



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING IN CLAYTON,
MISSOURI, WEDNESDAY, DECEMBER 7, 2011**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, December 7, 2011, at Sheraton Clayton Plaza Hotel, 7730 Bonhomme Avenue, Clayton, Missouri. Grace M. Nichols, Chair, called the meeting to order at 11:15 a.m. The following Commissioners were present: Grace M. Nichols, Rudolph E. Farber, Lloyd J. Carmichael, Stephen R. Miller, Kenneth H. Suelthaus, and Joseph J. Hunt.

The meeting was 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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Kevin Keith, 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 Wednesday, December 7, 2011.

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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(1) – Legal actions and attorney-client privileged communications.
2. Section 610.021(3), (13) – Personnel administration regarding particular employees.
3. Section 610.021(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.
4. Section 610.021(2) – Lease, purchase, or sale of real estate.

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

Commissioner Nichols, Aye
Commissioner Farber, Aye
Commissioner Carmichael, Aye
Commissioner Miller, Aye
Commissioner Suelthaus, Aye
Commissioner Hunt, Aye

The Commission met in closed session from 9:00 a.m. until 11:00 a.m.

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-- OPEN MEETING --

JOSEPH J. HUNT QUALIFIED AS A MEMBER OF THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

On October 26, 2011, Governor Jeremiah “Jay” Nixon appointed Joseph J. Hunt of St. Louis to the Missouri Highways and Transportation Commission for a term ending March 1, 2017, or until his successor is duly appointed and qualified, vice David A. Gach, term expired. Mr. Hunt was duly sworn on November 16, 2011, at MoDOT’s Central Office in Jefferson City, Missouri, by the Honorable Grace M. Nichols.

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COMMISSION WORKSHOP AND NEW MEMBER ORIENTATION

A special meeting of the Missouri Highways and Transportation Commission was held on Tuesday, December 6, 2011, at the offices of Polsinelli Shughart, P.C., 100 South Fourth Street, Suite 1000, St. Louis, Missouri. Grace M. Nichols, Chair, called the meeting to order at 8:30 a.m. The following Commissioners were present: Grace M. Nichols, Rudolph E. Farber, Lloyd J. Carmichael, Stephen R. Miller, Kenneth H. Suelthaus, and Joseph J. Hunt.

The Commission held a workshop for the purpose of discussing its role and mission, and the prioritization of transportation issues. MoDOT’s Director and staff presented information during the New Member Orientation Session. Material was reviewed regarding facts about Missouri’s transportation system and funding for transportation. Staff reviewed the department’s efforts to maintain and improve Missouri’s transportation systems.

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APPROVAL OF MINUTES

Upon motion by Commissioner Farber, seconded by Commissioner Hunt, the Commission unanimously approved minutes of the Regular Meeting held November 2, 2011. The Chair 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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COMMISSION REORGANIZATION

In light of the recent appointment to the Commission and reorganization thereof, and in consultation with the members of the Commission, Chair Nichols appointed the Commission's Audit Committee as follows: Ken Suelthaus will serve as Chair, Grace Nichols and Joe Hunt will serve as members.

Upon motion by Commissioner Farber, seconded by Commissioner Carmichael, the Commission elected Commissioner Hunt to the MTFC by acclamation.

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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, 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 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 December 7, 2011, Consent Agenda

Consent agenda items Approval to Execute an Agreement with City of Willow Springs; and Approval to Execute an Agreement with County of Macon were removed from the December 7, 2011, agenda for further review and will be presented at a later date. All remaining items on the consent agenda were approved. Upon motion by Commissioner Suelthaus, seconded by Commissioner Hunt, the consent agenda items were unanimously approved by a quorum of Commission members present. Commissioner Carmichael abstained from voting on consent agenda item 2012-2016 Statewide Transportation Improvement Program, 2012 Amendment.

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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 December 7, 2011, meeting.

Audit Committee – Commissioner Suelthaus stated there was no report.

Legislative Committee – Commissioner Miller reported on the November 16, 2011, presentation by Director Kevin Keith of the department’s annual accountability report to the Joint Committee on Transportation Oversight. Commissioner Miller commented the report was well received and the majority of the time was spent in good discussion regarding authorization of a public private partnership (PPP) to rebuild Interstate 70. The 2012 legislative session will begin on January 4, 2012, and filing legislative proposals for this new session began on December 1, 2011.

Missouri Transportation Finance Corporation – Chair Nichols stated there was no report.

MoDOT and Patrol Employees' Retirement System – Commissioner Farber reported the Board met on December 2, 2011, and heard a report and recommendation from the actuary for setting the contribution rate that the Commission will be required to pay into the retirement system. The actuary also discussed with the Board the impact of the Governmental Accounting Standards Board requirements for financial reporting and the impact of those requirements. The Audit Committee presented a draft audit of the retirement system; a final report will be presented at a later date. The Investment Committee report indicated investments are down 5.1% for the investment quarter. The Board meeting dates for 2012 were agreed upon. The Board also received a presentation on the updated business plan for the retirement system. Commissioner Suelthaus reported the Board also approved engaging a separate actuarial firm to conduct an actuarial audit of the plan.

