



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN COLUMBIA,
MISSOURI, THURSDAY, JANUARY 17, 2013**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Thursday, January 17, 2013, at the Hampton Inn & Suites, Columbia Stephens Ballroom, 1225 Fellow's Place, Columbia, Missouri. Rudolph E. Farber, Chairman, called the meeting to order at 11:00 a.m. The following Commissioners were present: Grace M. Nichols, Lloyd J. Carmichael, and Kenneth H. Suelthaus. Stephen R. Miller was absent.

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, January 17, 2013.

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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 9:00 a.m. until 11:00 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 meetings held November 8, 2012 and December 5, 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 January 17, 2013, Consent Agenda

The consent agenda item titled “The Centennial Transportation Development District, Consideration of the Project and Appointment of an Advisor” was removed from the consent agenda, no action was taken on this item which has been postponed for a future meeting. Upon motion by Commissioner Nichols, seconded by Commissioner Carmichael, the remaining 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 standing committees: Audit and Legislative; and one special committee: Special MHTC 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 January 17, 2013, meeting.

Audit Committee – Commissioner Suelthaus stated there was no report.

Legislative Committee – Commissioner Carmichael reported the legislature has already begun some discussion of transportation needs and funding as evidenced in the Speaker and President Pro Tem’s opening session speeches. Additionally, two legislative committee reports were introduced; both support the message that additional funding is needed for transportation. The Joint Interim Committee on Transportation Needs report indicates there are two sources to generate additional revenues for all modes of transportation – increasing the diesel tax and increasing the general sales tax. The Joint Committee report concludes these revenue increases could be accomplished by actions of the General Assembly. The Blue Ribbon Citizens Committee on Missouri’s Transportation Needs, a 22 person citizen’s committee, report contains a list of transportation needs generated from the public testimony, along with a list of possible funding solutions. The report concludes an additional \$600 million to \$1 billion per year is needed to adequately fund the transportation needs of the state. Commissioner Carmichael also reported the House and Senate leadership selected true advocates of transportation for leadership roles on the transportation related committees of the General Assembly.

Special MHTC Committee – MoDOT/MSHP Medical and Life Insurance Plan – Commissioner Farber stated there was no report.

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

MoDOT and Patrol Employees’ Retirement System – Commissioner Farber stated there was no report.

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DIRECTOR’S REPORT

During the January 17, 2013, Commission meeting, Director Kevin Keith provided the following report:

Interstate 49 – Director Keith announced Missouri opened a new interstate, I-49, on 12-12-12. A celebration was held in Joplin to celebrate the conversion of 180 miles of U.S. 71 to the new I-49. He noted the long term goal is to connect the north-south corridor from the Gulf of Mexico to Canada. He indicated there is more work to be accomplished on a 25 mile length of U.S. 71 from Pineville, Missouri into northern Arkansas and is commonly referred to as the Bella Vista Bypass.

I-64 Daniel Boone Bridge – Director Keith reported following the groundbreaking ceremony on January 3, 2013, work began on the state’s fifth design-build project, the I-64 Daniel Boone Bridge over the Missouri River that connects St. Charles and St. Louis counties. The bridge is scheduled to be completed in 2015.

MoDOT’s 100th Anniversary – Director Keith commented that MoDOT is 100 years old this year. Staff will work to commemorate the milestone over the next year.

On the Move – On the Move is a new initiative to engage Missourians in developing a positive vision for the future of transportation in Missouri. This recently launched effort will feature listening sessions, mobile tours, and virtual forums for public feedback over the next several months. The first listening session will be held on February 5, 2013, in Columbia.

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PRESENTATION BY THE CITY OF COLUMBIA

Mayor Bob McDavid welcomed the Commission to Columbia and thanked MoDOT and the Commission for their commitment to strengthening Columbia as a transportation hub and highlighted four issues in the community that involve transportation. The first item he discussed was the Columbia Regional Airport. He especially thanked the Commission for its partnership in the completion of the U.S. 63 and Route H interchange in Boone County that improved access to the airport and improved safety on U.S. 63. Mayor McDavid indicated the City's desire to continue to work with MoDOT to improve the airport's aprons, taxiways, terminal, and hangar facilities. He highlighted how a collaborative effort of Columbia, Jefferson City, Boone County, Cole County and the private sector have succeeded in bringing American Airlines service to the airport in addition to Frontier Airlines already operating at the airport. The community's goal is to increase service to 600 passengers a day.

