



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

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**MINUTES OF REGULARLY SCHEDULED MISSOURI HIGHWAYS AND  
TRANSPORTATION COMMISSION MEETING HELD IN  
JEFFERSON CITY, MISSOURI, ON WEDNESDAY, MARCH 12, 2008**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, March 12, 2008, at the Department of Transportation Building, 105 West Capitol, Jefferson City, Missouri. The meeting was called to order at 9:35 a.m. by James B. Anderson, Chairman. The following Commissioners were present: James B. Anderson, Duane S. Michie, David A. Gach, Mike Kehoe, Bill McKenna, and Rudolph E. Farber.

The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

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Pete Rahn, Director of the Missouri Department of Transportation was present for closed session via teleconference and absent from open session; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission were present on Wednesday, March 12, 2008.

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*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.  
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

**-- CLOSED MEETING --**

**VOTE TO CLOSE MEETING**

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo, including the following statutory citations allowing the meeting to be closed:

1. Section 610.021(11), (12) – Specifications for competitive bidding, sealed bids, or negotiated contracts.
2. Section 610.021(1) – Legal actions and attorney-client privileged communications.
3. Section 610.021(3), (13) – Personnel administration regarding particular employees.

Upon motion duly made and seconded to convene in closed session, the Chairman called for a voice vote of the members. The vote was as follows:

Commissioner Anderson, Aye  
Commissioner Michie, Aye  
Commissioner Gach, Aye  
Commissioner Kehoe, Aye  
Commissioner Farber, Aye  
Commissioner McKenna, Aye

The Commission met in closed session from 8:00 a.m. until 9:15 a.m.

\* \* \* \* \*

**ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

In keeping with Section 226.030(2) of the Revised Statutes of Missouri, Commissioner Farber nominated Commissioner Michie to serve as Chairman and Commissioner Anderson to serve as Vice Chairman until March 1, 2009. Commissioner Gach seconded the nomination, and it was approved unanimously.

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**-- OPEN MEETING --**

**APPROVAL OF MINUTES**

Upon motion by Commissioner Anderson, seconded by Commissioner Kehoe, the Commission unanimously approved the minutes of the regularly scheduled meeting held on February 6, 2008. The Chairman and Secretary to the Commission were authorized and directed to sign and certify said minutes and to file same in the office of the Secretary.

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**CONSENT AGENDA**

**Consent Agenda Process**

In order to make the most efficient use of Commission meeting time and to ensure Commission members are well informed on issues requiring their action, the staff prepares and submits to the Commission members, in advance of their meeting, internal memoranda consisting of advice, opinions, and recommendations related to the items on the Commission meeting agenda. Those items considered by the staff to be of a routine or non-controversial nature are placed on a consent agenda. During the meeting, items can be removed from the consent agenda at the request of any one Commission member. The items that are not removed from the consent agenda are approved with a single motion and unanimous vote by a quorum of the members.

Minutes reflecting approval of items on the consent agenda are singly reported herein and intermingled with minutes reflecting action on related subjects that were openly discussed. Reference to "consent agenda" is made in each minute approved via the process described in the paragraph above. Minutes reflecting action on items removed from the consent agenda and openly discussed reflect the open discussion and vote thereon.

**Consideration of March 12, 2008, Consent Agenda**

No items were removed from the consent agenda. Upon motion by Commissioner McKenna, seconded by Commissioner Farber, the consent agenda items were unanimously approved by a

quorum of Commission members present.

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## **COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS**

The Commission has two committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees' Retirement System Board of Trustees. The following committee reports were made during the March 12, 2008, meeting.

**Audit Committee** – Commissioner Michie stated that there was no report.

**Legislative Committee** – Commissioner Kehoe reported that the legislature is on spring break this week. The first half of session has been slow in comparison to past sessions, and some speculate that it is due to the election coming this fall.

There are several transportation funding proposals that are being explored by the legislature this session, including: a constitutional change to allow tolling, public private partnerships for capital port projects, increasing the sales tax to rebuild I-70 and I-44, and capturing growth in general revenues for transportation purposes. In the past support was not positive for MoDOT when seeking funding, however, this year is different as legislators are embracing rather than shying away from funding proposals.

