



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF SPECIAL HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN
SPRINGFIELD, MISSOURI, ON THURSDAY, MARCH 19, 2009**

A special meeting of the Missouri Highways and Transportation Commission was held on Thursday, March 19, 2009, at the Springfield Area Chamber of Commerce, 202 S. John Q. Hammons Parkway, Springfield, Missouri. Mike Kehoe, Chairman, called the meeting to order at 2:50 p. m. The following Commissioners were present at the meeting location: Mike Kehoe, David A. Gach, Rudolph E. Farber, Grace M. Nichols, Duane S. Michie, and James B. Anderson.

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; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission were present on Thursday, March 19, 2009.

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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(14) – Records which are protected from disclosure by law
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 Kehoe, Aye
Commissioner Gach, Aye
Commissioner Farber, Aye
Commissioner Nichols, Aye
Commissioner Michie, Aye
Commissioner Anderson, Aye

The Commission met in closed session from 2:00 p.m. until 2:45 p.m.

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-- OPEN MEETING --

ECONOMIC REINVESTMENT AND RECOVERY ACT

On behalf of the Director, Kevin Keith, Chief Engineer, presented an overview of the department's response to the American Recovery and Reinvestment Act (ARRA). ARRA is about creating jobs and helping the economy. The money coming to Missouri for transportation will support 22,000 direct and indirect jobs. Commissioner Michie inquired about how the number of jobs created was calculated. Mr. Keith responded that it is a macro formula from the Federal Highway

Administration (FHWA) that determined for every \$1 billion invested in transportation, 34,000 jobs are created.

Mr. Keith explained that the ARRA is a \$787 billion act. Transportation only receives \$48 billion of the total ARRA program. Of the \$48 billion for transportation, estimates are that Missouri will receive \$788 million for transportation. The \$788 million that Missouri receives will be divided into four areas.

- (1) Estimates are that \$151 million will be available for other modes of transportation.
- (2) There is \$19 million for transportation enhancements; this money is not applied to roads and bridges.
- (3) There is a suballocation of \$93 million to the three Metropolitan Planning Organizations (MPOs). Of that \$93 million, East-West Gateway Coordinating Council of Governments (St. Louis) will receive \$58 million, Mid-America Regional Council (Kansas City) will receive \$27 million, and Ozarks Transportation Organization (Springfield) will receive \$7 million.
- (4) The Missouri Highways and Transportation Commission will administer \$525 million.

Commissioner Kehoe inquired about MPOs using their funding for priority projects in their region. Mr. Keith responded that the MPOs would decide which projects are funded, and many of the MPOs priority projects are also priority projects for the department.

The \$525 million MHTC administered funds are broken down even further to meet the requirements of the law. There is \$427 million available for any area of the state. There is \$81 million that must be used in areas with a population of 5,000 to 200,000. There is \$17 million available to use in areas with population of less than 5,000.

Of the \$151 million available for other modes, it is divided into five areas:

- (1) \$85 million available for transit,
- (2) Approximately \$33 million for aviation,
- (3) Approximately \$10 million for rail,

(4) Potentially \$22.5 million for capital investment grants in high speed rail from a competitive grant, and

(5) \$365,000 for a forest highway.

Commissioner Anderson inquired about federal funds passing through the department for other modes with limited decision-making at the state level. Mr. Keith responded that there are projects the department will help with project selection but the majority of the funds pass through by formula for other modes.

Although the ARRA funds let the department do some good projects it does not solve Missouri's transportation problems. To put the ARRA funding that Missouri received in perspective, the department has identified \$31 billion worth of transportation needs. The ARRA funds meet less than two percent of those needs.

There are rules and regulations that must be followed under the ARRA. The most important requirement, besides creating jobs, is to move fast. The law requires that all ARRA money must be obligated by March 2, 2010, and fifty percent of ARRA funds must be obligated by June 30, 2009. If a state doesn't meet those deadlines, that state doesn't get to keep the money. The department wants to ensure that Missouri is able to do good projects, and spend all of the money available. Commissioner Farber stated that speed is essential to quickly creating jobs in Missouri.