Mayor McDavid described how the City and MoDOT share a joint interest in storm water management in the area, as MoDOT's bridges and roads cross and travel near Hinkson Creek. The City has been working with Boone County, the University of Missouri, MoDOT, and the EPA to manage storm water runoff and improve the health of the stream. This joint effort has helped improve the stream's biologic indicators that are measured regularly.

He also reported on the importance of the planned improvements for Route 740 (Stadium Boulevard). Currently, MoDOT is partnering with the City and two transportation development districts to improve the interchange at Interstate 70 and Route 740 to a diverging diamond interchange, and the existing five-lane undivided Route 740 will be improved to a six-lane divided roadway with a median sufficiently wide enough to accommodate dual-left turns at the intersections. The project will also include modifications and safety improvements to several city streets along the corridor. Additionally,

the next improvement the City will seek along Route 740 will extend it from its interchange at U.S. 63 east to Interstate 70 at the St. Charles Road exit.

Mayor McDavid updated the Commission on the City's conversion of its heavy fleet to an alternate fuel source of compressed natural gas (CNG), and the CNG station that is currently under construction. The mayor invited MoDOT vehicles to use the station once it is completed, and encouraged MoDOT to convert its heavy fleet to CNG. Director Keith noted there is no fuel tax on CNG and said there is a need to find ways for alternative fuel use to contribute to the upkeep of Missouri's transportation system. The Commission thanked Mayor McDavid for his remarks and for hosting the Commission meeting in his community.

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PRESENTATION BY THE BOONE COUNTY COMMISSION

Presiding Commissioner, Dan Atwill, expressed appreciation for the recent completion of projects in Boone County including the new interchange at U.S. 63 and Route H near the Columbia Regional Airport, and for improvements along Route K south of Columbia.

Commissioner Atwill also described how a year ago he presented to the Commission the transportation problem that was developing with the construction of the new Battle High School. Since then, the department has worked with the county to develop a project that will improve safety and accommodate an expected increase in traffic on Route Z because of the new high school. The Route Z project has three components: resurfacing Route Z and adding shoulders from I-70 to St. Charles Road; building a roundabout at the intersection of Route Z and St. Charles Road; and replacing the Route Z Bridge over Interstate 70. Construction is anticipated to be completed by August 2013, prior to the opening of the new Battle High School. Commissioner Atwill spoke in support of the cost-share program that was utilized by Boone County to fund the Route Z improvements. Chairman Farber thanked Presiding Commissioner Atwill for his presentation.

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PRESENTATION BY THE FEDERAL HIGHWAY ADMINISTRATION

On behalf of Victor Mendez, Federal Highway Administrator, Kevin Ward, Federal Highway Administration Division Administrator, presented an award to MoDOT. The Federal Highway Administration (FHWA) encouraged state departments of transportation be leaders in innovation. The Innovation in Project Finance and Financial Management Award celebrates innovative ideas in the realm of project finance and financial management. MoDOT is the first recipient of this new award. The department submitted a State Infrastructure Bank (SIB) proposal that will allow the Missouri Transportation Finance Corporation to sell existing and future loans. This proposal has great potential to increase lending capacity and support additional highway projects in Missouri as well as in 33 other states where SIBs are used. Mr. Ward presented the award to Brenda Morris, Financial Services Director, and Todd Grosvenor, Financial Services Administrator. Following the presentation of the award he noted that he has worked for the FHWA in eight states over his 20 years of service, and has never worked with a more collaborative state than Missouri. Chairman Farber thanked Mr. Ward for the award and expressed his appreciation for the cooperative working relationship between MoDOT and FHWA.

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STATE OF THE CENTRAL DISTRICT

Dave Silvester, Central District Engineer, reflected on the importance of partnerships in delivering successful transportation improvements in the Central District, specifically the U.S. 63 and Route H interchange in Boone County, the Route 179 and Mission Drive interchange in Jefferson City, and the U.S. 54 pedestrian bridge in Camdenton. The Central District is partnering to deliver future improvements to Route Z in Boone County, Route 740 (Stadium Boulevard) in Boone County, Route 87 resurfacing in California, and the Callaway County Connector.

