



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

OPERATIONS COMMITTEE AGENDA
Monday, September 12, 1:30 PM
MARC Westview Room
Rivergate Center, 600 Broadway, Kansas City, MO 64105

Welcome & Introductions

1. Approve July 11 Operations Committee meeting minutes

2. ARRA project updates

- MO & KS Traffic Signal Timing
- KS ARRA Enhancements
- MO ARRA Enhancements
- TransSuite Regional Software Enhancements

3. Certificate of Insurance updates (example included)

- The Operations contracts require that MARC issue certificates of insurance annually, from MPR. Each city should have received theirs after July 1.

4. Regional Self-Assessment

- MARC has requested technical assistance (from Eddie Curtis, Paul Olson or other FHWA traffic signal/ITS specialists) to conduct a “self-assessment” for Operation Green Light in the Kansas City region. Schedule is pending.

5. RFP for Signal Timing Update

- Request for Agencies to assist with selection process for this RFP. Includes review of selection criteria, signal timing and engineering needs.

6. Handout – OGL Intersection Listing by Jurisdiction

7. All Agencies - Regional Agency Operations Updates

8. Other Business

Next Meeting: Operations Committee October 10 (Columbus Day) – moved to October 24th
 Joint Steering Committee October 24th

Action Items:

Who	When	What

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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OPERATIONS COMMITTEE

Monday, September 12, 1:30 PM
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 Rivergate Center, 600 Broadway, Kansas City, MO 64105

MINUTES

Members Present	MARC Staff Present	Non-Members Present
Brian Shields, Overland Park - Co-Chair	Barry Viss	Brian Geiger, Parsons Brinckerhoff
Donna Coatsworth, Independence	Ray Webb	Tom Fulton, Olsson Assoc.
Karen Gilbertson, FHWA-KS	Ron Achelpohl	
Mark Sherfy, Shawnee	Chris Jenkins	
Steve Schooley, Lenexa	Arla Speer	
Ron Freyermuth, Shawnee		
Cheryl Hendrixson, KDOT		
Laurel McKean, MoDOT		
Greg Rokos, KCMO		
John Sullivan, Westwood		

Welcome & Introductions

1. Approve July 11 Operations Committee meeting minutes

Some changes were made earlier via email notification regarding the closure and detours for the I-435/69 Highway work in Overland Park. With these changes, the Committee unanimously approved the July 11 Operations Committee meeting minutes.

2. ARRA project updates

MO Traffic Signal Timing -

Olsson’s contract has \$44,000 remaining. \$25,000 remains to target incident management, weekend timing plans, and special plans. The \$25,000 remaining is due in large part to Olsson’s efficiency and OGL’s high estimations and a few locations on hold. TranSystems has \$6,200 remaining in their contract.

KS Traffic Signal Timing - \$3,800 remains on this contract. All of the Signal Timing contracts have been extended to allow time for coordinating with the cities in deploying the timing plans.

Implementations

- 7th St, Rainbow, SW Blvd implemented July 27
- Kansas Ave implemented August 17
- US-71/Prospect go soon pending MODOT/KCMO scheduling/issues – KCMO is waiting for a firmware fix for a controller problem
- 75th, Prairie Village ready to go – PM plan will be implemented first
- Holmes South, Bannister West, Wornall, Blue Ridge go soon after

Olsson/ GBA:

- Paseo and Troost: Developing the noon plans after construction projects are complete

KS Enhancements -

Capital Electric's work is complete. There are two wireless radio attachments needed on bridges that we are waiting for approval and permits to complete.

BPU – Internet connections are not allowed by BPU policy but the network being built is not a high priority for BPU. Last week, BPU contractors made good progress. Some video detection is coming through. As soon as the two workstations are done, KDOT & FHWA will inspect. The inspection should be complete within a month.

MO ARRA Enhancements -

Final inspection in KCMO will start again Monday pending LanTel's delivery of items. Issues remain with the gator patches. Attenuation does not meet specs. It is not clear how this may be resolved. Installation of the Audible Pedestrian Signals remains.

TransSuite Regional Software Enhancements project is complete.

