



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

TABLE OF CONTENTS

July 18, 2007

VOTE TO CLOSE MEETING	3
 COMMISSION/DIRECTOR ITEMS	
Meeting Minutes	3
Consent Agenda	4
Commission Committees and Commission Related Boards	4
Recognition of Accomplishments, David L. DeWitt	5
Director's Report	5
 PUBLIC PRESENTATIONS	
Public Presentation, City of Chillicothe, Welcome and Thank You	7
Public Presentation, Route 36/I-72 Corridor Group Presentation on the Progress of the Route 36 Corridor	7
Public Presentation, Transportation Issues in Northwest Missouri	9
Public Presentation, Highway 63 Transportation Corporation, Introduction of New Chairman of the Board of Directors	9
 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM	
2008-2012 Statewide Transportation Improvement Program	10
Major Missouri River Bridge Improvements, Glasgow, Howard County, and Miami, Saline County	12
Consideration of Bids on Federal-Aid and State Projects	13
Ratification of Approval of Right of Way Plans for Condemnation	15
 BUSINESS ISSUES	
Medical and Life Insurance Plan, Reappointment of Member to Board of Trustees	16
 INNOVATIVE FINANCE	
Raytown Highway 350 Transportation Development District, Consideration of Project and Appointment of Advisor	16
 REPORTS	
Financial – Budget – Reports Year-to-Date Financial Report, May 31, 2007	18

**MINUTES OF REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN
CHILlicothe, MISSOURI, ON WEDNESDAY, JULY 18, 2007**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, July 18, 2007, at Grand River Inn, 606 W. Business 36, Chillicothe, Missouri. The meeting was called to order at 9:30 a.m. by James B. Anderson, Chairman. The following Commissioners were present: Duane S. Michie, Vice Chairman, 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; Rich Tiemeyer, Chief Counsel for the Commission; and Mari Ann Winters, Secretary to the Commission, were present on Wednesday, July 18, 2007.

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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 McKenna, Aye
Commissioner Farber, Aye

The Commission met in closed session from 8:00 a.m. until 9:30 a.m.

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-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Michie, seconded by Commissioner Gach, the Commission unanimously approved the minutes of the regularly scheduled meeting held on June 13, 2007. 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 July 18, 2007, Consent Agenda

Upon motion by Commissioner McKenna, seconded by Commissioner Michie, all items on the July 18, 2007, consent agenda were unanimously approved.

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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 July 18, 2007, meeting.

Missouri Transportation Finance Corporation - Commissioner Gach reported that the Missouri Transportation Finance Corporation (MTFC) Board of Trustees met on June 21, 2007. At that meeting, the Board elected officers for the 2008 fiscal year: Commissioner Gach was elected President and Brian Weiler was reelected Vice President. Dr. Thomas Johnson was elected to succeed himself on the MTFC Board of Directors for a two-year term expiring in June 2009. Williams Keepers, LLC, was selected to perform the 2007 fiscal year audit of the Corporation. The Board members approved eight loans totaling \$29.6 million.

MoDOT and Patrol Employees Retirement System - Commissioner Michie reported that the MoDOT and Patrol Employees Retirement System Board of Trustees met on June 21, 2007. During the meeting, the Board of Trustees reviewed performance measures for the staff and approved the administrative budget. The retirement fund experienced a 17 percent investment return for Fiscal Year 2007.

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**RECOGNITION OF ACCOMPLISHMENTS,
DAVID L. DEWITT**

David L. DeWitt, Deputy Administrative Officer, will retire on August 1, 2007, ending a 32-year career with the Missouri Department of Transportation. Over the course of his career, he oversaw MoDOT's finances, retirement system, administrative services, and fleet and facilities. His leadership and competence were invaluable in the transition of the Motor Carriers Unit from the Departments of Economic Development and Revenue to the Department of Transportation. The Commission members commended Mr. DeWitt's exemplary service and leadership and wished him well on his future endeavors.