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DIRECTOR’S REPORT

During the December 7, 2011, Commission meeting Director Kevin Keith, provided the following report:

Federal update – The Senate introduced a two-year federal highway bill called MAP21 which stands for Moving Ahead for Progress in the 21st Century. It is anticipated the House of Representatives will present its version of a federal highway bill at the first of the New Year. Currently, the bigger issue for Congress is the nation’s debt; no agreement has been reached on reducing debt, and everything is under consideration for reductions. This means federal funding for transportation is unknown at this time because transportation funding could be reduced. Staff will continue to monitor this issue as it develops.

Joint Committee on Transportation Oversight (JCTO) – On November 16, 2011, the Director presented the department’s annual accountability report to the JCTO. At the JCTO meeting, he explained MoDOT is a well run organization, that received a clean audit, and continues to deliver projects on time and within budget. Director Keith, also reviewed the department’s legislative agenda for the 2012 session. The primary focus of the discussion during the meeting was about the concept of authorizing a public private partnership to rebuild Interstate 70. Although no one voiced support or opposition to the proposal, there was considerable discussion which helped raise awareness of the need for funding transportation improvements in Missouri.

Commissioner Carmichael inquired about the possibility of Congress sequestering funds, and if that were to happen, what the impact would be to Missouri. Director Keith responded that there should be no impact through March 31, 2012, when the temporary funding authority for transportation expires; after that date it is unknown what the impact would be on transportation funding.

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PRESENTATION BY THE ST. LOUIS REGIONAL CHAMBER AND GROWTH ASSOCIATION

Richard C. D. Fleming, President and Chief Executive Officer, reviewed the Regional Chamber and Growth Association's (RCGA) membership, purpose, and a brief history of the organization. Mr. Fleming shared with the Commission that he will be retiring at the end of the year, but has enjoyed his tenure in his role as leader of RCGA and partner with MoDOT and the Commission. The strong working relationship between the organizations is based on the mutual recognition that a first-class transportation system is an integral part of the region's economic growth and vitality.

Mr. Fleming acknowledged this relationship has contributed to the success of many historic projects over the years. Some of these projects include the Page Avenue Extension, the rebuilding of Interstate 64, and the construction of the New Mississippi River Bridge. These accomplishments in turn have led to significant economic development results for the region and the State of Missouri. Studies suggest the cumulative economic output over 20 years from the New Interstate 64 project will be in excess of \$1.8 billion. Similarly, the New Mississippi River Bridge project is producing an average of more than 2,200 jobs and more than \$560 million in new economic activity each year.

Mr. Fleming recognized the uncertainty of transportation funding for the future is in contrast with the need to maintain and improve the transportation system as Missourians expect. The Commission's effort to make MoDOT smaller and apply the savings from those reductions to

maintaining roads and bridges is applauded by RCGA. The need for funding and a vision for transportation is why the RCGA is actively involved with the Missouri Transportation Alliance, a statewide, non-partisan, business-led effort to inform citizens and seek a solution for Missouri's transportation system.

Mr. Fleming urged the Commission to remember the importance of strengthening MoDOT's commitment to alternative mode choices. Transportation choices help people get to jobs, keep customers coming to businesses, and makes the region attractive and competitive. Funding for a strong transit system is essential to meeting those transportation needs. The development of the regional freight study, along with efforts to keep navigation on the Missouri River, creates opportunity for the region and the state to be a center for multimodal distribution of goods. Improvements to the rail system to improve operating times and the current study to develop a statewide rail plan is appreciated and supported by RCGA.

Mr. Fleming thanked Ed Hassinger for his leadership as St. Louis District Engineer and his consistent practice to communicate frequently and seek input from the business community regarding the plans and progress of projects in the district. Although RCGA may not get everything it asks for, Mr. Hassinger always objectively considers RCGA's views.

Chair Nichols thanked Mr. Fleming for his presentation, and acknowledged his many years of service as an advocate for transportation in Missouri and his friendship with the Commission and MoDOT. Commissioner Suelthaus commented that the St. Louis business community realizes what a great job Mr. Fleming has done for the St. Louis region and wished him the very best in his future endeavors.

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PRESENTATION BY THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS

Ed Hillhouse, Executive Director, East-West Gateway Council of Governments (EWGW), began his presentation by acknowledging the tough decisions made by the Commission and MoDOT management to downsize MoDOT. Mr. Hillhouse expressed his appreciation to the Commission for putting the savings realized from the reductions on Missouri's roads and bridges.

Mr. Hillhouse reviewed his list of accomplishments for EWGW which included many projects that involved MoDOT. These projects have either been recently approved, recently completed, or are under construction. Some of the projects he mentioned include (1) the Daniel Boone (I-64) and Blanchette (I-70) Bridges, (2) continued work on Page Avenue for Phase II and Phase III, (3) Memorial Drive and Poplar Street Bridge improvements to modify traffic flow in downtown St. Louis around the Arch grounds, (4) extension of Highway 141 to improve connectivity and traffic flow, and (5) Mid-Rivers Mall Drive diverging diamond interchange.

The local area also has a Great Streets Project to improve roads in the St. Louis region; these roads include Natural Bridge, South Grand, Manchester Road, and Route 100 through Labadie.

