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## OPEN MEETING NOTICE

### MISSOURI STP/BR PRIORITIES COMMITTEE

December 13, 2011

1:30 – 4:00 PM

Board Room, MARC Offices

600 Broadway, Suite 200, Kansas City, Missouri 64105

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### AGENDA

1. Welcome and Introductions
2. Approve the November 8, 2011 Meeting Summary\*
3. Program Modification Requests\*  
*Consider/approve program modification requests from the cities of Kansas City and Pleasant Hill. Please reference the attached documents.*
4. MoDOT Updates
5. STP/BR Reasonable Progress
6. Other Business
7. Adjournment

\* Action Items

Next Regularly Scheduled Meeting: January 10, 2012

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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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**Missouri STP/BR Priorities Committee  
December 13, 2011  
Meeting Summary**

**Voting Members:**

Steve Hansen, Chair, City of Liberty  
Patty Hilderbrand, Vice-Chair, City of K.C.  
Oliver DeGrate, City of Blue Springs  
Jerry Gibbs, City of Harrisonville  
Steve Hatfield, City of Kansas City  
Mary Hunt, Transit Committee  
Duane Jackson, Clay County  
Lee Ann Kell, MoDOT  
Ben McCabe, City of Belton  
Dena Mezger, City of Lee's Summit  
Earl Newill, Jackson County  
Andy Noll, City of Raytown  
Chuck Owsley, City of Lee's Summit  
John Powell, City of Independence  
Brad Ratliff, Cass County  
Greg Sager, Platte County

**MARC Staff:**

Ron Achelpohl  
Marc Hansen  
Terry Anderson

**Other attendees:**

Mike Anderson, City of Lee's Summit  
Jim Jarrett, GBA  
Chuck McCulloh, Cass County  
Michael Park, City of Lee's Summit  
Linda Rottinghaus, Affinis Corp.  
Marisela Ward, MoDOT  
Jackie White, MoDOT

**1. Welcome**

Chairman Steve Hansen welcomed attendees and opened the meeting with introductions.

**2. Approval of the November 8, 2011 Meeting Summary**

Greg Sager moved and Patty Hilderbrand seconded to approve the meeting summary as presented, the motion carried.

**3. Program Modification Requests**

Kansas City submitted a letter to MARC staff requesting a project modification of the Route 169 interchanges at 96<sup>th</sup> and 108<sup>th</sup> Streets. Bids came in lower than expected and the city has approximately \$3.5M federal and local STP funds still available. They would like to extend 96<sup>th</sup> Street to the west to connect to Platte Purchase Drive, a section that was in their original application but was removed at the recommendation of MoDOT engineers. The modification would show this as a separate project, named as Tiffany Springs Parkway. ROW and NEPA clearance have been completed. The modification could be included in the January quarterly amendment.

Ron shared that a section of the project had been removed from the functional classification system but would not affect the approval decision. He noted that staff would need an SOV worksheet on the project. Dana Mezger reviewed that the full project including this section discussed was scored as part of the original application.

MOTION: Oliver DeGrate moved and Dena Mezger seconded to approve Kansas City's project modification as requested; motion carried.

Pleasant Hill submitted a letter requesting a one-time schedule change to two of their FY2013 projects and move to 2012 to coordinate with other 2012 projects. The request moves \$664,000 to FY2012. The projects are:

Pleasant Hill, MO-7 at Country Club Drive Intersection Improvements  
Pleasant Hill, Business MO 7 Roadway Improvements

MOTION: Andy Noll moved and Patty Hilderbrand seconded to approve Pleasant Hill's project schedule changes as requested; motion carried.

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## **5. MoDOT Updates**

Lee Ann Kell provided the following updates:

MoDOT's reorganization has been completed and staff changes have been determined.

She reviewed the activities planned for the statewide LPA Vision Team:

- a rewrite of the LPA manual to make it more reader-friendly with completion by March 1,
- develop a tiered certification program – Ron Achelpohl and Dennis Randolph are on this team along with participants from East-West Gateway and Merimac,
- provide training online and looking at a video conference,
- improved management and tracking projects internally,

There will be an FHWA workshop December 15<sup>th</sup> at MoDOT, 12 – 3 p.m. as a USDOT webinar and discussion.

Other training is being planned for February and April.

February 28 will hold a District LPA Workshop, 8:30 – 11:30 a.m.

## **6. STP/BR Reasonable Progress**

Marc Hansen reported that no changes to the FY2012 projects have occurred since last month and is listed as follows:

The FY 2012 program consists of seven projects totaling \$9,231,600 of federal funds to be obligated:

TIP #	Sponsor	Project	\$ to be Obligated
628116	Independence	35 <sup>th</sup> Street Improvements, Noland to Crysler	\$2,600,000
690305	Kansas City, MO	Blue Parkway & Hardesty	\$100,000
690306	Kansas City, MO	E 63 <sup>rd</sup> St & Hardesty	\$100,000
611009	Kansas City, MO	Longview Rd (Sec 2) Spring Valley Drive to Blue Ridge Blvd.	\$5,151,600
970041	MARC	Regional Rideshare Program	\$40,000
420003	Parkville	Multi-modal Access Study	\$115,000
414004	Riverside	Vivion Road over Line Creek	\$1,125,000

## **7. Other Business**

With no further business, the meeting was adjourned at 2:00 p.m.

**Next meeting:** Tuesday, 1:30 p.m., January 10, 2012 at the MARC offices.