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DIRECTOR'S REPORT

During the July 18, 2007, Commission meeting, Director Pete Rahn provided the following report:

Future Federal Funding Level Uncertain - According to the Office of Management and Budget, when the current six-year federal transportation program expires on September 30, 2009, Congress will be faced, for the first time, with an estimated \$4.3 billion deficit in the Highway Trust Fund. This deficit would take away the “Continuing Resolution” option that Congress has exercised in the past to continue the flow of federal funds to the states while the details of a new program are debated and ultimately enacted.

No doubt Congress will be looking for creative solutions to continue the federal transportation program at an acceptable level for all states; however, if Congress is limited to historic funding levels going into the Highway Trust Fund today, as early as 2010 the federal program will be approximately 40 percent smaller: for MoDOT, that would mean a reduction in federal funds from approximately \$850 million a year to \$500 million, which, Director Rahn stated, was a worrisome possibility.

Performance Plus - Director Rahn reported that as a result of the Performance Plus Program, qualifying employees who manage MoDOT’s construction projects produced a savings of \$29,421,000 during the past year. These savings are reinvested in more road improvement projects to better serve Missourians. The Performance Plus Program rewards employees who meet specific performance targets.

Director Rahn emphasized that qualifying for the incentive requires diligent project management. Nationally, Departments of Transportation set an acceptable standard for construction cost overruns at 10 percent over the contractor’s bid. In contrast, the MoDOT staff works within an acceptable margin of only 2 percent. In order for the employees referenced above to receive the performance incentive, they had to deliver construction projects for no more than 1 percent over the contractor’s bid. Cash payments to employees responsible for the \$29.4 million savings totaled \$450,000.

Solutions at Work - Another program that rewards employees for *implementing* their innovative ideas is Solutions at Work. This program is designed to allow best practices to be replicated statewide. To date, the team evaluating the proposed solutions has seen many innovative solutions; however, of the total submittals received, approximately 16 percent (less than one in eight) were advanced for implementation in all districts and/or divisions.

Director Rahn commended Joseph Kussman, Maintenance Field Superintendent, Jared Housewright, Senior Maintenance Worker, and Perry Bruckerhoff, Intermediate Maintenance Worker, District 6, for their innovation in implementing a conveyor system that automatically sets cones on roadwork projects. This innovation increases employee safety, requires fewer employees to accomplish the task, and saves money. The reward to each of the three individuals involved in this effort was their preference of \$75 or eight hours paid leave.

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CITY OF CHILLICOTHE WELCOME AND THANK YOU

The Honorable Chuck Haney, Mayor of the City of Chillicothe, and Dale Wallace, Superintendent of Schools, were spokesmen of a delegation to present three issues.

Route 65 and County Road 228 - Mayor Haney thanked the MoDOT staff for approving a cost-share project to upgrade Route 65 at County Road 228 to facilitate a new entrance, signal lights, and turn lanes to accommodate expansion of the Chillicothe correctional facility.

Bridge Replacement on Route B - Mayor Haney advised the Commission that the City of Chillicothe is supportive of a project in the proposed 2008-2012 Statewide Transportation Improvement Plan. The project includes engineering work to replace a bridge over the railroad on Route B, Livingston County. Mr. Haney said replacement of the bridge would allow realignment of a crooked, heavily traveled road.

Route 190 Intersection Improvement - Mayor Haney and Mr. Wallace told the Commission that subsequent to opening a new school facility in 2000, the city experienced unforeseen serious traffic situations at the intersection of Route 190 and the entrance to the school. The entrance accommodates traffic to new development in the area, as well as heavy and frequent travel to the school. Mr. Wallace expressed the hope that a traffic study to be conducted by MoDOT in the fall would find that a traffic signal is warranted at the intersection of Route 190 and the entrance to the school.

