



MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

Official Minutes

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN JEFFERSON CITY,
MISSOURI, WEDNESDAY, MARCH 6, 2013**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, March 6, 2013, at the Missouri Department of Transportation Building, 105 West Capitol Avenue, Jefferson City, 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 attended by video conference. On February 2, 2012, Governor Nixon withdrew the appointment of Commissioner Joseph J. Hunt; at the time of the March 6, 2013, 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, March 6, 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 8:30 a.m. until 11:00 a.m.

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-- OPEN MEETING --

ELECTION OF CHAIR AND VICE CHAIR

In keeping with Section 226.030.2 RSMo, Commissioners Farber and Nichols requested to be excused from duty as chair and vice chair. Subsequently, Commissioner Nichols nominated Commissioner Carmichael to serve as Chair until March 1, 2014. Commissioner Miller seconded the nomination, and it was approved unanimously. Commissioner Suelthaus nominated Commissioner Miller to serve as Vice Chair until March 1, 2014. Commissioner Carmichael seconded the nomination, and it was approved unanimously.

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APPROVAL OF MINUTES

Upon motion by Commissioner Nichols, seconded by Commissioner Farber, the Commission unanimously approved the minutes of the special meeting held February 1, 2013 and the regular meeting held February 6, 2013. 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 March 6, 2013, Consent Agenda

The consent agenda item titled “Report and Recommendation Regarding Notice of Amended Proposed Rulemaking – Outdoor Advertising” 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 Suelthaus, the remaining consent agenda items were unanimously approved by a quorum of Commission members present. Commissioner Farber abstained from voting on the lighting improvements at Neosho Hugh Robinson Airport on the consent agenda item titled “2013 – 2017 Statewide Transportation Improvement Program, 2013 Amendment.” Commissioner Carmichael abstained from voting on the signage for the Trans-America Trail on the consent agenda item titled “2013 – 2017 Statewide Transportation Improvement Program, 2013 Amendment.”

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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 6, 2013, meeting.

Audit Committee – Commissioner Suelthaus stated there was no report.

Legislative Committee – Commissioner Carmichael provided an update of the funding proposals moving through the House and Senate, both of which call for a temporary one-percent general sales/use tax dedicated to transportation. Commissioner Carmichael stated both bills have passed in their respective transportation committees and now advance for floor debate.

Missouri Transportation Finance Corporation – Commissioner Nichols reported Don Ransom, one of the two at-large members of the board, submitted his registration. Staff will work to find a new board member by the next meeting, which is scheduled for April 30, 2013.

MoDOT and Patrol Employees' Retirement System – Commissioner Farber stated the February 21, meeting was cancelled due to inclement weather. The next meeting is scheduled for March 14, 2013.

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DIRECTOR'S REPORT

During the March 6, 2013, Commission meeting, Director Kevin Keith provided the following report:

Employee Visits – Director Keith reported he has continued employee meetings stressing the best days are ahead. Employee meetings will continue through April. Director Keith said he has been encouraged by how dedicated employees are to the department and making our state's transportation system the best it can be.

Charitable Campaign – Director Keith announced that for the sixth straight year, MoDOT employees led the way, contributing more money to the Missouri State Employees Charitable Campaign than any other agency – \$164,551. Director Keith thanked the four co-chairs, Danielle Thomas, Jackie Kampeter, Dawn Haslag and Jennifer Jorgensen, and noted the generosity of MoDOT employees is truly remarkable considering all they have endured the last two years during implementation of the Bolder Five-Year Direction.

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REPORT ON THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION ASSESSMENT SURVEY

Commissioner Farber stated the Commission conducts an annual self-assessment survey focused in the areas of working strategically, responsibly, and together, as well as improving itself. A shorter survey is provided to MoDOT's senior management team, which includes division heads and district

engineers. Ultimately, the survey helps the Commission determine how well it meets expectations on representing citizen interests and how it can improve on performing that responsibility. This was the sixth survey the Commission conducted and Commissioner Farber noted there was no real statistical difference in the results for 2013 when compared to 2012. The staff and Commission agreed with the direction of the ratings in all areas except one, operates effectively during its meetings. However, when reviewing staff comments they indicated meetings could be more efficient and the Commission runs concise meetings, so when reviewing the comments with the ratings the direction on operating effectively during its meetings is unclear. Upon further review of staff comments, the areas of concern continue to be good communication with staff and empowering staff to make decisions. Commissioner Farber noted the Commission continues to do well with advocating for transportation and participating in MoDOT events. Chairman Carmichael thanked Commissioner Farber for the report and noted this survey is important and provides an opportunity for the Commission to learn and improve.

