



Operation Green Light - Technical Committee Agenda
 Monday, September 13, 1:30 PM
 MARC Westview Room
 Rivergate Center, 600 Broadway, Kansas City, MO 64105

Welcome & Introductions

- 1. August 2010 Minutes Approval**
- 2. Discussion of name and focus change of the committee to “OGL Operations Committee”**
- 3. Update American Recovery and Reinvestment Act (ARRA) project updates**
 - MO & KS Traffic Signal Timing
 - KS ARRA Enhancements
 - MO ARRA Enhancements
 - TransSuite Regional software enhancements
- 4. TransSuite System Support Update**
- 5. STP Project Proposal Update**
 - CCTV additions. Direction the cities may have obtained regarding ownership and support of the project.
- 6. Performance Measures**
 - Provide latest report update. Comments have been received and the report is in its final form.
- 7. Update on OGL progress report**
- 8. Regional Agency updates / Other Business**

Next Meeting: October 11 (Columbus Day), November 8

Action Items:

Who	When	What

Parking: Free parking is available when visiting MARC. Visitors and guests should park on the upper level of the garage. To enter this level from Broadway, turn west into the Rivergate Center parking lot. Please use any of the available spaces on the upper level at the top of the ramp.

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Operation Green Light – Technical (Operations) Committee

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MINUTES

Members Present	MARC Staff Present	Non-Members Present
Donna Coatsworth, Co-Chair - Independence	Arla Speer	Tom Fulton - Olsson Assoc.
Gary Grimes - Overland Park	Ron Achelpohl	Lideana LaBoy - BHC Rhodes
Brian Shields, Co-Chair - Overland Park	Scott Cutshall	Brian Geiger - Parsons Brinckerhoff
Mark Sherfy - Shawnee	Barry Viss	Dennis Randolph - City of Grandview
Dave Northup - UG/KCK		Mike Wahlstedt - TranSystems
John Sullivan - Westwood		Blake Hansen - TransCore
Srini Veeramallu - KCMO		
Cheryl Hendrixson - KDOT		
Karen Gilbertson - FHWA-KS		

Welcome & Introductions Donna Coatsworth, Co-Chair

1. August 2010 Minutes Approval

The Committee unanimously approved the August meeting minutes as written.

2. Discussion: Signal Timing Concerns: 2009 MUTCD Requirement Changes

Clearance interval calculations and pedestrian times are of major concern to the OGL staff and member agencies. Budget implications at every intersection and liability implications for MARC are unknown factors. Member agencies agreed to retrieve their Cities’ own policies for further discussion at a later date and research the liabilities issue.

3. Discussion of name and focus change of the committee to “OGL Operations Committee”

The OGL staff and the Steering and Technical Committee Co-Chairs recently met to discuss various changes as the project moves into an operational phase. In order to reflect this move from a technical design phase, they agreed on an official name change for the Technical Committee to the OGL Operations Committee. As the character and focus of the project is changing, the name change may help to bring in smaller cities or those not necessarily interested in technical aspects of the project.

The Steering Committee meetings will be held quarterly instead of monthly. It is believed that this type of schedule should be able to sufficiently handle the business of the committee.

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

MO Traffic Signal Timing

Tom Fulton, with Olsson Associates, reported that Olsson is able to get all corridors in under budget unless MUTCD changes their Scope of Services.

TranSystems reported Route 45 is almost complete. Comments are being addressed for the Plaza and timings are almost ready to implement.

KS Traffic Signal Timing

KS ARRA Enhancements

NIC cards are being tested. Dave Northup has located the ITS poles. There is a change order under way to provide for various wireless changes.

MO ARRA Enhancements

Lan-Tel has been working on the construction phase of project. To date, approximately 5% of the construction project is complete. Conduit work for the fiber communication systems has been or is being completed along M-7, Volker, Ward Parkway, and 43rd. Loop detection construction has been started along Ward Parkway and is moving to Paseo Boulevard. CCTV and wireless communications work has not begun. Shop drawing reviews are still on going, with the majority of the equipment remaining for review pertaining to the wireless and CCTV systems. Payment application #1 was approved; payment application #2 has been submitted. Additional information has been requested from the contractor for review purposes.

TranSuite Regional Software Enhancements

Blake Hansen reported the enhancements are approximately 80% complete. They are schedule for a mid-October deployment. Test plans will be reviewed soon. They are looking at the first of November to begin testing. Vendor information has been received. They are still waiting on information requested from Eagle.

5. TranSuite System Support Update

They received final approval last week and expect to have a fully executed agreement by Wednesday, which MARC should have by week's end. The next step is to have MoDOT obligate the funds.

6. STP Project Proposal Update

OGL's application has been submitted. The Priorities Committee make recommendations in October and an approved list of projects should come out in November. There are 118 STP applications from both states.

Currently, we know Shawnee and Independence intend to own their CCTVs, KCK does not want to own theirs, and Westwood is still in question.

7. Performance Measures

Comments have been received and the report is in its final form. It is a two-page, high-level summary. Following the summary is detailed information regarding pre-existing plans and the results of the changes. This information would be ideal on a city's website and for the city's Council. Also included in the report are the calculations and information on how the studies were performed. This is generic and goes with every corridor. Most corridors with three or more signals will have a performance review. Ray is looking at having a third party review for the whole OGL Project verses individual corridors.

Barry will email all Technical (Operations) Committee members requesting comments on the report by the next meeting.

8. Update on OGL progress report

Noland was implemented last week. Donna Coatsworth likes the changes.

Shawnee Mission Parkway is over budget. The morning runs well. Small changes are needed and will continue to be implemented until the city and OGL staffs are satisfied with the results.

Next Meeting: October 11 (Columbus Day) – The Committee will not meet on October 11 due to the holiday that some cities are required to take. The next regularly scheduled meeting will be November 8.

Action Items:

Who	When	What
Barry	tomorrow	Email requests for Performance Measures Report comments