



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

TABLE OF CONTENTS

March 8, 2017

VOTE TO CLOSE MEETING 4

COMMISSION/DIRECTOR ITEMS

Election of Chair and Vice Chair..... 5

Commission Reorganization..... 5

Approval of Minutes..... 5

Consent Agenda..... 5

Commission Committees and Commission Related Boards 6

Director’s Report 7

MoDOT PRESENTATIONS

Buckle Up Phone Down 9

RESOLUTION

Resolution Expressing Appreciation to Eileen H. Rackers for
Outstanding Service to the State of Missouri 11

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

Consideration of Bids for Transportation Improvements 13

2017-2021 Statewide Transportation Improvement Program Amendment..... 15

Ratification and Approval of Plans for Condemnation 18

REPORTS

Annual Report to U.S. Environmental Protection Agency Regarding Consent Decree..... 19

Financial – Budget – Reports

Year-to-Date Financial Report, Period Ending January 31, 2017 19

Consultant Services Contract Report..... 19

**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN JEFFERSON CITY, MISSOURI,
WEDNESDAY, MARCH 8, 2017**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, March 8, 2017, at 105 West Capitol, Jefferson City, Missouri. Gregg C. Smith, Chairman, called the meeting to order at 11:00 a.m. The following Commissioners were present: Michael B. Pace, Michael T. Waters, Jr., and Mary E. Nelson. John W. Briscoe participated by phone.

On January 30, 2017 Governor Eric Greitens withdrew the appointment of Commissioner Edward D. Hillhouse; at the time of the March 8, 2017 meeting, a replacement had not been appointed.

The meeting was called pursuant to Section 226.120 of the Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the Revised Statutes of Missouri, as amended.

* * * * *

* * * * *

Patrick McKenna, 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, March 8, 2017.

* * * * *

*“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 Smith, Aye
Commissioner Pace, Aye
Commissioner Waters, Aye
Commissioner Nelson, Aye
Commissioner Briscoe, Aye

The Commission met in closed session on Wednesday, March 8, 2017 at 9:00 a.m. and adjourned at 11:00 a.m.

* * * * *

-- OPEN MEETING --

ELECTION OF CHAIR AND VICE CHAIR

In keeping with Section 226.030.2 of the Revised Statutes of Missouri, two members of the Commission from opposing political parties and who have the most seniority in Commission service, shall serve as Commission leadership with one member as chair and the other member as vice chair, respectively. Commissioner Waters nominated Commissioner Pace to serve as Chair until March 1, 2018. Commissioner Nelson seconded the nomination, and it was approved unanimously. Commissioner Nelson nominated Commissioner Smith to serve as Vice Chair until March 1, 2018. Commissioner Waters seconded the nomination, and it was approved unanimously.

* * * * *

COMMISSION REORGANIZATION

The Commission tabled this agenda item for future consideration, therefore no action was taken.

* * * * *

APPROVAL OF MINUTES

Upon motion by Commissioner Waters, seconded by Commissioner Briscoe, the Commission unanimously approved the minutes of the regular meeting held February 1, 2017. 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.

* * * * *

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 March 8, 2017, Consent Agenda

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

* * * * *

COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two standing 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 March 8, 2017, meeting.

Audit Committee – Commissioner Waters reported the Audit Committee met on the morning of March 8, 2017 and reviewed two audits, one regarding Traffic and Highway Safety grants in the Southeast District and the other regarding the Disadvantaged Business Enterprise program, those reports were approved. The Audits and Investigations division began their annual risk assessment process in

February. June will be a busy meeting as the committee will review that report as well as meet with the external auditors on the financial statements audit.

Legislative Committee – Commissioner Pace reported the General Assembly’s budget process is in full swing and MoDOT’s budget for fiscal year 2018 is being discussed by the House and Senate subcommittees. The Commission’s legislative proposal for commercial motor vehicle platooning as a pilot project and another proposal to address a federal mandate to allow automobile transporters to increase the length of their vehicles from 75 to 80 feet have been heard by various committees in the legislature. The safety initiatives to prohibit the use of hand-held electronic devices while operating a motor vehicle and a primary safety belt law have not been scheduled for a hearing yet. The General Assembly’s spring recess will begin on March 17 and they are scheduled to reassemble on March 27.