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**RESOLUTION EXPRESSING APPRECIATION TO DON HILLIS
FOR HIS OUTSTANDING SERVICE TO THE STATE OF MISSOURI**

Upon motion by Commissioner Farber, seconded by Commissioner Suelthaus, the Commission unanimously approved the following resolution.

WHEREAS, Don Hillis began his distinguished career with the Missouri Department of Transportation on January 16, 1984, and will be retiring on April 1, 2013, after 29 years of service to the State of Missouri; and

WHEREAS, Don Hillis served in a variety of capacities in the Maintenance, Traffic, Bridge and Planning Divisions and the former District One, moving through increasingly responsible assignments culminating in his promotion as Assistant Chief Engineer; and

WHEREAS, his inspiring leadership and engineering knowledge brought him much success with the completion of many significant transportation projects, one of the most noteworthy being the successful completion of the Safe and Sound Bridge Improvement Program, the biggest bridge project in Missouri history. This program replaced or repaired 802 of the state's poorest bridges; at least one bridge was improved in each of Missouri's 114 counties. Through his bold leadership this project was completed in less than four years and under budget; and

WHEREAS, in his service to the Missouri Department of Transportation, Don Hillis was a passionate safety advocate whose compassion for highway workers is evidenced by his unyielding leadership in promotion of the 10-33 Benevolent Fund; a fund for families of public service personnel, including highway workers, who have died in the line of duty. He also was instrumental in coordinating efforts with the Transportation Employees Association of Missouri to construct a Fallen Worker Memorial on the grounds of the state Capitol to honor all Missouri Department of Transportation employees who died in the line of duty; and

WHEREAS, throughout his career, Don Hillis served admirably, diligently, tirelessly, and collaboratively on behalf of the Department of Transportation and the State of Missouri, as evidenced by his ability to establish and maintain excellent relations with organizations in Missouri for the betterment of Missouri's transportation system. One of many examples includes the relationship he established with state sheltered workshops to clean and maintain rest areas along Missouri's highway system; and

WHEREAS, Don Hillis valued and encouraged participation from the department's employees when planning and preparing for incidents and emergencies. He led the department's efforts in developing MoDOT's Incident Response Plan that established procedures for conducting an effective and coordinated response using resources available to the department. This strategy for managing an incident involves a coordinated and planned approach to restoring traffic and essential services to their normal operation as quickly and safely as possible after an incident has occurred. This effort has been key in the department's ability to successfully address severe weather as it impacts Missouri's transportation system; and

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

WHEREAS, Don Hillis recognized the importance of balancing family and career and is a loving husband to Marilyn; and devoted father of two sons, Cody and Scott, while performing his 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 Don Hillis for his service to the citizens of Missouri.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Don Hillis so he will know of the high esteem and affection in which he is held by the members of the Missouri Highways and Transportation Commission and the Missouri Department of Transportation staff.

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FEBRUARY 2013 WINTER STORMS – SUCCESS THROUGH PEOPLE AND PARTNERSHIPS

Beth Wright, State Maintenance Engineer, reported to the Commission how the department successfully addressed two late-February snow storms with people, planning, and partnerships. On

February 20 and 21, 2013 and February 25 through February 27, 2013, the state of Missouri received two major winter storms; it is not very often that Missouri will have two significant snow storms back to back in less than seven days. Each storm brought in excess of twelve inches of snow to significant portions of the state resulting in over 24 inches of snow within that seven day period.

