



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN WARRENSBURG,
MISSOURI, THURSDAY, NOVEMBER 8, 2012**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Thursday, November 8, 2012, at the University of Central Missouri, Elliott Union Building, Room 238, 505 South Holden Street, Warrensburg, Missouri. Rudolph E. Farber, Chairman, called the meeting to order at 9:00 a.m. The following Commissioners were present: Grace M. Nichols, Lloyd J. Carmichael, Stephen R. Miller, and Kenneth H. Suelthaus. On February 2, 2012, Governor Nixon withdrew the appointment of Commissioner Joseph J. Hunt; at the time of the November 8, 2012, meeting, a replacement had not been appointed.

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 Thursday, November 8, 2012.

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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.

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

The Commission met in closed session from 7:30 a.m. until 9:00 a.m.

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-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Nichols, seconded by Commissioner Suelthaus, the Commission unanimously approved the minutes of the regular meeting held October 3, 2012. 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, 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 of 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 November 8, 2012, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Nichols, seconded by Commissioner Suelthaus, the consent agenda items were unanimously approved by a quorum of Commission members present.

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COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees' Retirement System Board of Trustees. The following committee and board reports were made during the November 8, 2012, meeting.

Audit Committee – Commissioner Suelthaus stated the Audit Committee met on November 7, 2012, and received a clean audit report for the thirteenth consecutive year. He noted a full report will be presented by the external auditor from BKD, to the Commission later during this meeting. The Committee also reviewed two internal audit reports and concurred with the recommendations made in the following audits (1) Review of Construction Contract Administration – Labor Compliance for the Northwest, Central, and St. Louis Districts, and (2) Review of Construction Contract Administration for the Northeast, Southwest and Southeast Districts.

Legislative Committee – Commissioner Carmichael stated as a result of Tuesday's election comes the opportunity to assist the newly elected officials in both the House and Senate on transportation issues in their legislative districts and educate them on the need to increase funding for Missouri's transportation system.

Special MHTC Committee – MoDOT/MSHP Medical and Life Insurance Plan – Commissioner Farber reported the committee met on October 26, 2012, and discussed the implementation of Senate Bill 749, which requires all health plans to allow plan subscribers to “opt-out” of coverage for contraception, sterilization, and abortions, and not be penalized or discriminated against for refusing such coverage. The legislation contained an emergency clause that resulted in the law going into effect during the September 2012 veto session. Quick action was necessary to comply with the law and allow active state employees time to adjust their cafeteria plan deductions accordingly. Also at this meeting,

each member of the committee shared information received from their respective constituencies regarding the proposal that was presented at the September 10, 2012 meeting. At the end of the meeting, another proposal was offered by the Missouri State Trooper's Association for the Committee's consideration. The next meeting is scheduled for November 14, 2012.

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

MoDOT and Patrol Employees' Retirement System – Commissioner Suelthaus stated there was no report.

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DIRECTOR'S REPORT

During the November 8, 2012, Commission meeting, Director Kevin Keith provided the following report:

Winter Operations Drill – Director Kevin Keith reported the first statewide winter operations drill on October 31, 2012 was a success. The drill allowed the department to test timing, communications, and the readiness of employees and equipment in advance of a real winter storm. Director Keith complimented Beth Wright, State Maintenance Engineer, and Don Hillis, Assistant Chief Engineer, and their staff for a job well done. The department is prepared for the first snow of the season.

Blueprint Conference – Director Kevin Keith stated the new fatality goal of 700 or fewer fatalities by 2016 was announced at the Blueprint to Save More Lives Conference. Missouri Coalition for Roadway Safety members pledged to work toward an eventual goal of zero roadway deaths. Nine strategies, called the Necessary Nine, were developed to reach these goals. These strategies include increased safety belt use and expanding the installation of rumble strips.

Updating the Conversation – Director Kevin Keith stated the department is committed to doing everything possible with the current budget but it is becoming increasingly difficult. It is the department's responsibility to create a vision that addresses all transportation needs, but it cannot be done alone. MoDOT will partner with Missourians to build this strong vision for the state's

transportation future. Work has begun to involve citizens in the development of Missouri's transportation vision for the future. Director Keith reported this effort will be renamed but is currently referred to as Updating the Conversation.