Missouri Transportation Finance Corporation (MTFC) – Commissioner Smith stated there was no report. The next MTFC meeting will be in May.

MoDOT and Patrol Employees’ Retirement System – Commissioner Pace reported at the February 23 meeting, Sue Cox was elected as the new chair of the board and Major Kemp Shoun was elected as the vice-chair. The board recognized Colonel Brett Johnson’s retirement and welcomed Lieutenant Colonel Sandy Karsten to the Board. As of December 31, 2016 the MPERS fund value was \$2.05 billion. As of February 14, 2017, the fiscal return was an estimated 6.5 percent, and the portfolio generated a 1.8 percent return in the fourth quarter of 2016. The board also received a budget committee report and a legislative update. The next meeting is tentatively scheduled for April 27, 2017.

* * * * *

DIRECTOR’S REPORT

During the March 8, 2017, Commission meeting, Director Patrick McKenna provided the following report:

Recognition - Director McKenna recognized Eileen Rackers, State Traffic and Highway Safety Engineer, who will be retiring at the end of March noting we have been blessed to have her steady, strong leadership in her areas of expertise.

Engineering Awards - Director McKenna reported the department was recognized by the American Council of Engineer Companies for quality engineering achievements that were completed last year. MoDOT won three Grand Awards for the I-64 Daniel Boone Bridge connecting St. Louis and St. Charles counties, the I-44 Park over the highway to the Gateway Arch in St. Louis, and the Columbia I-

70 bridges. MoDOT also won three Honor Awards for the historic bridge enhancements on Missouri Route 10 in Excelsior Springs, the I-49 and Peculiar Way interchange south of the Kansas City metro area, and the I-70 Manchester Bridge project in Kansas City.

Engineers Week – The Director noted the department celebrated Engineers Week, an annual event aimed at getting more young people interested and involved in engineering. For MoDOT it is an opportunity to thank its engineers for the contributions they make to Missouri’s transportation system. MoDOT has approximately 620 employees that have an engineering degree. The vast majority are civil engineers, but there are also geological, architectural and mechanical engineers at the department. MoDOT can solve problems and is blessed to have those that understood the value of solving problems and pursued their engineering degrees, a difficult academic pursuit that requires a lot of dedication which carries through their work at MoDOT.

AASHTO Briefing – The Director described the annual meeting held in Washington D.C. where transportation funding was the topic of discussion. The Highway Trust Fund is broken and will run out of money when the FAST Act expires in 2020. The funding problem has not been fixed at the federal level and a solution is a priority for the transportation industry as well as all of the departments of transportation across the country. The Secretary of Transportation, Elaine Chao, spoke at the AASHTO briefing and discussed private financing that is being encouraged in the new administration’s infrastructure plan. Director McKenna explained while public private financing is a good tool that Missouri would take advantage of, the rural areas of Missouri would not be able to take advantage of this because they do not have the traffic volumes that justify the revenue to entice the private investment. Director McKenna expressed concern about Congress’ ability to address the continuing resolution that is funding the FAST Act at 2016 levels until April 28 when it expires. While hopeful Congress will be able to act on the annual appropriation, the time available to accomplish that task is limited. If the appropriation levels do not come in at the FAST Act levels, it will interrupt MoDOT’s financial forecast for next year and require adjustments in the program accordingly. While in D.C. the Director met with members of Missouri’s congressional delegation and their staff and shared these concerns with them.

Transportation Research Board – Director McKenna announced he has been asked to serve on the executive committee for the Transportation Research Board. He believes it is good for the department to support the national efforts that advance research in the transportation field. He sought the Commission’s permission to participate and all of the members concurred.