There are some problematic proposals that the department is facing including repeal of the helmet law, and increasing weight limits on agricultural trucks traveling into Missouri from surrounding states.

The Commission's proposals have all been filed and are waiting for a public hearing or floor debate. The automated speed enforcement proposal is getting a little movement. The Unified Carrier Registration proposal seems to be the bill that is moving at this time due to lack of opposition and it's a bill that makes sense, by recapturing a revenue stream for MoDOT.

**Missouri Transportation Finance Corporation** – Commissioner Gach stated that there was no report.

**MoDOT and Patrol Employees Retirement System** – Commissioner Michie reported that the Board has not met since the last Commission meeting. Commissioner Michie did provide an updated financial report, even though the market has been running sideways. The fiscal year investment return through February 29, 2008 was a negative 2.38 %, however the long term performance remains solid with three and five year returns standing at ten and thirteen percent respectively.

The Pension Administration System Project continues to run approximately one month behind schedule, but progress is being monitored and it is scheduled for completion in late Spring 2009.

The search committee for a new Executive Director will meet on Tuesday, April 15<sup>th</sup> to review applications for the position.

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## **DIRECTOR'S REPORT**

During the March 12, 2008, Commission meeting, Kevin Keith, Chief Engineer, provided the following report on behalf of the Director:

The KCICON project had its initial partnering meeting and the department is extremely pleased with the team from both PCC Contractors and MoDOT. A tentative ground breaking ceremony has been scheduled for April 18.

Mike Miller organized a "Kiss the Pig" fundraising contest for the local Samaritan Center. The contest raised \$5,000 and some senior managers at the Central Office had to kiss the pig.

The Highway 367 project in St. Louis was a combination of several different projects along the corridor. The project won numerous awards, including the most recent award from the American Council of Engineering Companies. Mr. Keith introduced Ed Hassinger, District 6 Engineer to speak about the project.

Mr. Hassinger stated that the 367 project won both national and statewide awards for concrete paving and design. Although the public initially did not want the project, the project was very well received by the public upon its completion. Mr. Hassinger explained that the key to the success of this project was the leadership provided by Bill Schnell, Area Engineer in North County and Larry Burke, the Project Design Liaison. When this project went on the STIP prior to practical design and value engineering efforts, the cost was estimated at \$88 million; however, the project was completed with a final cost of \$59 million. Mr. Keith emphasized the fact that savings on projects like these are put back into projects in the region of the state where the savings come from.

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## **NEW MISSISSIPPI RIVER BRIDGE**

On behalf of the Director, Dave Nichols, Director of Program Delivery provided an update on the status of the New Mississippi River Bridge project. On February 28, 2008 Governor Blunt and Governor Blagojevich signed the bi-state agreements for the completion of the Mississippi River Bridge project. This \$640 million project has been underway since the early 1990's. The project will include a new Mississippi River crossing, an interchange in Missouri at I-70, and a tri-level interchange in Illinois that ties in I-70/I-64/Route 3. Missouri and Illinois have worked together as a team to build this bridge, and Missouri is now the lead state on the project. Mr. Nichols commended Allen Masuda, Division Administrator, Federal Highway Administration for his leadership in transferring the environmental and federal parts of this project from Illinois to Missouri. Mr. Nichols thanked the Commission for their leadership on this project.

Commissioner Michie thanked Mr. Nichols and MoDOT staff for bringing this project forward so quickly. Commissioner Michie also thanked Commissioners McKenna and Kehoe for the extra time and effort that they contributed to the project. Commissioner Kehoe shared the comments he heard about the respect that the IDOT team has for the MoDOT team, and MoDOT's ability to produce results.

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## **INFORMATION TECHNOLOGY INVESTMENT BY MODOT**

On behalf of the Director, Mike Miller, Information Systems Director, reported on the history of the department's use of information technology and how MoDOT's investment in Missouri's transportation system was similar to the investment the department made in information technology. Mr. Miller began the historical perspective with the department's first computer that was rented fifty years ago. This computer, an IBM 650, was operated by two gentlemen primarily

for earthwork engineering calculations. One of the operators of this first computer was Roy Lilley, who later became MoDOT's first Information Systems Director. Mr. Miller gave the perspective that the IBM 650 had as much memory as one of today's musical greeting cards. Over time the computers were upgraded and in the mid 1970's the computers had an increased memory of one-half megabyte. In comparison, today's cell phone has more memory than the 1970's computer.