Ms. Wright said MoDOT snow fighters rose to the occasion putting in thousands of round-the-clock hours to keep travelers safe and getting roads open for traffic as quickly as possible. In addition, people in several divisions assisted in this effort including General Services to procure additional equipment, parts, and access to lodging for transferred staff. Customer Relations assisted with media and public inquiries, and received over 13,000 telephone calls during the two snow events. Motor Carrier Services division provided e-updates to the truck drivers warning them of the road conditions in Missouri. Information Systems kept the computers and necessary technology running. Transportation Planning assisted with the Traveler Information Map, an internet based tool that staff and the public use to keep informed about road conditions.

Ms. Wright noted the department was successful because of planning in advance of the storms' arrival with regular statewide conference calls at 2 a.m., 8 a.m., 2 p.m., and 8 p.m. each day. A key component of planning and preparation included deployment of personnel and equipment to where it was needed most. Over 150 people were moved from the Southwest, Southeast, and St. Louis districts to the hardest hit areas. Additionally, twenty-six trucks with wings, six motor graders, eleven loaders, five 4-wheel drive tractors, one tow plow, five truck mounted attenuators, and two snow blowers were also transferred to help clear the snow. District emergency operation centers adapted to changing conditions in each region in coordination with the Central Office operation center.

Ms. Wright expressed appreciation for the partners who helped MoDOT battle the storms. She noted the contractors were able to provide additional loaders, motor graders, and operators with very little warning. The Missouri State Highway Patrol and other law enforcement agencies helped keep the

department informed of issues along various routes and assisted stranded motorists. She thanked the towing industry for their assistance with clearing stranded vehicles from the roadways so the snow removal equipment could operate efficiently and clear the roads. The department issued a no travel advisory that supported the National Weather Service's messages regarding the storms. The department participated with the State Emergency Management Agency to ensure a coordinated statewide response to the snow events.

The storms were the first true test to winter operations due to changes made in staffing, facility, and equipment reductions due to the Bolder Five-Year Direction. The changes in staffing included about 250 new snow fighters; these are employees in safety sensitive positions who train throughout the year in preparation of snow events. This was the first time that these new snow fighters were mobilized.

Commissioner Suelthaus braved the elements and spent a shift with the gang plow operations in St. Charles during the height of the storm. He commented on the well run operation stating it was "very impressive." Commissioner Farber sent a special thank-you to MoDOT employees for the splendid job, which helped save lives and reduced the adverse economic impact of the storms. Ms. Wright noted some of the other expressions of appreciation received from around the state. Chairman Carmichael noted this was an extraordinary effort and Ms. Wright did a good job of managing that effort.

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UPDATE ON MISSOURI INTELLIGENT TRANSPORTATION SYSTEM

Eileen Rackers, State Traffic and Highway Safety Engineer, reported to the Commission about the information obtained from technology, and how that information is used to enhance the transportation system and provide great customer service. MoDOT first deployed Intelligent Transportation System (ITS) technology in St. Louis in 1999. This deployment included traffic cameras, dynamic message signs (DMS), and vehicle detectors. Today, MoDOT has 249 DMS, 609 traffic cameras, 759 vehicle detectors, 20 road weather sensors, and over 1,300 signals that can be

operated from a remote location. All of this technology is primarily monitored by the three transportation management centers (TMC) located in St. Louis, Kansas City, and Springfield. While these devices are mostly located in the urban areas, there is a system of rural DMS and traffic cameras along the interstates. Other types of ITS devices are also being used including blue tooth detection to help monitor traffic flow, enhanced warning systems are used to advise motorists, and ramp metering is used to control traffic flow.

The information provided by ITS devices is being used by MoDOT staff to improve incident management, enhance work zones, and aid the agency's planning process. Ms. Rackers said the system also helps staff get more work done in less time and is instrumental in the department's ability to provide customers accurate, real-time responses. From information provided directly to customers' smartphones to quicker response times for stranded motorists, MoDOT's ITS program is providing benefits to people on a daily basis.

Chairman Carmichael thanked Ms. Rackers for her presentation and commented that ITS is critical in keeping the public and our employees safe. Commissioner Farber inquired if other states have similar systems. Ms. Rackers responded that MoDOT is on the leading edge on how we use ITS devices, notably the use of devices in rural areas and displaying safety messages on DMS.