Some partnerships come in different sizes, for example expanding Route 50 to four lanes from Jefferson City to Linn is a big project and through a partnership with Osage County, the county has agreed to take over maintenance of what will be Old Route 50 when the project is complete. The district partnered on a medium sized project with the city of Owensville on Route 28, a two lane road through Owensville that will be expanded to a three lane structure with a center turn lane to improve traffic flow and safety. A smaller project, Route J in Salem needs to be rebuilt and resurfaced; when that project is complete the city will take over the road and make it a city street.

Some partnerships come in different shapes; for example the department partnered with the Lake Ozark Chamber of Commerce to build a new Lake of the Ozarks sign along the new section of U.S. 54. To further enhance the new sign, local Boy Scout, Garrett Lynch, took the initiative to fund and construct a flag pole behind the sign that welcomes tourists to the lake region as his Eagle Scout project. Garrett is the son of Bob and Regina Lynch, Bob is an Area Engineer for the Central District. Another partnership of a different shape occurred with Miller County who helped the department haul rock away during a cleanup along Route 52.

Mr. Silvester explained that partnerships are not always project related. He highlighted how the district has partnered with Job Pointe, a career planning and placement service, to provide a CDL training program similar to the successful programs implemented in the Kansas City and St. Louis Districts. In the first round of training, nine professional drivers sought and obtained jobs using their newly acquired CDL. Mr. Silvester recognized two of the program trainees who are now MoDOT employees, Chris Moore and Anthony Simms who work in the Columbia Maintenance Facility. A second round of training was conducted in December with 16 students who all passed their CDL and are seeking employment, two of which have been offered positions with MoDOT.

Mr. Silvester described how partnering within the District and with other MoDOT Districts has been instrumental in winter operations. The department is now adept at shifting resources around the

state to help attack a storm that may blanket a region of the state. Districts are now routinely coordinating staff, equipment, and supplies to meet the demands of winter weather. Similarly, if one part of the district is addressing a big weather event, the districts forces are mobilized and coordinated to help battle the storm.

Mr. Silvester explained that in the end partnerships of all shapes and sizes help deliver a better highway system. Chairman Farber thanked Mr. Silvester for his presentation and applauded him for recognizing a concept that is important to the Commission and the department – lots of partnering!

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PRACTICAL AESTHETICS REPORT

On behalf of the Director, Mr. Joe Jones, Engineering Policy Administrator, presented a report regarding practical aesthetics. In November 2010, the Commission directed staff to develop and implement guidance for use of aesthetics on Statewide Transportation Improvement Projects (STIP). Staff has developed and implemented engineering guidance for practical aesthetics that is now published in the Engineer Policy Guide Wikipedia. The guidance suggests aesthetic treatments be considered on all projects and deployed where appropriate. When MoDOT provides such treatments, they should form a practical, or baseline, package. Aesthetic treatments in excess of the baseline are possible but have to be funded and maintained by a local entity.

There are several aspects of any project that may trigger the need for aesthetic applications, but generally, project teams are looking for triggers in three broad categories. (1) Environmental. The environmental aspect centers around maintaining environmental and human harmony, or fitting in with the natural environmental constraints. Mr. Jones provided an example project of the bridge over Jack’s Fork River in Texas County which is also part of the Ozarks National Scenic Riverways and how baseline aesthetic treatments were used to ensure the bridge blended with its natural environment. (2) Public Interest. Projects with high visibility to a particular community are typical candidates for

aesthetics. Other indicators of public interest are existing master plans for aesthetics, cost sharing projects, and mitigation of adverse impacts. Mr. Jones provided an example project of public interest in the aesthetic treatments used on the new I-64 in St. Louis. (3) Cultural context. Certain communities have particular themes and contexts of a cultural or historic nature. It is often important to the communities to perpetuate that theme in all of their public works. Mr. Jones provided the example of the Three Trails Crossing Memorial Highway in Kansas City where aesthetic treatments were used on the sound walls and steel silhouettes of pioneer scenes, characters, and livestock set among native plant landscaping along the roadway. Mr. Jones further explained that the presence of any of these three factors alone is not enough to incorporate aesthetics on the project, but it begins the conversation with the project team and stakeholders.