Operations updates:

Network Broadcast Storm issues/update –

The equipment that makes up the OGL field network is capable of limiting the amount of broadcast traffic that can be sent to and from specific devices. We have researched and tested each type of equipment, including a field test on Colbern Rd on Friday, Sept 2, and verified that the equipment does behave as needed to "shield" the EPAC controllers. We will now, and have already begun, to turn on these features over the whole network to reduce the possibility of the EPACs receiving too much broadcast traffic.

Repair issues on system -

The Exalt Radio from Booth to Raymore tower has been sent for repair. It has been fixed and is in a test phase at the company. Concern is about Exalts' timeliness of repairs. Due to no spares and the length of repair time, will need to consider a service agreement.

Signal timing issues -

Travel Times – Since May, there has been a little over 40 hours of Travel Time studies performed. Corridors that Travel Time studies are currently being targeted for are US-24 (bridge is under construction), Volker, Paseo, Troost, Little Blue, M-7, 23rd Street, M-291, K-32, Fairfax, Sunshine, and M-291.

3. Certificate of Insurance updates (example included) FYI

The Operations contracts require that MARC issue certificates of insurance annually. Each city should have received theirs after July 1.

4. Regional Self-Assessment

MARC has requested technical assistance (from Eddie Curtis, Paul Olson or other FHWA traffic signal/ITS specialists) to conduct a "self-assessment" for Operation Green Light in the Kansas City region. Schedule is pending. Plans are underway to engage the region in this work. Currently, the October 24 Joint Committee meeting is targeted as the kick-off. Likely, we will also need agencies' time on October 25 and 26 for this work. Much is dependent on federal funding - if FHWA is on furlough. We will work to organize the event. Self-assessment surveys will be sent out to gather input from each agency. The general focus is for assessment

of MARC/OGL but also cities and the connection and benefit to the agency. This will be a pre-cursor for OGL's Strategic Plan.

5. RFP for Signal Timing Update

The selection panel will include a review of selection criteria, signal timing, and engineering needs. Gary Grimes and Steve Schooley have already volunteered their time. Greg Rokos and Dave MacDonald volunteered during the committee meeting.

6. Handout – OGL Intersection Listing by Jurisdiction

Note the error in the KCK area that all are M-52s. Other revisions include:

- Fairway's Belinder, Shawnee Mission Parkway, Rainbow was omitted but listed under KCP&L
- 'Leewood' should be spelled 'Leawood'
- Include shared intersections
- Shawnee's corridors should read 'Pflumm to Goddard' and 'Switzer to Flint'

7. All Agencies - Regional Agency Operations Updates

- Overland Park has an RFQ out for fiber optic install repair services. They are expecting the RFQs back this week.
- Next year, Overland Park has three major projects that will affect Quivira 99th - 119th, 99th to 435 will be widened to six lanes as well as College to 119th.
- I-435 Closure has changed from September to the first two weekends in October – EB one weekend and WB the following weekend.
- Laurel McKean is the new Traffic Engineer for MoDOT. There is a shifting of employees. The plan is that people would be in place by March 2013.
- ASCE webinar, Process of Signal Coordination, set for Tuesday, October 11 from 11 to 12. This webinar will provide a systematic process for developing signal coordination along a study corridor. Specifically, it will cover when coordination should occur, how to acquire data for the effort, evaluating that data, and developing coordination along a corridor. The seminar is co-sponsored by ASCE's Transportation & Development Institute (T&DI) and ASCE Continuing Education.
- FHWA has a document out for review and looking for comments. The document deals with how to choose Adaptive Signal Controls.
- MOST Training – Brian Geiger and Karen Gilbertson (KCITE?) are trying to bring the training, Management Operations Signal Training (interactive training modules), to the region. There are issues with the technology but are working on it.

8. Other Business

Next Meeting: Operations Committee October 10 (Columbus Day) – moved to October 24th
 Joint Steering Committee October 24

Action Items:

Who	When	What
All Agencies	Reserve Calendars	October 24, 1:30 -5 October 25 th & 26 th
OGL	With minutes	Revise OGL intersection listing
All	Oct 11	11AM to 12PM, Signal Timing process webinar
Ray	ASAP	Provide Donna info on scope of signal timing contract