



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

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**December 5, 2012**

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND  
TRANSPORTATION COMMISSION MEETING HELD IN ST. CHARLES,  
MISSOURI, WEDNESDAY, DECEMBER 5, 2012**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, December 5, 2012, at the St. Charles Convention Center, Junior Ballroom A & B, One Convention Center Plaza, St. Charles, Missouri. Rudolph E. Farber, Chairman, called the meeting to order at 1:00 p.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 December 5, 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 Wednesday, December 5, 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.
4. Section 610.021(14), 610.010(6) – Matters Protected from Disclosure by Law – Deliberative Decision-Making Process

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 8:00 a.m. until 12:00 p.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 special meeting held October 23, 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 December 5, 2012, Consent Agenda**

No items were removed from the consent agenda. Upon motion by Commissioner Nichols, seconded by Commissioner Carmichael, 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, and one special committee: MoDOT/MSHP Medical and Life Insurance Plan. 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 December 5, 2012, meeting.

**Audit Committee** – Commissioner Suelthaus stated the Audit Committee met on December 4, 2012, to interview external auditors to conduct the Fiscal Year 2013 audit and recommended Rubin Brown be selected as auditors for the next three years with the option of extending the contract for an additional two years pursuant to an agreement negotiated and executed by the Chief Financial Officer. Upon motion by Commissioner Suelthaus, seconded by Commissioner Nichols, the Commission unanimously approved the recommendation.

**Legislative Committee** – Commissioner Carmichael stated the committee wants to focus on developing proactive relationships with the new legislators. Commissioner Miller noted the committee is waiting to see what action federal officials take to address the pending fiscal cliff, and commented it is important the concerns of Missourians be heard in Washington.

**Special MHTC Committee – MoDOT/MSHP Medical and Life Insurance Plan** – Commissioner Farber reported the committee met on November 14, 2012 for the final time. The committee was able to agree upon the participant's cost for the medical plan should be related to years of service, and that no premium rate category should subsidize another category. However, the committee was not able to come to a mutually agreed-upon recommendation. The Commission will take this under advisement as they continue to review options for the MoDOT/MSHP Medical and Life Insurance Plan.

**Missouri Transportation Finance Corporation** – Commissioner Nichols stated the Missouri Transportation Finance Corporation will discuss who will serve as the corporation’s auditor for Fiscal Year 2013 at its next meeting in February 2013.

**MoDOT and Patrol Employees’ Retirement System** – Commissioner Farber stated the Board of Trustees met on November 29, 2012, and welcomed Representative Don Phillips to the board. The board took many actions including accepting a clean audit report from Williams Keepers, approving a number of legislative proposals, and approving a business plan for Fiscal Years 2013, 2014, and 2015. The board received the investment results for the third quarter which indicated a return of 3.85 percent, and an annual return of 12.49 percent. The board also discussed concerns related to the retirement plan’s unfunded liability.

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## **DIRECTOR’S REPORT**

During the December 5, 2012, Commission meeting, Director Kevin Keith provided the following report:

**Power of Work Award** – Director Kevin Keith praised the Kansas City District for the "Power of Work" award it recently received. Kansas City District Engineer Dan Niec described the award, which credits MoDOT for its use of reStart, Inc., an interfaith ministry committed to providing shelter and supportive services to the homeless. Last summer, reStart had an hourly rate contract with MoDOT to perform weed eating and litter removal in the urban areas of the Kansas City District. reStart recognized MoDOT’s efforts to help eliminate barriers to employment and move the workers toward independence and self-sufficiency.

**Roads and Bridges** – Director Kevin Keith stated the latest edition of *Roads & Bridges* magazine named the nation’s top 10 bridge projects, and two of them were MoDOT’s – the new Mississippi River Bridge in St. Louis ranked fourth, and the Amelia Earhart Bridge that connects Missouri to Atchison, Kansas ranked eighth. Director Keith participated in the bridge dedication ceremony for the Amelia Earhart Bridge on December 4, 2012.

**Annual Accountability Report** – Director Kevin Keith highlighted the executive summary for the Annual Report to the Joint Committee on Transportation Oversight and is part of the report agenda for this meeting. He explained the entire report is voluminous and will be delivered to the legislature and the Governor as required by law; he also noted with the recent passage of House Bill 1402, the report is now due by the end of December whereas in the past it was due early November. Director Keith stated he anticipates an oral presentation of the report to the Joint Committee on Transportation Oversight will be made sometime in February 2013.