Statewide Transportation Improvement Program – Director McKenna shared the statewide planning partner meeting is tomorrow. This meeting brings together all of the planning partners from across the state to discuss the process for developing the next STIP that will be brought to the Commission in May. This event each year is important as the regions work to prioritize their transportation needs within the department’s fiscal restraints.

New Assistant District Engineer – Director McKenna introduced Marty Liles, who is the new Assistant District Engineer for the Northwest district. Mr. Liles has worked for MoDOT for 23 years in the Kansas City and Northwest districts as a construction inspector, resident engineer, area engineer, district construction engineer, and district maintenance and traffic engineer. The director noted the districts are large enterprises that provide a tremendous amount of customer support and community service as they respond to incidents and execute the construction program while maintaining day-to-day operations. He commended Mr. Liles for taking this position which puts him second in command with extraordinary responsibility.

* * * * *

BUCKLE UP PHONE DOWN

On behalf of the Director, Chris Kelly, Communications Manager, and Patrick Wood, Intermediate Communications Specialist, reminded the Commission about the two highest legislative priorities in 2017 for the Commission and MoDOT are passage of a primary safety belt law, and a law applicable to all drivers banning the use of handheld electronic devices while driving. The Buckle Up, Phone Down campaign is designed to raise the visibility of the issue, and to generate support across the state.

Distracted driving is a leading cause of crashes, not only in Missouri, but in the United States. The Missouri State Highway Patrol reports that cellphones were involved in 2,237 crashes in 2015 alone. Of the 938 people killed on Missouri’s roadways in 2016, 684 were drivers and passengers of vehicles subject to Missouri’s current safety belt law. A tragic 62 percent of them were unrestrained. A person is 23 times more likely to be in a critical incident when the driver is texting and driving, and only eight states scored lower than Missouri on voluntary safety belt use. With statistics like these it is

obvious that change needs to happen. The Buckle Up/Phone Down Challenge is trying to change these numbers.

To make that change MoDOT and the Missouri Coalition for Roadway Safety are challenging Missouri businesses and private individuals to buckle up and put their phones down. The Buckle Up/Phone Down campaign is tackling the two most impactful actions a driver can take to prevent crashes – or survive if one occurs. The hope is to get private industry to openly support employee safety, either through internal safety campaigns or actually implementing policy that for business travel bans cell phone use while driving and makes safety belt use mandatory. As a state agency, MoDOT has already taken both these steps. The department has had a mandatory safety belt policy in place for years and now has banned all cellphone use, including voice, while operating a MoDOT vehicle.

Videos, social media posts and a dedicated website will feature a lighthearted video about the dangers of distracted driving, graphics that highlight statistics for distracted driving and lack of seat belt use. On the website an individual can take the challenge to buckle up and put your phone down, and it includes downloadable documents that detail why this cause needs to be brought to the public's attention as well as the members of the legislature. Additionally, citizens and employees of participating businesses giving the "thumbs up/thumbs down" sign to show their support of the effort on the Wall of Fame portion of the website.

Distribution of the Buckle Up Phone Down challenge is seeing some early success. Currently there are nine pledge partners, companies and organizations that have taken the challenge and challenged their employees to buckle up and phone down these include AAA of Missouri, Missouri Bicycle and Pedestrian Federation, Highway Alliance Credit Union, St. Louis Zoo, BlueScope Construction, Parsons, ACEC Missouri, MSPE, and Central Bank. Additionally there are over 47,000 people who have seen this message on Facebook, and almost 30,000 people who have seen this message on Twitter.

Director McKenna commended the team for their creativity and the department for continuing to take action that does not require the legislature to act and try to make a difference to reduce distracted driving accidents and the resulting injuries and fatalities. Chairman Smith commended their team for their good work and noted it would be nice if everyone put down their phones and buckled up when driving.