In addition to the requirements of the law, there are items for consideration when making project selections, these are:

- (1) Be able to complete the projects in three years, encouraging the department to prioritize projects that can go fast and meet that timeline,
- (2) Maximize job creation and economic benefit, and
- (3) Do projects in economically distressed areas. Economically distressed areas have either a higher than average unemployment rate or a lower than average wage.

Commissioner Farber inquired about conducting economic benefit analysis on the selected projects. Mr. Keith responded that an economic benefit analysis could not take place on the pool of projects under consideration and still meet the requirements of speed. However, the department will conduct an economic benefit analysis of the entire package of projects that will help the department meet the reporting requirements of the law.

In addition to all the requirements of the ARRA law, the department must also follow all of the existing federal rules and regulations that are normally followed on transportation projects. These include the National Environmental Policy Act; Metropolitan Planning Organizations; Title 23, United States Code, Highways; State Transportation Improvement Plan, Transportation Improvement Plan or Long Range Plan; Contracting Requirements; Air Quality Conformity; FHWA, FTA, FAA and FRA approvals.

Missouri's ARRA project list was developed through the planning process with the department's planning partners. As the \$31 billion worth of transportation needs were developed during the Conversation for Moving Missouri Forward, project priorities were determined for the regions across the state with the planning partners. In November, the department reviewed the regional priorities that could be ready to go in 90 to 120 days. In December the department shared the list of thirty-four projects worth \$510 million with the public and planning partners. These projects included road, bridge, and other modes of transportation. In February, the department met with planning partners and developed a larger pool of projects totaling \$965 million in anticipation of Missouri receiving more funds than the original \$510 million estimate. In February and March the department continued to refine the list with the planning partners to make sure the projects on the list meet the requirements and considerations of the law. Commissioner Nichols stated that most people believe that a group of engineers at MoDOT picked the projects, and do not understand that projects have been through

planning partner discussions and the planning process. Mr. Keith responded that by law the projects have to be a part of the planning process.

Mr. Keith presented the Commission with a proposed list of ARRA projects that total \$577 million. The list includes road, bridge, and port projects. An extra ten percent was built in the project list because bids have been coming in ten to fifteen percent under budget. Should the trend of lower bids continue, and Missouri has only \$525 million of projects, and bids come in ten percent less, then not all of the money available to Missouri will have been obligated, and Missouri will not be in a position to receive any redistributed funds. It is risky to plan for an extra ten percent worth of projects, because if the bids come in high there won't be enough ARRA funds to complete the project list. However, due to the savings from other projects this year the department can ensure that every project on the ARRA list will be built. Commissioner Kehoe inquired about the importance of getting projects out quickly to get good bids that come in ten percent under budget. Mr. Keith responded that the department's approach of getting projects out fast would let the department build \$50 million more in projects due to savings from receiving good bids.

The department also ran the ARRA project list through the Commission's funding distribution. The results are close to the commission approved formula, fifty-two percent of the funds are for rural areas and the remaining forty-eight percent is going to projects in the urban areas. This was a good test to make sure the department is not straying too far from the formula.

On March 10, 2009, public briefings were held in each of the ten districts, for the Congressional delegation, and members of Missouri's General Assembly. The general response across the state was an expectation of more money available for transportation. Commissioner Anderson stated that is the frustration everyone has, originally the ARRA was sold as an infrastructure initiative and everyone thought there would be a lot more money devoted to infrastructure. Commissioner Gach commented the

public briefing in District 1 was well attended, and although not everybody was happy, the consensus is the department is doing the right thing with these projects.

The ARRA project plan the department developed with the planning partners meets the mix of requirements on where the money should be spent and the required timelines. It isn't a perfect plan but meets the intent of going really fast and building nothing but good projects in Missouri. The plan includes 143 projects for \$577 million.

There are currently thirty-seven ARRA projects worth \$91 million that have been awarded and are under construction. There are several steps that will need to occur to proceed with the ARRA projects. One step is to have the remaining projects placed on the Statewide Transportation Improvement Program (STIP) and the Transportation Improvement Programs (TIPs) for the MPO areas. Another step is a STIP amendment for projects that need to meet the 120-day requirement. A third step will add the remaining projects to the 2010-2014 STIP. A fourth step will be to get a state appropriation of ARRA funds to be able to spend the money. The next steps include requesting federal obligation of the funds, advertise, and take bids on the projects. The final steps are to post all ARRA project information on www.modot.org and www.recovery.gov.