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## **CITY OF ST. CHARLES**

Mayor Sally Faith welcomed the Commission to St. Charles and expressed appreciation for the cooperative partnership between the City of St. Charles and MoDOT during the Blanchette Bridge rehabilitation project. Mayor Faith noted the department does a great job communicating to the public regarding the bridge project and the recent bridge demolition was an exciting and historic moment for the community. The Commission thanked Mayor Faith for her remarks, for hosting the Commission meeting in her community, and complimented the community for the remarkable facilities available in the Convention Center.

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## **SHOULDERS FOR SAFETY – PHASE II**

Crissy Holmes, spokesperson, stated Shoulders for Safety - Phase II (SOS) is a grassroots effort of parents and citizens formed in August 2011, who are concerned about the increased number of accidents and injuries on ten miles of Route N in St. Charles County from Sommers Road (which is southwest of I-64) west to Highway T at the county line. Ms. Holmes requested the department prioritize improvements to Route N in St. Charles County as her organization is concerned about the highway's narrow lanes, shoulders, areas with limited sight distance, and uneven pavement. According

to Ms. Holmes, this is one of the fastest growing regions of the state. She expressed concern about the five schools currently located on Route N between Sommers Road and Highway T and more than 5,800 students and staff who use the road daily. Ms. Holmes shared accident statistics for this route and stated her alarm over the significant increase in accidents and injuries on this stretch of road. Mr. Byran Notheis, Wentzville Fire Protection District, also advised road conditions are hazardous for operating necessary emergency equipment in the area. The Commission also heard from Mr. Ross Collins, who gave an emotional report of his family's experiences on Route N as he lost a granddaughter in a fatal crash on that roadway and a grandson suffered serious injuries in a separate incident on the same route. The Commission thanked Ms. Holmes and SOS for their presentation. Chairman Farber stated the Commission and the department take safety very seriously and requested the department review SOS' concerns and determine a solution.

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#### **ST. LOUIS REGIONAL CHAMBER AND GROWTH ASSOCIATION**

Joe Reagan, President and Chief Executive Officer, acknowledged the collaboration of MoDOT, Illinois Department of Transportation, and the East-West Gateway Coordinating Council of Governments to chart a course of action for improvements to the Poplar Street Bridge. Mr. Reagan said transportation is extremely important to the St. Louis area business community and especially the St. Louis Regional Chamber and Growth Association (RCGA), who recognizes a first class transportation system is an important part of the St. Louis region's economic growth and vitality. Mr. Reagan applauded the Commission's efforts to make MoDOT leaner and more efficient and using the cost savings to keep the commitments of the transportation program. He acknowledged the need for a new transportation vision and the statewide non-partisan business led efforts of the Missouri Transportation Alliance. The RCGA supports strategic investments to modernize and strengthen the regional infrastructure, leverage location, enhance multimodal capabilities, and facilitate the movement of goods

and people within the region and throughout the world. The Commission thanked Mr. Reagan for his presentation.

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## **METRO TRANSIT**

John Nations, President and Chief Executive Officer, gave an update on the Bi-State Development Agency/Metro Transit. Mr. Nations noted the need for transit is evidenced by the declining numbers of driver licenses, nationally the trend indicates that 88 percent of the population was licensed in 1978 compared to today only 68 percent of the population is licensed to drive. A similar trend is taking place in the St. Louis region. Great cities need great transit systems that meet the needs of the citizens. The St. Louis region is a wonderful place in which to live, work, and play. The region must move forward as an attractor of talented young professionals, and be a place that considers the needs of all its citizens. Transit alone will not make this happen, but it does play a vital role in shaping the region's quality of life and growing its economy.

Mr. Nations was a member of the Blue Ribbon Citizen's Committee on Transportation Needs and acknowledged routinely hearing about MoDOT's good reputation at the committee hearings held throughout the state this summer. He said Missourians recognize how responsible and responsive MoDOT has been. He commended MoDOT staff for building and maintaining the public's trust while facing tremendous challenges. Mr. Nations also expressed his gratitude for the spirit of cooperation between Metro and MoDOT, especially the St. Louis District. Chairman Farber thanked Mr. Nations for his eloquent presentation.