Mr. Hillhouse also highlighted many cost-share projects that help stretch the dollars and encourage economic development in the region. Some of the cost-share projects include (1) improvements to a pedestrian facility on Hanley Road, (2) improvements to Route 100 in Washington, (3) relocating Scenic Drive in Herculaneum to improve traffic flow, and (4) relocating the I-44 outer road and Missouri 47 to reduce congestion in St. Clair.

Mr. Hillhouse shared with the Commission the annual report for EWGW and a strategic assessment of the St. Louis Region titled, "Where We Stand". The assessment compares 34 metropolitan areas in the United States, and indicates where St. Louis stands on many issues compared to other cities. The report indicates where the St. Louis region is going and what it can do to capitalize

on the strengths and diminish the weaknesses of the region. Mr. Hillhouse concluded his remarks by stating although there are many challenges ahead, working together, the EWGW can make a difference.

Chair Nichols thanked Mr. Hillhouse for his presentation and expressed appreciation for his open door policy, which allows him to be available to anyone in the region.

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PRESENTATION BY METRO ST. LOUIS TRANSIT SYSTEM

John Nations, President and Chief Executive Officer, presented an overview of the history of Bi-State Development Agency/Metro. The Metro Transit System in St. Louis has three operations: Metro Call-A-Ride, Metro Link, and Metro Bus. Metro Transit is a leader in the industry with its internationally recognized vehicle maintenance program that creates efficiencies in the transit system.

Mr. Nations reviewed funding for Metro Transit. The majority of revenues are from sales taxes, federal funds, and other assistance. Out of the \$250 million budget for Metro Transit, the state of Missouri only provides \$186,000 of revenue. Funding for transit in Missouri is primarily a local and federal concern as evidenced by the monetary support. However, Metro Transit appreciates the Commission's support of transit in Missouri and the effort to seek an increase in transit funding for the state of Missouri.

In addition to providing transit service to the St. Louis region, Bi-State also provides other transportation improvements. Mr. Nations highlighted two capital improvement projects: rehabilitation of the Eads Bridge and runway expansion at the St. Louis Downtown Airport. Metro Transit also updated some services including (1) restoring transit service following cuts in service in 2009, (2) a bus stop evaluation study, (3) recent award of a federal grant to make ADA improvements at bus stops, and (4) the newly restored Downtown Trolley and Forest Park Trolley services.

Mr. Nations reviewed portions of Bi-State's long range plan to move transit forward by providing more options. The plan includes options to expand the metro link system, introduction of a bus rapid transit system in partnership with MoDOT and East-West Gateway Council of Governments, and making improvements to the transit system in downtown St. Louis in coordination with the City+Arch+River 2015 Foundation.

Mr. Nations also shared the organization's mission statement: To improve the region's quality of life by providing excellent transportation and promoting economic development. The improvements that have been made by Bi-State have not only improved the quality of life in the region but also promoted transit oriented economic development. Some recent examples of transit oriented development include Parson's Place redevelopment in Illinois and the Meridian at Brentwood development in Missouri.

Chair Nichols thanked Mr. Nations for his presentation and stated that his spirit and enthusiasm for his job have resulted in many great accomplishments for Metro.

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PRESENTATION BY THE CITY+ARCH+RIVER 2015

Walter Metcalfe, City+Arch+River 2015 Foundation, stated the City+Arch+River project will improve and enhance the Gateway Arch and Jefferson National Expansion Memorial Park and its connection with the City of St. Louis. This project is an economic, social, and civic driver for the entire region. He stated this project includes a broad collaboration of many organizations including East-West Gateway Council of Governments, Bi-State Development Agency/Metro, National Park Service, City of St. Louis, Great Rivers Greenway, the business community, private philanthropy, and MoDOT.

Mr. Metcalfe reviewed the ten goals of the design competition that was launched in December 2009, with a goal to complete the project by October 28, 2015, which is the fiftieth anniversary of the

Gateway Arch. Mr. Metcalfe explained the original goal to *mitigate* the impact of transportation systems has been revised to *maximize* the transportation system. Transportation is being maximized through a complete change in the downtown street grid and modifications to traffic flow.

A transportation loop in the shape of a figure eight will be developed in phases to connect the city, Arch, river, and both states. The initial transportation projects associated with this effort will close Memorial Drive, and place a “lid” over Interstate 70, which is currently located between the Arch and the city. The lid will provide connectivity and accessibility through a new traffic flow and smooth transition that will provide a designated drop off area for visitors to go from the old courthouse to the Arch all the way down to the river without having to navigate steps. The designed view from the old courthouse to the Arch will be across a greenway to a new museum entrance.

Mr. Metcalfe thanked the department for its leadership in maximizing the transportation system in the City+Arch+River 2015 Foundation’s effort to enhance this modern landmark.

Chair Nichols expressed appreciation for Mr. Metcalfe’s vision and commitment for this project which is very exciting for the St. Louis area. Commissioner Suelthaus stated that he showed all of the commissioners the depressed lanes of I-70 at the Arch to help them envision the lid that will be placed over that portion of the interstate.

