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## OPEN MEETING NOTICE

### MISSOURI STP PRIORITIES COMMITTEE

November 8, 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.**

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### AGENDA

1. Welcome and Introductions
2. Approve the October 25, 2022, Meeting Summary\*
3. 2025-2026 Call for Projects\*  
*Continue review/discussion/development of programming scenarios for STBG*  
*Development of STBG funding recommendation*
4. Reasonable Progress Report
5. Other Business
6. Adjournment

\* Action Items

Next Scheduled Meeting: November 29, 2022 (if necessary)

**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.

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**Missouri STP Priorities Committee  
November 8, 2022  
Meeting Summary**

<b>Voting Members Present:</b>		<b>Voting Members (continued)</b>	
Belton	Greg Rokos	Parkville	Alysen Abel, Vice Chair
Blue Springs (1 of 2)	Adam Hilgedick	Peculiar	Mickey Ary
Blue Springs (2 of 2)	James Burgess (alt.)	Platte City	Dennis Gehrt
Excelsior Springs		Pleasant Hill	
Gladstone	Tim Nebergall	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	
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)	Bo Williams	FHWA (Ex Officio)	
Kansas City (4 of 4)	James Wang	KANSAS CITYATA	AJ Farris
Kearney	David Pavlich	MoDOT	Marisela Ward
Lee's Summit (1 of 2)	Michael Park	Bike/Ped Com Rep.	Noel Bennion
Lee's Summit (2 of 2)	Susan Barry (alt.)	Goods Movement Rep.	Mike Duffy
Liberty	Sherri McIntyre	Highway Com Rep.	
North Kansas City	Xue Wood (alt.)	RTCC Rep.	
Oak Grove	Tom Degenhardt		
<b>MARC Staff:</b>	<b>Other Attendees:</b>		
Marc Hansen	MoDOT: Rachel Thomas, Melissa Schmitz	Congressman Sam Graves ofc: Wyatt Mullendore	
Ron Achelpohl	Krystal Jolly	Art Gough	
Martin Rivarola	Clay County: Terri Griffen	Affinis: Jacob Wilson	
Terry Anderson	Belton: Haden Mattke (alt.)	BHC: David Nolte, Randy Gorton, David Smalling	
Patrick Trouba	Glenaire: Dale Marsell	CFS Engineering: Carrera Kauszler	
Amanda Graor	Grain Valley: Dick Tuttle (alt.)	Garver: Jeremy McNutt	
Ray Webb	Lee's Summit: Susan Barry (alt.), Mike Anderson	HG Consult: Nathan Hladky	
Karen Clawson	Liberty: John Findlay (alt.)	Lamp Rynearson: Ben Sinnett	
Beth Dawson	BPAC Rep. Matt Davis (alt.)	TranSystems: Jon Batchelor, John Zimmerman	
Darryl Fields	Independence: Alex Lopez (alt.), Mark Green		
	Kansas City: Chad Thompson (alt.)		
	Smithville: Gina Pate (alt.)		

**1. Welcome and Introductions**

Committee Chair Patty Hilderbrand welcomed everyone, and introductions were made around the room. The meeting was in a hybrid format with many in-person attendees.

**2. Approval of Meeting Summary**

MOTION: Doug Wesselschmidt moved to approve the October 25, 2022, meeting summary as presented. The motion was seconded and passed.

**3. 2025-2026 Call for Projects**

The committee continued their review/discussion/development of programming scenarios for an STBG funding recommendation to present to the Total Transportation Policy Committee (TTPC).

Marc Hansen reviewed projects that requested STBG funding and were recently selected by other committees to receive TA or CMAQ funds. Two sponsors stated that their projects were only partially funded and could still need STBG: Gladstone's Vivion Road Trail project that received \$990K of TA that

requested \$936K from either TA or STBG; and Grain Valley's SW Eagles Parkway Phase A project that received \$413,660 in TA that requested \$1772,920 of STBG and later shared they reduced their ask for STBG to \$1M.

Michael Park reviewed a new scenario created by multiple jurisdictions since the previous committee meeting. The goal for the scenario was to reach the \$63M limit and showed funding all selected projects at 80% except Kansas City's # 2 and 3 priorities at 70% with Kansas City receiving 34% of the total funds available. Harrisonville's project was shown included as the highest scored project below the median line in Cass County and fund at the amount they could move the project forward.

Marc Hansen asked the committee whether they wanted to continue work on this scenario or the Lee's Summit version they were favoring during the previous meeting that needed to be financially constrained by reducing the programming amount by \$11M.

**Motion:** Doug Wesselschmidt moved to adopt the funding as shown on the Lee's Summit submittal with modification for Harrisonville to move their funds from the East project to their south project in the amount of \$909,024. Sherri McIntyre seconded the motion.

Discussion:

- DJ Gehrt stated he would like to see two small cities receive funds, Glenaire's Johnson Road Bridge in Clay County with 70% or 80% of their requested funds of \$640,000 and Lawson's Salem Road Extension requested funds of \$1,584,000 and make that an amendment to the motion. He was asked to identify what projects should the funds be removed to fund the two projects? Other small cities are also on the list. Reduce Kansas City's 2<sup>nd</sup> and 3<sup>rd</sup> projects to 65%. No action was taken on the amendment.
- Why fund a Not Aligned project?
- Should we consider cities that have not been funded? Not all have applied for funds.
- Grain Valley has submitted this project in the last couple of rounds.
- How does a score of 79 get determined not aligned? Reflects the goals of the transportation plan.
- We learn how to improve the applications following Phase 1 to submit during Phase 2.
- Look at regional projects and those that could have a significant impact.
- The proposed list shows 34% of funds to Kansas City. Kansas City shared having 43% of population on the MO side of the MPO and 53% of environmental justice populations. Kansas City projects score well so we should receive 80% or the same percentage as everyone else.
- Several projects on the list are on the MoDOT system.