In 1988 a division of MoDOT was formed that was dedicated to information technology due to the award of a bid to IBM for \$14 million for a Computer Aided Drafting and Design system (CADD). This division was initially staffed with sixty employees from a variety of divisions and a few external hires. The online storage available twenty years ago for the entire department was seven and a half gigabytes. In comparison to today, there is more memory available in an eight gigabyte iPod Nano.

In January 1996, the department connected to the Internet. When the department initially connected to the Internet, the division did not envision needing dedicated staff to maintain protection from viruses, spam, and intrusion.

In 2000 most districts were connected to a fiber optic network, eliminating the need for servers in those districts and allowing them to operate through the Central Office data center.

In the past, the department's computer room housed the operators who used cards for input and output, and the programmers who wrote their programs on paper. In 2004 the Information Systems division built a new data center. This location has a new monitoring room, a large area for multiple servers, and a network rack that connects to all areas of MoDOT. The department currently has over 250 servers that are much more powerful than the first mainframe. Today's system has one hundred seventy terabytes of online storage in comparison to the seven and a half gigabytes of the past.

Mr. Miller provided several examples of how today's technology improves the service that MoDOT provides to the citizens of Missouri including video conferencing capabilities, wireless connections, and the Internet. A wireless connection at a construction site allows inspectors to input daily construction data to ensure the contractors get paid in a timely fashion. Videoconference capabilities have eased the ability to hold statewide meetings. MoDOT now provides service 24/7 via the website with over thirteen million hits on the site last year. Traveler and information maps are a favorite part of the website. All of the trucking industry business with Motor Carrier Services may now be conducted over the Internet. Electronic plans and bidding are also available over the web.

Commissioners Anderson and Michie commented on the improvements that they have seen in the Information Systems Division. Several years ago there was enough concern about the Information System's budget that the Commission pulled it from the department's budget. Since then the turnaround has been dramatic. The ability to balance the need to build roads, while using and improving information technology, and provide new services has been an incredible challenge and the division has met that challenge.

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## **MISSOURI WELCOME CENTERS**

On behalf of the Director, Jim Carney, State Maintenance Engineer, and Beth Ring, General Services Director, provided an update on the Welcome Center improvements that have occurred and are planned for the future. Mr. Carney explained that a Welcome Center plan was originally developed in January 2001, then in January 2005 the Commission added twenty-five percent of the enhancement funds to help with the planned improvements. In 2007 a team of MoDOT staff, Federal Highway Administration staff, Division of Tourism representatives, and motor carrier

representatives updated the Welcome Center Plan. Mr. Carney recognized Rand Swanigan as an original member of the team who put the first plan together and for his efforts to further develop the plan that is being implemented today.

Mr. Carney outlined the objectives of the Welcome Center Plan to: increase safety on interstates, reduce truck parking on ramps, offer tourist information, reduce the operating costs of the facilities, and locate sites that best serve the traveling public. Mr. Carney further explained the need for improved facilities by sharing data about today's facilities: the average age of the facilities are twenty plus years, the facilities receive twenty-four million visitors each year, the department currently maintains thirty-four facilities at nineteen locations, the department spends \$4.6 million annually to maintain the rest areas, and the department has had to install temporary toilets at six locations due to increased demands on the facilities.

Mr. Carney provided a summary of the Welcome Center Plan that: reduces the number of locations to fourteen and the number of facilities to twenty-two, have eight phases with phase one complete and phase two under way, and will convert the old rest area sites to truck parking. Mr. Carney also highlighted the fact that the new facilities are incorporating energy efficient and environmental design criteria such as: using existing sites with minimal tree removal, ground source heat pumps, energy efficient lighting with sensors, hot water circulators, low volume toilet fixtures with flush sensors, temperature control of vending machines, and sand filter wastewater treatment plants.

Mr. Carney explained that the first phase that has been completed included the Joplin Welcome Center, which opened in November 2007 and had a scenic byways theme for the Ozark Mountain Region. This first phase also included the Eagleville Welcome Center that has a Prairie Passage theme including steel structures of buffalo.