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REPORT AND RECOMMENDATION REGARDING NOTICE OF PROPOSED RULEMAKING – BREATH ALCOHOL IGNITION INTERLOCK DEVICE CERTIFICATION AND OPERATIONAL REQUIREMENTS – 7 CSR 60-2

On behalf of the Director, Eileen Rackers, State Traffic and Highway Safety Engineer, explained in 2012, the General Assembly enacted Truly Agreed to and Finally Passed Senate Bill 480, which has an effective date of October 1, 2013 and amended existing law on ignition interlock device certification and operation. Administrative Rules 7 CSR 60-2, Breath Alcohol Ignition Interlock Device Certification and Operational Requirements, outlines the definitions and procedures for the breath

alcohol ignition interlock device certification and operational program. Standards and specifications for the program will be changed to require authorized service providers to submit a quality control plan that outlines requirements of their installation sites, service centers, and technicians to ensure compliance with the administrative rules and ensure public safety. Some of the proposed changes: (1) add definitions to further clarify photo identification, global positioning system, refusal, revocation and suspension as it relates to the administrative rules; (2) require all applications for certification of an ignition interlock device by the authorized service provider to include a quality control plan that outlines requirements of the installation sites, service centers and technicians. The quality control plan must also be submitted annually or when changes occur; (3) strengthen oversight requirements of the ignition interlock program by requiring authorized service providers to install a device on a vehicle provided by the state (and/or agent of the state) to ensure compliance of the administrative rules; and, (4) require authorized service providers to review the driver's ignition interlock device use for violations and establishes reporting requirements to the court supervising authority and Department of Revenue.

The department supports this notice of proposed rulemaking to ensure the integrity of the breath alcohol ignition interlock program. The rules also ensure public safety by setting operational requirements that keep repeat impaired driving offenders off Missouri roadways.

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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AGREEMENT BETWEEN MHTC AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS

On behalf of the Director, Micki Knudsen, Human Resources Director, recommended approval of the new agreement with Local 148 of the International Union of Operating Engineers and recommended the Commission authorize the Director, Chief Engineer, or Chief Financial Officer to execute the Agreement. This agreement will continue to serve as the foundation for MoDOT and the union to address labor relations issues. The union has agreed to the provisions of the document.

Ms. Knudsen reported the significant changes from the previous agreement include (1) revising Personnel Policy 2100, "Grievance Procedure," to add the Optional Grievance Panel Review Process which has been available to employees as a pilot since October 2008. At the request of a grievant, a panel of employees would review the issues raised and provide a recommendation to the district engineer/division leader as whether or to uphold or deny the grievance; (2) adding the requirement that all vacant bargaining unit positions be posted for statewide competition unless a legitimate business reason exists to do otherwise; (3) updating the Non-Discrimination Article to include gender identification, sexual orientation, and veteran status, consistent with recent personnel policy changes; (4) updating the Health and Safety Article to include a statement acknowledging MoDOT's commitment to providing a safe and healthful work environment to all employees and acknowledging that employees are empowered to stop a project if unsafe conditions exist; (5) updating the Working Hours and Overtime Article to acknowledge MoDOT's agreement to continue its use of overtime guidelines, for at least the duration of the Agreement, to bring about greater consistency in overtime administration; (6) adding a section acknowledging that preferences will be given to employees based on seniority in certain situations when all other factors are equal unless a legitimate business reason exists to do otherwise; and (7) adding a section acknowledging that unless a legitimate business reason exists to do otherwise, employees transferring to another maintenance facility will not have their salary grade reduced as long as the positions they are transferring to and from are within the maintenance crew worker career ladder series.

Via approval of the consent agenda, the Commission unanimously approved the recommendation, this agreement will become effective April 11, 2013, and it will remain effective until April 10, 2016.