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## **EAST-WEST GATEWAY COORDINATING COUNCIL OF GOVERNMENTS**

Ed Hillhouse, Executive Director, updated the Commission on improvements and progress for the St. Louis region and also expressed appreciation for the department's cooperative efforts and

willingness to leverage funding, which helped East-West Gateway Coordinating Council of Governments (EWGCG) solve an impasse regarding improvements to the Poplar Street Bridge and its connection points. Mr. Hillhouse also discussed the cooperation of MoDOT on the Page Avenue Phase III Extension, Route 47 Bridge at Washington, the current freight study of the region, and the Great Streets Initiative. Mr. Hillhouse highlighted how these projects, although quite different and in different communities, share the common theme of cooperation for the greater good. He explained because they worked together, all parties contributed resources, and all parties took a regional approach to serve the needs beyond their locality; they were able to make a difference by working together. The Commission expressed appreciation to Mr. Hillhouse for his influence on the Poplar St. Bridge project, for his regular attendance at the Commission meetings, and for his presentation.

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#### **STATE OF THE ST. LOUIS DISTRICT**

Ed Hassinger, St. Louis District Engineer, reflected on the efforts of the St. Louis District Leadership to build bridges literally and figuratively throughout the region. Mr. Hassinger noted three significant bridge projects are either underway or about to begin. He reviewed the past two years of construction of the new Mississippi River Bridge through time-lapsed photography and highlighted the successful effort to make sure the diversity of the workforce and the contractors on this project are a priority. The Blanchette Bridge project will rehabilitate the Interstate 70 westbound bridge over the Missouri River at St. Charles. Mr. Hassinger showed a video of the recent blasting of the Blanchette Bridge where the deck and truss structures were removed and the piers remained. The \$63 million project will extend the bridge life by 50 to 75 years and a new bridge will be in place in less than nine months. The Daniel Boone Bridge project, which was approved by the Commission in July 2012 as a design build contract, will replace one of the two bridges crossing the Missouri River and accomplish a significant amount of repair and rehabilitation to the roads and bridges near the river crossing.

Mr. Hassinger also reported on the district's efforts to bridge the funding gap. He highlighted how the St. Louis region has been able to accomplish significant projects through community partnerships and cost share projects. The cost share projects he highlighted included Phase III of Page Avenue that included contributions totaling \$50 million from St. Charles County and area municipalities, the I-44 and Highway 47 outer road project at St. Clair included \$2.2 million in local contribution, and the City of Washington partnered with MoDOT contributing \$4.3 million to widen Route 100.

The district has also been building "bridges" through community partnerships; Mr. Hassinger cited work with the St. Louis Regional Diversity Council and how together they strategized for workforce and Disadvantaged Business Enterprise (DBE) program success. The district also worked with the community to establish a Commercial Driver's License (CDL) program, similar to the successful CDL program in the Kansas City District. The department offered the expertise and training and the community helped locate candidates for the CDL program. As the program developed, community interest grew with other regional employers participating in the training and seeking qualified candidates with a CDL. Mr. Hassinger then shared a video of a few seasonal MoDOT employees who successfully completed the CDL program. The Chairman thanked Mr. Hassinger for his presentation and in particular for the CDL program that gives people an opportunity to help themselves out of some difficult circumstances.

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## **A BOLDER FIVE-YEAR DIRECTION**

Kevin Keith, Director, provided an update regarding progress on the Bolder Five-Year Direction.

### **Staffing**

Director Keith stated since June 2011, staff focused on getting the right people in the right jobs. As of October 31, 2012, the number of salaried employees has been reduced by 1,369 positions. The

target of 5,106 employees has been reached. The last step – layoffs – was reached on November 30, 2012, which impacted approximately 110 employees. Each laid off employee received 60 days of paid administrative leave, as this approach allowed the current workforce to move forward, and eased the transition out of the department for those affected. However, MoDOT remains understaffed in “boots on the ground” maintenance positions and overstaffed in certain areas of Administration, Program Delivery, and Operations. Because imbalances remain, Director Keith noted the hiring of permanent maintenance employees began November 1, 2012, to close the gap and position MoDOT for winter operations.