Pedestrian Walkway - YMCA Simpson Park - Mayor Haney said a project to construct a walkway over Route 65 in the vicinity of the YMCA and Simpson Park had competed unsuccessfully against 12 other transportation enhancement projects. He stated that this project remains a priority for the city.

Chairman Anderson expressed appreciation to Mayor Haney and Mr. Wallace for working with MoDOT and each other in a spirit of collaboration and cooperation, and he thanked them for their presentation.

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ROUTE 36/I-72 CORRIDOR GROUP PRESENTATION ON THE PROGRESS OF THE ROUTE 36 CORRIDOR

Mr. Ed Douglas, President of the Route 36/I-72 corridor group, and former member of the Highways and Transportation Commission, introduced the following long-time supporters of upgrades to Route 36: Tom Boland, Terry Rumrey, Jack Briggs, Ken Churchill, and Gordon

Smith. Mr. Douglas reported that all projects upgrading Route 36 to a four-lane facility across north Missouri are scheduled to be completed by December 2010. He expressed appreciation to MoDOT for resurfacing older portions of Route 36 in order for the entire route to be in good condition when the four-lane improvement is complete.

Mr. Douglas said studies have confirmed that communities located on four-lane roadways experience significantly more growth than those located on two-lane roadways. He pointed out that Route 36 extends from Ohio to Rocky Mountain, Colorado, and he predicted the segment extending from Kansas City to Chicago would become a very important corridor. Mr. Douglas stated that Route 36 would provide an alternative for motorists currently traveling on Interstate Route 70, and he encouraged the MoDOT staff and Commission to consider upgrading Route 36 to Interstate 72 in the future.

Director Rahn said he was supportive of an expanded Interstate system within Missouri; however, due to financial constraints, he felt the only opportunity for such an expansion would be a national policy for expanding and funding more interstate routes. He reported that all states, through the American Association of State Highway and Transportation Officials, adopted a formal policy encouraging a 10,000-mile expansion of the Interstate System.

Mr. Douglas said the Route 36 Corridor Group would be advising Missouri's Congressional delegation of the importance of upgrading Route 36 to interstate status, and he asked the Commission to do likewise.

Chairman Anderson thanked Mr. Douglas for his presentation and his tireless advocacy for upgrading Route 36 to four lanes and other efforts to increase the economic well being of citizens residing in north Missouri.

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TRANSPORTATION ISSUES IN NORTHWEST MISSOURI

On behalf of constituents residing in the 16-county northwest Missouri Senatorial District, State Senator Brad Lager expressed concern that Route 136 and the state supplementary system (lettered routes) were no longer able to safely and adequately meet the region's transportation needs.

Senator Lager said in addition to the increasing state of disrepair of the supplementary system, the antiquated geometrics of these routes were not sufficient to carry modern day agricultural equipment and tractor-trailer units. He emphasized that agriculture provides the main source of income in northwest Missouri, making it critical for those responsible for the state's transportation system to provide adequate transportation facilities.

Senator Lager expressed appreciation to the Commission and MoDOT staff for their efforts on major routes, and he pledged his desire to be a partner in a process that would lead to a safe, reliable transportation system in northwest Missouri.

Chairman Anderson thanked Senator Lager for his presentation and expressed appreciation for his continued interest in, and support of, improvements to the supplementary system.

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HIGHWAY 63 TRANSPORTATION CORPORATION, INTRODUCTION OF NEW CHAIRMAN OF THE BOARD OF DIRECTORS

Ms. Harriett Beard of Kirksville introduced Mr. Roger Rosenberg who had recently assumed the position of Chairman of the Highway 63 Transportation Corporation Board of Directors.

Chairman Anderson thanked Ms. Beard and Mr. Rosenberg for their continued efforts to improve the Route 63 corridor and their interest in transportation facilities throughout the state.