On behalf of the Director, Kevin Keith recommended the commission: (1) approve the ARRA project plan, and (2) approve the March 2009 STIP amendment with 90 new or revised projects totaling \$387 million be added to the Highway and Bridge Construction Schedule of the 2009-2013 Statewide Transportation Improvement Program (STIP) as noted in the tabulations below.

**Highway and Bridge Construction Schedule
Right of Way and Construction Added or Accelerated
Economic Recovery Package Projects
March Amendment**

(Dollars in Thousands)

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Andrew J1S2009E	C	Thin lift overlay from Rte. 48 to Rte. E. *ECONOMIC RECOVERY PROJECT*	\$364	\$0	\$30	\$394
Atchison J1S2009M	59	Thin lift overlay from the Iowa State line to Rte. 136. *ECONOMIC RECOVERY PROJECT*	478	0	38	516
Atchison J1S2009G	111	Thin lift overlay from Rte. 136 to I-29. *ECONOMIC RECOVERY PROJECT*	308	0	26	334
Atchison J1P2161	136	Painting, redeck and bridge repairs of Missouri River bridge at Brownville, NE. (ARRA Funds providing \$9 million, \$5.654 million funded by other sources) *ECONOMIC RECOVERY PROJECT*	9,000	5,654	1,051	15,705
Atchison J1S2009F	O	Thin lift overlay from Rte. C to Rte. 136. *ECONOMIC RECOVERY PROJECT*	441	0	35	476
Buchanan J1S2009L	31	Thin lift overlay from Rte. 36 to Rte. 169. *ECONOMIC RECOVERY PROJECT*	290	0	25	315
Buchanan J1S2154	AC	Resurface roadway and shoulders (3-3/4") *Major Route* *ECONOMIC RECOVERY PROJECT*	2,000	0	191	2,191
Buchanan J1S2009J	DD	Thin lift overlay from Rte. 371 to Rte. MM. *ECONOMIC RECOVERY PROJECT*	203	0	19	222
DeKalb J3S2009C	169	Pavement and shoulder improvements from Rte. 31 to I-29. *ECONOMIC RECOVERY PROJECT*	2,414	0	171	2,585

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Holt J1S2009I	113	Thin lift overlay on Spur 113 in Holt County from Rte. 113 to Rte. A and on Rte. A in Nodaway County from Spur 113 to Rte. 71. *ECONOMIC RECOVERY PROJECT*	664	0	51	715
Nodaway J1S2009K	246	Thin lift overlay from Rte. 148 to Rte. E. *ECONOMIC RECOVERY PROJECT*	374	0	31	405
Various J2S2009B	Various	Cold in Place Recycling in Nodaway (Routes EE, H, W), Caldwell (Route F), Harrison (Routes MM, M, K), DeKalb (Route E), Daviess (Routes E, K), Worth (Routes W, YY), Andrew (Route H) and Gentry (Route H) Counties. Work will be completed on as many of these routes as the funds are available. *ECONOMIC RECOVERY PROJECT*	4,000	0	285	4,285
Adair J2P0483H	63	Construct 6 miles of new two-lane roadway on four-lane right of way on the east side of Kirksville from Benton Way to southern Rte. 6 connection. (ARRA providing \$18 million, \$2.3 million in right of way acquisition previously amended, \$1.317 million funded from other sources. Total project cost is \$19.317 million). *ECONOMIC RECOVERY PROJECT*	15,700	1,317	1,385	18,402
Howard J3S2009D	240	Pavement and shoulder improvements from Rte. 5 to Rte. 40. *ECONOMIC RECOVERY PROJECT*	1,375	0	99	1,474
Linn J1S2009B	36	Thin lift overlay from Rte. 36 to Rte. 11. *ECONOMIC RECOVERY PROJECT*	154	0	16	170