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MEDICAL AND LIFE INSURANCE PLAN – APPOINTMENT OF BOARD MEMBER

The Commission established and approved guidelines for a self-insured Medical and Life Insurance Plan for employees of the Department and the State Highway Patrol on November 9, 1977. The guidelines established a board of trustees to manage the operations of the Plan. Potential board members, and the board chairman, are recommended by either the Department Director or the State Highway Patrol Superintendent and are subject to Commission approval. On behalf of the Director, Jeff Padgett, Risk and Benefits Management Director, recommended approval of the re-appointment of Lt. James Remillard as a Missouri State Highway Patrol active employee representative, for a term ending April 2019 or until a successor is named. Lt. Remillard served as an active employee since April 2001.

Via approval of the consent agenda, the Commission unanimously approved the re-appointment of Lt. James Remillard as a Missouri State Highway Patrol active employee representative, for a term ending April 2019 or until a successor is named.

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THE POPLAR BLUFF TRANSPORTATION DEVELOPMENT DISTRICT, CONSIDERATION OF THE PROJECT AND APPOINTMENT OF AN ADVISOR

On behalf of the Director, Mark Shelton, Southeast District Engineer, advised the Commission that in response to a petition filed on January 4, 2012 with the Circuit Court of Butler County by the City of Poplar Bluff and the Cripple Creek Transportation Development District; the court established the Poplar Bluff Regional Transportation Development District (TDD) as a political subdivision on November 7, 2012. The proposed project includes the extension of Shelby Road from Kanell

Boulevard/Route PP to the intersection of Business Route 67/Westwood Boulevard and Route 53, improvement of Oak Grove Road from Business Route 67/Westwood Boulevard west to the Oak Grove Elementary School, construction of an access road from Shelby Road east to the Three Rivers Community College, construction of a loop road system located north of Oak Grove Road between Route 67 and Business Route 67, construction of an interior road system to serve the retail development within the Cripple Creek TDD, improvements within the Business Route 67 retail corridor from the intersection of Route 67 and Route 60 to the north and the intersection of Route 53 to the south, and improvements to Kanell Boulevard/ Route PP between Shelby Road and Route 67.

Route 53, Route 60, Route 67, Route PP, and Business Route 67 are part of the state highways and transportation system and, therefore, under the jurisdiction of the Commission. The Commission does not own any real property and no state roadway is located within the TDD boundaries.

In keeping with Sections 238.220.4 and 238.225.1, RSMo, the Commission via approval of the consent agenda, (1) appointed the Southeast District Engineer, or his designee, as the Commission advisor to the Poplar Bluff Regional TDD board of directors, and (2) found the upgrades to the area noted above, to be a necessary and desirable extension of the state highways and transportation system, subject to the TDD making any revisions in the plans and specifications required by the Commission and subject to the TDD entering into a mutually satisfactory agreement with the Commission regarding development and future maintenance of the project. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, Assistant Chief Engineer, or respective business unit director may execute the related agreements.

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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 A01, D01, G03, and H01 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 February 22, 2013, letting, as recommended and noted in Table I below.

Table I
Award of Contracts
February 22, 2013, Bid Opening

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01*	Z	Gentry, Daviess	J1L1301	\$1,089,435.46	\$0.00	Herzog Contracting Corp.	Thin Lift Overlay (SL)
A02	46	Nodaway, Worth	J1L1303	\$412,197.83	\$0.00	Vance Brothers, Inc.	Seal Coat
B01	79	Marion, Ralls	J3P2193	\$4,418,953.81	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Unbonded Concrete Overlay, Shoulders
B02	168 & Z	Marion	J3S2225	\$323,054.10	\$0.00	APAC-Missouri, Inc.	Rehabilitate 2 Bridges
B03	79	Pike	J3P2200	\$1,732,969.16	\$0.00	R. V. Wagner, Inc.	Bridge Replacement
		Lincoln	J3P0459				Grading, Paving, Bridge Replacement
B04	47	Lincoln, Warren	J2P3015	\$1,148,641.99	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Resurfacing (SP), Add Shoulders
B05	47	Warren	J3P2194	\$2,793,360.75	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Resurfacing (BP-1), Add Shoulders and ADA Improvements
C01	435	Jackson	J4I2380	\$720,248.90	\$0.00	Phillips Grading & Construction, Inc.	Guardrail Replacement & Slope Protection
C03	69	Clay	J4I2384	\$4,279,951.25	\$0.00	Comanche Construction, Inc.	Rehabilitation of 1 Bridge
	Various		J4I2381				Rehabilitation of 13 bridges
C04	49	Cass	J4P2389	\$708,564.72	\$0.00	Ground Breaking Excavation & Utilities, LLC	Grading, Paving, Drainage to Widen SB Off Ramp
C05	Various	Jackson	J4I3014	\$5,098,608.29	\$0.00	Comanche Construction, Inc.	Rehabilitation of 5 bridges
	35		J4I2371				Grading, Paving, and Bridge Deck Rehabilitation
	Various	Jackson, Cass	J4I3012				Rehabilitation of 4 Bridges