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UNIVERSITY OF CENTRAL MISSOURI WELCOME

Dr. Charles Ambrose, President, welcomed the Commission and guests to the Warrensburg campus and discussed the University's vision for adapting to a changing world and doing more, with less, better. Dr. Ambrose introduced the University's "Learning to a Higher Degree" video which showcased several degree programs, student achievers, and the state-of-the-art technologies integrated into campus learning. Dr. Ambrose also highlighted how the University is partnership driven, similar to MoDOT. He shared several examples of those partnerships with organizations including the Missouri National Guard. He described how those partnerships help the University do more with less, better. The Commission thanked Dr. Ambrose for his remarks and for hosting the Commission meeting at the University.

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HONORABLE DAVID PEARCE

Senator David Pearce presented information about the benefits of having an Amtrak station in Warrensburg. The state-sponsored Missouri River Runner makes four daily stops in Warrensburg. Senator Pearce noted the increase in Amtrak ridership and on-time performance. He thanked MoDOT for their efforts to continue funding the Missouri River Runner and for their assistance with making capital improvements including building sections of dual track and renovations at the depots. These efforts benefit the traveling public through better service with an improved transportation system. The Commission thanked Senator Pearce for his presentation and his invitation to host the Commission's first meeting in Warrensburg.

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CITY OF WARRENSBURG

Mayor Don Butterfield welcomed the commission and provided an overview of the city and its amenities. Mayor Butterfield thanked MoDOT for its partnership with the city to advance and support important transportation initiatives to include improvements to Route 13, Safe Routes to School, Amtrak, and a proposed trail connecting the City of Knob Noster and Whiteman Air Force Base to Warrensburg. The Commission thanked Mayor Butterfield for his presentation.

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PIONEER TRAILS REGIONAL PLANNING COMMISSION

Randall White, Executive Director, presented the Regional Planning Commission's (RPC) future corridor needs and partnership opportunities. Mr. White described the geographic boundaries of the RPC along with many statistics, including the number of people who use the transportation system to get to work and school. Mr. White explained the RPC provides a grass roots transportation planning component that includes the local elected officials, transportation advocates, and MoDOT. The benefit of including the RPC in the planning process includes enhanced local control, responsive projects, improved public perception, and meeting federal planning requirements.

Mr. White then highlighted the region's major long-term needs including upgrades to I-70 and Routes 50, 13, and 65. The RPC would also like to see Route 50 from Sedalia to California and Route 24 from Route 13 in Lafayette County to the Lafayette/Jackson County line become four-lane highways. Other needs include intersection improvements at Routes 50 and 58; Route 13 at Route E; and the I-70 interchanges at Route 65.

Mr. White commented that identifying the funding mechanisms to ensure future Missourians have a safe, efficient, and well-maintained transportation system is a difficult challenge. He then described the RPC's efforts to explore transportation funding in Missouri. The Commission thanked

Mr. White for his presentation and the RPC's efforts to identify revenue sources to help meet Missouri's transportation needs.

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MISSOURI HIGHWAY 13 CORRIDOR COALITION

Bill Bernier, Chairman, expressed the Coalition's desire to advance Route 13 as a transportation corridor of statewide importance. Mr. Bernier presented the Coalition's support of a four-lane, north/south corridor in West-Central Missouri connecting northern Midwestern states to the Ozarks. The coalition believes the expansion of Route 13 to four lanes from Springfield to Hamilton, Missouri would link the Kansas City and Springfield metro areas, spur economic development, and create a four-lane thoroughfare connected to Interstates 44 and 70 and US 36 for complete north/south commerce in western Missouri. Route 13 is currently a four-lane facility from Springfield to Clinton. The environmental impact study to expand a portion of Route 13 to four lanes from Clinton to Richmond is complete. The Coalition is continuing to work with MoDOT to move that project forward. Mr. Bernier thanked the Commission and the department for their work to improve Route 13 at Warrensburg with the south loop completed and the north loop that will be completed soon. Mr. Bernier concluded his remarks stating the primary objective of the coalition is to advance Route 13 as a transportation corridor of statewide importance. The Commission thanked Mr. Bernier for his presentation and sought his support in any future efforts to seek transportation funding in the future.

