1. Approval of Agenda

2. Approval of last meeting's Minutes

3. Action Item Review

4. Status of KDOT Funding & Update/Discussion on local consult meetings

5. Bureau of Local Projects Update

6. FHWA Update

7. Contracts

8. Bureau of Road Design Update

9. Update on Technical Committee for 3D Design

10. Update from Consultants

11. Bureau of Structures & Geotechnical Services Update

12. KTA Update


14. Legislative Update

15. 2020 Liaison Committee Meeting Schedule

16. Adjournment
Minutes
ACEC/KDOT Liaison Committee Meeting
Garver, 8535 E 21st St. N, Wichita, KS
September 20, 2019

Attendees:
KDOT: Seitz, Morey, Reed, Lutgen, Hall, Stringer, Terstriep, Thompson
FHWA: Bruntz
KTA: Jacobson
ACEC: Stodola, Riggins, Turner, Krewson, Tronson, Church

Agenda & Minutes
1. Approval of Agenda – Ron Seitz
   - Delete BLP Team
   - NR for King and Heidner
   - Approved as amended
2. Approval of last meeting’s minutes – Ron Seitz
   - Approved as presented
3. Action Item Review – Ron Seitz
   - No action Items from last meeting
4. Status of KDOT Funding/Discussion of Local Consult Meetings – Seitz/Morey
   - Seitz reported on Local Consult in Moriarty’s place from prepared report
   - [See attached Report from Mike Moriarty]
   - November meeting dates to be released end September
   - Terstriep says Local Cost Share has gained interest quickly
   - Burt Morey – Status of funding – Slide from Local Consult presentation. Sales Tax 500M/year… Sweet spot 400-500 preservation 100M on Modernization. Will do 400M Preservation. 6 delayed TWORKS projects (publicized). Goals for letting dates for remainder of TWORKS projects. Local Bridge Program 5M. City Connecting Link Program increase 5M (from 14M). Cost share program – 216M two buckets (166M is from sales tax, 50M from one-time transfer prevention, 25% local match on 50M) Some spent on Turner Diagonal. 3M-38M open now for local match. Towards construction. Talks of a shorter term program.
5. Bureau of Local Projects – Stringer
   - Local road safety program – Encouraging others to sign up. Actively advocating.
   - Inspection…. Inspection…. Inspection.
   - Field issue with CE invoices. Piloting a new invoicing form.
• Off-system bridge award and rejection letters have been distributed – Federal Aid.
• Kansas Local Bridge Improvement Program – Call for projects due today (9/20). Announced in October.
• Competitive Highway Bridge Program – Meade County received for 5 bridges. Counties notified. 3M of 5M requested.
• Weight limit signs – Norm Bowers – Clarification on what they should be on Local Roads.
• Cost Share Program – Application on website.
• BLP Website – Section for ER will be included. Also be a Q&A document regarding process for ER funds.

6. FHWA Update – Bruntz
• Bridge Bundling Package
• Plans statewide –
• Strategic Highway Plan with MO is ongoing
• EDC6 – Out in the next few months.
• Stewardship and Oversight plan in the next few months. Role being shifted. Program vs Project based.
• Performance based Practical Design – Will be pushed more to be utilized. Hand in hand with new Green Book.

7. Contracts – Lutgen
• Heather Hall – On-Call Procedures – Met with FHWA – One sheet filled by KDOT. We return with List of Employees serving as Interest by the Consultant. (Selection made off of that). Driven by time constraints on projects. Can use substitutions of names provided.
• Multi-Step Procurement – Some projects will now go to single step procurement – Will use both
• May sit down with Contracts Task Force to discuss and finalize.
• Dave Lutjen – Blue Book, Pre-qualification info updates on the website. Online 1050 form being tested currently. Goal is 1Q 2020.

8. Bureau of Road Design Update – King - NR


10. Update from Consultants – Stodola
• On Call
• Org Assessment
• Possibility of Lump Sum contracts? Looking at it but don’t have historical data to use. This may be the next big effort with KDOT Legal.

11. Bureau of Structures and Geotechnical Services Update – Reed
• Finished 5 weeks
• Announced Mark Hurt as State Bridge Design Engineer
• Assisted/Facilitated Local Consult meetings.
• Upcoming – Governor Kelly will visit Bureau.
• Upcoming – Policies going to be updated. Consultants will be part of the process. Bridge Design…. More clearly state not change necessarily. Early 2020.
• Bridge Maintenance (Set-Aside) program back on track. Been reactive. Need to be proactive.
• Bridge Replacements will be coming out. Projects selected internally early 2020 for 2022-ish Letting dates

12. KTA Update – Jacobson
• Turner Diagonal project – RFQ were sent out. 4 DB teams submitted/approved. Preproposal meeting has taken place. Since then, one team has dropped. Individual meetings have taken place. Proposals in October. Selection late October.
• Truck driver appreciation week – Huge customer – Truck Parking system rollout. All 6 of service areas.
• Topeka Service Area parking expansion.
• 3rd ORT at Southern Terminal will be completed this year. Wrapping up KTA Strategic Plan – Focused on steps in the next years to be completely ORT.
• Metrics – July – Traffic .75 pct. Class2-4 +5. Comm +5
• Toll collection rate above 60%.
• Violations 2%//- ~ Most from out of state.
• Discussion with Heidner – Working to develop a KTA Contract. ACEC assisting in the next month.

13. KDOT/ACEC Partnering Conference Summary – Riggins
• Emails ongoing.
• Agenda finalized.
• Task Force Presentation still finalizing (Legislators/KDOT/Others?)

14. Legislative Update – Heidner - NR

15. Adjournment – Ron Seitz
• Next Meeting -
Late last month KDOT completed the first round of 2019 Local Consult meetings

These meetings are being held to support our Long-Range Transportation Plan update and to build support for our (hopefully!) next transportation funding program, which we are calling FORWARD

We held a meeting in each of KDOT’s Districts and one (1) in each major Metropolitan Area
  - Kansas City
  - Wichita

Kansans showed up in a big way – we had over 1,100 people attend these events statewide

During the first hour our stakeholders were invited to discuss project needs within their region
  - Heard a lot about projects already on KDOT’s radar
    - Testimony during Joint Legislative Transportation Task Force
    - Delayed TWORKS projects
    - Programmed pool projects (to a lesser extent)
  - Also heard about several new projects
    - Highway and local street projects
    - Multimodal needs and investment opportunities

The next 2 hours were devoted to a scenario-planning exercise
  - Participants discussed the implications of three (3) potential futures
    - Rural Resurgence
    - Resiliency Challenged
    - Cities and Advanced Agriculture Win the Day
  - Tremendous conversations in each breakout session:
    - Not necessarily about specific project needs
- Discussed policies and initiatives to support various future paradigms
- Identified opportunities and threats
- Acknowledged areas where KDOT is unprepared and what we need to do get better prepared

- Meeting summaries posted at: http://www.ksdot.org/LocalConsult/LocalConsult.asp

- NEXT ROUND OF LOCAL CONSULT IS FAST-APPROACHING
  - Meeting dates will be announced next week
    - Not being held over consecutive days like the first round
    - Dates will be spread out between end of October into third week of November
    - For the most part, meetings will be held at different locations in each District/Metro
  - Topics MAY include:
    - Regional Priorities
    - Regional Spending Ranges
    - Alternative Project Scopes (right-sizing)
    - ???

- Other questions – call Moriarty at (785) 296-8864