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2008-2012 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

On behalf of the Director, Kevin Keith, Chief Engineer, reported that nine comments had been received pertaining to the 2008-2012 Statewide Transportation Improvement Program (STIP) during the 45-day public comment period. One of the comments pertained to Route 13, Stone County, two pertained to the upgrade of Route 141, St. Louis County, and three pertained to Route 79, Lincoln County. MoDOT will review the public's feedback about needs and projects not included in the 2008-2012 STIP with its planning partners to determine priorities during the development of the 2009-2013 STIP. The remaining two comments were from the Federal Highway Administration and the Mid-America Regional Council and pertained to the STIP development process. Mr. Keith presented a list of revisions, additions, and deletions to the draft 2008-2012 STIP viewed by the Commission at its May 9, 2007, meeting, and he recommended the 2008-2012 STIP be approved with the noted revisions, additions, and deletions incorporated therein.

The 2008-2012 STIP totals \$6.5 billion for all modes of transportation: \$5 billion for highways and bridges, \$0.76 billion for other modes of transportation, and \$0.7 billion for programs funded with federal sub-allocated funds. Mr. Keith reminded the Commission that actual funding for other modes of transportation is dependent on annual appropriations of state and federal funds. He also noted that sub-allocated funds are designated to specific entities or programs and are not available to fund improvements on the state highway and bridge system.

Mr. Keith explained that funding for the highway and bridge program declines from \$1.5 billion in Fiscal Year 2008 to \$791 million in Fiscal Year 2012. In addition to payments to contractors, these amounts include items such as engineering, right-of-way acquisition, and environmental mitigation.

Mr. Keith presented graphics to emphasize that funding for taking care of the system will remain at approximately \$430 million throughout the five-year program period; however, due to the decrease in funding available for highway and bridge improvements, major and system expansion projects will decline from \$1 billion to \$242 million over the five-year period.

The 2008-2012 STIP contains 772 specific projects. The first three years of the program focuses on putting 36 major projects, worth over \$1 billion, under contract. Mr. Keith pointed out that a few major projects were included in year 2010, but none were in years 2011 and 2012.

The commitments in the STIP will deliver the Better Roads, Brighter Future Program, which is focused on having 85 percent of the major roads in good condition by the end of 2011 and completing the Safe and Sound 800 Bridge Improvement Program (if it is determined to be financially feasible) by 2012.

Mr. Keith pointed out that the 2008-2012 STIP contained a three percent project growth and inflation factor, which was a reduction from the four percent factor used in the previous STIP. He stated that this change would require even greater demands on the staff to control project scope and cost.

The Commission noted that the planning framework process, which allows input from the local level throughout the STIP development process, appears to continue to be successful in identifying and prioritizing projects that will have the most economic and safety impact on Missouri citizens.

After further discussion and consideration, and upon motion by Commissioner Michie, seconded by Commissioner McKenna, the Commission unanimously approved the 2008-2012 STIP, as recommended by Mr. Keith, and authorized the Chief Engineer to add scoping and design projects and approve hardship right-of-way purchases.

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**MAJOR MISSOURI RIVER BRIDGE IMPROVMENTS,
GLASGOW, HOWARD COUNTY, AND MIAMI, SALINE COUNTY**

On behalf of the Director, Dan Niec, District Engineer, District 2, advised the Commission that two major river crossings in District 2 are in need of major renovation and rehabilitation. The bridges are located at Glasgow, Howard County, and Miami, Saline County.

Mr. Niec reported that the bridge at Glasgow, which was constructed in 1922, is the oldest of Missouri's 55 major river bridges. He discussed the various alternatives reviewed by the staff prior to reaching the decision to partially replace the bridge. The existing piers will continue to be used, but the truss will be removed and a new bridge deck constructed on plate girders to eliminate the vertical clearance issues and permit the deck to be widened from 20 to 26 feet. Mr. Niec said the resulting bridge would cost only slightly more than rehabilitating the bridge with no changes in width or vertical clearances, and it would serve the community for a significantly longer period of time (over 50 years).