### **Facilities**

Director Keith reported of the 131 facilities to be closed statewide 121 have been vacated, the remaining 10 properties have not been vacated for various reasons including fulfilling the term of a lease, keeping project offices open near major projects that are currently under construction, and waiting for modifications at some facilities in order to accommodate the consolidated staff. As of October 31, 2012, MoDOT conveyed 48 facilities, terminated five leases, and entered into a long-term lease with the Missouri State Highway Patrol on three facilities. He explained the reduction in facilities is going as fast as the department wants it to go so the real estate market is not flooded. However, this means that the reduction of facilities will take longer than originally anticipated and as considered by Commission action in their June 8, 2011, resolution. Facility reductions are estimated to be completed by December 31, 2014.

### **Equipment**

Director Keith reported as of October 31, 2012, the department eliminated 477 pieces of equipment. An additional 117 pieces of equipment have been taken out of service. Originally, the department was going to dispose of 740 pieces of equipment; however, as a result of further evaluation of the department’s fleet needs, the targeted equipment reduction number has been raised to 752. The

targeted reduction of equipment will take longer than originally anticipated and as considered by Commission action in their June 8, 2011, resolution.

**Savings**

Director Keith stated as of October 31, 2012, the department has realized a total savings of \$354 million. Following discussion and inquiry from the Commission, Chairman Farber thanked Director Keith for the update. Chairman Farber recognized the implementation of the Bolder Five Year Direction has been an arduous transition for everyone at MoDOT, but believes the right people are in the right place and MoDOT is a stronger more viable organization for the future.

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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 Calls B02, C01, F01, and G04 have local funding, as noted in Table I below, and the department received all of the necessary concurrences. Ms. Harvey recommended award of contracts to the lowest responsive bidders for bids received at the November 16, 2012, letting, as recommended and noted in Table I below.

**Table I  
Award of Contracts  
November 16, 2012, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	71	Nodaway, Andrew	J1M0254	\$691,290.59	\$0.00	Vance Brothers, Inc.	Microsurfacing
A02	29	Atchison	J1I2207	\$4,181,558.34	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Resurfacing (SP), Shoulders (BP-1), Pavement Repair
A03	36	Buchanan	J1P2195	\$3,871,408.17	\$0.00	Herzog Contracting Corp.	Resurfacing (SP), Shoulders (BP-1), Pavement Repair

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
B01	79	Lincoln	J2L1300C	\$414,998.26	\$0.00	Blevins Asphalt Construction Company, Inc.	Seal coat
B02*	161	Pike, Montgomery	J3L1300G	\$2,036,613.94	\$0.00	Pace Construction Company, LLC	Thin Lift Overlay (SL)
	E	Lincoln	J3L1300E				
	H		J3L1300F				
	Y		J2L1300F				
C01**	35	Clay	J4I1773	\$10,659,353.85	\$83.64	Clarkson Construction Company	Grading, Drainage, Alt. Paving, Bridge Replacement
D01	63	Boone	J5P0964	\$920,267.76	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Coldmilling, Resurfacing (SP), Shoulders (Seal Coat)
D02	70	Boone	J5I2192	\$1,011,235.64	\$0.00	Emery Sapp & Sons, Inc.	Grading, Drainage, Paving, Triple Box Extension
D03	32	Dent	J5P3013	\$3,715,210.52	\$0.00	Rolla Asphalt, LLC	Add Shoulders
			J5L1300B				Thin Lift Overlay (SL)
	19	Crawford, Dent	J5L1301				Thin Lift Overlay (SL), Add Shoulders
D04	17	Miller, Pulaski	J5L1701E	\$3,273,102.24	\$0.00	Willard Asphalt Paving, Inc.	Thin Lift Overlay (SL), Add Shoulders
	7	Pulaski	J5L1701B				
F01***	64	St. Louis City	J6I1248	\$17,923,239.90	\$12,891.21	Fred Weber, Inc.	Grading, Alt. Paving, Resurfacing and 4 Bridge Replacements
F02	64	St. Louis City	J6I1897	\$5,511,644.85	\$0.00	Fred Weber, Inc.	Bridge Replacement, MSE Walls and Optional Pavement
F03	64	St. Louis City	J6I0985	\$2,194,771.60	\$28,000.00	T.G.B., Inc.	Lighting Replacement
F04	D	St. Louis City	J6S2242	\$614,630.00	\$0.00	Gerstner Electric Inc.	Signal, Lighting and ADA Improvements
G01	71	Vernon	J7P0797Q	\$575,615.00	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Grading, Drainage, Aggregate Surface for New West Outer Road
G02	60	Greene	J8P2423	\$1,190,511.35	\$0.00	Leo Journagan Construction Co., Inc.	Grading and Paving (Optional Pvmt.) to Add Lanes