* * * * *

RESOLUTION EXPRESSING APPRECIATION TO EILEEN H. RACKERS FOR OUTSTANDING SERVICE TO THE STATE OF MISSOURI

Via approval of the consent agenda, the Commission unanimously approved the following resolution:

WHEREAS, Eileen H. Rackers began her distinguished career with the Missouri Department of Transportation in August 1988, and will be retiring on April 1, 2017, after more than 28 years of service to the State of Missouri; and

WHEREAS, Eileen Rackers served in a variety of capacities starting as a Highway Designer for the former District 5, and then with the divisions of Maintenance, Transportation Planning, and Traffic moving through increasingly responsible assignments culminating her MoDOT career as State Traffic and Highway Safety Engineer; and

WHEREAS, in her service to the Missouri Department of Transportation, Eileen Rackers was a passionate safety advocate. Her compassion for the traveling public is evidenced through her consistent promotion of the department's participation in the Missouri Coalition for Roadway Safety and development of Missouri's Blueprint for Safer Roadways. The coalition is a partnership of safety advocates who work together to address traffic crashes. This effort has been instrumental in saving lives and reducing serious injuries; from 2005 to 2016 there has been a twenty-five percent reduction in traffic crash fatalities that resulted in an accumulative total of 4,135 lives saved; and

WHEREAS, her inspiring leadership and engineering knowledge brought her much success with the completion of many safety related transportation projects. Eileen Rackers was instrumental in the transition to system-wide safety improvements, which included installation of guard cable, rumble stripes, wider stripes, and innovative intersection designs such as the J-turn. When the department adopted the Better Roads Brighter Future program, she led the portion of the program that included improving safety features on major highways such as wider stripes, rumble strips, and brighter signs. The work she led through this program resulted in the prevention of an estimated eighty-five disabling injuries and saved ten lives every year of the program; and

WHEREAS, Eileen Rackers led the restructuring phase in 2011 that consolidated the divisions of Highway Safety and Traffic to become the Traffic and Highway Safety Division, and hence was selected as the department's first State Traffic and Highway Safety Engineer; and

WHEREAS, Eileen Rackers valued and encouraged participation from the department's employees when planning and preparing for incidents and emergencies. She improved the coordination of MoDOT's emergency response efforts across the state through the creation of the department's Statewide Emergency Operation Center, including development of standard operating procedures and protocols during times of disaster or emergency; and

WHEREAS, throughout her career, Eileen Rackers served admirably, diligently, tirelessly, and collaboratively on behalf of the Department of Transportation and the State of Missouri, as evidenced by her ability to establish and maintain excellent relations with organizations in Missouri for the betterment of Missouri's transportation system and Missouri's future. Eileen worked to strengthen relationships with the Missouri State Highway Patrol and encouraged their participation in the development of Missouri's Blueprint for Safer Roadways and increased enforcement presence in work zones; and

WHEREAS, Eileen Rackers worked to foster innovation at every level, giving employees the encouragement and freedom they need to create new ideas, tools and processes to allow the department to succeed. This desire to be innovative led to her participation in the development of the Transportation Management System in 1998 which was initially used for safety management and has evolved into serving many purposes for various aspects of the department. She also encouraged the purchase of real-time traffic data in 2014 which allows MoDOT's customers to receive robust up-to-the-minute reliable traffic data, and for the department to receive data to determine performance of the state transportation system; and

WHEREAS, her work ethic, integrity, expertise, and caring for others have earned her the respect, admiration, and friendship of department employees and the public she served; and

WHEREAS, Eileen Rackers recognized the importance of balancing family and career and is a loving wife to Vic and devoted mother to Jill, Jordan and Jared, who performed her job duties with compassion, dedication, and pride;

NOW, THEREFORE, BE IT RESOLVED that the Missouri Highways and Transportation Commission does hereby publicly express its appreciation and gratitude to Eileen H. Rackers for her service to the citizens of Missouri and extends to her best wishes for her future endeavors.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Eileen H. Rackers so she will have a permanent record of the high esteem in which she is held by the members of the Missouri Highways and Transportation Commission and the Missouri Department of Transportation staff.

