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OPEN MEETING NOTICE

MISSOURI STP/BR PRIORITIES COMMITTEE

November 8, 2011

1:30 – 4:00 PM

Board Room, MARC Offices

600 Broadway, Suite 200, Kansas City, Missouri 64105

AGENDA

1. Welcome and Introductions
2. Approve the October 11, 2011 Meeting Summary*
3. Committee Policy Modifications*
Consider approval of revised policy on TIP Amendment and Modification. Please reference the attached document.
4. Functional Classification System*
Review and consider approval of requested modifications to the functional classification system. Please reference the attached document.
5. MoDOT Updates
6. STP/BR Reasonable Progress
7. Other Business
8. Adjournment

* Action Items

Next Regularly Scheduled Meeting: December 13, 2011

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**Missouri STP/BR Priorities Committee
November 8, 2011
Meeting Summary**

Voting Members:

Steve Hansen, Chair, City of Liberty
Kyle Elliott, City of Kansas City
Brian Faust, City of Raymore
Jeff Fisher, City of Belton
Jerry Gibbs, City of Harrisonville
Steve Hatfield, City of Kansas City
Lee Ann Kell, MoDOT
Chuck McCulloh, Cass County
Sherri McIntyre, City of Kansas City
Dena Mezger, City of Lee's Summit
Michael Park, City of Lee's Summit
John Powell, City of Independence
Greg Sager, Platte County
Jeff Sell, City of Blue Springs
Chad Thompson, City of Kansas City

MARC Staff:

Tom Gerend	Aaron Bartlett
Marc Hansen	Darryl Fields
Terry Anderson	Heidi Schallberg
Jim Hubbell	

Other attendees:

Jim Jarrett, GBA
David Lohe, City of Lee's Summit
Helen Madison, MoDOT
Ron McLinden, Transit Action Network
Wes Minder, City of Kansas City
Linda Rottinghaus, Affinis Corp.

1. Welcome

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

2. Approval of the October 11, 2011 Meeting Summary

Dena Mezger moved and John Powell seconded to approve the meeting summary as presented, the motion carried.

3. Committee Policy Modifications

Review: during MARC's last Federal certification review in 2009, the review team provided comments on MARC's Policy on Transportation Improvement Program procedures which was created to distinguish the difference between formal and administrative amendments to the TIP and actions in a declared emergency. Proposed revisions have been discussed with several committees and today's proposed version which was included in the emailed meeting packet includes minor changes since last month's discussion.

Marc Hansen provided an update from last month's discussion.

- The second bullet under formal amendments: KDOT wanted "substantial changes" removed and reflect "any change in scope" however the word "substantial" is being kept as requested by this committee and additional examples of substantial changes to the scope of a project have been inserted;
- If this revision is accepted, changes for suballocated projects would no longer automatically require a formal amendment. Once the programming committee approves a change, the project would then follow the applicable formal amendment or administrative modification process.
- Reviewed that the process for declared emergencies is more expedited and less expensive with a 7-day public involvement process via the website, consistent with MoDOT's process with the State's project public review.

MOTION: Dena Mezger moved and John Powell seconded to recommend the amendments to the Policy on Transportation Improvement Program Revisions to the TTPC as presented. The motion carried unanimously.

4. Functional Classification System

Jim Hubbell reviewed the list created by MoDOT of seven projects provided to the committee in the meeting packet, and provided a PowerPoint showing each road section where functional classification changes are recommended.

Route	From	To	Jurisdiction	Functional Classification Change
Pink Hill Rd	39 th Street	RD Mize Rd	Independence	Minor Arterial to Collector
23rd St./Avenida Cesar Chavez	KS State Line	Southwest Blvd	Kansas City	Principal Arterial to Minor Arterial
Front Street	Riverfront Rd	I-35	Kansas City	Local Road to Minor Arterial
Grand Blvd.	7th St./Admiral Blvd.	Riverfront Rd.	Kansas City	Collector to Minor Arterial
Riverfront Rd	Front St.	Isle of Capri Casino	Kansas City	Collector to Local Road
S Lawndale Ave.	MO-150	US-71 Frontage Rd W	Kansas City	Local Road to Collector
US-71 Frontage Rd. W	N Lawndale Ave.	S Lawndale Ave.	Kansas City	Local Road to Collector