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
G03	65	Taney	J7P3003	\$49,850.45	\$0.00	APAC-Missouri, Inc.	Drainage Improvements
G04****	14	Christian	J8P2146	\$1,352,466.25	\$0.00	Hartman and Company, Inc.	Grading, Drainage, Optional Pavement, and Signals
G05	32	Cedar, Polk	J7M0253	\$1,049,296.91	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Thin Lift Overlay (BP-1), Add Shoulders
G06	96	Jasper	J7M0254	\$1,025,585.67	\$0.00	Blevins Asphalt Construction Company, Inc.	Thin Lift Overlay (BP-2), Add Shoulders, w/1 Add Alt.
G07	13	Stone	J7P3002B	\$651,877.10	\$0.00	Vance Brothers, Inc.	Microsurfacing
G08	60	Webster, Wright	J7P3007B	\$5,481,752.93	\$0.00	Leo Journagan Construction Co., Inc.	Resurfacing (SP), Shoulders (BP-1) w/1 Add Alt.
H01	55	Scott	J0I2179	\$8,587,960.31	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Resurfacing (SP), Shoulders (BP-1)
H02	Y	St. Francois, Ste. Genevieve	J9P2261	\$2,563,814.35	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Thin Lift Overlay (SL), Add Shoulders
H04	V	Cape Girardeau	J0S2228	\$654,823.00	\$0.00	L. F. Krupp Construction, Inc. dba Krupp Construction	Bridge Deck Replacement
	Y	Perry	J0S2227				
H05	Y	Dunklin	J0S2216	\$413,598.50	\$0.00	RL Persons Construction Inc.	Bridge Replacement
			<b>TOTAL:</b>	<b>\$80,616,477.48</b>	<b>\$40,974.85</b>		

\* Call B02 – Funding by the City of Montgomery – \$5,517.70.

Funding by the County of Montgomery – \$6,375.74.

\*\* Call C01 – Funding by the City of Liberty – \$5,329,676.93.

\*\*\* Call F01 – Funding by Washington University Medical Center – \$6,760,646.09.

\*\*\*\* Call G04 – Funding by the City of Ozark – \$689,899.04.

**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 November 16, 2012 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.

Commissioner Farber abstained from voting on Calls G01 and G03. Commissioner Carmichael abstained from voting on Call G05. Commissioner Miller abstained from voting on Calls A03, C01, D02, G02, and G08. Commissioner Suelthaus abstained from voting on Calls B02, D03, F02, H01, and H02. 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 modifications to one project in 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  
December Amendments  
Project Modified**

<b>District County Job No.</b>	<b>Route</b>	<b>Description of Improvement/Location</b>	<b>Tentative Award State Fiscal Year and Change by Type</b>	<b>Change in Construction and Right of Way Funds (Dollars in Thousands)</b>	<b>Change in Engineering Funds (Dollars in Thousands)</b>
CD Boone J5S2194	Z	Pavement, shoulder, intersection, and bridge improvements from St. Charles Road to I-70 east of Columbia.	2013 CN	\$1,313	\$423
			<b>TOTAL:</b>	<b>\$1,313</b>	<b>\$423</b>

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 CC, Christian County, Intersection at Cheyenne Road  
Route CC, Christian County, Roadway Realignment East of Cheyenne Road  
Job Nos. J8S0736B and J8S0736C  
Public Hearing Held October 18, 2012  
On-Line Public Hearing Held October 18-29, 2012**

The proposed improvement provides intersection improvements at Route CC and Cheyenne Road consisting of a new signal and turn lanes. The turn lanes will be 12-feet wide with four-foot shoulders. The proposed improvement provides realignment of Route CC, 0.3 miles east of the Route CC and Cheyenne Road Intersection. The width of the lanes will be 12-feet with four-foot shoulders. The project will have controlled access right of way. Traffic will be maintained on Route CC and Cheyenne Road during construction. The project is 0.3 and 0.3 mile, respectively 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>
Bollinger	34	JOP2285
Jackson	F	J4P2267

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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**CONSIDERATION OF EXCESS PROPERTY DISPOSAL, ST. LOUIS COUNTY, ROUTE 100, EXCESS PARCEL E6-1148, FILE NO. 10316**

In keeping with the Commission’s April 3, 2012, Delegation of Authority and Execution of Documents Policy regarding disposition of Commission-owned property or property rights, the sale of all properties owned by the Commission with appraised or sale values of \$200,000 or more must be approved by specific Commission action.