Beth Ring shared with the Commission the upcoming signature Welcome Center. Mrs. Ring introduced the team that worked on the plan for this signature center: Rand Swanigan, Doug Record, Larry Carver, and District 8 staff. The location at Conway was selected and then the team agreed to use the Historic Route 66 theme for this Welcome Center. The plans for the signature center include the Route 66 emblem painted on the pavement as you enter the location, period lighting, signing, and exterior design of the facility. The picnic shelters will incorporate landmarks that would have been along Route 66 including a period garage, a barn with a painted roof for Meramec Caverns, a diner, and a service station. Inside the facility one side will have the restroom facilities while the opposite side will have a display and tourism facility. The displays will include a neon clock, and a bar stool reminiscent of the diners. The lobby floor will have a terrazzo floor design reflecting every state through which Route 66 runs. The restrooms will be in a red and white theme, and the vending machines will look like the old coke machines of that era. The tourism area will have photographs, maps, and historical data about Route 66 and the reception area will be designed like the bar at an old diner. The letting for this signature Welcome Center is scheduled for April with an estimated completion date of May 2009.

Commissioners McKenna, Kehoe, and Michie inquired about additional truck parking and the need for improved facilities. Commissioner Michie thanked Mr. Carney and Mrs. Ring for their presentation.

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**REPORT ON MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION  
SELF-ASSESSMENT SURVEY AND MODOT STAFF ASSESSMENT OF THE  
COMMISSION**

Commissioner Jim Anderson reported that the Commission believes in continuous self-improvement, and that about six months ago they had discussed conducting a self-assessment.

During the Missouri Quality Award review it was discussed how the self-assessment was something the Commission wanted to do, and the Missouri Quality Award Team was supportive of and reinforced the need for that review. In November 2007, the Commission conducted a self-assessment. The Commission's goal is to improve performance, effectiveness, efficiency, and productivity.

Commissioner Anderson stated that the Commission has a tremendous working relationship with MoDOT staff, however, there are times when the department overwhelms the Commission with a large volume of information prior to a Commission meeting, and that everybody is going to work together on that issue. Commissioner Anderson explained that the assessment also showed the Commission's desire to be more involved in activities and events, without micromanaging. The Commission is aware of their role and knows the difference between setting policy and administration of that policy.

Another result of the assessment shows opportunities for improvement in other areas including the balancing act of meeting overall transportation needs while dealing with all of the transportation stakeholder groups, and participating in more activities and events. The Commission is working to improve its role as an advocate with the legislature by inviting legislators to join the Commission following the monthly meetings and making legislative visits at the Capitol the afternoon prior to Commission meetings. Continuing with the Commissioner Orientation program will benefit all Commissioners by providing a more formal orientation for new members and a refresher course for current members on MoDOT's operations.

Mr. Anderson encouraged the Commissioners to review the individual written comments for additional insight to the assessment. Mr. Anderson explained that the Commission also asked the

Executive Management Team to evaluate the Commission. That evaluation was completed this month and Kevin Keith, Chief Engineer, provided a summary of that evaluation.

Mr. Keith commended the Commission for conducting the self-assessment and allowing the Executive Management Team to evaluate the Commission. Mr. Keith highlighted the strengths of the Commission, which includes their ability to work well together and with department staff. The Commission is able to provide guidance but not micromanage, and empower staff to get the job done. The Commission's strength is also in its ability to balance the needs and special interests with the available resources.

Mr. Keith explained that staff found two places for improvement. The first place is self-serving on the department's part, and that is to do more as advocates for transportation. Staff realizes that the Commission does a lot as volunteer Commissioners with the limited time that schedules allow; however, as the leaders for transportation in Missouri, Commissioners are in key positions to be transportation advocates. The second place for improvement is getting involved in the long-term direction of where transportation and MoDOT need to go, especially in light of the looming funding crisis.

Commissioner Michie thanked Commissioner Anderson and Mr. Keith for their overview of the self and staff assessments. Commissioner Michie stated that it is good to conduct these assessments to find out what is important and where there are opportunities for improvement.