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UNIVERSITY OF CENTRAL MISSOURI DEPARTMENT OF AVIATION

Tony Monetti, Assistant Dean of Aviation and Executive Director of the Max B. Swisher Skyhaven Airport, presented an update on the University of Central Missouri's Department of Aviation (UCM) current initiatives, including courses on remotely piloted aircraft/unmanned aerial vehicles and enhanced partnerships with the 20th Reconnaissance Squadron at Whiteman Air Force Base. This

partnership with Whiteman AFB has also led to a program that allows airmen to train on aircraft to assist them with their transition from military to civilian careers and offer the ability to earn a bachelor's degree in aviation. Students at UCM have the opportunity to not only learn how to operate and maintain aircraft but also how to operate and manage an airport. The aviation department's mission is to provide a competitive advantage to partners in the aerospace industry by recruiting, educating, and supporting future industry leaders. Mr. Monetti also discussed future expansion plans for the Max B. Swisher Skyhaven Airport, which is owned by the University and serves educational and community needs. The Commission thanked Mr. Monetti for his presentation and his passion for aviation which is providing a center for excellence in aviation at UCM.

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CITY OF GRANDVIEW

Former Missouri Highways and Transportation Commissioner Woody Cozad introduced Dennis Randolph, City Engineer and Public Works Director. Mr. Randolph shared with the Commission the city's excitement about changing the US 71 designation to Interstate 49 in December 2012, and interest in improving motorist and pedestrian access along US 71 and Route 150 in Jackson County. Transportation needs and concerns identified by the City in advance of the US 71 conversion to Interstate 49 include the US 71 and Route 150 interchange, the lack of pedestrian facilities on bridges, two-way traffic operations on outer roads, and future developments. The Commission thanked Mr. Randolph and Former Commissioner Cozad for their presentation and expressed appreciation for the community's efforts to use the cost share program to accomplish the desired projects.

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PORT AUTHORITY OF KANSAS CITY

Michael Collins, President and CEO, stated the port authority is interested in reinstating an existing Missouri River port located near the Missouri-Kansas state line off Woodswether Road; and the

desire for a future interchange at US 71 and 155th Street in support of the Center Point-Kansas City Southern Intermodal Center (formerly Richards-Gebauer Air Force Base) operations. Mr. Collins also discussed recent port authority projects, intermodal connectivity development, and finance options to help redevelop the Kansas City port to transport additional freight. The Commission thanked Mr. Collins for his presentation and for his efforts to reinstitute the Missouri River port in Kansas City.

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STATE OF THE KANSAS CITY DISTRICT

Dan Niec, Kansas City District Engineer, provided an overview on a number of partnership projects that have enabled the department to deliver good projects. Project highlights included the July 20, 2012, opening of the Route 224 ramp to southbound Route 13 and the soon-to-be-completed Route 13 North Loop project that consists of building a new roadway and bridges from Route 50 to Route 13 north of Warrensburg. The district also accomplished two major resurfacing projects on I-70 through Saline County, and on Route 58 in Johnson and Cass counties. Mr. Niec reported more than 720 miles of minor roads in the district have been improved and 159 Safe and Sound bridges have been completed, and the district is continuing long-term relationships with transportation stakeholders to complete necessary road and bridge improvements.

Mr. Niec also provided a Bolder Five-Year Direction staffing update and thanked the Kansas City District Human Resources team for ensuring a successful transition. Mr. Niec's presentation reflected the commitment of the district to the Bolder Five-Year Direction and reinforced the values of honoring our commitments, partnering with others to deliver transportation services, and providing fast projects of great value. Mr. Niec also described how beneficial it was to reorganize MoDOT district boundaries which now align with the regional planning commission boundaries and assist the department and RPCs in their efforts to work together when planning and prioritizing transportation system needs. Formerly, the Pioneer Trails Regional Planning Commission had three different MoDOT

districts to work together, now their work is simplified and more efficient as they work with just the Kansas City District. The Commission thanked Mr. Niec for his work on the Bolder Five-Year Direction and his presentation.

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**FISCAL YEAR 2012 COMPREHENSIVE ANNUAL FINANCIAL REPORT,
INCLUDING INDEPENDENT AUDIT REPORT**

On behalf of the Director, Brenda Morris, Financial Services Director, and Kimberly Hamm, BKD, presented the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2012 including the independent audit report. State law requires an annual audit of MoDOT's financial statements be performed by an independent certified public accountant. MoDOT believes preparing the CAFR demonstrates the highest level of public accountability. Ms. Morris explained while the Financial Services division is responsible for preparing the CAFR, the results that are presented in the report are based upon a department wide effort. Ms. Morris recommended the Commission accept the Fiscal Year 2012 CAFR and independent audit report as presented.

