



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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March 1, 2012

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN JEFFERSON CITY,
MISSOURI, THURSDAY, MARCH 1, 2012**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Thursday, March 1, 2012, at the Hampton Inn & Suites, 1225 Fellow's Place, Columbia, Missouri. Grace M. Nichols, Chair, called the meeting to order at 11:15 a.m. The following Commissioners were present: Rudolph E. Farber, Lloyd J. Carmichael, Stephen R. Miller, and Kenneth H. Suelthaus.

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, March 1, 2012.

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*“Department” or “MoDOT” herein refers to Missouri Department of Transportation.
“Commission” or “MHTC” herein refers to Missouri Highways and Transportation Commission.*

-- CLOSED MEETING --

VOTE TO CLOSE MEETING

The agenda of the closed meeting was posted in keeping with Sections 610.020 and 610.022, RSMo, including the following statutory citations allowing the meeting to be closed:

1. Section 610.021(1) – Legal actions and attorney-client privileged communications.
2. Section 610.021(3), (13) – Personnel administration regarding particular employees.
3. Section 610.021(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.
4. Section 610.021(2) – Lease, purchase, or sale of real estate.

Upon motion duly made and seconded to convene in closed session, the Chair called for a voice vote of the members. The vote was as follows:

Commissioner Nichols, Aye
Commissioner Farber, 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 --

SELECTION OF CHAIR AND VICE-CHAIR

In keeping with Section 226.030.2 of the Revised Statutes of Missouri, Commission leadership rotated. Commissioner Farber, formerly Vice-Chair, will serve as Chair until March 1, 2013. Commissioner Nichols, formerly Chair, will serve as Vice-Chair until March 1, 2013. Commissioner Farber thanked Commissioner Nichols for the leadership she provided during a challenging year with the implementation for the Bolder Five-Year Direction.

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APPROVAL OF MINUTES

Upon motion by Commissioner Nichols, seconded by Commissioner Miller, the Commission unanimously approved minutes of the regular meeting held February 1, 2012. The Chair 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 1, 2012, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Nichols, seconded by Commissioner Suelthaus, the consent agenda items were unanimously approved by a quorum of Commission members present. Commissioner Farber abstained from the consent agenda item titled, 2012-2016 Statewide Transportation Improvement Program, 2012 Amendment.

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COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees’ Retirement System Board of Trustees. The following committee reports were made during the March 1, 2012, meeting.

Audit Committee – Commissioner Suelthaus stated there was no report.

Legislative Committee – Commissioner Miller reported Senator Mike Kehoe, Vice-Chair of the Senate Transportation Committee and a former Commission member, filed legislation to allow MoDOT to enter into a public private partnership agreement to design, construct, maintain, and finance Interstate 70. The bill would also allow the Commission to collect toll revenues as a method to pay back the private investor for monies invested in the project.

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

MoDOT and Patrol Employees' Retirement System – Commissioner Farber reported Major Bret Johnson, Missouri State Highway Patrol, was elected Chairman and Commissioner Carmichael was elected as Vice-Chairman of the Board at the February 23, 2012 meeting.

The Board received a report from CEM Benchmarking, a group that conducted a pension administration benchmarking survey. The report rates MPERS costs and service levels compared to similar pension funds worldwide. This report indicated MPERS pension administration cost was \$150 per retirement plan participant compared to the industry average of \$300 per retirement plan participant. This report indicates MPERS is efficient compared to its peers.

The outsourcing of the disability insurance program was reviewed.

The Audit Committee, chaired by Commissioner Carmichael, reported the firm of Brown, Smith, and Wallace was hired to perform an information technology architecture assessment. The Audit Committee is conducting a review of the process that provides optional life and cancer insurance to retirees through various vendors.

The Board approved an updated business plan for Fiscal Years 2012 through 2014.

The Chief Investment Officer's report indicated MPERS' portfolio generated a 4.2% return, which is better than the benchmark of 1.9%.

New England Pension Consultants presented a review of MPERS investment strategy to the Investment Committee. The review of asset allocation confirmed a positive relationship between risk and reward with respect to MPERS portfolio. The Investment Committee recommended adding an investment category of commodities within a range of 0-5%, the Board approved the recommendation.