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**RENEW THE VENDING AGREEMENT BETWEEN MHTC AND THE DEPARTMENT OF SOCIAL SERVICES - REHABILITATION SERVICES FOR THE BLIND (DSS RSB) FOR VENDING SERVICES OFFERED AT THE WELCOME CENTERS AND REST AREAS.**

On behalf of the Director, Jim Carney, State Maintenance Engineer, recommended approval of the agreement with Department of Social Services - Rehabilitation Services for the Blind (DSS

RSB). The agreement was entered into in 1986 and has not been revised since that time. The new contract will address many changes due to the construction of the new welcome centers, the placement of vending machines inside the buildings, the DSS RSB's request to eliminate the monthly utility fee, and DSS RSB's ability to administer the publication vending.

Via approval of the consent agenda, the Commission approved the recommendations and authorized the Director, Chief Engineer or Chief Financial Officer to execute the agreement, in keeping with the Delegation of Authority Policy.

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**CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS**

On behalf of the Director, Dave Nichols, Director of Program Delivery, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on February 29, 2008, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation, and (2) That the bids from Munie Outdoor Services, Inc. be declared non-responsive on Calls 606 and 607 due to not supplying an adequate bid bond.

**Table I  
Award of Contracts  
February 29, 2008, Bid Opening**

<b>Call No.</b>	<b>Route</b>	<b>County</b>	<b>Job No.</b>	<b>Bid Amount</b>	<b>Non-Contractual Costs</b>	<b>Contractor</b>	<b>Description</b>
101	29	Holt	J1I0981	\$14,086,569.43	\$656.00	Ideker, Inc.	Optional Resurfacing with Superpave
		Atchison	J1I1014		656.00		
201	136	Putnam, Schuyler	J2P0448	1,591,511.73	0	Emery Sapp & Sons, Inc.	Grading, Optional Pavement, and two Bridge Replacements (Prestressed Girder Structure and Alternate Structure)

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
301	AA	Clark	J3S0653	285,519.00	0	Harry H. Houf & Sons Contractors, Inc.	Bridge Replacement
302*	47	Lincoln	J3P0747	1,636,625.85	328.00	N. B. West Contracting Company	Grading, Drainage & Optional Pavement
			J3P0780		328.00		Install Signals and Lighting
402**	70	Jackson	J4I2013	6,556,286.35	0	Comanche Construction, Inc.	Bridge Painting, Alternate Concrete Wearing Surface, and Expansion Joint Replacement
403	Various	Cass	J4P1986	175,515.93	0	All in One Construction LLC	Full Depth Pavement Repair and Curb Repair at Four Disconnected Sections
404	Various	Cass, Clay, Jackson, Platte	J4P1760	386,810.00	0	Vance Brothers, Inc.	On-Call Microsurfacing
405	Various	Clay, Henry, Johnson, Lafayette, Platte, Ray	J4P1761	227,800.00	0	Vance Brothers, Inc.	On-Call Microsurfacing
406	35	Clay	J4I1923	1,435,435.35	656.00	Collins & Hermann, Inc.	Install Guardrail and Safety Fence
408	70	Jackson	J4P1851	1,177,875.75	984.00	Comanche Construction, Inc.	Replacement of Bridge Expansion Joint on the Lewis and Clark Viaduct
501	763	Boone	J5U0675	13,923,563.53	656.00	Lehman Construction, LLC	Grading, Alternate Bid Pavement and Box Culverts
601	55	St. Louis	J6I2056	359,000.00	0	Pace Construction Company, LLC	Optional Pavement (PCCP or Superpave), Signing & Signals
602	Various	Jefferson, St. Louis, St. Louis City	J6P2115	568,002.00	0	St. Louis Bridge Construction Company	Bridge Rehabilitation - Deck Repair & Epoxy Polymer Overlay Repair on 54 Bridges
603	61	Jefferson	J6S1903	714,583.87	240.16	N. B. West Contracting Company	Optional Pavement (Superpave or PCCP) and Traffic Signals
604	55 WOR	Jefferson	J6I1787	1,464,044.70	512.00	Pace Construction Company, LLC	Bridge Replacement and Optional Pavement (Superpave or PCCP)
605	64	St. Louis	J6I0978F	135,449.50	0	Premier Demolition, Inc.	Demolition of Building on One Parcel
	44 & 55	Franklin, Jefferson	J6I2186				Demolition at I-44 Rest Stop and I-44 & I-55 Weigh Scales
	100	Franklin	J6P1004D				Demolition of Buildings on Two Parcels
	364	St. Charles	J6U1028R				Demolition of Buildings on Two Parcels