On behalf of the Director, Ed Hassinger, St. Louis District Engineer, recommended conveyance of 8.02 acres of land located along the east side of Center Avenue in Wildwood that once served as the Grover Maintenance Site, to Lombardo Homes of St. Louis, LLC for a consideration of \$300,000.

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

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**-- REPORTS --**

The Commission received the following written reports.

**2012 REPORT TO THE JOINT COMMITTEE ON TRANSPORTATION OVERSIGHT**

Kevin Keith, Director, presented to the Commission the 2012 Report to the Joint Committee on Transportation Oversight, which will be filed with the committee by December 31, 2012. This report is also known as the accountability report and provides a comprehensive account of MoDOT's projects and finances from July 1, 2011 to June 30, 2012, and demonstrates the Commission and Department's commitment to fiscal responsibility and good stewardship of tax dollars. In addition to explaining the project planning process, the report lists the projects included in the 2013-2017 Statewide Transportation Improvement Program. A formal presentation of the annual report by Director Kevin Keith to the Joint Committee on Transportation Oversight is required prior to February 15, 2013.

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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, 2012.

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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 October 31, 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 contracts executed in the month of October 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 Statewide Transportation Improvement Program and MoDOT Operating Budget. Three engineering consultant services contracts were executed in October 2012, for a total cost of \$99,179. A total of four non-engineering consultant contracts were executed in October 2012, for a total cost of \$464,237.

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## **COMMISSION WORKSHOP – CUSTOMER RELATIONS**

Following a brief recess, the Commission reconvened and held a workshop for the purpose of discussing transportation planning and investigating innovative transportation investment strategies for the State of Missouri.

After averaging \$1.2 billion per year from 2006-2011, MoDOT's construction budget for road and bridge improvements has fallen below \$700 million. The proceeds from Amendment 3 and federal stimulus funds from the American Recovery and Reinvestment Act, which provided short-term funding for a larger construction program, have been invested and made significant improvements in Missouri's transportation system.

MoDOT's construction program has declined to \$700 million, which is just enough to maintain Missouri's transportation infrastructure assets. Missourians are not likely to see major new construction projects (the projects that create jobs, increase safety, ease congestion and foster economic development) until a long-term transportation funding solution is in place. While the Commission and MoDOT are committed to maintaining the current transportation system for as long as possible with current funding, the Commission expressed the critical need to identify a long-term solution to funding infrastructure at the state and federal level.

In September 2012, MoDOT hired Fleishman-Hillard (FH), with partners Burns & McDonnell, The Vandiver Group (TVG) and High Street Consulting, to supplement and support department staff in their efforts to update and rename "A Conversation for Moving Missouri Forward" document. This integrated effort will educate Missourians about the issues facing the state's transportation system; engage Missourians in a conversation to explore solutions; and activate Missourians to support the department's engagement process, and ultimately result in a new vision for transportation in Missouri.

David Lavalley, Senior Vice President, and Tony Zagora, Account Supervisor, presented to the Commission the new project name and message, On the Move – Driving Missouri's Growth, Building

Our Future. Transportation is what keeps the pulse of Missouri moving. A strong strategic platform will serve as the foundation for all On the Move project elements, and will help the Commission and MoDOT develop and deliver the long range transportation plan and transportation vision to key audiences.

Craig Douglass, President of Craig Douglass Communications, Inc., provided some successful examples of innovative funding that was supported by the citizens of Arkansas. The Commission thanked Mr. Lavallo, Mr. Zagora, and Mr. Douglass for participating in the workshop.

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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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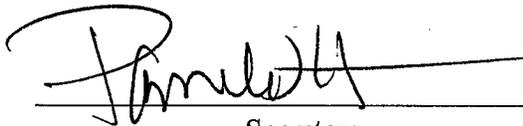
CERTIFICATION

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 December 5, 2012, held by said Commission in St. Charles, 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