Once it is determined that practical aesthetics should be included in the project, then the department uses a three pronged approach to determine what level of aesthetic treatments should be applied. (1) The first level is the standard treatment and includes the materials that are used in a project every time. (2) The second level is called a base line level and is a treatment that MoDOT can accomplish which is usually fairly low cost but makes a project look really good. For instance the art deco signs on the I-64 bridges were low cost but look great, or using form liners on concrete barrier to add some interest to what would otherwise be a cold slab of concrete. (3) The third level is called the premium level of aesthetics and is something more than what MoDOT can reasonably provide. The department will entertain the design and construction of it, but will enter into an agreement with the stakeholder to pay the cost of the additional treatments and ensure the premium aesthetics are maintained in perpetuity.

Mr. Jones reported applying practical aesthetics is about responsibly complementing the surroundings. Chairman Farber thanked Mr. Jones for his presentation and commented that it is

heartening to know MoDOT is listening to what people say and are working together to design something of great beauty while using our resources wisely.

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REPORT AND RECOMMENDATION REGARDING NOTICE OF PROPOSED RULEMAKING - STATE TRANSIT ASSISTANCE PROGRAM – 7 CSR 10-7.020 AND 7 CSR 10-7.030

On behalf of the Director, Michelle Teel, Multimodal Operations Director, explained the General Assembly enacted in 2011, Section 226.195 RSMo, creating the Missouri State Transit Assistance Program which requires the Commission to promulgate rules on the distribution of funds to public mass transportation service providers. Administrative Rules 7 CSR 10-7.020 and 7 CSR 10-7.030, State Transit Assistance Program, outline the definitions and procedures for the distribution of funds. These rules were developed in partnership with the Missouri Public Transit Association. The department supports this notice of proposed rulemaking to improve the predictability and credibility of state financial assistance funding allocations in the Missouri State Transit Assistance Program.

After consideration, the Commission, via approval of the consent agenda, unanimously authorized the Secretary to the Commission to file the notice of the proposed rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*, and authorized the Director, Chief Engineer, or Chief Financial Officer to execute documents to initiate the rulemaking process.

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FISCAL YEAR 2013 BUDGET AMENDMENT

On behalf of the Director, Ms. Brenda Morris, Financial Services Director, recommended increasing disbursements \$600,000 for the Fiscal Year 2013 budget. Ms. Morris also recommended transfers between operating budget categories to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.

Via approval of the consent agenda, the Commission unanimously approved the Fiscal Year 2013 budget amendment described above.

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KCT INTERMODAL TRANSPORTATION CORPORATION, APPOINTMENT OF BOARD MEMBER

On behalf of the Director, Dan Niec, Kansas City District Engineer, conveyed the following recommendation of the KCT Intermodal Transportation Corporation Board of Directors as it pertains to the membership on that board:

- Appoint Karol Burchfield to the unexpired portion of the six-year term held by S.K. Keller which will expire June 27, 2016.

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

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WESTSIDE INTERMODAL TRANSPORTATION CORPORATION, APPOINTMENT OF BOARD MEMBER

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 the membership on that board:

- Appoint Karol Burchfield to the unexpired portion of the six-year term held by S.K. Keller which will expire December 26, 2015.

Via approval of the consent agenda, the Commission unanimously approved the appointment to the Westside Intermodal Transportation Corporation Board of Directors as recommended and noted 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-six 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
December Amendments
Project 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 Buchanan J1S3032	6	Construct sidewalks along both sides of Route 6 (Frederick Blvd.) from US 169 (Belt Hwy.) to Woodbine Road, in St. Joseph.	2013 RW 2013 CN	\$560	\$80
NE Marion J3P2214	24	Payment to IDOT for testing of cables on Quincy Bayview bridge over the Mississippi River.	2013 CN	\$600	\$0
NE Montgomery J2I2165J	70	Job Order Contracting for pavement repair from the Callaway County line to the St. Charles County line.	2013 CN	-\$10	\$0
KC Cass J4S3031	2	Pavement improvements, including shoulder additions, from Commercial Street in the city of Harrisonville to Route ZZ.	2013 CN	\$1,871	\$128
KC Johnson J3P3019	50	Bridge deck improvements over the Union Pacific Railroad.	2013 CN	\$47	\$4
KC Johnson J3S3016	Bus. 50	Pavement improvements on Bus. 50 from east of Route 23 to Route D, Route J from Route 50 to Whiteman Air Force Base gate and Route D from Route 50 to Route 23.	2013 CN	\$951	\$65
KC Johnson J3S3015	HH	Pavement improvements on Route HH from County Road 300 NE to east of the new Route 13, Route 13 from south of Route V to south of County Road 400 NW and Route Y from Route D in Johnson County to Quisenberry Road in Pettis County.	2013 CN	\$705	\$48
KC Lafayette J3S3014	OR 70	Bridge re-deck over the KCS Railroad in the city of Odessa.	2013 CN	\$461	\$32
KC Pettis J3S3017	HH	Pavement improvements from Route 65 to Route 135 near the city of Sedalia.	2013 CN	\$518	\$36