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
606	367	St. Louis	J6M0124	30,240.00	0	Williamson Brothers Lawn & Landscaping	Mowing & Trimming Right of Way
607	364 & D	St. Louis	J6M0124D	25,920.00	0	Terry Landscaping and Lawn Care	Mowing & Trimming Right of Way
608	44	St. Louis City	J6I1989	1,549,644.96	328.00	All Type Excavating Inc./DBA L. Krupp Construction, Inc.	Replace Existing Retaining Wall at Bridge End
			J6I2055		144.00		Grading, Drainage, Optional Pavement and Bridge Rehabilitation – Widening
801	65	Christian, Greene	J8M0080	49,195.94	0	Lyness Landscaping, LLC	Contract Mowing
802	60	Wright	J8P0885C	6,575,311.65	1,312.00	Chester Bross Const. Co./C.B. Equipment, Inc.	Grading, Resurfacing Portions of EBL, and Diamond Grinding EBL and WBL
		Texas, Wright	J9P0600		656.00		Resurface WB Roadway with Superpave, Resurface WB Shoulders with BP-1, and Diamond Grind EB Roadway
X01	67	Wayne	J0P0931	35,413,759.63	4,946.19	Flynn Company, Inc.	Grading, Drainage, Alternate Bid Pavement (PCCP or Superpave) and Alternate Bid Bridge Structures
X02	34	Cape Girardeau	J0U0598C	4,428,349.88	656.00	Gaines Construction, Inc.	Alternate Widen, Resurface w/ Superpave or PCCP/Whitotopping, Bridge Rehabilitation-Widen Existing Concrete I-Girder
X03	55	Perry	J0I2153	3,210,080.66	328.00	APAC-Missouri, Inc.	Optional Bid Pavement Undersealing Surface Correction and Overlay
			Total	\$96,007,095.71	\$13,386.35		

\* Call 302 - Funding by City of Troy/Lincoln Co. TDD \$732,967.05.

\*\* Call 402 - Acceleration of Work - Maximum Incentive Payout \$300,000.

### Commission Consideration and Action

After consideration, and upon motion by Commissioner Farber, seconded by Commissioner

McKenna, the Commission unanimously took the following action:

1. Awarded contracts to the lowest responsive and responsible bidders for bids received on February 29, 2008, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. The bids from Munie Outdoor Services, Inc. were declared non-responsive on Calls 606

and 607 due to not supplying an adequate bid bond.

In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

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**2008 - 2012 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,  
2008 AMENDMENT**

On behalf of the Director, Mabelle Watkins, Director of Transportation Planning, recommended that twenty-six new projects totaling \$28,391,000 be added to the Highway and Bridge Construction Schedule of the 2008-2012 Statewide Transportation Improvement Program (STIP), as noted in the tabulation below.

**Highway and Bridge Construction Schedule**

<b>County Job No.</b>	<b>Route</b>	<b>Description of Improvement/Location</b>	<b>Tentative Award State Fiscal Year</b>	<b>Contract Estimate</b>
Carroll J2P2154	65	Lighting improvements at Rte. 24 interchange at Carrollton.	2008	\$143,000
Carroll J2P2149	65	Right of way purchase and intersection improvements into American Energy Bio-diesel plant at County Road 170.	2009	375,000
Linn J2P2150	36	Eastbound resurfacing from Van Dorsen Creek to the Macon/Linn County line.	2008	437,000
Livingston J2S2153	190	Extend turn lane and place school flasher sign at Hornet Drive.	2008	43,000
Schuyler J2P0778	63	Resurfacing and upgrade shoulders from Iowa state line to Rte. 6 west.	2008	4,842,000
Clay J4S2224	169	Navigation lighting access enhancements on the Broadway Bridge in Kansas City.	2009	102,000
Jackson J4S2186	78	Curb and island improvements between I-435 and Sterling Ave. in Independence.	2009	136,000
Jackson J4I1977	435	Bridge approach repair on southbound bridge at Raytown Road.	2009	131,000