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Livingston J1S2009P	190	Thin lift overlay from the Daviess County line to Rte. 65. *ECONOMIC RECOVERY PROJECT*	1,173	0	86	1,259
Randolph J1S2009Q	A	Thin lift overlay from Bus. Rte. 63 to Rte. B. *ECONOMIC RECOVERY PROJECT*	666	0	51	717
Various J2S2009C	Various	Cold in Place Recycling in Putnam (Route 129), Schuyler (Route N), Sullivan (Routes 129, C), Linn (Route 129), Saline (Route 127), Randolph (Route K), Carroll (Route UU). Work will be completed on as many of these routes as the funds are available. *ECONOMIC RECOVERY PROJECT*	3,000	0	216	3,216
Audrain J3S2178	15	Pavement improvements from 1.1 miles north of Rte. 22 to 0.2 mile north of Rte. 54. *ECONOMIC RECOVERY PROJECT*	750	0	54	804
Lincoln J1S2009Z	EE	Thin lift overlay from Rte. Y to Rte. 47. *ECONOMIC RECOVERY PROJECT*	268	0	23	291
Lincoln J1S2009S	J	Thin lift overlay from Rte. 47 to the Warren County line in Lincoln County, and from the Lincoln County line to I-70 north outer road in Warren County. *ECONOMIC RECOVERY PROJECT*	594	0	46	640
Lincoln J1S3009A	KK	Thin lift overlay from Old Rte. 61 to Rte. W. *ECONOMIC RECOVERY PROJECT*	480	0	38	518
Monroe J3S2009E	15	Pavement and shoulder improvements from Rte. 154 north junction to 1.1 miles north of Rte. 22. *ECONOMIC RECOVERY PROJECT*	2,560	0	181	2,741
Shelby J1S3009B	151	Thin lift overlay from Bus. Rte. 36 to Rte. 24. *ECONOMIC RECOVERY PROJECT*	1,129	0	82	1,211

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Various J2S2009D	Various	Cold in Place Recycling in Shelby (Routes J, N), Clark (Route H), Marion (Routes K, U), Montgomery (Routes 70 outer road, FF, ZZ), Audrain (Route O), Monroe (Route O). Work will be completed on as many of these routes as the funds are available. *ECONOMIC RECOVERY PROJECT*	3,000	0	216	3,216
Warren J1S2009X	TT	Thin lift overlay from Rte. T to Rte. 94. *ECONOMIC RECOVERY PROJECT*	181	0	17	198
Cass J1S3009E	2	Thin lift overlay from Commercial St. to Rte. ZZ. *ECONOMIC RECOVERY PROJECT*	822	0	61	883
Clay J4P2266	1	ADA Sidewalk improvements from Vivion Road to 72nd Street. *ECONOMIC RECOVERY PROJECT*	1,500	0	238	1,738
Clay J4P2265	169	ADA Sidewalk improvements from Rte. 92 to Rte. KK. *ECONOMIC RECOVERY PROJECT*	1,500	0	238	1,738
Henry J1S3009G	52	Thin lift overlay from the St. Clair County line to Rte. 13. *ECONOMIC RECOVERY PROJECT*	850	0	63	913
Jackson J4U1130D	150	Widen from two lanes to four lanes from Horridge Road to Rte. 291. *ECONOMIC RECOVERY PROJECT*	17,226	0	1,208	18,434
Johnson J3S2009H	131	Pavement improvements from Rte. 50 to Rte. 2. *ECONOMIC RECOVERY PROJECT*	1,624	0	116	1,740
Platte J3S2009F	273	Pavement improvements on Rte. 273 from Rte. JJ to I-29 and Spur 92 from Rte. 273 to Rte 92. *ECONOMIC RECOVERY PROJECT*	1,170	0	85	1,255