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)
KC Platte J4S2182	273	Pavement improvements, including shoulder addition, from Route 45 to Route 92 Spur.	2013 CN	\$616	\$42
KC Platte J4P3034	45	Right of way and utility costs associated with guardrail improvements at Mission Creek.	2013 RW 2013 CN	\$45	\$15
KC Ray J3S3013	210	Pavement improvements in four disconnected segments near Route EE.	2013 CN	\$220	\$15
KC Saline J3S3018	20	Pavement improvements from Route 65 to the Route EE south intersection just west of the City of Marshall.	2013 CN	\$566	\$39
KC Various J4I3033	Various	Job Order Contracting for fencing repairs at various interstate locations in the urban Kansas City District.	2013 CN	\$510	\$50
CD Camden J5P3019	54	Signing improvements from 0.2 mile west of Key Largo Road to 1.5 miles east of the Camden County line.	2013 CN	\$141	\$14
CD Cole J5S3021	E	Pavement improvements from Route H to Route B.	2013 CN	\$97	\$8
CD Cole J5S3020	U	Pavement improvements from Route 50 to Route C.	2013 CN	\$148	\$11
CD Cole J5S3025	V	Pavement improvements from Route C to Route A.	2013 CN	\$107	\$8
CD Cooper J5S3024	AA	Pavement improvements from Route B to Route H.	2013 CN	\$128	\$10
CD Laclede J2I2165Q	44	Job Order Contracting for pavement repair in Laclede and Pulaski Counties.	2013 CN	-\$4	\$0
CD Moniteau J5S3022	T	Pavement improvements from Route 87 to Route C.	2013 CN	\$136	\$10
CD Morgan J5S3023	C	Pavement improvements from Route 52 to 0.3 mile east of Route V.	2013 CN	\$379	\$28
CD Phelps J2I2165R	44	Job Order Contracting for pavement repair in Phelps and Crawford Counties.	2013 CN	-\$4	\$0
CD Phelps J5S3014	V	Interchange improvements at the I-44 interchange.	2013 RW 2013 CN	\$521	\$33
CD Pulaski J5P3018	28	Pavement improvements from 1.8 miles west of Maries County to Route 63.	2013 CN	\$345	\$26

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 J6S3021	PP	Pavement, shoulder, and curve improvements from Twin Rivers Road to Route 30.	2013 CN	\$855	\$57
SL St. Charles J6S2192C	D	Pavement, shoulder and curve improvements from Route Z to Route 94.	2013 CN	\$68	\$7
SL St. Charles J6S3018	D	Pavement, shoulder, and curve improvements from Route T to Route Z.	2013 CN	\$2,761	\$189
SL St. Charles J6S2310B	DD	Pavement, shoulder and curve improvements from 2 miles north of Route D to Route 94.	2013 CN	\$162	\$15
SL St. Charles J6S2322	Z	Pavement and shoulder improvements from I-70 to Route D.	2013 CN	\$1,185	\$84
SL St. Louis J6S2046C	109	Widen from three to five lanes with bicycle and pedestrian facilities from Route 100 to Clayton Road.	2013 CN	\$5,102	\$351
SL St. Louis J6I3037	255	Bridge improvements on Jefferson Barracks Bridge.	2014 CN	\$309	\$52
SL St. Louis J6S2046D	Kress Road	Pond-Grover Loop Road extension west of Route 109.	2013 CN	\$1,359	\$94
SL St. Louis City J6I3036	55	Bridge improvements on the Poplar Street Bridge.	2014 CN	\$721	\$74
SL St. Louis City J6I2377B	64	Reconstruction of the Poplar Street Bridge interchange.	2014 CN	-\$20,339	-\$2,230
SL St. Louis City J6I2377C	64	Bridge and ramp improvements on the Poplar Street Bridge.	2013 RW 2014 CN	\$27,555	\$4,655
SL St. Louis City J6P2386	799	Payment to IDOT for bridge improvements on the Martin Luther King Bridge.	2014 CN	\$250	-\$500
SW Greene J8S3018	125	Pavement and safety improvements on various sections of Route 125 from 0.3 mile south of Route OO in Strafford to Smyrna Road and on Route D from Route J to Route 125.	2013 CN	\$1,737	\$171
SW Greene J8P3013	65	Roadway improvements on various sections of Glenstone Ave. from Battlefield Road to Route 60 / James River Freeway.	2013 RW 2014 CN	\$12,005	\$731
SE Butler J9S3016	Bus. 60	Pavement replacement at Bus. 60 / Ninth St. intersection and Bus. 67 / Cherry St. intersection in Poplar Bluff.	2013 CN	\$49	\$8

