



<http://www.marc.org/transportation/committees/ogl.htm>

## **Joint Steering/Operations Committee Meeting Agenda**

Monday, January 23, 1:30 PM

MARC – Board Room

Rivergate Center, 600 Broadway, Kansas City, MO 64105

### **AGENDA**

#### **Welcome & Introductions**

- 1. Approve October Steering Meeting Minutes**
- 2. American Recovery and Reinvestment Act (ARRA) project updates**
  - KS & MO ARRA Enhancements
- 3. Operations Updates**
  - Quarterly Operations Report
  - Signal Timing Needs from the Region
- 4. 2012 Invoicing update**
- 5. Future Federal Funding**
  - A call for projects may be release for CMAQ and STP funds in the spring that could apply to OGL capital projects and/or operations beyond 2014. This discussion is intended to get direction prior to the April Steering meeting in which a decision will be needed.
- 6. RFP for Traffic Signal Timing and Engineering update (<http://www.marc.org/rfp.htm>)**
- 7. TrafficWare University update and webinar schedule**
- 8. Regional Evacuation Plan**
- 9. Other Business and Agency Activity Updates**

**Next Meetings:** Operations Committee- March 12, Steering Committee - April 23

**Getting to MARC:** For information on transportation options to the MARC offices, including directions, parking, transit, carpooling, and bicycling, visit <http://marc.org/mapandparking.htm>. If driving, visitors and guests should enter the Rivergate Center parking lot from Broadway and park on the upper level of the garage. An entrance directly into the conference area is available from this level.

**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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### MINUTES

Monday, January 23, 2012		
Members Present	MARC Staff	
	Present	Non-Members Present
Greg Rokos, KCMO - Co-Chair	Arla Speer	Brian Geiger, Parsons Brinckerhoff
Ron Freyermuth, Shawnee	Ron Achelpohl	Blake Hansen, TransCore
Dave MacDonald, MoDOT	Ray Webb	Jeremy Ball, TransCore
Laurel McKean, MoDOT	Chris Jenkins	
Lindsay M. Harris, KC Scout	Barry Viss	
Wei Sun, KCMO		
Lideana LaBoy, UG-KCK		
Keith Bredehoeft, Prairie Village		
John Sullivan, Westwood		
Doug Brown, OVPK		
Brian Shields, OVPK		
Randy Carroll, Merriam		
Hye Jin Lee, Merriam		
Karen Gilbertson, FHWA-KS		
Leslie Fowler, KDOT		
Steve Schooley, Lenexa		
Mark Sherfy, Shawnee		
Alonzo Linan, Olathe		
Shannon Jeffries, Lee's Summit		
Daonna Coatsworth, Independence		

#### Welcome & Introductions

Greg Rokos, Co-Chair

#### 1. Approve October Steering Meeting Minutes

Greg Rokos, Co-Chair

October's Steering and December's Operations' Committee meeting minutes were unanimously approved as written.

#### 2. American Recovery and Reinvestment Act (ARRA) project updates

Ray Webb, MARC

##### - KS ARRA Enhancements

The final invoice has been sent to KDOT for Capital Electric retainage of approximately \$19,000, which will close out the project. Final documents are being prepared for closeout.

##### - MO ARRA Enhancements

Audible Pedestrian Signal devices are in and may be installed soon. Final testing of wireless/fiber redundancy in several KCMO locations is being reviewed. Fiber testing is complete and waiting on a decision from KCMO on how to proceed.

- MO and KS signal timing contract was complete the end of December. The consultant teams are completed.

### 3. Operations Updates

Chris Jenkins, Ray Webb, & Barry Viss

- Quarterly Operations Report  
Independence had a major water main break last quarter. The camera system was very helpful in allowing MARC to monitor the situation and allow phasing to be changed to work well despite the closure. 2011 equipment maintenance was completed as scheduled. Page 2 of the attached Report mentions problems with Bosch cameras. MARC staff believes it is more of a network firewall issue as it goes through the KC Scout system.  
**Please note a correction to the report:** The final page of the Report begins with “The OGL staff responded to the following critical events during the 3<sup>rd</sup> Quarter 2011”. It should read, “...critical events during the 4<sup>th</sup> Quarter 2011”.
- Signal Timing Needs from the Region  
The MARC staff does not currently have a designated priority list of timing needs from the agencies, rather, multiple corridors and are working on implementing several deployments soon. If an agency has a need for a priority corridor, MARC requests the agency notify the staff as other deployment arrangements can be accommodated.

