit's spreadsheet based on discussions and will distribute it to the committee for further suggestions. In-person attendance was encouraged for the November 8 meeting.

4. Other Business

No other business was mentioned.

8. Adjournment

A motion was approved to adjourn at 3:50 p.m.

Meeting schedule through 2022:

Nov. 8 Regular meeting

Nov. 29 Special meeting, if needed

Dec. 13 Regular meeting