Kimberly Hamm, CPA, reviewed with the Commission the results of the audit of the CAFR for the year ended June 30, 2012. Ms. Hamm reported for the thirteenth consecutive year, MoDOT received an unqualified (clean) opinion. An unqualified opinion is issued when auditors can state that financial statements conform, in all material respects, to all reporting requirements. Ms. Hamm explained the CAFR is a large comprehensive report, and the auditor's opinion covers two sections of the report: the financial statements and notes to the financial statements. The auditor's opinion does not include the introductory section, management's discussion and analysis, or the statistical sections of the CAFR. However, the auditors review these sections to ensure there is nothing contradictory in the report. Ms. Hamm thanked staff for their efforts in coordinating and completing the audit in a timely fashion.

Commissioner Suelthaus commented that BKD reviewed the CAFR in great detail with the Audit Committee. Commissioner Nichols thanked staff for their professional and cooperative efforts to ensure the audit was completed as expeditiously and accurately as possible. After consideration and upon motion by Commissioner Carmichael, seconded by Commissioner Nichols, the Commission unanimously accepted the Fiscal Year 2012 Comprehensive Annual Financial Report and independent audit report as presented.

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TRACKER PRESENTATION – 2012

On behalf of the Director, Mara Campbell, Customer Relations Director, briefed the Commission on the status of the Tracker, a performance management system that led the department to organizational excellence during the past seven years. Tracker is built around eighteen tangible results, which are revisited periodically as business needs change. The tangible results are outcomes MoDOT's customers expect to see and they guide the department in making decisions every day. The performance measures in the Tracker are designed to help MoDOT focus on the progress MoDOT is making to achieve these results. The Tracker is published quarterly with measures presented and reviewed at quarterly meetings.

Ms. Campbell explained recent changes to the Tracker, including the addition of a new tangible result "Great Workplace, Great Employees" and also that all of the customer satisfaction measures had been combined into one chapter of the Tracker.

The success of Tracker is the ability to manage at different levels within MoDOT. This performance management system has cascaded throughout MoDOT with each division and district having a Tracker. Tracker changed the way business is accomplished at the department, and MoDOT's Tracker is a national model for other departments of transportation and government agencies. Ms. Campbell told the Commissioners the department was more than ready to meet the national performance

measures contained in the federal transportation authorization bill – Moving Ahead for Progress in the 21st Century (MAP-21) considering the department’s performance management track record.

Through Tracker, Missourians can see how MoDOT performs in achieving its mission, how transparent MoDOT is in demonstrating its improvement, and how MoDOT is accountable to deliver the most efficient and practical transportation services possible. Chairman Farber thanked Ms. Campbell for her presentation and recognized Tracker as a fine management system that has helped the department achieve outstanding results.

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THE HIGHWAY 179 TRANSPORTATION CORPORATION, DISSOLUTION OF CORPORATION

On behalf of the Director, Dave Silvester, Central District Engineer, advised the Commission that on August 9, 1996, the Commission approved the transportation corporation application from the Highway 179 Transportation Corporation (TC). Following a public hearing, on November 8, 1996, the Commission approved the TC project and board of Directors. On July 11, 1997, the Commission approved the TC bylaws. On August 1, 1997, the Commission, the City of Jefferson, Cole County, the Missouri Transportation Finance Corporation (MTFC) and the Highway 179 Corporation entered into a Transportation Project Funding Agreement for the purpose of extending Route 179 from Route 50 to Route B, including an interchange and an outer road on Route 54. The project to extend Route 179 from Route 50 to Route B was constructed and opened to traffic in the fall of 2004. The project to construct an interchange and an outer road on Route 54 was constructed and opened to traffic in the summer of 2012. The bonds and MTFC loan were fully repaid in 2009.

Department staff reviewed the representations from the Corporation’s Board of Directors contained in the Corporation’s Board Resolution, specifically stating: (1) it determined that all the work has been completed in regard to original charge of the corporation, (2) there were no assets or liabilities

that could be found, and (3) unanimously approved the motion to dissolve the Highway 179 Transportation Corporation. In keeping with Sections 238.357, RSMo, via approval of the consent agenda, the Commission unanimously approved the Highway 179 Transportation Corporation dissolution as described above.