Corridors staff is currently working on:

- o Raymore’s M-58 has been receiving some complaints. Reviewing the current TOD and cycle
- o 71/Prospect is ready for implementation; waiting on owner agencies’ schedules
- o Holmes Road south off peak plan was implemented the middle of December
- o Merriam plans for Johnson Dr. and Antioch have been deployed and are being observed
- o Reviewing deployment on Rainbow (43<sup>rd</sup> – 36<sup>th</sup> Ave)
- o Performing TT after studies on 75<sup>th</sup> /Prairie Village
- o Bannister West/ Wornall is ready for implementation
- o SW Trafficway, Ward Parkway, Shawnee Mission Parkway – next on the list
- o 43/Westport, , 31<sup>st</sup>/Linwood, BRCO, Plaza East, Ward Parkway, N Brighton,– future ‘to-do’ list

MARC is asked to develop a list of timing need for review for the March Operations meeting

### 4. 2012 Invoicing update

Ron Achelpohl, MARC

Invoices for agencies’ 2012 Operations commitments are printed and being reviewed/approved by MARC staff. The invoices should go out in the mail the first week of February.

### 5. Future Federal Funding

Ron Achelpohl, MARC

A call for projects may be released for CMAQ and STP funds in the spring that could apply to OGL capital projects and/or operations funding. STP funds will be available for 2015-2016, Kansas CMAQ funds available for 2012, and Missouri CMAQ funds available for 2013. OGL runs out of operating funds at the end of 2014. MARC staff is looking for direction prior to the April Steering Committee meeting in which a decision will be needed.

We have \$600,000 in federal funds for 2014. This represents a 50/50 split between federal money and local match. Currently, we budget off a pre-determined operating amount of \$1800/signal. We are thinking we may actually be doing better than this. The OGL budget and services provided will be studied in anticipation of this application. Even though Congress may make changes, we suspect the eligibility requirements will stay the same.

With City budgets being tight, committee members agreed to pursue STP money for operations. The committee also agreed to sub-committee involvement in preparing for the Call for Projects. The following

sub-committee members will also consider future funding issues: Laurel McKean, Srini Veeramallu, Karen Gilbertson, Steve Schooley, Alonzo Linan, Shannon Jefferies and Lideana Laboy.

**6. RFQ for Traffic Signal Timing & Engineering update**

Ray Webb, MARC

The RFQ has been advertised since January 5 on MARC <http://www.marc.org/rfp.htm>, MoDOT (required), and Demand Star. Submittals are due in this Friday, January 27 for a small committee to evaluate them. The contract will be for 2 years with an additional optional year. DBE goal is 6%.

Committee Chair, Greg Rokos, suggested clarifying the RFQ. The first three items – primarily signal timing – are the focus of the RFQ and the rest of the items are optional. The clarification would necessitate a time extension of one week – from January 27 to February 3.

**7. TrafficWare University update and webinar schedule**

Ray Webb, MARC

These training opportunities from TrafficWare were discussed at the December Committee meeting. Course offerings are good fits for OGL operations and provide OGL staff and regional agencies with training. Courses are typically \$125 or \$225. So far, we have an average of 15 attendees per training. OGL staff is working on scheduling locations. KCMO offered their TOC for training.

The first two courses are this Thursday and Friday in the Lee's Summit MoDOT building. If interested, please contact Ray Webb ([rwebb@marc.org](mailto:rwebb@marc.org)) or Scott Cutshall ([scutshall@marc.org](mailto:scutshall@marc.org)) as soon as possible.

**8. Regional Evacuation Plan**

Ron Achelpohl, MARC

The region is conducting planning meetings for evacuating large areas in the region if there were a disaster in the area. Attendees have included firemen, police, Rusty James with KC Scout, Greg Rokos, Ron Achelpohl, and other area leaders.

**9. Other Business and Agency Activity Updates**

- a) This morning, Bonner Springs and Leavenworth met with Ray Webb to discuss their possible involvement in OGL.
- b) ITS Heartland will meet this year on the Plaza in KC, March, 26-28. <http://matc.unl.edu/itsheartland/home.php>
- c) Kansas Transportation Engineering Conference, April 12-13. <http://www.dce.k-state.edu/conf/transportation/>
- d) Kansas Transportation Safety Conference will be in Topeka, April 17-18 <http://www.continuinged.ku.edu/programs/transportation/>
- e) Wichita TMC has opened, called Wich Way. <http://wichway.org/WichWay/Default.aspx>
- f) MoDOT is looking into MioVision, a video counting system. They are looking at a statewide contract and the possibility of buying the units (equipment). Committee members requested that Laurel provide a presentation/update at the next meeting (April 23) to which she agreed.

**Next Meetings:** Operations Committee- March 12, Steering Committee - April 23