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PUBLIC COMMENT – ONE CURVE AT A TIME

Shawn Archambault shared with the Commission, the tragic loss of his daughter, Kaela Marie Archambault. On November 18, 2010, Ms. Archambault, age 20, drove around a curve on Highway FF near Eureka in Jefferson County. She lost control and collided head on with a school bus. Since her death, there have been several more accidents including three fatalities on the curves on Highway FF. A grassroots effort has organized a group called One Curve at a Time to make a difference by changing the

curves and saving lives, while honoring those who have died. The organization is currently working with law enforcement to increase patrol of the road and enforce the speed limit. The organization has met with MoDOT and East-West Gateway Council of Governments to start finding ways to make the needed safety improvements. The organization plans to make a formal presentation to the Commission at a later date.

Chair Nichols expressed her sympathy and thanked Mr. Archambault for sharing about his personal loss and his efforts to make a difference.

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STATE OF THE DISTRICT PRESENTATION

On behalf of the Director, Ed Hassinger, St. Louis District Engineer, made a presentation about how leadership matters in the St. Louis District. Mr. Hassinger explained the great accomplishments and many projects that are under construction are directly related to the great leadership in the district.

Mr. Hassinger reported as part of the Bolder Five-Year Direction, district leaders and all field supervisors are in place. Hard decisions are ongoing regarding reductions in the workforce, buildings, and equipment. As the leaders are making those tough decisions, they have been looking to the future and are ready to unleash some great ideas. Mr. Hassinger stated he is confident the district has the right people in place. The Assistant District Engineers, Tom Blair and Bill Schnell, and Assistant to the District Engineer, Mollie LeBlanc, have taken on the role of making sure the Bolder Five-Year Direction is implemented in a fair manner.

Mr. Hassinger stated his presentation last year focused on the operations side of the district and this year he is going to highlight the program delivery side. This year the St. Louis District has had more work zones than at any time in the past. On any given week, during the construction season, the district managed 185 work zones simultaneously. It has taken phenomenal effort from district leaders,

Matt Budd, Teresa Krenning, and Jim Connell, to ensure the work zones have minimal impact on traffic with minimal delays for motorists. Meetings are held weekly to discuss all work zones and ensure there are no conflicts. The work zone effort has also managed around major events including presidential visits and the World Series. The leadership in managing work zones has helped maintain project schedules and kept traffic moving.

The district opened the Dorsett diverging diamond interchange in partnership with the Department of Economic Development, Maryland Heights, St. Louis County, and Edward Jones. This project was under budget and is producing jobs with Edward Jones. The leadership on this project included Lee Hilner and Niall Jansson. This transportation project is an example of leadership working with many partners to create a positive economic impact while using an innovative design.

Routes D, DD, and 94 were brought to the Commission's attention by a group seeking safety improvements. This group came to the table with resources and money; in addition, St. Charles County contributed funds for the project. MoDOT found a way to build cost-effective improvements to enhance the safety in the southwestern part of St. Charles County. Jim Gremaud was the district leader who brought the parties together and made this project happen.

The Route 141 project has funding from many sources including the federal American Recovery and Reinvestment Act and St. Louis County funds. This project is on track to be completed in July 2012. The leaders for this project include Karen Yeomans, Jesse Jonas, and Tom Montes-de-Oca. This is an innovative project that will be a model for the administration of MoDOT's construction projects in the future. This project is testing smog eating concrete to help with environmental issues in the region. Another innovative part of the project is the use of intelligent compaction which is an automated method for compacting fill that provides real time information to the contractors and MoDOT's field personnel.

The New Mississippi River Bridge (MRB) project is made up of many projects in Missouri and Illinois including the main bridge span. All of Missouri's projects are under contract. Initially, there was concern about the MRB, because the main span was over budget. However, the leadership on this project has been focusing on efficiency and cost-saving ideas on the remaining components of the MRB which is now on budget and on schedule. The leadership on the MRB has also worked hard to get great results in the disadvantaged business enterprise and minority/women contracting arena. As of December 7, 2011, there was \$87 million worth of work going to disadvantaged business enterprise firms. The minority workforce is 24.4% on all components of the MRB. Greg Horn and Randy Hitt are the project directors.

There are three new major projects that are coming to the St. Louis region. The Blanchette Bridge project will replace the Interstate 70 westbound lanes across the Missouri River in St. Charles. The Commission awarded the contract for this project, which will have a major impact on traffic in the region. The project leaders include Tom Evers, Larry Welty, and Niall Jansson. The Daniel Boone Bridge is a design-build project. The procurement process will start early next year. Next summer, the project leaders, Jim Gremaud and Tim Hellebusch will be recommending to the Commission the selection of a contractor. This \$125 million project will replace the westbound lanes of I-64 over the Missouri River. Linda Wilson will lead the public involvement component of this project.

Currently under construction, Phase II of Page Avenue will work with other recently completed projects in the region to improve mobility in the St. Louis region. Mike Castro was the leader on Phase II and will be the leader with Angela Fuerst on Phase III. Phase III will improve the roadway connection between I-70 at Mid-Rivers Mall Drive to I-64. St. Charles County made this project possible by contributing \$50 million in local funds. Staff anticipate presenting a recommendation for selection of a contractor on this design-build project in early 2013.

