



OGL STEERING COMMITTEE MEETING MINUTES

Monday, October 28, 2024, 1:30 p.m.

Hybrid In-Person/Virtual Meeting: MARC – Lewis and Clark Room and online via Microsoft Teams

Members Present	MARC Staff Present	Non-Members Present
Noel Forrester, Olathe, Chair	Barry Viss	Kurt Roterling, Olsson
Ericka Ross, MODOT, Vice-Chair	Ray Webb	Christos Achillides, Iteris
John Sullivan, Westwood	Cedrick Owens	Edward Fok, FHWA
Marcus Hankins, Raytown	Scott Cutshall	Mohammad Shehada, HDR
Mike Spickelmier, Lansing	Bobby Evans	Doug Ripley, TCC
Sol Moinuddin, KCMO		
Stephanie Boyce, Mission		
Robert Orr, Belton		
Thomas Northup, KDOT		
John Sullivan, Westwood		
Bill Stogsdill, Fairway		
Mark Green, Independence		
Doug Wesselschmidt, Grandview		
Melissa Schmitz, MODOT		
Donald M. Schoenborn, MODOT		
Mathias Lwomeleza, Raytown		
David Northup, KDOT		
Donnie Scharff, Roeland Park		
Katie Jardieu, MoDOT		
John Findlay, Liberty		
Shawn Gotfredson, OP		
Cody Harris, Olathe		
Soma San, Leavenworth Co.		
Brian Scovill, Leawood		

Welcome

The meeting started at 1:30 p.m. Noel Forrester, Chair, welcomed all and introductions were made.

1. Agency updates –

Olathe was approved for an additional \$98 million for the reconstruction of the Santa Fe & I-35 interchange. This funding will allow for an additional lane for the 56 Hwy access bridge and improvements east of Mur-Len. Starts in 2026 and will be a three-year construction.

Ray requested that if agencies have any upcoming roadway projects whether they are OGL operated or not, consider running the project by OGL team.

- 2. July 22, 2024, committee minutes –** Michael S. made a motion to accept the minutes and Stephanie B. seconded. The motion was supported and approved.

3. **Vice Chair KS** – Stephanie Boyce, director of public works for the city of mission was nominated for Vice Chair. A motion was made by Mike S. and seconded by Randy F. and was approved.
 4. **Hot topic – Why is Cybersecurity Important? Edward Fok, FHWA Operations Technical Team**
Edward Fok gave a robust presentation on Cybersecurity in the world of transportation. He provided background on efforts that FHWA has helped build and tools they have created in the world of transportation. Edward can be contacted for questions at: edward.fok@dot.gov
Resources include: ITS penetration testing guide, updated NTCIP standards, cyber security incident response and management framework, Cybersecurity of Traffic Management Systems (NCHRP 3-127), Security 101: A Physical Security and Cybersecurity Primer for Transportation Agencies (NCHRP Research Report 930),
A number of resources can be found here: https://its.dot.gov/research_areas/cybersecurity/index.htm
 5. **Discussion of local match increase** – Ray Webb led a discussion with the committee about the current local match for operations. In the past, the desire of the OGL Steering Committee was for OGL to be funded with 50% federal funds and 50% local matching funds. That has been shifting more toward the federal funds and is projected to be 68%/32% for the 2027/2028 budget. Since some expenses are not eligible for federal reimbursement, OGL should stay above 30% or a federal to local split of 70%/30%. The packet provides a match breakdown in the amounts of \$800, \$900, \$1000, \$1100 as well as an amount that reaches 60%/40%.
*action item. Ray is to set up a meeting to discuss in more detail the local match with key partners. Anyone interesting in being part of this discussion should let Ray know.
 6. **2025 Work Plan** – Barry led the discussion of the work plan. The projects are detailed in the packet. Barry noted the status of some of the 2024 projects, some of which will not be completed in 2024. The list for 2025 is a draft that resulted in known corridors that need analysis or others that were suggested by OGL partners.
*Action item: partners should let OGL know if they have comments to this list by November 22nd.
 7. **MO CMAQ construction project updates** – Cedrick updated the committee on the MO project which includes 59 controllers and 16 cameras, for the agencies of Belton, Independence, Gladstone, Kansas City, MO, North Kansas City, Lees Summit, Raymore, and MODOT. Thirty-seven Cobalt controllers have been received and are currently being programmed and installed. The remaining controllers have been received, programed and/or delivered. All equipment for CCTV construction is in and Capital is working to get a crew together.
 8. **Quarterly operations report** – Barry Viss highlighted a few items from the report which was included in the meeting packet.
 - A main link from Lees Summit to Kansas City failed and work is still ongoing to repair
 - One other backbone failure has caused a loss of redundancy in the network
 - OGL is still dealing with many side effects of the Scout system being compromised including connection with OP and Scout
- Other items reported**
- There were no corridor re-timing efforts finished in the 3rd
 - 28 intersection TMC's were captured in the 3rd Quarter
9. **Quarterly budget report** – The quarterly budget report was included in the meeting packet. The budget is in good shape with spending below projections. Federal funds were exhausted in August. The local funds

balance for September end is \$383,326. Local funds will be used through the end of the year with plans to start January 1 for the 2025 STBG funds. KDOT has obligated funds for 2025. MoDOT is in progress.

10. Other business – Noel reminded everyone of the importance of: The Conflict of interest & the Whistleblower policies. Recognized that Chris Jenkins is no longer with MARC. MARC is actively recruiting for the open position.

Ray Webb announced that The Tennessee Transportation Assistance Program is offering several classes in areas of Transportation and traffic signals, some online and some at their location.

<https://trafficsignalacademy.utk.edu/>

Next meeting dates: January 27, 2025, 1:30 p.m.

Adjournment – Meeting was adjourned at 2:40p.m.

DRAFT