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Platte J1S3009C	45	Thin lift overlay from Rte. 273 to Spur 45 south. *ECONOMIC RECOVERY PROJECT*	667	0	51	718
Cole J3S2009I	C	Pavement improvements from Rte. AA to Rte. 52. *ECONOMIC RECOVERY PROJECT*	2,461	0	174	2,635
Benton J5P0866 J5P0888 J5P0889	83/ 65/ 7	Rehabilitation of bridges on Route 83 over Truman Lake near Mockingbird Road; Route 65 over the Osage River near Warsaw; and Route 7 over Truman Lake (Osage Arm Bridge and Grand River Arm Bridge). *ECONOMIC RECOVERY PROJECT*	11,900	0	952	12,852
Boone J5P0806	63/Colt Railroad	Build a railroad bridge over Rte. 63 north of Rte. B in Columbia. *ECONOMIC RECOVERY PROJECT*	8,000	0	467	8,467
Boone J5P2170	740	Pavement improvements on westbound and eastbound lanes from Broadway to Rte. 63. *ECONOMIC RECOVERY PROJECT*	3,821	0	100	3,921
Boone J1S3009N	OR 70	Thin lift overlay from Rte. 63 North Connector to Rte. Z. *ECONOMIC RECOVERY PROJECT*	289	0	25	314
Boone J1S3009K	Z	Thin lift overlay from Rte. 124 to I-70. *ECONOMIC RECOVERY PROJECT*	803	0	60	863
Camden J5P2159	5	Widen to three lanes through Sunrise Beach. (ARRA funds providing \$848 thousand, \$202 thousand funded by other sources) *ECONOMIC RECOVERY PROJECT*	848	202	90	1,140
Cole J1S3009L	17	Thin lift overlay from Rte. 54 to Brush Creek. *ECONOMIC RECOVERY PROJECT*	926	0	69	995

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Moniteau J1S3009M	87	Thin lift overlay from Rte. O to Rte. C. *ECONOMIC RECOVERY PROJECT*	578	0	45	623
Franklin J6I2011	44	Rebuild pavement from Viaduct Street to Route 100 West. *ECONOMIC RECOVERY PROJECT*	26,000	0	2,645	28,645
St. Charles J6U1028P J6U1028Q	364	Extend Page Ave. from west of Harvester to Central School Road. *ECONOMIC RECOVERY PROJECT*	43,000	0	4,358	47,358
St. Louis J6P2283	67/ AC	ADA Sidewalk improvements on Rte. 67 from I-270 to Old St. Charles Rd.; and on Rte. AC from Rte. 67 (Lindbergh) to I-270. *ECONOMIC RECOVERY PROJECT*	2,000	0	304	2,304
St. Louis J6U0807	141	Right of way acquisition to relocate/construct Route 141 from Rte. 40 to Rte. 340 (Olive Blvd). In cooperation with St. Louis County, construct Rte. 141 from Rte. 340 (Olive Blvd) to Rte. 364 (Page Ave). (This represents the additional right of way in the amount of \$12,071 million provided by ARRA. For the construction phase, ARRA will provide an additional \$52.929 million, \$65 million will be funded by other sources. The total project cost is \$130 million.) *ECONOMIC RECOVERY PROJECT*	12,071	0	8,410	20,481
St. Louis City J6I2092	70/ Memorial Drive	Pavement improvements from I-44/I-55 to Washington Avenue. *ECONOMIC RECOVERY PROJECT*	5,000	0	481	5,481

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Barton/ Bates J7P0589 J7P0590 J7P0797C J7P0797D	71	Convert four at-grade intersections at Route 52, Routes V/C, Route 126, and Routes DD/EE to interchanges as part of the upgrade to I-49. *ECONOMIC RECOVERY PROJECT*	22,960	0	3,844	26,804
Bates J1S3009O	52	Thin lift overlay from Rte. BB to 1.6 miles east of Rte. W. *ECONOMIC RECOVERY PROJECT*	267	0	26	293
Jasper J7P2161 J7U0605B	FF	Construct turn lanes and improved geometrics at the intersection of Route FF and Prigmor Avenue and widen Route FF to include a center two-way left-turn lane from US 71 to Prigmor Avenue. *ECONOMIC RECOVERY PROJECT*	4,091	0	379	4,470
St. Clair J1S3009P	52	Thin lift overlay from 1.0 mile west of Rte. P to 1.8 miles east of Rte. A. *ECONOMIC RECOVERY PROJECT*	233	0	23	256
Greene J1S4009B	266	Thin lift overlay from Rte. AB to Farm Road 107. (ARRA funds providing \$90 thousand, \$26 thousand funded by other sources) *ECONOMIC RECOVERY PROJECT*	90	26	11	127
Greene J8P0605B J8P0605D J8P0605E	65	Widen to six lanes from I-44 to Rte. 60 (James River Freeway). (ARRA providing \$20.972 million, \$13.504 million funded by other sources) *ECONOMIC RECOVERY PROJECT*	20,972	13,504	2,899	37,375
Greene J1S4009C	AB	Thin lift overlay from Rte. 160 to Rte. 266. (ARRA providing \$362 thousand, \$16 thousand funded by other sources) *ECONOMIC RECOVERY PROJECT*	362	16	30	408
Greene J1S3009W	EE	Thin lift overlay from Rte. AB to Rte. 160. *ECONOMIC RECOVERY PROJECT*	367	0	30	397