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REST AREA MAINTENANCE AND SPONSORSHIP SERVICES

On behalf of the Director, Beth Wright, State Maintenance Engineer, reported each year the department spends approximately \$6.9 million to maintain and operate the rest areas, welcome centers, and truck parking facilities. With recent changes in federal guidelines, MoDOT is one of the early states to solicit proposals combining a performance based contract to provide facility and property management, operation, maintenance and repair services for all Missouri Highways and Transportation Commission rest areas, welcome centers, and truck parking facilities, along with a sponsorship and advertising program intended to generate revenue to help offset the costs to operate and maintain these facilities.

Two responses were received in response to this solicitation. Ms. Wright recommended (1) to declare Hawthorne Services, Inc. non-responsive due to their inability to comply with a requirement of the request for proposal to plan, implement, and deliver a comprehensive and quality sponsorship and advertising program, (2) authorize the State Maintenance Engineer and General Services Director to negotiate a contract with Infrastructure Corporation of America to provide the rest areas, welcome centers, and truck parking facilities performance maintenance and sponsorship services, and (3) authorize the Director, Chief Engineer, or Chief Financial Officer to execute a contract, subject to approval as to form by the Chief Counsel's Office, with Infrastructure Corporation of America to provide the rest areas, welcome centers, and truck parking facilities performance maintenance and

sponsorship services, at a base cost of \$19,333,584. This contract period shall be from the notice to proceed date for a period of three years.

Via approval of the consent agenda, the Commission unanimously approved the rest area maintenance and sponsorship services described above.

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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. Ms. Harvey recommended award of contracts to the lowest responsive bidders for bids received at the October 19, 2012, letting, as recommended and noted in Table I below.

**Table I
Award of Contracts
October 19, 2012, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	C	Worth, Gentry	J1L1300D	\$1,044,741.61	\$0.00	Norris Asphalt Paving Co.	Thin Lift Overlay (SL)
B01	70 North Outer Road	Warren	J3L1300B	\$1,846,566.21	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Thin Lift Overlay (SL)
	70 South Outer Road		J3L1300C				
	F		J3L1300D				
	M		J2L1300G				
B02	61	Pike	J3P0777	\$1,465,062.94	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Resurfacing (SP), Shoulders (BP-1)
C01	I-70	Lafayette	J4I2352	\$10,460,082.93	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Coldmilling, Alternate Resurfacing with UBAWS or SP
	I-70	Jackson	J4I1404				Coldmilling, Resurfacing (SP), Shoulders (BP-1)
	I-70	J4I2379	Guard Cable Relocation				

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
C02	7	Cass	J4P2359	\$11,093,210.05	\$0.00	APAC-Missouri, Inc.	Resurfacing (SP), Shoulders (BP-1), Construct Turn Lanes with one Add Alt.
C03	45	Platte	J4P2332B	\$843,011.04	\$0.00	Ideker, Inc.	UBAWS, Optional Resurfacing (SP or UBAWS), Pavement Repair
C05	Various	Lafayette, Johnson	J4P2400	\$2,249,041.19	\$0.00	Ideker, Inc.	Thin Lift Overlay (SL)
C06	J	Ray	J3M0252	\$109,068.90	\$0.00	Strait-Line Construction USA, Inc.	Drainage Improvements
D01	5	Camden	J5P2210	\$6,425,514.61	\$0.00	Magruder Paving LLC	Coldmilling, Resurfacing (SP), Add Shoulders
		Morgan	J5P2209				
	54	Camden	J5P2206				Coldmilling, Resurfacing (SP), Shoulders (BP-2)
	5	Morgan	J5P2160				
D02	Osage Beach Parkway	Camden	J5M0259	\$84,311.29	\$0.00	APAC-Missouri, Inc.	Coldmilling, Resurfacing (SP)
G01	7	Benton, Henry	J5P2155	\$4,008,346.55	\$0.00	APAC-Missouri, Inc.	Resurfacing (BP-1), Widening, Add Shoulders with one Add Alt.
G02	60	Greene, Webster	J8P2441	\$6,300,045.58	\$0.00	Leo Journagan Construction Co., Inc.	Resurfacing (SP), Shoulders (BP-1)
		Webster	J7P3007				Resurfacing (SP), Shoulders (BP-1) with one Add Alt
G03	571	Jasper	J7P2155F	\$411,165.59	\$0.00	Blevins Asphalt Construction Company, Inc.	Coldmilling, Resurfacing (SP), Shoulders (BP-2)
G04	13	Stone	J7P3002	\$4,482,059.41	\$0.00	APAC-Missouri, Inc.	Resurfacing (UBAWS), Shoulders (Seal Coat)
	160	Christian, Stone	J7S3007				
		Greene, Christian	J8S3000				
G05	744	Greene	J8P2250	\$2,583,891.17	\$0.00	Leo Journagan Construction Co., Inc.	Coldmilling, Resurfacing (SP), Pvmt. Repair
	Business Loop 44		J8P2455				Coldmilling, Resurfacing (SP), Pvmt. Repair with one Add Alt.
G06	86	Stone, Taney	J8P2385	\$334,856.21	\$0.00	Leo Journagan Construction Co., Inc.	Add Shoulders