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
C06	W	Jackson	J4S3003	\$2,996,235.00	\$0.00	Phillips Grading & Construction, Inc.	Grading, Drainage, Paving and Bridge Replacement
C07	92	Clay	J4P1748	\$5,548,625.73	\$41,664.32	Ideker, Inc.	Alt. Paving, Grading, Drainage & ADA Improvements
C08	470	Jackson	J4I3015	\$2,376,660.80	\$0.00	L. G. Barcus and Sons Inc.	Bridge Redeck
C09	Various	Clay, Platte	J4P3030	\$2,916,169.39	\$0.00	Ideker, Inc.	Add Shoulders
	273	Platte	J4S2182				Optional Pavement, Resurfacing (UBAWS), Add Shoulders
D01**	Z	Boone	J5S2194	\$2,052,749.17	\$0.00	Don Schnieders Excavating Company, Inc.	Resurfacing (BP) & Add Shoulders & Bridge Replacement
D02	72	Phelps	J9P2208	\$2,382,114.57	\$0.00	APAC-Missouri, Inc.	Resurfacing (SP), ADA Improvements with One Add Alternate
D03	D	Phelps	J9S2219	\$397,778.75	\$0.00	J. C. Industries, Inc.	Bridge Rehabilitation
D04	32	Laclede	J8P2163	\$3,684,286.77	\$700.00	Robertson Contractors, Inc.	Bridge Replacement
			J8P2162		\$0.00		Grading, Paving & Bridge Replacement
D05	135	Cooper	J5L1702D	\$853,069.95	\$0.00	Blevins Asphalt Construction Company, Inc.	Seal Coat
	41	Saline, Cooper	J5L1702E				
	240	Howard	J5L1702B				
	87		J5L1702C				
F01	44	St. Louis	J6I2278	\$1,119,000.00	\$0.00	Pace Construction Company, LLC	Coldmilling, Resurfacing (SP) & Optional Pavement
F02	270	St. Louis	J6M0254	\$156,507.73	\$0.00	Pavement Solutions, LLC	MSE Wall Repair
F03	170	St. Louis	J6M0255	\$354,435.50	\$0.00	R. V. Wagner, Inc.	Expansion Joint Repair on 2 Bridges
F04	Various	Various	J6P2353	\$565,775.00	\$0.00	N. B. West Contracting Company	Job Order Contracting - Asphalt Pavement Repair

