



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

**OPERATIONS COMMITTEE AGENDA
 Monday, March 14, 1:30 PM
 MARC Westview Room
 Rivergate Center, 600 Broadway, Kansas City, MO 64105**

Welcome & Introductions

1. Approve February 2011 Minutes

2. Approve: STP project, CCTV locations

- Several previous discussions have led to understanding of this project and which cities are involved. The attachment provides the camera locations that need to be verified by those cities getting cameras.

3. ARRA project updates

- MO & KS Traffic Signal Timing
 - Update of current and planned deployments
- KS ARRA Enhancements
- MO ARRA Enhancements
 - A demo may be provided on current CCTV deployments
- TranSuite Regional software enhancements

4. Regional Agency Operations Updates / Other Business

Next Meeting: Joint Operations / Steering Committee April 25th (no Operations Committee meeting)

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.

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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OPERATIONS COMMITTEE
Monday, March 14, 1:30 PM
MARC Westview Room
Rivergate Center, 600 Broadway, Kansas City, MO 64105

MINUTES

Members Present	MARC Staff Present
Ryan Lynch - KDOT	Scott Cutshall
Brian Gower - KDOT	Barry Viss
Cheryl Hendrixson - KDOT	Chris Jenkins
Steve Schooley - Lenexa	Ron Achelpohl
Dave Northup - KCK	Ray Webb
Michael Park - Lee's Summit	Arla Speer
Karen Gilbertson - FHWA, KS	

Welcome & Introductions

Ray Webb, MARC

Arla Speer reminded those present of the requirement of a quorum to vote on matters in the agenda.

Any six of the voting members of the Steering Committee, including at least one member from KCMO, or MoDOT, or Overland Park shall constitute the quorum necessary to convene the meeting of the Committee. Each member shall have the power to recall any matter voted upon during his absence at a regularly scheduled meeting if prior to the next regularly scheduled meeting said member informs the Chairperson in writing in sufficient time to comply with all the notice requirements of the MARC Public Participation Plan and at least ten (10) days prior to the date of the next regularly scheduled meeting of his intent to subject the previously approved or disapproved matter to revote of the then present members. If a previously voting member is not present for the revote, then said member is deemed to cast his or her vote in the same manner as previously voted on the matter.

- From Exhibit 1 of the Operations Funding Agreement

1. Approve February 2011 Minutes

This item for vote was postponed to the April Joint Committee meeting due to not having met quorum requirements.

2. Approve: STP project, CCTV locations

Ray Webb and Barry Viss, MARC

Ray gave a presentation to the KDOT ITS set aside committee last week. Top priorities for the OGL project include redundancy and non-OGL owned cameras. OGL has received 80% STP funding from Kansas and 85% STP funding from Missouri. OGL's submittal for KDOT ITS set aside funds requested \$60,000, which will complete the camera portion in Kansas and cover the 20% local match required. Some members of the committee from Kansas voiced concerns regarding equipment being placed on the Missouri side when purchased with Kansas funds. The discussion related to the program being a regional program and that, while the equipment is being placed in Missouri, the resulting redundancy benefits both Missouri and Kansas, not unlike other computers and servers currently housed in the TOC in Missouri. The project cost

is being shared equitably by both states. Committee decisions will be announced in early April for the KDOT ITS set-aside.

A preliminary list of camera locations and jurisdictions has been drafted by Barry Viss. Note: At the Quivira and 67th location, there never has been nor will be a camera although it requires a communication upgrade for other cameras to operate. These locations need to be verified by the jurisdictions getting cameras. If a KC Scout camera can cover an area, we are not looking to place a camera there. Scout has been very congenial in allowing OGL access to their cameras.

There were no objections by those in attendance to the preliminary list. The list will require final approval by the Steering Committee.

This item for discussion and vote was postponed to the April Joint Committee meeting due to not having met quorum requirements.

3. ARRA project updates

Barry Viss, MARC

Signal Timing

Signal timing was implemented on 40 Hwy last week. The Plaza area, Hwy 71 and Prospect will be deployed soon. OGL staff has not reviewed all Consultant submitted plans that are ready to go to the field. Pedestrian and vehicle clearance timings are all being updated as well to be compliant with the new MUTCD. Synchro files and memos, etc. are on the FTP site.

Kansas Enhancements

BPU has been working on their fiber communications at two locations. Fiber Connections will be done by the end of March. Capital Electric should start again April 4 with completion of their approximately \$60-70,000 of work expected in two to three weeks.

Missouri Enhancements

LanTel and their sub-contractors are finalizing work and working on inspections/acceptance testing. The cameras, fiber, wireless equipment, etc. have 15 days after inspection to prove they are operational. After the March 31 deadline, liquidated damages will be accessed. There have been a number of complaints. KCMO property owners have not been notified. Sidewalks have been left torn up for months.

TranSuite

All of the items scoped have been completed except two small items where TransCore is not getting information (label issues) from Eagle and Wapiti. The documentation of the enhancements is the big process remaining. Most of the updates are complete.

Maintenance Contract: OGL, TransCore, and the three TOCs meet on a monthly basis to review work completed and discuss any issues that may have come up. Monthly reports are available by request.

