



**Operation Green Light - Technical Committee Agenda**  
 Monday, August 9, 1:30 PM  
 MARC Westview Room  
 Rivergate Center, 600 Broadway, Kansas City, MO 64105

**Welcome & Introductions**

**1. July 2010 Minutes Approval**

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

- MO & KS Traffic Signal Timing
- KS ARRA Enhancements
- MO ARRA Enhancements
- TranSuite Regional software enhancements

**3. TranSuite System Support Update**

**4. STP Project Proposal Update**

- Discuss status of the OGL network redundancy
- CCTV additions
  - i.* Further discussion/input needed related to Cities' ownership and maintenance of the cameras
  - ii.* Discuss options related to distribution of local match

**5. Performance Measures**

- Discuss the handout of the performance measure overview and report related to the format and methodology

**6. Other Business**

**Next Meeting:** Steering-August 23rd, Technical-September 13th

**Action Items:**

Who	When	What

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### MINUTES

Members Present	MARC Staff Present	Non-Members Present
Brian Shields, Co-Chair - Overland Park	Arla Speer	Mark Sommerhauser - MoDOT
Michael Park - Lee's Summit	Barry Viss	Randy Carroll - Merriam
Donna Coatsworth - Independence	Ray Webb	
David Ley - Leawood		
Karen Gilbertson - FHWA-KS		
Cheryl Hendrixson - KDOT		
Mark Sherfy - Shawnee		
Hye Jin Lee - Merriam		
Steve Schooley - Lenexa		
Dave Northup - KCK		
Shawn Gotfredson - Overland Park		

## Welcome & Introductions

### 1. July 2010 Minutes Approval

The Committee unanimously approved the July minutes as written.

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

- MO & KS Traffic Signal Timing
- KS ARRA Enhancements  
 Fiber is being installed at City Hall today. OGL staff is programming controllers. Capital Electric is building towers. If Capital Electric progresses as they have been, they will be done before their mid-September deadline. The three-party agreement between KCK, BPU, and OGL for sub-station space will be signed tomorrow.
- MO ARRA Enhancements  
 Underground work is being done first. ETI is responsible for wireless installation on the base-bid work. C&C will handle wireless installation for all of the add-als. MARC staff has not received a complete schedule from LanTel yet. LanTel has purchased Bosch cameras. Shop drawings get sent to Cities involved for review and approval.
- TransSuite Regional software enhancements  
 TransCore is currently working on the test plan. They are looking at mid-October for completion of the package. They have encountered issues working with outside organizations – getting necessary information from various companies (Eagle, etc.).

**3. TransSuite System Support Update**

The 3-year contract is still at MoDOT waiting for approval and going through the required overhead audit.

**4. STP Project Proposal Update**

The STP application is due August 20. The award decision will be announced approximately two months later.

KCK is now willing and able to own cameras. Independence is getting cameras through the ARRA project and taking ownership on all cameras received.

The Committee discussed applying for CMAQ funds verses STP funds. Technically, the project could go either way. For the STP funds, it could be presented as an air quality issue. For CMAQ funds, 30% of the total funds are designated for IT-type projects. It could be included in KS CMAQ funds quite easily. On the MO side, this \$500,000 project is probably too much and won't be awarded the funds. It is possible to apply for KS CMAQ and MO STP funds. If the project were only awarded funds from one source, it would still be ok as work in one state is not reliant on work done in the other state. The Committee suggested that MARC staff sit in on the CMAQ meeting tomorrow to weigh the ability to earn funding.

The Committee agreed to proceed with the application for STP funds and include the redundancy project since it requires a smaller amount of funding. There will be time to discuss ownership issues later.

**5. Performance Measures**

A handout of the performance measure overview and report was included in meeting documents. The Committee discussion related to the format and methodology used in the report. Based on turning movement counts, it was assumed that 60% was through-traffic by segment. Ideal travel time for the corridor at the posted speed limit is in a note at the bottom of Table 1. Overall, the Committee was pleased with the summary and detailed report. One improvement could be to show ADT on the summary page.

**6. Other Business**

**Next Meeting:** Steering-August 23rd, Technical-September 13th

**Action Items:**

<b>Who</b>	<b>When</b>	<b>What</b>
MARC	8-10-10	Attend CMAQ mtg to weigh project's ability to earn funding