Mr. Niec stated that in order to complete the partial bridge replacement as described, it would be necessary to close the bridge for approximately ten months. As a result, the staff is currently investigating alternate means to minimize the negative impact to the traveling public.

When the Glasgow bridge project is completed, the same model will be used to reconstruct the bridge at Miami.

Mr. Niec reported that the staff had received positive support for the bridge improvements from local and state officials, business and industry leaders, and the public.

Commissioner Anderson commended Mr. Niec for his outreach efforts and innovative thinking in terms of how to meet the needs of the local area during the bridge closure.

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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) the bid of Tarlton Corporation on Call 605 be declared non-responsive due to the bid documents being illegible, (2) award of contracts to the lowest responsive and responsible bidders noted in Table I below, and (3) rejection of bids on Calls 103 and 602 as identified in Table II below, because they were considered excessive.

**Table I
Award of Contracts
June 29, 2007, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
101	371	Buchanan	J1S0953	\$103,429.98	\$0	Vance Brothers, Inc.	Microsurfacing.
102	752	Buchanan	J1S0951	510,023.13	0	Herzog Contracting Corp.	Coldmill and Resurface with Superpave.
201	65	Saline	J2P0752	830,989.75	820.30	APAC-Missouri, Inc.	Grading & Optional Pavement.
202	36	Macon	J2P0482C	78,378.47	0	Chester Bross Const. Co./C.B. Equipment, Inc.	Grading for Wetland Mitigation.
203	149/ P / 3	Macon	J2M0022	131,618.45	0	Superior Rail System, LLC	Guardrail Installation.

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
401	71	Jackson	J4I0766R	40,638.89	0	Harvey Brothers Trucking & Wrecking Co., Inc.	Demolition and Asbestos Abatement.
402	F	Jackson	J4S1060B	169,660.00	0	Electrical Systems Incorporated	Traffic Signal Installation.
403	29	Platte	J4I1662	1,745,693.37	656.00	Clarkson Const. Co & Comanche Construction, Inc. a Joint Venture	Bridge Rehabilitation over Line Creek.
405	470	Jackson	J4I1641B	18,027,424.00	2,320.00	Clarkson Construction Company	Grading, Alternate Paving and Bridge-Concrete Girder.
601	70	St. Charles	J6I2076	197,875.80	0	Progressive Contractors Incorporated	Bridge Rehabilitation.
603	44	St. Louis	J6S2057	174,345.77	144.00	N. B. West Contracting Company	Optional Pavement, Grading & Lighting.
604	50	Franklin	J6P1914	316,121.86	351.60	All Type Excavating Inc./dba L. Krupp Construction Co.	Grading and Optional Pavement.
605	A	Jefferson	J6S1704	2,116,699.45	144.00	Gaines Construction, Inc.	Pavement repair.
			J6S1786		4,395.34		Optional Pavement and Rehabilitation of Three Bridges.
606*	44	St. Louis City	J6I1791	1,438,515.35	0	Fred Weber, Inc.	Bridge Rehabilitation.
607	44	St. Louis/ St. Louis City	J6I2107	2,679,972.83	1,008.00	Gaines Construction, Inc.	Resurfacing, Pavement Repair and Striping for Additional Lane.
608	70	St. Louis	J6I2106	2,195,493.86	144.00	Gaines Construction, Inc.	Diamond Grinding, Alternate Bid Pavement and Striping for Additional Lane.
609**	364	St. Charles	J6U1028E	19,636,169.72	12,292.83	Fred Weber, Inc.	Grading, Alternate Pavement and Bridge-Steel Girder.
610	100	Franklin	J6S2032	1,515,625.84	656.00	N. B. West Contracting Company	Resurfacing for Superelevation Correction.
611	55/64	Jefferson, St. Louis, St. Louis City	J6I1838	5,450,536.73	977,861.00	Gerstner Electric Inc.	Installation of Intelligent Transportation Systems.
801***	38	Webster	J8S0820	3,431,263.83	800.00	Hartman and Company, Inc.	Grading and Alternate Pavement for Widening.