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DIRECTOR'S REPORT

During the March 1, 2012, Commission meeting, Director Kevin Keith provided the following report:

Federal Update – Director Keith reported he just returned from AASHTO's Washington D.C. briefing and meetings with Missouri's Congressional delegation. Although the House and the Senate reauthorization bills maintain funding at the current level, there is minimal chance of approval before the current bill expires on March 31, 2012. A continuing resolution is expected.

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REPORT ON MHTC ASSESSMENT SURVEY

Commissioner Nichols 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. Commissioner Nichols stated the Commission would be planning an all-day session in the coming months to discuss areas where the assessment indicated room for improvement. Commissioner Carmichael mentioned that the Commission especially values the comments from staff and takes them seriously.

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PRESENTATION BY THE CITY OF COLUMBIA

Bob McDavid, Mayor of Columbia, described Columbia as having “excitement and momentum” and with both comes infrastructure demands. Mayor McDavid focused his presentation on three areas of transportation. First, he highlighted the Columbia Regional Airport and thanked the Commission for the work that is improving access to the airport with a new interchange at Routes 63 and H. He also described the infrastructure needs for runway and terminal improvements. The second area of transportation the mayor focused on was Columbia's transit system. He described a new operational model that the city and University of Missouri are working on together to increase ridership. The mayor also shared roadway improvements that are a community priority including the Route 740 extension to Interstate 70 on the east side of Columbia, interchange improvements at Interstate 70 and Route 63, and construction of a new interchange at Interstate 70 and Scott Boulevard. Mayor McDavid expressed

appreciation to the Commission for their continued support of area transportation projects including the City's partnership with MoDOT to improve Scott Boulevard, upgrade the Interstate 70 interchange at Route 740 into a diverging diamond, as well as widening Route 740 near the Columbia Mall. The Commission thanked Mayor McDavid for the city's commitment to improve transportation and how they were impressed by the continued growth of the community.

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PRESENTATION BY THE BOONE COUNTY COMMISSION

Dan Atwill, Boone County Presiding Commissioner, gave a presentation highlighting future transportation needs in Boone County including the improvement of the Interstate 70 interchanges at Lake of the Woods and Route Z, as well as the intersection of St. Charles Road and Route Z to accommodate future traffic needs generated by a new high school development. Mr. Atwill stated the new Battle High School on St. Charles Road will open to students in the fall of 2013. Mr. Atwill expressed great concern for the safety of the traveling public and congestion that is expected to occur when the new school opens. Mr. Atwill explained MoDOT has plans to improve the Route Z Bridge over Interstate 70 soon and requested the plan be reevaluated in order to expand the bridge for additional capacity that will accommodate the projected increase in traffic. Chairman Farber thanked Mr. Atwill for his presentation and stated the department will work with the county to resolve this transportation problem.

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PUBLIC COMMENT REGARDING SCENIC BYWAYS

John Regenbogen, Executive Director of Scenic Missouri, described the success of the Scenic Byways program with ten scenic byway designations in Missouri and a 100-mile trail byway designation project that is currently working through the process. The 100-mile trail is the old Santa Fe line from

Sibley in Eastern Jackson County to Booneville in Cooper County. While working on this project, and in an effort to clean up administration of the program, Scenic Missouri identified some initiatives that have had unfortunate consequences for communities considering whether or not to implement a scenic byway. Mr. Regenbogen requested changes to MoDOT's administrative rules regarding written agreements that require communities and private landowners to protect an area's scenic qualities. He explained the program is voluntary and not intended to be a regulatory program that burdens property owners.

Mr. Regenbogen praised Dennis Heckman, State Bridge Engineer, for working with local groups to preserve the Route 66 Meramec River Bridge that had been scheduled for demolition.

Mr. Regenbogen also expressed concern about MoDOT's support of two legislative proposals regarding billboards, Senate Bill 607 and House Bill 1612. Mr. Regenbogen's concern about these proposals is their potential to allow more digital billboards. Mr. Regenbogen believes digital billboards are a safety concern that creates motorist distraction. Commissioner Farber thanked Mr. Regenbogen for his comments.