<b>County Job No.</b>	<b>Route</b>	<b>Description of Improvement/Location</b>	<b>Tentative Award State Fiscal Year</b>	<b>Contract Estimate</b>
Jackson J4S2147	W	Repair curb at various locations between I-435 and State Line Road in Kansas City.	2009	172,000
Lafayette J4P2020	24	Resurfacing from Rte. 13 to Rte. 65 between the cities of Lexington and Waverly.	2008	6,491,000
Lafayette J4I1976	70	Thin pavement treatments from Rte. 13 to Saline County line.	2009	3,724,000
Morgan J5S0970	135	Right of way purchase and grading, paving and drainage to relocate intersection and increase sight distance 1.3 miles north of Rte. J at the intersection with Ivy Bend Rd.	2009	87,000
Franklin J6P2053C	50	Improve signal interconnects from Independence Drive to Prairie Dell Road in Union.	2008	407,000
Jefferson J6S2202	67	Add guardrail, eliminate crossovers and turn lane improvements from Rte. 61 to the St. Francois County line.	2008	1,000,000
Jefferson J6S1904	P	Right of way purchase to replace box culverts at various locations from north of Rte. 110 to south of Rte. A.	2008 RW	7,000
St. Charles J6I1999	70	Add a southbound right turn lane to the I-70 westbound on-ramp and add a dual left turn lane to the eastbound I-70 on-ramp at Wentzville Parkway.	2008	416,000
St. Louis J6I2208	44	Pavement repair from Williams Road to I-270.	2008	1,530,000
St. Louis J6I0978F	64	Demolition of structures to prepare for future roadway construction at Highland Terrace.	2008	26,000
Jasper J7I2153	44	Thin pavement treatment for westbound lanes from 0.3 mile east of Rte. 66 (west) to 0.7 mile west of Rte. 66 (west).	2008	130,000
St. Clair J7P0861	13	Install signs and activated flashers from 0.3 mile north of 1st Street to 0.3 mile south of 7th Street in Lowry City.	2008	313,000
St. Clair J7P0871	13	Intersection improvements 0.6 mile north of Rte. B at Old Rte. 13.	2008	714,000
St. Clair J7P0870	13	Install signs and activated flashers at Bus. 13 (north) in Osceola.	2008	86,000

<b>County Job No.</b>	<b>Route</b>	<b>Description of Improvement/Location</b>	<b>Tentative Award State Fiscal Year</b>	<b>Contract Estimate</b>
Vernon J7P0877	54	Signal improvement at Bus. 71 (west) in Nevada.	2008	145,000
New Madrid J0I2156	55	Resurfacing from 0.5 mile N/O Rte. 80 at St. Johns Bayou to Rte. 80.	2008	600,000
New Madrid J0P0989	60	Resurfacing of WBL from I-55 to Stoddard Co. line and EBL from Rte. 25 to one mile east.	2008	2,308,000
St. Francois J0S0966	67 EOR	Construct east outer road for Rte. 67 from Parkway Drive to Rte. 8 in Desloge.	2008	4,026,000
			Total	\$28,391,000.00

After consideration, and upon motion by Commissioner Anderson, seconded by Commissioner Kehoe, the Commission unanimously approved the amendments to the 2008-2012 STIP as noted in the tabulation above.

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**RATIFICATION AND APPROVAL OF RIGHT OF WAY PLANS FOR CONDEMNATION**

On behalf of the Director, Dave Nichols, Director of Program Delivery, recommended the Commission ratify the approval of the Chief Engineer of the following right of way plans, which will be filed for condemnation.

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
St. Charles	D	J6S2119	September 14, 2007
Webster	I-44	J8I0837	January 10, 2008
Greene	H	J8S0724	June 13, 2007

In accordance with Section 227.050 RSMo, the Commission via approval of the Consent Agenda, approved the right of way plans for the above noted projects and directed they be filed as necessary for the condemnation of right of way.

