



**Operation Green Light
Steering Committee Meeting**

Monday, June 28, 1:30 PM

MARC - Board Room

Rivergate Center, 600 Broadway, Kansas City, MO

AGENDA ITEMS

Welcome & Introductions

- 1. Approve May's Joint Committee Meeting Minutes**
- 2. Sharing – Round table discussion of Agency activities of interest in the region**
- 3. Discussion – July Call for Projects**
 - Committee polling suggested operations funding support, CCTV additions and performance measures. Present and discuss project options for addressing these items.
 - Update on STP/CMAQ call for projects
- 4. Discussion – American Recovery and Reinvestment Act (ARRA) project updates**
 - MO & KS Traffic Signal Timing
 - KS ARRA Enhancements
 - MO ARRA Enhancements
 - TransSuite Regional software enhancements
- 5. Current project update**
 - a. Progress report update
 - b. Field Communications
 - c. Ward Parkway update
 - d. TransSuite system software support
- 6. Other Business**

Next Meetings: Technical Committee July 12, Steering Committee July 26

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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MINUTES

Members Present	MARC Staff Present	Non-Members Present
Ron Freyermuth, Chair – Shawnee John Sullivan – Westwood Steve Schooley – Lenexa Mark Sherfy – Shawnee Karen Gilbertson - FHWA-KS Srini Veeramallu – KCMO Rom Evans – MoDOT Donna Coatsworth – Independence Chris Cooper – NKC Steve Hansen – Liberty Bill Heatherman - UG/KCK Doug Brown - Overland Park Brian Shields - Overland Park Leslie Fowler – KDOT	Arla Speer Ray Webb Ron Achelpohl Scott Cutshall Barry Viss Chris Jenkins	Jamie Gilbert - GBA Mark Sommerhauser - KC Scout

Welcome & Introductions Ron Freyermuth, Chair

1. Approve May’s Joint Committee Meeting Minutes

An edited copy of May’s Joint Committee Meeting Minutes follows these minutes. Changes include Olsson’s update that had been largely omitted and now is under the correct heading. As edited, the May Joint Committee Meeting Minutes were unanimously approved.

2. Sharing – Round table discussion of Agency activities of interest in the region

No activities were discussed.

3. Discussion – July Call for Projects

MARC’s Board will vote on the LRTP tomorrow and it is expected to be approved. Call for Projects for 2013-2014 funding will go out next week and applications are due in August. There is approximately \$24 million available on the Kansas side and \$30-35 million available on the Missouri side.

Committee polling suggested Operations Funding support and capital improvements as the top items to pursue. Due to sufficient funding, Operations Funding support will be postponed until the next Call for Projects.

A lower priority in capital improvements was CCTV Deployment Options. The estimated cost is \$600,000 of which application would be for 80% of the cost. The corridors listed below were chosen for their ability to handle incident diversions and for Holiday traffic patterns.

Draft PTZ camera project estimate							
7/6/2010							
Priority	Group	Location	Cities/Agencies	# of cameras	Camera Licenses	Switches	Radio Upgrades
High	1	Shawnee Mission Pkwy / Ward / SW Tffwy	Shawnee, Merriam, Mission, Fairway, Westwood, Mission Woods, KCMO	16	16	3	6
High	2	39th St - Independence	Independence, MODOT	6	6	4	7
High	3	M-150 / 135th ST	MODOT, KCMO, Leawood	5	5	2	5
High	4	7th St / Rainbow	KCK	7	7	2	7
High	5	Ward Pkwy N-S, 55th - 89th	KCMO	10	10	1	2
High	6	Barry Rd	KCMO	2	2	1	1
High	7	Kansas Ave & M-291	MODOT	1	1	1	1
Med	8	Plaza / Cleaver II / Volker / Blue Pkwy	KCMO, MODOT	9	9	5	5
Med	9	N-Oak	KCMO, MODOT, Gladstone	8	8	5	9
Med	10	Bannister Rd / 95th St	Leawood, MODOT, KCMO	7	7	1	3
Med	11	M-58	MODOT, Raymore	5	5	5	5
Total				76	76	30	51
City/Agency		# of cameras	Share of Project				
Shawnee		3	3.95%	Cost Each	\$5,000	\$185	\$850
Merriam		1	1.32%				
Mission		2	2.63%	Extended Cost	\$380,000	\$14,060	\$25,500
Fairway		2	2.63%				
WWD/MWD		1	1.32%	Total Cost	\$445,060		
KCMO		29	38.16%				
Indep		4	5.26%	Contingency (10%)	\$44,506		
Modot		19	25.00%				
Leawood		3	3.95%	PS&E (20%)	\$89,012		
KCK		7	9.21%				
Gladstone		3	3.95%	Grand Total	\$578,578		
Raymore		2	2.63%				

A higher priority in capital improvements was redundancy links for the Project’s backbone links. The estimated cost is \$150,000 of which application would be for 80% of the cost. There is a tower in Johnson County that does not currently have OGL equipment on it but is available to use for redundancy purposes. Redundancy loops would solve *most* reliability issues. OGL staff is open to ‘piggy-backing’ on KC Scout fiber. It may prove a stronger application and OGL staff will further discuss with Scout.

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

Missouri Signal Timing – TransSystems

- Timing is ready for MO-45, Prospect
- Hwy 71 – Timing will be ready in one month with implementation one month following

Kansas Signal Enhancement – GBA

- Capital Electric’s shop drawings are 90% reviewed - more information has been requested for the ITS poles
- Construction is expected to begin in mid-July

Missouri Signal Enhancement

Olsson

- US 40 – TJ Brown recounts are in and are in good shape. Olsson is reviewing and developing the Synchro model.
- State Line, Red Bridge Roads – Preliminary timings are done and are being quality checked.
- Lee’s Summit Road – Timings are mostly complete. A meeting with the City of Independence is scheduled for July 15.

LanTel

- LanTel has requested a change in DBE
- Shop drawings are being reviewed
- There have been CCTV questions/discussions
- Project schedule is expected by the end of today

Kansas Signal Timing – Olsson

- Shawnee Mission Pkwy – GBA is in the process of forwarding the timing plans to Olsson for review and is in the process of finishing the memorandum.
- 7th Street/Rainbow – 24-hour tube counts and manual turning counts are complete. Olsson is in the process of setting up the model.
- Antioch, 75th Street – Olsson will begin collecting field data, including 24-hour counts next week.
- Johnson Drive – The budget has been submitted and they are waiting on approval.

TransSuite Regional software enhancements

- TransCore has been given the ‘ok’ on the specs

5. Current project update

- a. Progress report update - Most of what is left is funded through ARRA money
- b. Field Communications – Van Brunt/East Patrol Tower’s work is complete. ETI has completed their work. NKC’s CCTVs are on the system now.
- c. Ward Parkway update – Sent plans to MoDOT, no response yet.
- d. TransSuite system software support – Their agreement is set up as a professional services contract due to MoDOT’s request. Scope and Fee has been received. Next, MoDOT will audit TransCore.

6. Other Business

Next Meetings: Technical Committee July 12, Steering Committee July 26