Mr. Hassinger concluded his presentation by stating that leadership matters and the leaders in the St. Louis district are making a difference. Chair Nichols thanked Mr. Hassinger for his presentation and commended the district leaders for their excellent performance.

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CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Director, Kathy Harvey, State Design Engineer, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month. She noted that Call C01 includes funding by Platte County, and she reported that concurrence with staff’s recommendation has been received from the County. She also noted that Call G01 includes funding by the City of Joplin, and she reported that concurrence with staff’s recommendation has been received from the City.

Ms. Harvey recommended (1) award of contracts to the lowest responsive bidders for bids received at the November 18, 2011, letting, as noted in Table I below, and (2) rejection of bids received on Calls F01 and H05, as noted in Table II below, due to excessive bids, per Section 102.15 of Missouri Standard Specifications.

**Table I
Award of Contracts
November 18, 2011, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	169	Worth, Gentry	J1P1980	\$3,874,622.05	\$656.00	Norris Asphalt Paving Co.	Resurface w/ BP-1, Bridge Rehabilitation
A02	I-29	Buchanan	J1I2181	3,009,261.38	656.00	Herzog Contracting Corp.	Resurface w/ Superpave, Shoulders w/ BP-2, Pavement Repair
A03	85	Gentry	J1B0801O	588,464.00	0	Lehman Construction, L.L.C.	Grading, Optional Pavement & Bridge Replacement

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
	169	Gentry	J1B0801U				Grading, Optional Pavement & Bridge Replaced w/ RCP
B02	E	Ralls	J2M0252	522,681.15	144.00	Blevins Asphalt Construction Company, Inc.	Seal Coat
	79	Pike	J2M0251		144.00		
	T	Ralls, Pike	J2M0253		144.00		
	V	Ralls	J2M0254		144.00		
	N	Ralls	J2M0255		144.00		
B03	JJ	Audrain	J3L1200D	1,521,216.33	144.00	W. L. Miller Company	Thin Lift Overlay
	154	Ralls, Pike	J3L1200E		144.00		
	B	Audrain	J3L1201		144.00		
	KK	Audrain	J3L1201B		144.00		
C01*	N	Platte	J4S1778	974,234.87	0	Leavenworth Excavating & Equip. Company, Inc.	Grading, Drainage, Paving, w/ One Add. Alt.
C02	7	Jackson	J4P2332F	2,539,583.17	1,312.00	Ideker, Inc.	Resurfacing (SP & UBAWS), w/ Two Add. Alt.
C03	7, 69, M	Cass, Clay, Henry	J4B0801I	1,074,267.70	0	Phillips Grading & Construction Inc.	Bridge Removals, Replace with RCB's
C04	13	Johnson	J4P1138	10,126,672.34	144.00	Emery Sapp & Sons, Inc.	Grading, Alternate and Optional Pavement and Bridges
C05	71	Cass, Jackson	J4P2331B	4,211,707.11	656.00	Ideker, Inc.	Resurface w/ Superpave, ADA Improvements
C06	13	Johnson	J4P2178	1,088,712.95	144.00	Chester Bross Const. Co./C. B. Equipment, Inc.	Resurfacing w/ SP and Pavement Repair
C07	58	Cass	J4S2390	4,046,623.04	800.00	APAC-Missouri, Inc.	Resurfacing w/ BP-1, Shoulders, ADA Improvements
	58	Johnson	J4S2394		656.00		
C08	435	Jackson	J4I2355	1,591,810.33	984.00	Superior Bowen Asphalt Company, L.L.C.	Resurface w/ UBAWS Type C
C09	50	Pettis	J5P2217	275,416.60	656.00	Lehman Construction, L.L.C.	ADA Improvements
D02	163	Boone	J5S2218	186,442.50	656.00	Aplex, Inc.	ADA Improvements
D03	50/63	Cole	J5P2219	138,275.08	144.00	Strait-Line Construction USA, Inc.	ADA Improvements
D04	50	Cole	J5P0969	4,153,988.08	656.00	APAC-Missouri, Inc.	Resurfacing (SP), A3 Shoulders (BP-1)