* * * * *

CONSIDERATION OF BIDS FOR TRANSPORTATION IMPROVEMENTS

On behalf of the Director, Eric Schroeter, State Design Engineer, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month. He noted Calls C02 and C07 have local funding, as noted in Table I below, and the department received all of the necessary concurrences.

Mr. Schroeter recommended (1) award of contracts to the lowest responsive bidders for bids received at the February 17, 2017, letting, as recommended and noted in Table I below. No bids were received on Call C04. (2) Rejection of bid received from Pyramid Contractors, Inc. on Call C02 due to the bid being nonresponsive per Section 102.8 of the Missouri Standard Specifications for Highway Construction due to not completing their bids in accordance with the bidding requirements.

Table I
Award of Contracts
February 17, 2017, Bid Opening

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	169	Dekalb, Gentry	J1P2208	\$5,776,088.87	\$0.00	Herzog Contracting Corp.	Resurface and Add Shoulders
	31	Dekalb	J1P3104				Resurface
B01	16	Lewis	J2S3107	\$2,694,682.14	\$0.00	Bleigh Construction Company	Bridge Replacement
			J2S3108				
B02	H	Lincoln	J2S3109	\$1,488,098.56	\$0.00	Don Schnieders Excavating Company, Inc.	Bridge Replacement
C01	35	Clay	J4I3026	\$9,814,599.77	\$0.00	Ideker, Inc.	Grading, Paving, and Bridges
			J4I3036				Coldmill, Resurface, and Guardrail
C02*	50	Jackson	J4P2292	\$11,440,213.19	\$0.00	Radmacher Brothers Excavating Co., Inc.	Grading, Pavement and Bridges
C03	291	Cass	J4P3138	\$2,260,248.41	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Coldmill and Resurface
C05	350	Jackson	J4S3133	\$2,184,524.14	\$0.00	Phillips Hardy, Inc.	Bridge Deck Replacement and ADA Improvements
C06	W	Jackson	J4S3148	\$1,454,525.03	\$0.00	Comanche Construction, Inc.	Bridge Deck Replacement

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
C07**	291	Cass	J4P3002	\$3,844,824.58	\$0.00	Miles Excavating, Inc.	Grading, Paving, Drainage and ADA Improvements
D01	32	Washington	J5P3105	\$1,129,491.95	\$0.00	Phillips Hardy, Inc.	Bridge Replacement
D02	8	Crawford, Washington	J5P3133	\$2,810,794.54	\$0.00	N.B. West Contracting Company	Resurface
D04	Various	Boone, Callaway	J5P3204	\$146,545.00	\$0.00	A&H Co, Inc.	Sign Installation
D05	H	Callaway	J5S3138	\$473,437.95	\$0.00	Gene Haile Excavating, Inc.	Bridge Replacement
D06	T	Osage	J5S3144	\$644,790.99	\$0.00	Don Schnieders Excavating Company, Inc.	Bridge Deck Replacement
F01	270	St Louis	J6I2316	\$2,863,869.60	\$0.00	St. Louis Bridge Construction Company	Bridge Rehabilitation
F02	44	St Louis	J6I3114	\$5,063,039.47	\$0.00	N.B. West Contracting Company	Coldmill and Resurface
F03	141	St Louis	J6P3062	\$4,118,176.25	\$0.00	N.B. West Contracting Company	Resurface
F04	100	St Louis, Franklin	J6P3158	\$1,491,791.95	\$0.00	Parking Lot Maintenance, LLC	Pavement Repair
F05	BB	Franklin	J6S3137	\$1,649,839.24	\$0.00	N.B. West Contracting Company	Resurface and Add Shoulders
G07	76	Taney	J7P2193F	\$687,981.40	\$0.00	Hunter Chase & Associates, Inc.	ADA Improvements
	Bus 65		J7S3106				
G08	14	Christian	J7P2193G	\$152,843.10	\$0.00	Hunter Chase & Associates, Inc.	ADA Improvements
G09	18	Henry	J7P2193J	\$225,708.70	\$0.00	Midwest Heavy Construction, LLC	ADA Improvements
G10	52	Henry	J7P3115	\$234,327.65	\$0.00	Midwest Heavy Construction, LLC	ADA Improvements
G12	13, 160, 44 LP	Greene	J8P3007D	\$374,694.45	\$0.00	Leo Journagan Construction Co., Inc.	ADA Improvements
G13	65	Greene	J8P3048	\$7,879,611.19	\$0.00	Millstone Weber, LLC	Concrete pavement Replacement
			J8P3081				Guardrail Improvements
			J8P3079				
H01	25	Dunklin	J9P3154	\$1,966,109.00	\$0.00	Magruder Paving, LLC	Resurface
H02	63	Oregon	J9P3156	\$2,691,000.00	\$0.00	Pace Construction Company	Resurface
H03	32	Dent	J9P3170	\$769,000.00	\$0.00	Pace Construction Company	Resurface
H04	60	Carter, Howell	J9P3300	\$167,496.50	\$0.00	STF, LLC dba Traffic Control Company	Add Rumble Strips
			TOTAL:	\$76,498,353.62	\$0.00		