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)
SE Cape Girardeau J9S3006	OO	Bridge improvement over Dillard Creek.	2014 CN	\$90	\$34
SE Carter J9P3019	21	Pavement improvements from Route 60 to Route 160.	2014 CN	\$5,128	\$542
SE New Madrid J9S3020	WW	Pavement improvements from Route U to end of state maintenance.	2014 CN	\$1,676	\$192
SE Stoddard J9P3022	25	ADA upgrades to sidewalks at various locations in Bernie, Malden and Gideon.	2013 CN	\$913	\$108
SE Stoddard J9S3023	J	Payment to the City of Bloomfield for ADA improvements.	2013 CN	\$153	\$12
			TOTAL:	\$51,393	\$5,348

**2013 – 2017 STIP
Multimodal Operations Projects
January Amendment
Project Added**

District County Job No.	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Project Funds (Dollars in Thousands)
SE Mississippi	Charleston airfield lighting improvements.	2013	\$530
		TOTAL:	\$530

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 160, Ripley and Butler Counties
Route JJ to Route 67
Job No. J9P2222
Public Hearing Held November 13, 2012**

The proposed improvement provides alternating passing lanes from Route JJ to Route 67 by widening the existing two-lane roadbed to a three-lane facility with 12-foot lanes and four-foot shoulders. Improvements also include realigning Route JJ, Route BB, Route M, County Road

160E-34, and County Road 359 to improve sight distance. The project will have normal access right of way. Traffic will be maintained on Route 160 during construction. The project is 11.29 miles in length.

On behalf of the Director, Mark Shelton, Southeast 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>
Laclede	5	J8P2285

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, CAPE GIRARDEAU COUNTY, ROUTE 25, EXCESS PARCEL SE-0667

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, Mark Shelton, Southeast District Engineer, recommended conveyance of 7.91 acres of land located along Route 25 west of Delta, Missouri that once served as the Delta Maintenance Facility, to The Little River Draining District for a consideration of \$218,000.

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.

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 November 30, 2012, there has been a reduction of 1,372 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. MoDOT conveyed 55 facilities, terminated five leases, entered into a long-term lease on five facilities, and eliminated 505 pieces of equipment, with an additional 121 pieces of equipment taken out of service. As of November 30, 2012, the department realized a total savings of \$354 million.

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

Brenda Morris, Financial Services Director, provided to the Commission the Fiscal Year 2013 monthly financial report for the period ended November 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 contracts executed in the month of November 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. Four engineering consultant services contracts were executed in November 2012, for a total cost of \$140,348. A total of three non-engineering consultant contracts were executed in November 2012, for a total cost of \$181,520.

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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:

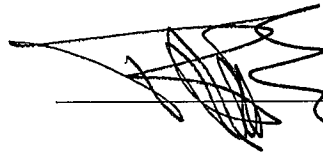
- Represent the citizens of Missouri pursuant to the Constitution by providing independent and nonpartisan governance of the Missouri Department of Transportation; and
- Establish policies, exercise oversight, and ensure accountability in developing and maintaining a world class transportation system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

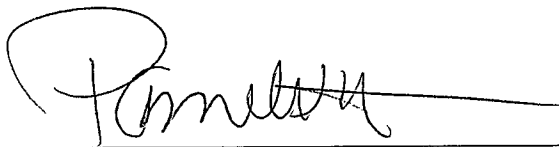
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CERTIFICATION

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 January 17, 2013, held by said Commission in Columbia, Missouri, as approved by said Commission at its meeting held February 6, 2013.

IN TESTIMONY WHEREOF, we have hereto set our hands and affixed the seal of said Commission on February 6, 2013.


_____ Chair


_____ Secretary