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
F05	Various	Various	J6P2353B	\$467,500.00	\$0.00	R. V. Wagner, Inc.	Job Order Contracting - Concrete Pavement Repair
F06	Various	Various	J2I2165K	\$571,500.00	\$0.00	R. V. Wagner, Inc.	Job Order Contracting - Concrete Pavement Repair
F07	Various	Franklin, Jefferson	J2I2165L	\$688,290.00	\$0.00	N. B. West Contracting Company	Job Order Contracting - Asphalt Pavement Repair
F08	Various	St. Charles, St. Louis	J2I2165M	\$929,120.00	\$0.00	N. B. West Contracting Company	Job Order Contracting - Asphalt Pavement Repair
G01	44	Various	J8P2288	\$59,890.00	\$0.00	James H. Drew Corporation	Guard Cable Installation
G02	65	Benton	J5P0915	\$5,088,364.35	\$0.00	APAC-Missouri, Inc.	Resurfacing (SP), Shoulder Widening, Drainage
G03***	744	Greene	J8P2236	\$1,453,031.20	\$0.00	Hunter Chase & Associates, Inc.	ADA & Signal Improvements
	60		J8P3008B				ADA Improvements
	LP 44		J8P2280B				
G04	171	Jasper	J7P2155H	\$194,761.00	\$0.00	Sprouls Construction, Inc.	ADA Improvements
	571		J7P3014				
G05	71	McDonald	J7P3015	\$2,042,881.80	\$0.00	Chester Bross Const. Co./C.B. Equipment Inc.	Coldmilling, Resurfacing (SP), Shoulders (BP)
G06	Various	Various	J8M0252	\$3,080,055.98	\$0.00	Hutchens Construction Co.	Seal Coat w/2 Add Alternates
H01****	W	Cape Girardeau	J0S2234	\$1,465,294.94	\$0.00	Fronabarger Concreters, Inc.	Construct Roundabout
H02	38	Wright	J8S2401	\$382,346.67	\$0.00	APAC-Missouri, Inc.	Bridge Redeck
H03	63	Howell	J9P2205C	\$482,183.73	\$0.00	Interstate Improvement, Inc.	Diamond Grinding
		Texas	J9P2205E				
H04	63	Howell	J9P2206	\$2,688,000.00	\$0.00	Pace Construction Company, LLC	Coldmilling, Resurfacing (SP), Shoulders (Seal Coat)
	60		J9P2192				Resurfacing (SP), Shoulders (BP)
H05	H	New Madrid	J0S2218	\$329,507.75	\$0.00	Joe's Bridge & Grading, Inc.	Bridge Replacement
H06	60	Stoddard	J0P2305	\$954,723.21	\$0.00	G & M Concrete & Asphalt Co, Inc.	Resurfacing (SP), Shoulders (BP)
			TOTAL:	\$69,006,845.25	\$42,364.32		

NW Harrison J1I3050	35	Repair damaged bridge at County Road 245 overpass 3.4 miles north of Rte. N, near Eagleville. Project involves bridge A2288.	2014 CN	\$121	\$58
NW Holt J1S3046	59	Relocate intersection of County Road 147, 1.1 miles east of I-29 near Craig.	2013 RW 2013 CN	\$114	\$19
NE Adair J2P3016	63	Construct median opening 2.1 miles north of Rte. KK, near Kirksville. \$16,700 from private entity.	2013 CN	\$102	\$7
NE Montgomery J2I3034	70	Job Order Contracting for guard cable repair on I-70 in Montgomery and Warren counties, Rte. 47 in Warren County, Rte. T in Ralls County, and Rte. 36 in Macon County.	2013 CN	\$250	\$20
NE Various J2P3033	Various	Job Order Contracting for guardrail repair at various locations in the Northeast District.	2013 CN	\$135	\$11
KC Platte J4S3035	152	Ramp improvements at northbound I-435 and Rte. 152.	2014 CN	\$243	\$18
KC Platte J4P3034	45	Guardrail improvements at Mission Creek.	2014 CN	\$100	\$7
KC Saline J3P3020	OR 70	Bridge joint replacements on I-70 Outer Road in Saline County, Bus. 13 and Wellington Street in Richmond, and Rte. 13 in Lafayette County. \$150,000 Operations funds. Project involves bridges A3325, A3079, A3076, G0819.	2013 CN	\$162	\$12
KC Various J4Q3030	Various	KC Scout Video Analytics and Camera System Upgrades in the urban Kansas City District. \$96,000 MARC CMAQ funds.	2013 CN	\$120	\$2
KC Various J4Q3039	Various	KC Scout Motorist Assist dispatch software and data terminal upgrades in the urban Kansas City district. \$201,000 MARC CMAQ funds.	2013 CN	\$251	\$2
SL Jefferson J6S2207B	W	Pavement improvements from south of White Oak School Road to south of Mid-America Drive.	2013 RW 2014 CN	\$786	\$96
SW Jasper J7S3018	249	Repair slides from Rte. 171 to Zora Street.	2014 CN	\$515	\$44
SW Various J7S3019	Various	Signage for the Trans-America Trail at various locations in the Southwest District.	2013 CN	\$42	\$5
SE Various J9S3026	Various	Signage for the Trans-America Trail at various locations in the Southeast District	2013 CN	\$57	\$6
			TOTAL:	\$2,998	\$307

