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## SPECIAL MEETING NOTICE

### KANSAS STP/BR PRIORITIES COMMITTEE

December 1, 2011

9:00 – 11:00 AM

Broadway Room, 1<sup>st</sup> Floor, MARC Offices

600 Broadway, Suite 200, Kansas City, Missouri 64105

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### AGENDA

1. Welcome and Introductions
2. Approve the November 10, 2011 Meeting Summary\*
3. 2012-14 STP/BR Program\*  
*Review of the current program and consideration/approval of modifications to the program of 2012-14 projects.*
4. Other Business
5. Adjournment

\* Action Items

Next Regularly Scheduled Meeting: February 9, 2012

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**Kansas STP/Bridge Priorities Committee  
Special Meeting of December 1, 2011  
Meeting Summary**

**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 \*  
 Bill Heatherman, Unified Govt of WyCo/KCK  
 Mike McDonald, City of Leavenworth  
 Bruce McNabb, City of Prairie Village  
 Dan Miller, City of Overland Park  
 Ken Miller, City of Lansing  
 Ron Norris, City of Olathe  
 Martin Riverola, City of Mission  
 Allison Smith, KDOT  
 Michael Spickelmier, Leavenworth County  
 Doug Wesselschmidt, City of Shawnee

**MARC Staff Present**

Ron Achelpohl  
 Marc Hansen  
 Terry Anderson  
 Tom Gerend

**Alternates and Other Attendees:**

Fred Backus, consultant to Unified Gov.  
 Randy Carroll, City of Merriam  
 Sondra Clark, KDOT  
 Mary Jaeger, City of Olathe  
 Brent Johnson, Affinis  
 Hye Jin Lee, City of Merriam  
 Melissa Prenger, Parsons Brinckerhoff  
 Robert Roddy, Unified Govt of WyCo/KCK  
 Michael Webb, City of Edwardsville

\* non-voting members

**1. Welcome and Introductions**

Joe Johnson welcomed the attendees and introductions were made. A quorum was present. This special meeting was set to program available funds for FFY2012 and move forward programmed projects from 2013 and 2014 as needed.

**2. Approval of Meeting Summary**

Dan Miller moved and Kevin Bruemmer seconded to approve the November 10, 2011 summary as drafted; motion carried.

**3. Review of the current 2012-2014 STP/BR Program**

Ron Achelpohl shared that KDOT contacted MARC yesterday to share a new ending balance for 2011. Sondra Clark shared that KDOT allowed MARC to carry over \$785,591 to create a balance of \$3,734,444 available to be programmed in FY2012. Ron began a committee discussion of identifying a programming target for 2012 by sharing that staff recommends over programming and KDOT shared that they typically over program by 10 percent. Ron also added that KDOT recently deobligated \$ 491,925 from Operation Green Light and Ron stated that this appeared to be the result of an internal accounting issue at KDOT and that OGL staff did not believe this deobligation would impact delivery of the overall project. The committee came to a consensus to over-program FY2012 and to identify projects that could absorb \$4,067,000, the amount discussed during the previous meeting.

Ron Norris recommended setting a policy or process of over programming since this discussion occurs every year. Dan Miller agreed.

The committee reviewed the following three projects that could absorb additional funds. Following a variety of obligation authority targets, the committee agreed to a target of \$13M.

Project	Proposed increase
Unified Government FY2012 State Avenue Improvements 94 <sup>th</sup> Street to 82 <sup>nd</sup> Street	\$800,000 (to 80%)
Johnson County Transit FY2013 vehicle purchase	\$725,000 (to 80%)
Overland Park FY2012 159th Street, Quivira to Antioch	\$2,915,422 (balances the program)

The above recommendations were posed by Dan Miller. Bill Heatherman added that if there is a shortfall, the adjustments should come from the three projects receiving the additional funds.

**MOTION:** Bill Heatherman moved to approve changes made to the 2012 program as discussed; the motion was seconded and carried unanimously.

Discussion of adjusting the 2013 and 2014 programs:

Dan Miller recommended an obligation authority target of \$13,326,137 and increase funding to the small projects and BR projects to 80% and any remaining balance could go to the 159<sup>th</sup> Street Overland Park project.

Michael Webb mentioned the letter of request provided in the meeting packet regarding Edwardsville's project that had applied for FY 2014 funds and asked the committee to consider during the next programming round, allowing projects to be funded that had applied but funding was not available.

Summary of recommendations (see attached list for details):

Funding for four of the FY2013 projects were increased to 80% in Leavenworth, Unified Government, Mission and Merriam and an additional \$500,000 funds were given to Olathe's project.

No additional adjustments to the 2014 program were needed.

**MOTION:** Mary Jaeger moved and Bill Heatherman seconded to approve the changes made to the FY2013 projects; the motion carried unanimously.

See the attached list for details of changes approved for FY 2012-2014.

## **7. Other Business**

With no further business, the meeting was adjourned at 10:30 a.m.

### **Next Meeting**

Next regular meeting: Thursday, 9:30 a.m., February 9, 2012