\* \* \* \* \*

**REQUEST FOR APPROVAL OF DESIGN OF HIGHWAY**

**Route 72, Cape Girardeau County  
Job No. JOP0952**

**Public Hearing Held January 10, 2008**

The proposed improvement consists of replacing two bridges over Byrd Creek and Whitewater River. The roadway will consist of two 12-foot lanes with six-foot shoulders. This project will have normal access right of way. Traffic will be maintained on the existing roadway or on bypasses through the course of the project. This project is 1.5 miles in length.

Mark Shelton, District 10 Engineer, recommended approval of the location and design of the proposed improvements as presented at the public hearing.

After full consideration of the favorable and adverse economic, social and environmental effects of the recommended designs, the Commission via approval of the Consent Agenda unanimously found and determined the recommended design would best serve the interest of the public and approved the recommendation.

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**DISPOSAL OF EXCESS PROPERTY, PULASKI COUNTY,  
I-44 BUSINESS LOOP, EXCESS PARCEL NUMBER E9-298**

On behalf of the Director, Tom Stehn, District 9 Engineer, recommended conveyance of 1.21 acres located on the north side of I-44 Business Loop roadway and west of the I-44 Spur, Pulaski County, in the city of St. Robert to TW Cloud, Inc, the only abutting owner, for the consideration of \$369,427.

Via approval of the consent agenda, the Commission unanimously approved the property conveyance described above.

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**CHANGE IN ACCESS, BREAKS IN ACCESS AND GEOMETRIC IMPROVEMENTS,  
ROUTE 166, NEWTON COUNTY**

On behalf of the Director, Rebecca Baltz, District 7 Engineer, recommended approval of a request from the Quapaw Tribe of Oklahoma and the Newton County Commission to construct two sixty foot wide entrances centered at the westerly right of way line, opposite Station 11+58 and the easterly right of way line, opposite Station 11+66 on Route 166. The proposed westerly entrance is a non-arterial county road connection into a commercial entrance and will not provide traffic relief to the state system; therefore, the request does not comply with the Commission's action of February 13, 1997, and Commission approval of the proposal is needed to proceed. The easterly and westerly connections relocate the existing county road connections.

The recommended compensation for the break is intended to offset the costs associated with the geometric improvements. Phase I and Phase II geometric improvements, constructed by the developer, will include realignment of the eastbound I-44 off ramp and the construction of two roundabouts at the I-44/Route 166 ramp termini, one roundabout at the county road connection, additional lanes, medians and islands on Route 166.

Via approval of the consent agenda, the Commission unanimously approved the request from the Quapaw Tribe of Oklahoma and the Newton County Commission, as described above.

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**LAKE OF THE OZARKS COMMUNITY BRIDGE TRANSPORTATION CORPORATION,  
REAPPOINTMENT OF BOARD MEMBERS**

On behalf of the Director, Roger Schwartz, District 5 Engineer, conveyed the following recommendation of the Lake of the Ozarks Community Bridge Transportation Corporation Board of Directors as it pertained to membership on that board:

- Reappoint Mr. Ed Pue and Mr. Dave Baumgartner for six-year terms, expiring April 30, 2014.

Via approval of the consent agenda, the Commission unanimously approved the appointments to the Lake of the Ozarks Community Bridge Transportation Corporation Board of Directors as recommended and noted above.

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**--- REPORTS ---**

The Commission received the following written reports.

**FINANCIAL – BUDGET – REPORTS  
YEAR-TO-DATE FINANCIAL REPORT, JANUARY 31, 2008**

Deborah S. Rickard, Controller, provided to the Commission the Fiscal Year 2008 monthly financial report for the period ending January 31, 2008, with budget and prior year comparisons.

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**DELEGATION OF AUTHORITY FOR EXECUTION OF DOCUMENTS,  
OPERATING BUDGET APPROPRIATIONS**

In keeping with the Commission's delegation of authority for specific staff members to execute documents in keeping with its approved budget, and in keeping with the Commission's desire to be apprised of all single purchases over \$200,000, Beth Ring, General Services Director, submitted a report showing the purchase orders issued and contracts executed that exceeded \$200,000 in the second quarter of Fiscal Year 2008.

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By unanimous consensus of all members present, the meeting of the Commission adjourned.

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