With the exception of the Riverfront Rd route change, these classification changes do not change their eligibility for federal funds. Jim hopes to add verbiage to the MARC policy process that would allow administrative changes to be approved by the programming committee instead of requiring TTPC and the MARC Board approval. MARC works with the Kansas City and MO State Departments of Transportation to maintain the system. Request a recommendation to approve and move the list forward to TTPC for approval. Sherri asked about adding the 39th Street segment on the Riverfront Rd route and Jim shared that MoDOT already made the administrative change at the state level. She also asked about 23rd Street being classified as a stub since it continues into another state and Jim explained that it is based on the fact that the street doesn't make a true connection to I-35.

In response to question from John Powell regarding a letter the City of Independence had received from MoDOT regarding one of their roads, Jim explained that during the last functional classification review, future routes were removed from the current functional classification map and onto a new "future" map if they weren't on an adopted long range plan. Now we need to go through a review process to add the appropriate roads back on the list. A system-wide review is planned for this next year.

MOTION: John Powell moved to recommend approval and moving the list forward to the TTPC and MARC Board for approval; motion was seconded and carried.

5. MoDOT Updates

Lee Ann Kell mentioned that she will have additional staff changes to share in the next month or two.

She reviewed the activities planned or proposed for the LPA teams, including recommending a revamp of the LPA manual to make it more reader-friendly, develop a tiered certification program with a basic/general level with current MoDOT oversight and a proficient level which would mean minimal oversight by MoDOT (still to be defined), an update to their website, improved management and tracking projects better internally and improved communication, i.e., notification of updates to sections of the manual will be shared specifying the update.

The District Advisory Group is ongoing, now with some overlap with state work. The first newsletter was distributed and she asked for feedback if it is useful or provide input for improvement.

All team actions are planned to be in place by March.

6. STP/BR Reasonable Progress

Marc Hansen reported that as mentioned by Blue Springs at last month's meeting, the city submitted a letter that requested their first time schedule change on their FY2012 Woods Chapel Rd, US-40 to Railroad tracks, \$2,958,000 to PS&E date of July 1, 2013.

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

TIP #	Sponsor	Project	\$ to be Obligated
625029	Blue Springs (Moved to July 1, 2013)	Woods Chapel Rd; US-40 to Railroad Tracks	\$2,958,000

628116	Independence	35 th Street Improvements, Noland to Crysler	\$2,600,000
690305	Kansas City, MO	Blue Parkway & Hardesty	\$100,000
690306	Kansas City, MO	E 63 rd 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

Lee Ann shared that MoDOT is still reviewing their records to determine updated balance information.

7. Other Business

A. Sherri McIntyre discussed a request from KCMO for possible approval at the December meeting. Late October MoDOT opened the bids for Route 169 Interchanges and the 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 96th Street to the west to Platte Purchase Drive, a section that was in their original application but was removed at their engineer's recommendation, and show this as a separate project. Would like to include it in the next quarterly amendment in January and a decision can wait until December. ROW and NEPA clearance have been completed. Marc shared that since this action item was not on today's agenda, staff preference is to put this on the December 13 agenda.

B. Sherri shared that KCMO is trying to identify a 2013-14 design-build project with MoDOT.

C. Ron McLinden shared information with the committee regarding truck lanes on I-70. Four years ago, MoDOT contracted for a study regarding construction of truck lanes on I-70. Missouri has partnered with Illinois, Indiana and Ohio states regarding the 800 mile road between Kansas City and St. Louis and the study is now complete per a report given by HNTB last week to a MARC committee. Senator Stouffer plans to introduce legislation in the MO General Assembly next year that would provide a public/private partnership to construct the truck lanes in Missouri. Lee Ann responded being aware that legislation is being pursued for next session regarding public/private partnership on I-70 but has not heard that it will be specific for constructing truck-only lanes but to make improvements to I-70. MoDOT does have a supplemental EIS that has identified truck-only lanes.

With no further business, the meeting was adjourned at 2:20 p.m.

Next meeting: Tuesday, 1:30 p.m., December 13, 2011 at the MARC offices.