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Greene J1S4009F	H	Thin lift overlay from south of Rte. KK to north of Valley Water Mill Rd. (ARRA providing \$284 thousand, \$196 thousand funded by other sources) *ECONOMIC RECOVERY PROJECT*	284	196	24	504
Laclede J8P0854C	5	Construct five lanes in Lebanon. *ECONOMIC RECOVERY PROJECT*	4,360	0	397	4,757
Polk J1S4009E	215	Thin lift overlay from Rte. 123 to Rte. 13. (ARRA providing \$423 thousand, \$100 thousand funded by other sources) *ECONOMIC RECOVERY PROJECT*	423	100	34	557
Polk J3S2009O	H	Pavement and shoulder improvements from Rte. 32 to Rte. WW. (ARRA providing \$2.057 million, \$720 thousand funded by other sources) *ECONOMIC RECOVERY PROJECT*	2,057	720	146	2,923
Taney J8S2149	76	ADA sidewalk improvements from Roark Valley Rd. to Gretna (Branson) *ECONOMIC RECOVERY PROJECT*	1,000	0	197	1,197
Webster J1S3009Z	B	Thin lift overlay from Rte. AD to Bus. Rte. 60. (ARRA providing \$220 thousand, \$64 thousand funded by other sources) *ECONOMIC RECOVERY PROJECT*	220	64	20	304
Webster J1S3009Y	K	Thin lift overlay from Rte. 60 to south of railroad. (ARRA providing \$47 thousand, \$32 thousand funded by other sources) *ECONOMIC RECOVERY PROJECT*	47	32	8	87

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Webster J1S3009X	PP	Thin lift overlay from Rte. 60 to 1.0 mile west of Rte. FF. (ARRA providing \$69 thousand, \$29 thousand funded by other sources) *ECONOMIC RECOVERY PROJECT*	69	29	10	108
Carter J9S2176	J	1" level course from Rte. 60 to Rte. K. (ARRA providing \$365 thousand through Forest Highway Funds, \$45 thousand funded by other sources) *ECONOMIC RECOVERY PROJECT*	365	45	25	435
Crawford J9I2168	44	Pavement rehabilitation on westbound lanes from 0.6 mile west of Rte. H to Phelps County line. *ECONOMIC RECOVERY PROJECT*	1,000	0	30	1,030
Howell J1S4009I	17	Thin lift overlay from Rte. 60 in Mt. View to Rte. 160. *ECONOMIC RECOVERY PROJECT*	1,009	0	74	1,083
Howell J9P2175	Bus 63	Asphalt mill and fill from Rte. 63 North to Broadway in West Plains. *ECONOMIC RECOVERY PROJECT*	480	0	59	539
Phelps J9I2166	44	Major pavement rehabilitation/reconstruction on westbound lanes from Business Loop 44 (Rolla) to Sugartree Road Interchange. *ECONOMIC RECOVERY PROJECT*	12,000	0	1,582	13,582
Pulaski J9P2178	LP 44	Asphalt mill and fill from SP 44 to Rte. H/I-44 in St. Robert/Waynesville. *ECONOMIC RECOVERY PROJECT*	1,200	0	132	1,332
Texas 1S4009G	17	Thin lift overlay from Rte. 106 in Summersville to Rte. 60 in Mt. View. *ECONOMIC RECOVERY PROJECT*	603	0	46	649

