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OPEN MEETING NOTICE

KANSAS STP/BR PRIORITIES COMMITTEE

August 11, 2011

9:30 – 11:30 AM

Broadway Room, 1st Floor, MARC Offices
600 Broadway, Suite 200, Kansas City, Missouri 64105

AGENDA

1. Welcome and Introductions

2. Approve the May 12, 2011 Meeting Summary*

3. Status of STP/BR Program – KDOT*

Clarification of the status of two previously funded projects in the City of Leawood:

143rd St., Nall to Mission - \$1.5M (originally programmed for 2010)

143rd St., Mission to Kenneth - \$1.8M (originally programmed for 2012)

4. Complete Streets Work Plan

The committee will be briefed on the work plan for a regional discussion of complete streets.

5. MARC Planning Update

MARC staff will discuss the status of the Congestion Management Process and the new 2012-16 Transportation Improvement Program.

6. Other Business

7. Adjournment

* Action Items

Next Regularly Scheduled Meeting: November 10 , 2011

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Special Accommodations: Please notify the Mid-America Regional Council 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). We will make every effort to meet reasonable requests.

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Kansas STP/Bridge Priorities Committee
August 11, 2011
Meeting Summary

Voting Members Present

Joe Johnson, City of Leawood, Chair
Tim Green, City of Lenexa, Vice-Chair
Kevin Bruemmer, City of Bonner Springs
Bryan Dyer, City of Merriam
Chuck Ferguson, Johnson County Transit
Ron Freyermuth, City of Shawnee
Bill Heatherman, Unified Govt of WyCo/KCK
Mary Jaeger, City of Olathe
Mike McDonald, City of Leavenworth
Bruce McNabb, City of Prairie Village
Dan Miller, City of Overland Park
Ken Miller, City of Lansing
Martin Riverola, City of Mission
Allison Smith, KDOT
Michael Spickelmier, Leavenworth County

MARC Staff Present

Ron Achelpohl	Tom Gerend
Marc Hansen	Darryl Fields
Terry Anderson	Heidi Schallberg

Others Present:

Melissa Caulfield, Parsons Brinckerhoff
Dale Crawford, KanBikeWalk
Beth Linn, City of Edgerton
Brent Johnson, Affinis Corp
Hye Jin Lee, City of Merriam
David Marten II, KDOT
Steve Schooley, City of Lenexa
Doug Wesselschmidt, City of Shawnee

1. Welcome and Introductions

Joe Johnson welcomed the attendees and introductions were made. A quorum was present.

2. Approval of Meeting Summary

Dan Miller moved to approve the May 12, 2011 summary as drafted; motion was seconded and carried.

3. Status of STP/BR Program – KDOT

Marc Hansen reviewed a STP/BR federal fund balance sheet. The following three items were highlighted: 1) MARC's 2011/2012 Regional RideShare project recently moved from a split year project to be 100 percent in FFY 2012 and effectively complete the project. 2) Two FFY 2011 projects remain to be obligated: Lenexa's 87th St Parkway: Pfumm to Renner, and Overland Park/Lenexa's Quivira Road I-435 to 99th Street. Both projects are on schedule. 3) If all projects obligate, the program will be \$437,000 overspent but KDOT indicated it would not be an issue.

Mike McDonald proposed a change to the funding of two of the city of Leavenworth's 2013 BR projects. The city has an opportunity to use local KDOT funds on project # 165000 (Replace Deck of Bridge on 2nd Street over Three Mile Creek) and would like approval to move the \$224,000 of federal funds to their larger project, # 180045 (Replace Bridge over Five Mile Creek at 2nd Ave & Limit St) to bring it to a total of \$1,376,000. Staff indicated this would require a TIP amendment or roll it into the new TIP.

MOTION: Mike Spickelmier moved for approval of the city of Leavenworth's proposal as stated; motion was seconded and carried.

Joe Johnson provided an update that the city of Leawood has been progressing on the following two programmed projects:

- 143rd St., Nall to Mission - \$1.5M programmed for 2010
- 143rd St, Mission to Kenneth \$1.8M project programmed for 2012. There is commitment on this but local funding is not available and would like to move to 2015 or 2016.

Following some discussion, Ron Freyermuth recommended that the 2012 project be included in the updated TIP with a note that it is locally funded but first in line for consideration for 2015 funding. MARC staff expressed no concerns with the recommendation.

MOTION: Dan Miller moved to approve recommending that the 143rd Street, Mission to Kenneth project be included in the TIP showing local funding but if the project is resubmitted with the next Call for Projects that it be considered for priority funding; Joe Johnson seconded; motion carried.

4. Complete Streets Work Plan

Heidi Schallberg reported. The region's long-range transportation plan, *Transportation Outlook 2040*, was adopted in June 2010. This plan included policies and strategies to support implementation of Complete Streets, which are roadways

designed to safely and comfortably accommodate all users. Users include, but are not limited to, people of all ages and abilities, motorists, bicyclists, pedestrians, transit and school bus riders, delivery and service personnel, freight haulers, and emergency responders. As a follow-up *Transportation Outlook 2040* implementation activity, MARC will begin the development of a Complete Streets policy to help guide and inform MARC's planning and programming work. To develop a draft policy, we are forming a stakeholder task force consisting of representatives from relevant MARC modal and programming committees. The proposed policy will then be shared with MARC modal and programming committees before seeking input and approval from the Total Transportation Policy Committee (TTPC) and the MARC Board. The task force's work will conclude after a MARC Complete Streets policy has been adopted by TTPC and the MARC Board.

5. MARC Planning Update

Marc Hansen reported regarding the upcoming 2012-2016 TIP. The process is on schedule. He thanked sponsors for providing updates on their projects and the SOV worksheet data for congestion management projects. A draft TIP will be available for public review and comment in September with an expected approval by the MARC Board in October.

6. Other Business

Allison Smith announced that with SAFETEA-LU ending this fiscal year on September 30th, KDOT is closely monitoring available funds and will continue reimbursement expenditures until September and plan to hold on bid lettings. This action will affect 90 projects. Ron Achelpohl stated the likelihood that a multiyear extension will not occur until after elections.

A handout was provided regarding an all-day workshop on August 25th for planners, traffic engineers, architects and city administrators called, "Best Practices in Bicycle-Pedestrian Design" at the MoDOT office in Lee's Summit. The workshop would be led by Bruce Landis, PE, AICP, executive vice president, Sprinkle Consulting.

With no further business, the meeting was adjourned at 10:27 a.m.

Next Meeting

Thursday, 9:30 a.m., November 10, 2011.

Approved 11/10/11.