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
	63	Osage	J5P2157		656.00		Resurfacing (SP), Shoulders (BP-1)
D05	63	Phelps	J9P2190	2,588,062.06	144.00	Magruder Paving, LLC	Resurfacing with Superpave
F02	U	St. Louis	J6S2389	1,610,719.10	2,144.00	Gershenson Construction Co., Inc.	Sidewalk & ADA Improvements w/ One Add. Alt.
F03	70	St. Louis	J6I2238	939,000.00	144.00	Pace Construction Company, LLC	Resurfacing with UBAWS and Superpave
F04	100	Franklin, Gasconade	J6P2204	2,792,316.37	418.00	Magruder Paving LLC	Resurfacing with BP-1
F05	70	St. Charles	J6I2002	1,915,639.84	618.00	Fred Weber, Inc.	Grading and Paving with PCCP
F06	64	St. Louis	J6M0250	351,773.17	0	Leath & Sons, Inc.	Replace Overhead Signs
G01**	43	Jasper	J7S0788	10,059,214.00	1,116.02	Lehman Construction, L.L.C.	Grading, Drainage, Alt. Pavement, Bridges
G02	65	Christian, Taney	J8P2268	4,852,936.89	1,312.00	Leo Journagan Construction Co., Inc.	Coldmill, Resurfacing (SP & UBAWS)
	65	Christian	J8P2363				Bridge Deck Replacements
G03	125	Taney, Christian	J8S2453	4,463,945.06	0	Leo Journagan Construction Co., Inc.	Thin Lift Overlay
	125	Taney	J8S2462				
	160	Taney, Ozark	J8P2276				
H01	55	Ste. Genevieve	J0I2178	21,671,867.14	15,500.00	Chester Bross Const. Co./ C. B. Equipment Inc.	Resurface w/ Superpave, Alt. Underseal
	55	Various	J0I2300		656.00		Install Median Guard Cable
	55	Ste. Genevieve	J0I2175		0		Resurface w/ Superpave, Alt. Underseal
H02	PP	Butler	J0S2215	782,751.20	0	Joe's Bridge & Grading, Inc.	Bridge Replacement
H03	TT	New Madrid	J0S2217	311,088.00	0	Joe's Bridge & Grading, Inc.	Bridge Rehabilitation Superstructure Replacement
H04	60 WBL	Texas	J9P2205B	2,654,000.00	656.00	Pace Construction Company, LLC	Resurface w/ Superpave, Inside Shoulder w/ BP-1
	119	Dent	J9S2216B		0		Thin Lift Overlay
	181	Douglas, Texas	J9S2216C		0		Thin Lift Overlay
	F, B	Texas	J9S2216J		0		Thin Lift Overlay
	Y	Howell	J9S2216L		0		Thin Lift Overlay

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
H06	A	Scott	J0S2257	2,534,726.83	0	Pace Construction Company, LLC	Thin Lift Overlay
	ZZ	Scott	J0S2251		0		
	BB	Scott	J0S2252		0		
	U	Scott	J0S2253		0		
	B	Mississippi	J0S2258		0		
	Z	Scott, New Madrid	J0S2259		0		
	91	Bollinger, Stoddard	J0S2261		0		
H07	67	Wayne	J9P3000	1,445,581.72	144.00	H. R. Quadri Contractors, LLC	Slide Repair
H08	Various	Mississippi, Cape Girardeau, Pemiscot, Perry	J0I2224	397,990.40	0	Park-Mark, Inc.	Pavement Striping
			TOTAL:	\$99,295,590.46	\$32,924.02		

* Call C01 – Funding by Platte County, \$724,234.87.

** Call G01 – Funding by the City of Joplin, \$9,083,214.

**Table III
Rejection of Bids
November 18, 2011, Bid Opening**

Call No.	Route	County	Job No.	Description
F01	100, 47	Franklin	J6P2140, J6P2138	UBAWS & White Topping
H05	34	Bollinger	J0P2210	Grading and Optional Paving.
	34	Bollinger	J0P0922	Grading, Alternate Pavement and Install Concrete Box Culvert

Commission Consideration and Action

After consideration, and upon motion by Commissioner Farber, seconded by Commissioner Suelthaus, the Commission took the following action with the abstentions noted below:

1. Awarded contracts to the lowest responsive bidders for bids received on the November 18, 2011, bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected the bids received on Calls F01 and H05 as noted in Table II above, because they were considered excessive.

Commissioner Farber abstained from Call G01. Commissioner Miller abstained from Calls A02, C04, C08, G02, and G03. Commissioner Carmichael abstained from Call G01. Commissioner Suelthaus abstained from Call F03. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, or the Chief Financial Officer may execute the contracts awarded above.

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REQUEST FOR DESIGN-BUILD DELEGATION OF AUTHORITY FOR THE I-64 DANIEL BOONE BRIDGE

On behalf of the Director, Ed Hassinger, St. Louis District Engineer, recommended authority be delegated to the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Missouri Highways and Transportation Commission for the following items on the I-64 Daniel Boone Bridge Design-Build Project:

- **Certified Right of Way Plans for Condemnation** - When condemnation is necessary to acquire right of way, certification of the plans by the Commission is normally required. Approve authority to certify plans needed for condemnation, subject to Commission ratification and approval.
- **Right of Way Administrative Settlements** – Approve authority to make right of way administrative settlements on the project.
- **Escrow of Bid Documents** – Approve authority to execute agreements, affidavits, and related documents and expend funds for costs associated with the escrow of bid documents on the project.
- **Intergovernmental Agreements** – Approve authority to execute agreements with local governments including other entities for cost-share, enhancements, use of property, environmental mitigations, etc. on the project. Any such agreement will be subject to approval as to form by the Chief Counsel's Office and attestation by the Commission Secretary.
- **Construction Change Orders** – Provide authority to approve construction change orders on the project.
- **Sale of Excess Property** – Execute sales agreements to dispose of excess property owned in fee simple title, consistent with statutory requirements.
- Any change that the Commission delegates to the Chief Engineer or his designee will not exceed the cap of 2% over the project cost or those changes will be taken back to the Commission.