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
			TOTAL:	\$53,740,975.28	\$0.00		

Commission Consideration and Action

After consideration, and upon motion by Commissioner Nichols, 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 October 19, 2012 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.

Commissioner Carmichael abstained from voting on Call G03. Commissioner Miller abstained from voting on Calls G02, G05, and G06. In keeping with the Commission’s Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or the Assistant Chief Engineer may execute the contracts awarded above.

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**2013 – 2017 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,
2013 AMENDMENT**

On behalf of the Director, Dave Nichols, Chief Engineer, recommended additions or modifications to forty projects to the 2013-2017 Statewide Transportation Improvement Program (STIP) that was approved in July 2012, as noted in the tabulations below.

**2013 – 2017 STIP
Highway and Bridge Construction Schedule
November Amendments
Projects Added or Modified**

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 Engineering Funds (Dollars in Thousands)
NW DeKalb J1P3027	6	Resurfacing and shoulder improvements from Route 31, north intersection, to Route 69 near Altamont.	2013 CN	\$3,069	\$331

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 Engineering Funds (Dollars in Thousands)
NW Harrison J1L1302	N	Thin lift overlay from Route V to Route B in Mercer County near Cainsville.	2013 CN	\$221	\$20
NW Nodaway J1L1303	46	Preventative maintenance treatment from Route 136 to Route 169 in Grant City.	2013 CN	\$445	\$41
NE Adair J2L1300D	6	Pavement treatment from the Chariton River near Novinger to Route 129 in Green City in Sullivan County.	2013 CN	\$102	\$7
NE Lincoln J2P3015	47	Pavement treatment and shoulder improvements from Route A in Hawk Point to 0.2 mile north of I-70 in Warrenton.	2013 CN	\$873	\$70
NE Marion J3P2193	79	Pavement and shoulder improvements from 0.1 mile north of Route T to Routes E and N in Ralls County.	2013 CN	\$1,859	\$134
NE Schuyler J2P3013	136	Pavement and shoulder improvements from Route 63 in Lancaster to the Scotland County line.	2013 CN	\$1,226	\$94
NE Shelby J3S2229	K	Pedestrian improvements on north and south sides of road from 0.3 and 0.2 mile west of Route 15 in Shelbyville.	2013 RW	\$3	\$2
KC Platte J4P2313	92	Payment to KDOT for bridge rehabilitation work done at the Missouri River crossing near Leavenworth, Kansas.	2013 CN	\$1,575,	\$0
KC Clay J4P3030	169	Addition of 4' shoulders from Smithville to Route W on Route 69 from Route 92 to Route D and on Route 45 from Route JJ to Spur 45.	2013 CN	\$1,969	\$174
KC Lafayette J3P3012	13	Pavement improvements, including addition of shoulders, from Business 13 to I-70.	2013 CN	\$1,548	\$160
CD Gasconade J5P3017	19	Pavement and shoulder improvements from Hermann to Drake.	2014 CN	\$2,513	\$172
CD Miller J5P3016	17	Pavement and shoulder improvements from Route 52 north junction to Iberia.	2014 CN	\$2,027	\$114
CD Miller J5S3013	52	Pavement and shoulder improvements from Route 54 to Route 17.	2014 CN	\$1,330	\$76
CD Various J5L1702	Various	Pavement improvements at various locations in the Central District.	2013 CN	\$1,248	\$91
SL Jefferson J6S3013	61	Northbound right turn lane improvements at Route 67 intersection.	2014 CN	\$132	\$22