4. Regional Agency Operations Updates / Other Business

- April 5-6: Kansas Transportation Conference
 - April 4: Pre-Conference MUTCD Update
 - 9 am – 4 pm
 - \$30

Next Meeting: Joint Operations / Steering Committee April 25 (no Operations Committee meeting)

Action Items:

Who	When	What
Ray	ASAP	Send Karen Gilbertson KS ITS set aside submittal email

Report on STP 2013/3014 OGL Project

4-Mar-11

Communications upgrades:

- 2 new backbone links for redundancy
- 3 upgraded existing backbone links

	MO	KS
Estimated Total Project Cost:	\$ 76,222	\$ 32,978
STP Funded	\$ 60,977	\$ 26,383
Local Match	\$ 15,244	\$ 6,596

PTZ Cameras:

	MO Project	MO Cut	KS Project	KS Cut
Shawnee Mission Pkwy / Ward / SW Tffwy	7		4	4
39th St - Independence	6			
M-150 / 135th ST	3		2	
7th St / Rainbow			7	
Ward Pkwy N-S, 55th - 89th	0	10		
Barry Rd	2			
Kansas Ave & M-291	1			
Plaza / Cleaver II / Volker / Blue Pkwy	9			
N-Oak	6	2		
Bannister Rd / 95th St	6		1	
M-58	0	5		
Paseo	2			
Blue Ridge CO	1			
31st - Van Brunt	1			
Total Cameras	44	17	14	4

	MO Project	MO Cut	KS Project	KS Cut
Estimated Total Project Cost	\$ 373,216	\$ 131,538	\$ 106,022	\$ 30,704
STP Funded (left over after Comm)	\$ 298,573	\$ -	\$ 84,817	\$ -
Local Match	\$ 74,643	\$ -	\$ 21,204	\$ -

Option 1: Total STP ONLY Project:

	MO	KS
Estimated Total Project Cost:	\$ 449,438	\$ 139,000
STP Funded	\$ 359,550	\$ 111,200
Local Match	\$ 89,888	\$ 27,800

Option 2: Total STP and KS ITS Set-Aside Project:

	MO	KS
Estimated Total Project Cost:	\$ 449,438	\$ 169,704
STP Funded	\$ 359,550	\$ 111,200
Local Match	\$ 89,888	\$ -
KS ITS Set-Aside	\$ -	\$ 58,504

DRAFT Camera Locations

Location	Jurisdiction	Cameras	Location	Jurisdiction	Cameras
Shawnee Mission Pkwy & Pflumm	Shawnee	cut	Bannister & Wornall	MODOT	cut
Shawnee Mission Pkwy & Quivira	Shawnee	cut	Wornall & 103rd	MODOT	cut
Quivira & 67th	Shawnee	cut	Barry Rd & Roanridge	KCMO	1
Shawnee Mission Pkwy & Nieman	Shawnee	1	Barry Rd & Greenhills	KCMO	1
Shawnee Mission Pkwy & Nall	Mission	1	Kansas Ave & M-291	MODOT	1
Shawnee Mission Pkwy & Roeland	Mission	cut	47th & JC Nichols	KCMO	1
Shawnee Mission Pkwy & Mission	Fairway	1	Ward Pkwy ND & Broadway	KCMO	1
Shawnee Mission Pkwy & Belinder	Fairway	cut	Cleaver II & Oak	KCMO	1
Shawnee Mission Pkwy & Rainbow	WWD/MWD	1	Volker & Rockhill	KCMO	1
Ward Pkwy & Shawnee Mission Pkwy	KCMO	1	Volker & Troost	KCMO	1
Ward Pkwy SD & Rockwell	KCMO	1	Cleaver II & Troost	KCMO	1
Ward Pkwy & Belleview	KCMO	1	Volker & Paseo	KCMO	1
47th & Roanoke/Madison	KCMO	1	Swope & US-71	MODOT	1
SW Tffwy & Westport	KCMO	1	Cleaver II & US-71	MODOT	1
SW Tffwy & 39th	KCMO	1	N-Oak & 94th	KCMO	1
SW Tffwy & 35th	KCMO	1	N-Oak & M-152	MODOT	1
39th & Lees Summit	Independence	1	N-Oak & Barry Rd	KCMO	cut
39th & Crackerneck	Independence	1	N-Oak & 72nd	Gladstone	1
39th & 291 SB	MODOT	1	N-Oak & 64th	Gladstone	cut
39th & 291 NB	MODOT	1	N-Oak & Englewood	Gladstone	1
39th & Jackson	Independence	1	N-Oak & US-69 Vivion	MODOT	1
39th & Little Blue Pkwy	Independence	1	N-Oak & 42nd	MODOT	1
M-150 & Wyandotte	MODOT	1	Bannister & Stateline	Leawood	1
M-150 & 135th	MODOT	1	Bannister & Holmes	MODOT	1
135th & Stateline	KCMO	1	Bannister & Lydia	MODOT	1
135th & Mission	Leawood	1	Bannister & US-71	MODOT	1
135th & Roe	Leawood	1	Bannister & I-435 SB	MODOT	1
7th & Central	KCK	1	Bannister & Hillcrest	KCMO	1
7th & I-70 WB	KCK	1	Bannister & Blue Ridge Blvd	KCMO	1
7th & Kansas	KCK	1	M-58 & Y	MODOT	cut
7th & I-35 SB	KCK	1	M-58 & Plaza/Powell	MODOT	cut
7th & SW BLVD	KCK	1	M-58 & Bel Ray	MODOT	cut
Rainbow & 39th	KCK	1	M-58 & Mott	Raymore	cut
Rainbow & 43rd	KCK	1	M-58 & Johnston	Raymore	cut
Ward Pkwy & 55th	KCMO	cut	Paseo & I-70 WB	MODOT	1
Ward Pkwy & 59th	KCMO	cut	Paseo & Truman Rd	KCMO	1
Ward Pkwy & 63rd	KCMO	cut	Blue Ridge CO & Raytown Rd	KCMO	1
Ward Pkwy & Gregory	KCMO	cut	31st & Van Brunt	KCMO	1
Ward Pkwy & 75th	KCMO	cut			
Ward Pkwy & 79th	KCMO	cut			
Ward Pkwy & 85th	KCMO	cut			
Ward Pkwy & 89th	KCMO	cut			
				Total	58