Via approval of the consent agenda, the Commission unanimously approved the delegation of authority as recommended and noted above.

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**REQUEST FOR DESIGN-BUILD DELEGATION OF AUTHORITY FOR THE ROUTE
364/PAGE AVENUE/PHASE III PROJECT**

On behalf of the Director, Ed Hassinger, St. Louis District Engineer, recommended authority be delegated to the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Missouri Highways and Transportation Commission for the following items on the Route 364/Page Avenue/Phase III Project:

- **Certified Right of Way Plans for Condemnation** - When condemnation is necessary to acquire right of way, certification of the plans by the Commission is normally required. Approve authority to certify plans needed for condemnation, subject to Commission ratification and approval.
- **Right of Way Administrative Settlements** – Approve authority to make right of way administrative settlements on the project.
- **Escrow of Bid Documents** – Approve authority to execute agreements, affidavits, and related documents and expend funds for costs associated with the escrow of bid documents on the project.
- **Intergovernmental Agreements** – Approve authority to execute agreements with local governments including other entities for cost-share, enhancements, use of property, environmental mitigations, etc. on the project. Any such agreement will be subject to approval as to form by the Chief Counsel’s Office and attestation by the Commission Secretary.
- **Construction Change Orders** – Provide authority to approve construction change orders on the project.
- **Sale of Excess Property** – Execute sales agreements to dispose of excess property owned in fee simple title, consistent with statutory requirements.
- Any change that the Commission delegates to the Chief Engineer or his designee will not exceed the cap of 2% over the project cost or those changes will be taken back to the Commission.

Via approval of the consent agenda, the Commission unanimously approved the delegation of authority as recommended and noted above.

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**2012 – 2016 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,
2012 AMENDMENT**

On behalf of the Director, Dave Nichols, Chief Engineer, recommended to add seven projects to the 2012-2016 Statewide Transportation Improvement Program (STIP) that was approved in July 2011, as noted in the tabulations below.

**2012 – 2016 STIP
Highway and Bridge Construction Schedule
December Amendments
Projects Added**

District County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Construction and Right of Way Funds (Dollars in Thousands)	Change in Engineer- ing Funds (Dollars in Thousands)
KC Jackson J4O2397	150	Construct a shared use path between Prospect Road and Thunderbird Road in Kansas City.	2012 CN	\$638	\$44
KC Johnson J3S3001	2	Pavement improvements from the Cass County line to the Henry County line.	2012 CN	1,281	113
SW Greene J8S2470	125	Turn lane improvements on Routes 125 and OO, 1.26 miles west of I-44.	2013 CN	735	70
SE Butler J0P2274	Bus. 60	Intersection improvements at Oak Grove Road and Bus. Rte. 67 in Poplar Bluff. Economic Development project with city of Poplar Bluff.	2012 CN	785	103
SE Butler J0P2273	67	Construction of interchange at Rte. 67 and Oak Grove Road in Poplar Bluff. Economic Development project with city of Poplar Bluff.	2012 CN	6,419	1,057
SE Butler J0P2273B	67	Construction of bridge at intersection of Rte. 67 and Oak Grove Road in Poplar Bluff. Economic Development project with city of Poplar Bluff.	2013 CN	1,453	210
SE Butler J0P2273Z	67	Payback from the Cost Share/Economic Development program for the acceleration of 0P2273, 0P2273B, and 0P2274, interchange and intersection improvements at Oak Grove Rd. in Poplar Bluff.	2015 CN	4,594	0
			TOTAL:	\$15,905	\$1,597

Via approval of the consent agenda, the Commission unanimously approved the amendments to the 2012 – 2016 STIP as noted in the tabulations above.

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REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

Route F, Jackson County 13th Street to 31st Street in Oak Grove Job No. J4P2267

Public Hearing Held October 18, 2011

On-Line Public Meetings Held October 18-November 2, 2011

The proposed improvements will widen Route F to four twelve-foot lanes plus a fourteen-foot center left turn lane, with curb and gutter and sidewalks, from 13th Street to 28th Street. The roadway between 27th Street and 31st Street will be realigned, improve sight distance and transition to match the existing roadway. The project will have normal access right of way. Traffic will be maintained on Route F during construction. Short-term lane closures to entrances and side streets will be coordinated with city officials and property owners during construction. This project is 1.64 miles in length.

Dan Niec, Kansas City District Engineer, recommended approval of the location and design of the proposed project as presented at the public hearing.

Route 133, Osage County From Sugar Creek to 2.0 Miles South of Route B near Meta Job No. J5P2167

Public Hearing Held September 22, 2011

On-Line Public Meetings Held September 22-October 6, 2011

The proposed improvement realigns the roadway and reduces the grade of Route 133. The proposed roadway will contain two twelve-foot lanes and two-foot shoulders. The project will have normal access right of way. Route 133 will be closed during construction of the new roadway and traffic will be detoured. The project is 0.38 mile in length.

Dave Silvester, Central District Engineer, recommended approval of the proposed project as presented at the public hearing.