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 Engineering Funds (Dollars in Thousands)
SL Jefferson J6P3015	67	Southbound left turn lane improvements at Route CC intersection.	2014 CN	\$136	\$22
SL St. Charles J6U1028	364	Page Avenue extension from Mid Rivers Mall Drive to I-64 (Route 40/61). Design/Build project.	2013 CN	\$7,200	\$0
SL St. Louis J6P3016	141	Add eastbound and westbound dual left turn lanes at the I-64 intersection.	2014 CN	\$3,430	\$327
SL St. Louis J6Q3002	141	ITS expansion from Route 340 to Route 370.	2014 CN	\$2,472	\$408
SL St. Louis J6S3014	340	Add dual left turn lanes at the I-64 intersection.	2015 CN	\$679	\$100
SL St. Louis J6S3015	61	Add dual left turn lanes at the Route 100 intersection.	2014 CN	\$309	\$48
SL St. Louis J6I3023	64	Install travel time detection devices at I-170 and I-270 interchanges.	2014 CN	\$277	\$42
SL St. Louis J6S3017	Various	Add vehicle detection to various traffic signal locations on various routes in north St. Louis county.	2014 CN	\$1,051	\$162
SL St. Louis City J6S3016	115	Replace signals and upgrade signal detection at various intersections from Kingshighway to Goodfellow in City of St. Louis.	2014 CN	\$1,443	\$232
SL Various J6I3022	270	Engineering services contract to create diversion routes for incidents along the I-270 corridor at various locations.	2013 CN	\$75	\$0
SL Various J6I3021	64	Engineering services contract for ramp metering feasibility study at various locations in St. Charles County, St. Louis County, and St. Louis City.	2013 CN	\$200	\$0
SL Various J6P3017	Various	Engineering services contract for signal optimization at various routes and various counties.	2013 CN	\$765	\$0
SL Various J6P3018	Various	Engineering services contract for signal optimization at various routes and various counties.	2014 CN	\$867	\$0
SL Various J6Q3001	Various	ITS improvements at various routes and various counties.	2015 CN	\$1,631	\$248
SW Jasper J7P3014	571	Pedestrian improvements and ADA accommodations on various sections between Route E and Route 71 in Carthage.	2013 CN	\$51	\$7

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 Engineering Funds (Dollars in Thousands)
SW Lawrence J7S3013	96	Pavement improvement on various sections from west of Route UU to I-44.	2013 CN	\$1,703	\$97
SW McDonald J7P3015	71	Pavement improvement on various sections of the northbound and southbound lanes from north of Route EE to 0.2 mile north of Brush Creek Road.	2013 CN	\$2,184	\$158
SW Stone J7P3012	76	Pavement and shoulder improvements on various sections from Route 173 to Rocky Top Way in Reeds Spring.	2013 CN	\$1,246	\$86
SE Bollinger J0S2262	51	Pavement and shoulder improvements from Marble Hill to Route 60.	2013 CN	\$6,236	\$531
SE Cape Girardeau J9S3018	61	Purchase of adaptive traffic signal equipment from Cape Rock Drive to Bloomfield Road in Cape Girardeau.	2013 CN	\$175	\$0
SE Cape Girardeau J9S3017	D	Sidewalk improvements in Oak Ridge on Route D and Route E.	2013 CN	\$112	\$18
SE Mississippi J0I2207	57	Payment to IDOT for deck sealing of the Mississippi River bridge in Cairo.	2013 CN	\$100	\$0
SE Pemiscot J0I0976B	155	Final payment to Tennessee for bridge improvements on Bridge A1700R over the Mississippi River.	2013 CN	\$1,942	\$0
SE St. Francois J0P2280	32	Curb and sidewalk improvements from 0.4 mile west of Route N to 0.3 mile east of Route N.	2014 CN	\$94	\$6
			TOTAL:	\$54,518	\$4,000

Via approval of the consent agenda, the Commission unanimously approved the amendments to the 2013 – 2017 STIP as noted in the tabulations above.

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REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

**Route 71, Barton County
First Street in Lamar
Job No. J7P0797U
Public Hearing Held August 28, 2012
On-Line Public Hearing Held August 28 – September 7, 2012**

The proposed improvement provides a First Street overpass over Route 71. Outer roadways along Route 71 will be reconstructed to tie to the raised grade on First Street. This project will improve access to west Lamar. First Street will have 11-foot lanes and four-foot shoulders. The

outer roads will have ten-foot lanes and four-foot shoulders. The project will have fully controlled access right of way. Traffic will be maintained on Route 71 during construction. The project is 0.2 mile in length.