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
X01	67	Wayne	J0P0931E	1,029,245.00	0	R. L. Persons Construction Inc.	Clearing, Grubbing, & Seeding.
				\$61,819,722.08	\$1,001,593.07		

*Call 606 - Funding by City of St. Louis - \$70,600.

**Call 609 - Includes an acceleration of work clause.

***Call 801 - 50/50 Cost share with City of Marshfield.

**Table II
Rejection of Bids
June 29, 2007, Bid Opening**

Call No.	Route	County	Job No.	Description
103	136	Gentry	J1P1035	Microsurfacing.
602	109	St. Louis	J6S1805	Hot-in-Place Recycling and Resurfacing.

Commission Consideration and Action

After consideration, and upon motion by Commissioner Michie, seconded by Commissioner Farber, the Commission unanimously:

1. Declared the bid of Tarlton Corporation on Call 605 non-responsive.
2. Awarded contracts to the lowest responsive and responsible bidders for bids received on June 29, 2007, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
3. Rejected the bids received on Calls 103 and 602, as noted in Table II above, because they were considered excessive.

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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RATIFICATION OF APPROVAL OF RIGHT-OF-WAY PLANS FOR CONDEMNATION

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

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Jackson	24	J4P1364	February 8, 2006-1 st Amended
Clay/Jackson	I-29	J4I1507	December 2, 2005
Franklin	100	J6P1004	July 11, 2006
Howell/ Shannon	60	J9P0381	August 12, 2005

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.

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MEDICAL AND LIFE INSURANCE PLAN, REAPPOINTMENT OF MEMBER TO BOARD OF TRUSTEES

On behalf of State Highway Patrol Superintendent James Keathley, Jeff Padgett, Manager of Employee Benefits, recommended reappointment of Lieutenant James Remillard to the Board of Trustees of the Medical and Life Insurance Plan as the active State Highway Patrol employee representative for a term ending April 2013 or until a successor is named.

Via approval of the consent agenda, the Commission, by unanimous vote of all members present, approved the recommendation.

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RAYTOWN HIGHWAY 350 TRANSPORTATION DEVELOPMENT DISTRICT, CONSIDERATION OF PROJECT AND APPOINTMENT OF ADVISOR

On behalf of the Director, Beth Wright, District 4 Engineer, and Kirk Boyer, Resource Management Director, advised the Commission that in response to a petition filed by Raytown Consolidated School District Number 2 and Aquila, Inc., on April 24, 2007, the Circuit Court of Jackson County established the Raytown Highway 350 Transportation Development District

(TDD) as a political subdivision for the purpose of improving Route 350 and providing access roads and other related improvements to the redevelopment area. Route 350 is a part of the state highway system and, therefore, under the jurisdiction of the Commission. Improvements on Route 350 include construction of a third eastbound through lane and utility relocations. The Commission does not own any real property within the proposed TDD and has no financial participation in the project.

In keeping with Sections 238.220(3) and 238.225(1), RSMo, the Commission, via approval of the consent agenda, (1) found the improvement to Route 350 to be a necessary and desirable extension of the state highways and transportation system, subject to the TDD making any revisions in the plans and specifications required by the Commission and subject to the TDD entering into a mutually satisfactory agreement with the Commission regarding development and future maintenance of the project, and (2) appointed the District 4 Engineer, or her designee, as the Commission advisor to the Raytown Highway 350 TDD's board of directors. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or respective business unit director may execute the related agreements.

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--- REPORTS ---

The Commission received the following written reports.

**FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, MAY 31, 2007**

Deborah S. Rickard, Controller, presented the Fiscal Year 2007 monthly financial report for the period ending May 31, 2007, with budget and prior year comparisons.

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

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