2013 – 2017 STIP
Multimodal Operations Projects
March Amendments
Project Added or Modified

District County Job No.	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Project Funds (Dollars in Thousands)
CD Callaway	Pavement improvements and replace runway 12/30 and 9/27 edge lighting at the Jefferson City Memorial Airport.	2013	\$3,300
CD Washington	Airport layout and master plan updates at Washington County Airport.	2013	\$50
SW Newton	Lighting improvements at Neosho Hugh Robison Airport.	2013	\$335
SE Wright	Pavement improvements at Mansfield Municipal Airport.	2013	\$114
		TOTAL:	\$3,799

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

Commissioner Farber abstained from voting on lighting improvements at the Neosho Hugh Robinson Airport. Commissioner Carmichael abstained from voting on signage for the Trans-America Trail.

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REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

Route I-70, City of St. Louis Job No. J6I2413 and J6I2413B Public Hearing Held August 29, 2012 On-Line Public Hearing – August 29-September 10, 2012

This proposed improvement will construct a “Park Over The Highway” bridge connecting the City of St. Louis to the Jefferson National Expansion Memorial in Downtown St. Louis. This project will improve both pedestrian access to the Gateway Arch and vehicular access in and out of downtown St. Louis. Ramps connecting I-70 and Memorial Drive will be removed and new ramps connecting I-70 and Washington Avenue will be constructed. An additional lane will be constructed on I-70 for Washington Avenue to the Poplar Street Bridge. The project will have fully controlled access right of way. The project will adhere to the Traffic Management Plan developed during the design of the projects in accordance with the appropriate MoDOT and FHWA work zone policies and procedures. The project is 0.8 miles in length.

On behalf of the Director, Ed Hassinger, St. Louis 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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CONSIDERATION OF EXCESS PROPERTY DISPOSAL – ROUTE 30 AND ROUTE 21 IN ST. LOUIS COUNTY, EXCESS PARCEL E6-1204

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 0.55 acre of property located in the southwest quadrant of Route 30 (Gravois Road) and Route 21 (Tesson Ferry Road) intersection in St. Louis County, to Bandera Management, LLC for a consideration of \$300,000. The property was acquired as part of a legal settlement during condemnation proceedings, and has been improved with a building and parking.

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 January 31, 2013, there has been a reduction of 1,299 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. Hiring of permanent maintenance employees began November 1, 2012 to close the gap, and some other critical positions were posted in January 2013. MoDOT conveyed 66 facilities, terminated five leases, entered into a long-term lease on five facilities, and eliminated 583 pieces of equipment, with an additional 132 pieces of equipment taken out of service. As of January 31, 2013, the department realized a total savings of \$356 million.

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FINANCIAL – BUDGET – REPORTS YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING JANUARY 31, 2013

Brenda Morris, Financial Services Director, provided to the Commission the Fiscal Year 2013 monthly financial report for the period ended January 31, 2013, 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 January 2013, 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. Six engineering consultant services contracts were executed in January 2013, for a total cost of \$3,913,605. A total of two non-engineering consultant contracts were executed in January 2013, for a total cost of \$191,104.

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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.

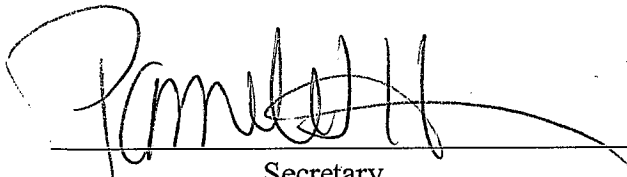
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CERTIFICATION

We, Lloyd "Joe" Carmichael, 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 March 6, 2013, held by said Commission in Jefferson City, Missouri, as approved by said Commission at its meeting held April 2, 2013.

IN TESTIMONY WHEREOF, we have hereto set our hands and affixed the seal of said Commission on April 2, 2013.


Chair


Secretary