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Washington J3S2009P	21	Pavement improvements from 1.7 miles south of Rte. 8 in Potosi to Rte. N in Iron County. *ECONOMIC RECOVERY PROJECT*	2,717	0	191	2,908
Cape Girardeau J0S2184	K	Rehabilitate pavement surface from I-55 to Kingshighway. *ECONOMIC RECOVERY PROJECT*	442	0	51	493
Cape Girardeau J0W0001	SEMO Regional Port	Construction of high water rail line that will allow port rail to operate during high water events. *ECONOMIC RECOVERY PROJECT*	1,100	0	98	1,198
Cape Girardeau J0P2183	W	Resurface and improve shoulders from LaSalle Ave. to Lexington Ave. *ECONOMIC RECOVERY PROJECT*	2,200	0	220	2,420
Mississippi J1S4009N	62	Thin lift overlay from Rte. B in Bertrand to the City of Charleston. *ECONOMIC RECOVERY PROJECT*	339	0	28	367
New Madrid J0W0002	New Madrid County Port	Rail extension, switch, crossings and siding for new tenant. *ECONOMIC RECOVERY PROJECT*	700	0	67	767
New Madrid J0I2147	55	Construction of new Welcome Center on I-55 at Marston. *ECONOMIC RECOVERY PROJECT*	7,114	0	463	7,577
Pemiscot J0I2171	55	Pavement rehabilitation on the northbound lanes from the Arkansas state line to I-155. *ECONOMIC RECOVERY PROJECT*	15,000	0	1,270	16,270
Pemiscot J1S4009P	164	Thin lift overlay from Rte. D to Rte. DD. *ECONOMIC RECOVERY PROJECT*	113	0	13	126
Pemiscot J1S4009O	D	Thin lift overlay from Rte. U to Rte. 164. *ECONOMIC RECOVERY PROJECT*	405	0	33	438

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Pemiscot J1S4009Q	DD	Thin lift overlay from Rte. 164 to the Arkansas State line. *ECONOMIC RECOVERY PROJECT*	512	0	40	552
Perry J3S2009Q	51	Pavement improvements from I-55 to Rte. 72. *ECONOMIC RECOVERY PROJECT*	1,734	0	124	1,858
St. Francois J1S4009J	47	Thin lift overlay from the Washington County line to the City of Bonne Terre. *ECONOMIC RECOVERY PROJECT*	240	0	21	261
St. Francois J1S4009K	47	Thin lift overlay from City of Bonne Terre to Rte. 67. *ECONOMIC RECOVERY PROJECT*	157	0	16	173
Ste. Genevieve J1S4009R	H	Thin lift overlay from Rte. 51 to Rte. 61. *ECONOMIC RECOVERY PROJECT*	397	0	32	429
Ste. Genevieve J0W0003	New Bourbon Regional Port	Dock and dolphin construction, site development. *ECONOMIC RECOVERY PROJECT*	1,000	0	146	1,146
TOTAL			\$303,251	\$21,905	\$37,542	\$362,698

**Highway and Bridge Construction Schedule
Right of Way and Construction Added or Accelerated
Suballocated Economic Recovery Package Projects
March Amendment**

(Dollars in Thousands)

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Platte J4S1780	9	Interchange improvements at Briarcliff Parkway. Addition of ramps, reconstruction of existing ramps and construction of roundabout (Suballocated MARC ARRA providing \$2.5 million, \$7.036 million funded by other sources) *ECONOMIC RECOVERY PROJECT*	\$2,500	\$7,036	\$2,202	\$11,738

County Job No.	Route	Description of Improvement/Location	ARRA Funds for Construction and Right of Way	Other Funds for Construction and Right of Way	Engineering	Total
Platte J4U1192	9	Replace bridge over White Aloe Branch, south of Rte. FF. (Suballocated MARC ARRA providing \$105,000, \$599,000 funded by other sources). *ECONOMIC RECOVERY PROJECT*	105	599	148	852
Greene J8P0791	60	Interchange improvements at James River Freeway and National Ave. (Suballocated OTO ARRA providing \$4.569 million, \$6.245 million being funded by others). *ECONOMIC RECOVERY PROJECT*	4,569	6,245	739	11,553
		TOTAL	\$7,174	\$13,880	\$3,089	\$24,143

After consideration, and upon motion of Commissioner Anderson, seconded by Commissioner Farber, the Commission took action on the following:

- (1) Approved the ARRA project plan.
- (2) Approved the amendments to the 2009-2013 STIP as noted in the tabulations above.

Commissioner Kehoe abstained from voting on Job Number J5P0819, Commissioner Farber abstained from voting on Job Numbers J1S3009V and J3S2009M, Commissioner Michie abstained from voting on Job Numbers J012171 and J012173, and Commissioner Anderson abstained from voting on Job Numbers J8P0605B and J8P0605D.

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

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