* Call C02 – Funding by City of Lee’s Summit – \$14,800,000.00

** Call C07 – Funding by City of Harrisonville – \$1,900,000.00

Commission Consideration and Action

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

1. Awarded contracts to the lowest responsive bidders for bids received on the February 17, 2017, bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected the bid received from Pyramid Contractors, Inc. on Call C02 due to the bid being nonresponsive per Section 102.8 of the Missouri Standard Specifications for Highway Construction due to not completing their bids in accordance with the bidding requirements.
3. Authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contracts awarded above.

Commissioner Smith abstained from voting on Call G09.

* * * * *

2017-2021 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

On behalf of the Director, Ed Hassinger, Chief Engineer, requested approval to revise the 2017-2021 Statewide Transportation Improvement Program (STIP) that was approved in July 2016, for the implementation of twenty-two projects, as noted in the tabulation below. Commissioner Smith abstained from voting on Route 7, Henry County, J7P3187E.

**2017 – 2021 STIP
Highway and Bridge Construction Schedule
March Amendment
Project Changes**

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 Holt J1P3023C	IS 29	Bridge improvements over Davis Creek 0.2 mile south of Route 118 near Mound City.	2017 CN	-\$612	-\$42
NW Holt J1P3023D	IS 29	Remove bridges over abandoned railroad 0.3 mile south of Route 118 near Mound City.	2018 CN	\$865	\$78
NW Nodaway J1P3182	US 71	Installation of traffic signals and geometric improvements at intersection of Route 71 and Business 71 in Maryville.	2018 CN	\$163	\$21
NE Montgomery J2S3159	RT F	Repair slides at I-70 interchange at High Hill.	2017 CN	\$1,600	\$110
NE Shelby J2S3117	RT N	Bridge maintenance on Route N over Salt River and Route W over Tiger Fork North River in Shelby County.	2017 CN	-\$214	-\$15
NE Warren J2I3160	IS 70	Construct interchange near Route MM in Warrenton. Project to be fully funded by City of Warrenton.	2018 CN	\$13,002	\$879
KC Jackson J4I2337	IS 435	Bridge, pavement and corridor improvements from the Kansas State line to I-49. Design/Build project.	2018 CN 2018 RW	\$20,179	-\$1,489
KC Jackson J4I3123	IS 435	Pavement improvements from State Line Road to I-470.	0 Deleted	-\$5,689	-\$551
KC Various J3P3098	Various	Job Order Contracting to grade around new and replacement guardrail installations at various locations in the rural Kansas City District.	2018 CN	\$515	\$45
KC Various J4P3232	Various	Job Order Contracting to grade around new and replacement guardrail installations at various locations in the urban Kansas City District.	2018 CN	\$1,545	\$115