Friendly Amendment: Nicolas Bosonetto moved to fund all projects at an equal percentage such as 78% or 79% unless the agency requested less. Patty added that \$833K would be needed to bring Kansas City up to 80%. (No action was taken on this amendment.)

Michael Park. asked if every sponsor would be able to move forward at the reduced 80%. All responded affirming they could.

Friendly amendment recommending removal of MoDOT's #235 project, Complete Streets 23<sup>rd</sup> Street, \$1,6M. Consider bringing Kansas City up to 80%, Lawson \$1M and Glenaire \$6K. Input from MoDOT was delayed but was aware the project was not scoped yet. These changes would be \$1M over programmed. (No action was taken on this)

Patty asked if there was consensus of whether to fund the Not Aligned project. Martin Rivarola shared that the number of policy strategies in the project are reviewed; the more there are, tends to create a highly aligned or aligned project; determined as not aligned if there are fewer strategies, if there is a policy concern area, or green infrastructure concerns or not mentioned in the scope, or it may not be on

a current congested corridor and the project is to add lanes, so it would end up not conformed to the congested management policy. The process is advisory nature. In the past round both MO and KS funded a project or two that were not aligned. The reason Route 92 project was determined not aligned was due to adding lanes to a non-congested corridor. DJ Gerht explained that two large developments were being approved and built in four years - the KCI Commerce Center and Platte City Commerce Center.

MoDOT stated being fine with removing their \$1.6M project from consideration for funds.

Acceptance of a portion of the friendly amendment was agreed by Doug Wesselschmidt and Sherri McIntyre to remove MoDOT's project of \$1.6M.

The Chair stated the original amended motion was on the table which would create an over programmed amount of about \$1.6M and could entertain an additional motion to reprogram the funds.

Friendly amendment motion: to add the \$1M to Grain Valley project #129 and \$1.5M to Belton project #120 by using the \$1.6M removed from MoDOT and reduce everyone to 79%. (no action was taken at this time)

Doug Wesselschmidt Called for the Question:

**Motion**: to adopt the list as presented at 80%, with two modifications moving Harrisonville's projects and removal of MoDOT's project. With a roll call vote the motion passed with 4 against. The available funding total was now just under \$1.6M.

**Motion**: Nicolas Bosonetto moved to redistribute part of the available funds by bringing all projects to the same 80% unless the community requested less. Xue Wood seconded the motion. Marc shared there would be \$500k remaining.

Friendly amendment to add Glenaire's project at 80% at \$512,000. Both Nicolas and Xue agreed with the friendly amendment. Roll call vote: motion passed. The revised list brought the total to \$63,002,296.

Any additional motions? Adding Grain Valley and Belton projects totaling \$2.5M would require a 4% reduction or over programming or remove the not aligned project.

**Motion** was made to fund Kansas City's top project at 80% and change the others to reduce to accommodate adding Grain Valley and Belton totaling \$2.5M of additional funds. Motion was seconded.

Discussion: goal is to make the funds equitable between counties. Grain Valley's project is in front of a school, and it is ready to be built. Marc modified Kansas City's 2nd project to 62% and 3<sup>rd</sup> to 55% = approx. to allow funding the two small cities. Concern that TTPC would ask about Kansas City's funding. Consider reducing all projects to 76%? Concern of inequity. Three projects are below the average score. Kansas City still receiving over 1/3 of the funds around 31%. Marc crunched numbers with everyone getting 76% except Glenaire at 80%. That result showed \$410K remaining. Is it possible to split the difference between reduction and exceeding the over programming? Marc changed everyone to 78%, keeping Glenaire at 80%, and adding Grain Valley and Belton, resulting in being \$1,046M over programmed. Funding 80% of 80% is difficult. Expecting many coming for the World Cup and Kansas City wants to make improvements.

Call for the question. With a roll call vote, the motion failed with 14 against, 11 in favor.

Back to the working list: 80% for all projects, removed MoDOT, fund Glenaire, and Harrisonville.

**Motion** to over-fund by \$1M to fund the Lawson project. Motion failed without a second.

With no additional motions voiced, Patty asked Marc to distribute the cleaned-up list with the final numbers at this point. The total shown was \$63,002,296. Marc Hansen stated that the committee would meet again November 29.

#### **4. Reasonable Progress Report**

The current FFY 2022 balance was shown as \$14,824,029

Anticipated 2023 Limitation: \$23,713,913

Total available for 2023: \$38,537,942

There are 15 projects programmed for FFY 2023 totaling \$31,672,476.

There is an opportunity for a FFY 2024 project to move forward to FFY 2023. Contact MARC staff if you are interested.

#### **5. Other Business**

Alysen Abel encouraged attendance at a combined WTS KC and APWA luncheon on November 16. Topic: General Perspective on Leadership.

#### **8. Adjournment**

With no further business, a motion was approved to adjourn at 3:25 p.m.

Next meetings:

Nov. 29 Special meeting

Dec. 13 Regular meeting