Route 67, Butler County 0.2 Mile South of the Route 60/67 Interchange Job No. J0P2273

Public Hearing Held October 18, 2011

On-Line Public Meetings Held October 18-November 11, 2011

The proposed improvement consists of adding ramps at the Oak Grove Road overpass to provide full access off of Route 67 to Oak Grove Road. The project will have limited access right of way. Traffic will be maintained on Route 67 during construction of the improvements. The project is 0.30 mile in length.

Mark Shelton, Southwest District Engineer, recommended approval of the proposed project as presented at the public hearing.

**Route 67, Butler County
0.2 Mile South of the Route 60/67 Interchange
Job No. J0P2273B**

Public Hearing Held October 18, 2011

On-Line Public Meetings Held October 18-November 11, 2011

The proposed improvement consists of adding an additional bridge at the Oak Grove Road overpass to provide full access off of Route 67 to Oak Grove Road. The project will have limited access right of way. Traffic will be maintained on the existing Oak Grove Road. Route 67 will remain open through the staging of the bridge construction. The project is 0.30 mile in length.

Mark Shelton, Southwest District Engineer, recommended approval of the proposed project as presented at the public hearing.

**Business Route 60/67, Butler County
0.4 Mile South of the Route 60/67 Interchange
Job No. J0P2274**

Public Hearing Held October 18, 2011

On-Line Public Meetings Held October 18 - November 11, 2011

The proposed improvement will provide for traffic signal and intersection improvements at the intersection of Business Route 60/67 and Oak Grove Road. The project will have limited access right of way. Traffic will be maintained on Business Route 60/67 and Oak Grove Road. The project is 0.10 mile in length.

Mark Shelton, Southwest District Engineer, recommended approval of the proposed project 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 designs would best serve the interest of the public and approved the recommendation.

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RATIFICATION AND APPROVAL OF PLANS FOR CONDEMNATION

On behalf of the Director, Kathy Harvey, State Design Engineer, recommended the Commission ratify and approve the following detailed project plans, approved by the Chief Engineer, which have been filed for condemnation.

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Clay	169	J4U1166

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

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**WESTSIDE INTERMODAL TRANSPORTATION CORPORATION,
REAPPOINTMENT OF BOARD MEMBERS**

On behalf of the Director, Dan Niec, Kansas City District Engineer, conveyed the following recommendation of the Westside Intermodal Transportation Corporation Board of Directors as it pertains to membership on that board: Reappoint S. W. Bailiff and B. B. Bump for six-year terms beginning December 27, 2011, and ending December 26, 2017.

Via approval of the consent agenda, the Commission unanimously approved the reappointments to the Westside Intermodal Transportation Corporation Board of Directors as recommended and noted above.

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**THE DIERBERGS DES PERES TRANSPORTATION DEVELOPMENT DISTRICT (TDD),
CONSIDERATION OF THE PROJECT AND APPOINTMENT OF AN ADVISOR**

On behalf of the Director, Ed Hassinger, St. Louis District Engineer, advised the Commission that in response to a petition filed by Dierbergs Fifty, LLC, on June 30, 2011, the Circuit Court of

St. Louis County established the Dierbergs Des Peres Transportation Development District (TDD) as a political subdivision on September 16, 2011. The proposed transportation project includes widening and signalization improvements to Manchester Road (Route 100). The project will increase capacity and improve safety.

In keeping with Sections 238.220(3) and 238.225(1), RSMo, the Commission, via approval of the consent agenda, (1) found the transportation project noted above 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, (2) appointed the St. Louis District Engineer, or his designee, as the Commission advisor to the Dierbergs Des Peres TDD Board of Directors, and (3) in keeping with the Commission's Delegation of Authority for Approval and Execution of 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.

A BOLDER FIVE-YEAR DIRECTION

Kevin Keith, Director, provided to the Commission the monthly update of the Bolder Five-Year Direction. On June 8, 2011, the Commission approved the Bolder Five-Year Direction which will reduce staff by nearly 1,200 employees, close 131 facilities, and reduce MoDOT's fleet by more than 740 units.

As of October 31, 2011, there has been a reduction of 735 salaried positions since February 28, 2010. To reach the target of 5,106 employees, the department needs to reduce an additional 461 salaried positions. MoDOT has vacated 105 facilities and eliminated 297 pieces of equipment. As of October 31, 2011, the department realized total savings of \$183 million.

The December report focused on increased training and services provided to employees by the Human Resources Division. Progress of the overall plan was also shared in the report.

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**FINANCIAL – BUDGET - REPORTS
YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING OCTOBER 31, 2011**

Brenda Morris, Financial Services Director, provided to the Commission the Fiscal Year 2012 monthly financial report for the period ended October 31, 2011, with budget and prior year comparisons.

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FINANCIAL ACCOUNTABILITY REPORT, QUARTERLY REPORT

Brenda Morris, Financial Services Director, provided to the Commission the written Quarterly Financial Accountability Report for the period ending September 30, 2011.

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

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The Mission of the Missouri Highways and Transportation Commission is to:

- Represent the citizens of Missouri pursuant to the Constitution by providing independent and nonpartisan governance of the Missouri Department of Transportation; and
- Establish policies, exercise oversight, and ensure accountability in developing and maintaining a world class transportation system in Missouri which fosters safety and economic development.

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