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)
CD Boone J5P3225	MO 124	Pavement and shoulder improvements from Hallsville to Centralia. Includes pavement and shoulder improvements on Route B from Hallsville to Brown Station Road at Columbia.	2017 CN	\$3,024	\$730
SL St. Charles J6P3222	MO 370	Signal optimization at Route 370 interchanges from Elm Street to St. Louis Mills, and on Route 115 from Jennings Station to I-70 south outer road.	2017 CN	\$120	\$9
SL St. Louis J6I3224	IS 64	Bridge improvements from Spoede Road to Tamm Entrance.	2017 CN	\$1,612	\$191
SW Christian J8P3088C	MO 14	Intersection improvements on Bus. 65 (South Street) at Route 14 (Third Street) in Ozark.	2018 CN 2017 RW	\$3,622	\$438
SW Greene J8P3088E	MO 125	Interchange ramp intersection improvements at Route 125 in Strafford.	2018 CN	\$307	\$48
SW Greene J8P3088D	RT M	Intersection improvements on Republic Road at County Road 103 and Repmo Drive in Republic.	2018 CN 2017 RW	\$1,605	\$182
SW Henry J7P3187E	MO 7	Payment to City of Clinton for intersection improvements on the north side of Route 7 to connect with Gaines Drive 0.2 mile east of Business 13 (Third Street) in Clinton.	2018 CN	\$143	\$1
SW Taney J7P3187G	US 160	Intersection improvements at Route 76 in Forsyth. Designed by Taney County.	2018 CN 2017 RW	\$1,162	\$110
SW Taney J8O2373B	MO 76	Payment to City of Branson for road relinquishment of Route 76.	2018 Through 2022 CN	\$3,747	\$0
SW Various J7P3196	Various	Install chevron signs at various curves on various routes in the rural Southwest district.	2017 CN	\$190	\$0

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 Various J8P2240	Various	Job Order Contracting for guard cable and guardrail repair at various locations in the rural Southwest District.	2017 CN	\$225	\$90
SW Various J8P2243	Various	Job Order Contracting for guard cable and guardrail repair at various locations in the urban Southwest District.	2017 CN	\$139	\$46
			TOTAL:	\$47,250	\$996

* * * * *

RATIFICATION AND APPROVAL OF PLANS FOR CONDEMNATION

On behalf of the Director, Eric Schroeter, 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.

County
Scott

Route
I-55

Job Number
J0I0956

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

* * * * *

-- REPORTS --

The Commission received the following written reports.

**ANNUAL REPORT TO U.S. ENVIRONMENTAL PROTECTION AGENCY REGARDING
CONSENT DECREE**

Kathy Harvey, Assistant Chief Engineer, provided to the Commission the Annual Report to the U.S. Environmental Protection Agency (EPA). MoDOT was cited for stormwater control issues on five construction projects that occurred between calendar years 2003 and 2007. MoDOT received notices of violation for this matter from the EPA in 2010. The Commission entered into a Consent Decree on July 20, 2015, with the EPA over alleged violations of MoDOT's stormwater permit under the Clean Water Act. One stipulation of the Decree is the defendant will submit an annual report to EPA to summarize all actions taken to comply with the terms of the Consent Decree. The results of the final report conclude there have been three violations of the Consent Decree requirements in 2016 resulting in \$2,900 of penalties. The final report will be submitted to the EPA on or before March 30, 2017.

* * * * *

**FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING JANUARY 31, 2017**

Brenda Morris, Financial Services Director, submitted a written financial report for fiscal year to date January 31, 2017, with budget and prior year comparisons.

* * * * *

CONSULTANT SERVICES CONTRACT REPORT

Eric Schroeter, State Design Engineer, submitted a written report of consultant contracts executed in the month of January 2017, 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.

There were 195 active contracts held by individual engineering consultant firms prior to January 1, 2017. Ten engineering consultant services contracts were executed in January 2017, for a total of \$3,201,970. There were no non-engineering consultant contracts executed in January 2017.

* * * * *

* * * * *

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

* * * * *

* * * * *

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.

* * * * *