On behalf of the Director, Rebecca Baltz, Southwest District Engineer, recommended approval of the location and design 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	I-35	J4I1773
Clay	92	J4P1748
Platte	I-29	J4I2335
Boone	740	J5S0842 (1 st Amended)
Boone	740	J5S0842C (1 st Amended)
St. Charles	364	J6U1028 (2 nd Amended)

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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CHANGE IN ACCESS, BREAK IN ACCESS, ROUTE 141, JEFFERSON COUNTY

On behalf of the Director, Ed Hassinger, St. Louis District Engineer, recommended approval of a request from the City of Arnold to connect existing Lone Star Drive to the southerly right of way line of Route 141, Jefferson County, at Station 10+32.1 opposite of Arnold Crossroads. The break will be a non-arterial connection and will not provide traffic relief to the state system. The City of Arnold will provide geometric improvements along Route 141 including construction of Lone Star Drive as a south access to the existing signalized intersection at Arnold Crossroads; construction of an eastbound right turn lane; restriping along westbound Route 141 for a separate left turn lane; restriping along southbound Arnold Crossroads for a shared through and left turn lane; and construction of pedestrian facilities and modification of the existing signal.

Via approval of the consent agenda, the Commission unanimously approved the request of the City of Arnold, as described above with \$4,500.00 compensation due the Commission for the break in access.

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-- REPORTS --

The Commission received the following written reports.

A BOLDER FIVE-YEAR DIRECTION REPORT

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 September 30, 2012, there has been a reduction of 1,335 salaried positions since February 28, 2010. The target of 5,106 employees has been reached. However, MoDOT remains understaffed in "boots on the ground" maintenance positions and overstaffed in certain areas of Administration, Program Delivery, and Operations. Because imbalances still remain, the last step – layoffs – has been reached. This step impacts approximately 150 employees. Each will receive 60 days of paid administrative leave, this approach allows the current workforce to move forward, and eases the transition out of the department for those affected. In order to be adequately staffed for snow removal this winter, MoDOT began hiring permanent maintenance workers on November 1, 2012. MoDOT conveyed 44 facilities, terminated five leases, entered into a long-term lease with the Missouri State Highway Patrol on three facilities, and eliminated 418 pieces of equipment, with an additional 137 pieces of equipment taken out of service. As of September 30, 2012, the department realized a total savings of \$353 million.

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**FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING SEPTEMBER 30, 2012**

Brenda Morris, Financial Services Director, provided to the Commission the Fiscal Year 2013 monthly financial report for the period ended September 30, 2012, with budget and prior year comparisons.

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CONSULTANT SERVICES CONTRACT REPORT

Kathy Harvey, State Design Engineer, provided to the Commission the report of consultant services contracts executed in the month of September 2012 for both engineering and non-engineering related projects. The department utilizes consultants to efficiently manage workload and provide specialized expertise to supplement and support department staff. Expenditures for consultant services are funded from the Commission approved Design/Bridge Consultant budget and MoDOT's Operating Budget. Six engineering consultant services contracts were executed in September 2012 for a total cost of \$1,317,272. A total of six non-engineering consultant services contracts were executed in September 2012 for a total cost of \$500,314.

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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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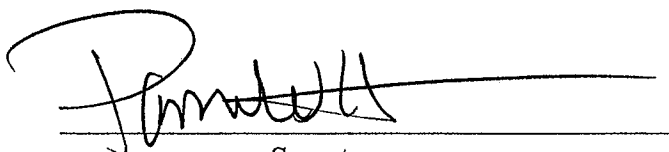
CERTIFICATION

We, Rudolph Farber, Chair, and Pamela J. Harlan, Secretary to the Missouri Highways and Transportation Commission, hereby certify that the foregoing are full, true, and complete minutes of the regularly scheduled meeting of November 8, 2012, held by said Commission in Warrensburg, Missouri, as approved by said Commission at its meeting held January 17, 2013.

IN TESTIMONY WHEREOF, we have hereto set our hands and affixed the seal of said Commission on January 17, 2013.



Chair



Secretary