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2013 – 2017 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM COST SHARE / ECONOMIC DEVELOPMENT PROGRAM MODIFICATION

Machelle Watkins, Transportation Planning Director, requested a modification to the Statewide Transportation Improvement Program (STIP) Cost Share/Economic Development program to provide additional opportunities to leverage existing funds and complete more highway and bridge improvements. Cities and counties benefit from the cost share/economic development program by combining local funding with state revenue to complete regional needs and create economic development opportunities. MoDOT's cost share/economic development program provides up to fifty percent of the total project costs on the state highway system and up to one hundred percent if the

project creates additional jobs that are verified by the Missouri Department of Economic Development. Ms. Watkins reported that since the program began in 1998, \$379 million in MODOT investment has been leveraged with local funds that have resulted in \$988 million in transportation improvements.

The current STIP funding distribution methodology was adopted by the Commission in 2003, which established funding for the cost share/economic development program at a base level of \$20 million per year. Funding distribution levels were modified in 2004 and 2006, as additional federal funding was made available. In 2004, an additional \$10 million per year was added to the cost share/economic development program for a base level of \$30 million per year; no changes were made to this program in the 2006 funding distribution changes. In February 2011, a modification was made to increase the cost share program by a variable amount with savings from refinanced bonds and redirected internal operating budget cost savings. This action also increased the base level by \$5 million per year, providing a total of \$35 million per year for the cost share/economic development program, plus the variable amount.

The department considered numerous options for increasing opportunities for cost sharing with transportation projects and those options are listed below.

1. Increase the funding of the cost share/economic development program.
2. Revise programming policy to require all major projects to include cost participation from the local region.
3. Revise programming policy to require all savings secured on major projects to be maintained in a district cost share/economic development program, whereby local entities can partner with MoDOT to deliver needed regional projects.
4. Increase the match requirement for cost share/economic development program.
5. Recapitalize the Missouri Transportation Finance Corporation.

While the cities and counties benefit from the cost share/economic development program by combining local funding with state revenue to complete regional needs and create economic development opportunities, an annual increase in the cost share/economic development program yields an equivalent decrease in major project funding in the funding distribution.

Ms. Watkins recommended the Commission approve an increase in STIP funding for the cost share/economic development program by \$10 million per year, starting in Fiscal Year 2013. This action will increase the cost share/economic development program base funding level to \$45 million per year. Ms. Watkins also recommended an increase to the cost share/economic development program by an additional variable amount for Fiscal Years 2013 through 2015, generated from prior project savings. A table outlining the increases is below.

COST SHARE / ECONOMIC DEVELOPMENT PROGRAM	FY 2013 <i>(Dollars in Millions)</i>	FY 2014 <i>(Dollars in Millions)</i>	FY 2015 <i>(Dollars in Millions)</i>	FY 2016 <i>(Dollars in Millions)</i>	FY 2017 <i>(Dollars in Millions)</i>
Base Level Funding	\$35.00	\$35.00	\$35.00	\$35.00	\$35.00
Variable Funding Increase	\$2.47	\$0.75	\$0.39	\$1.15	\$0.00
Increase Base Level Funding	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
Prior Project Savings Increase	\$5.00	\$3.70	\$1.45	\$0.00	\$0.00
Total Program Funding	\$52.47	\$49.45	\$46.84	\$46.15	\$45.00

Commissioner Miller inquired if there will be enough demand for the additional funding. Ms. Watkins explained this program has historically received more applications for projects than there is funding available for the projects, and she expects that trend will continue even with the additional funding. Commissioners Miller and Carmichael inquired about the \$5 million that is set aside for economic development opportunities each year. Director Keith explained the funds are set aside to allow the department to act quickly should a transportation infrastructure need arise to assist with an

economic development opportunity that will create jobs in Missouri. He also explained, if the money is not used in a given year, those funds are rolled into the cost share pot of funds for the next year. However, if more than \$5 million is needed for the job creating economic development opportunity, the department will work with the community to find a funding solution. The practice of setting aside \$5 million for economic development will continue. Commissioner Suelthaus inquired about the department's efforts to communicate the availability of funding through this program. Ms. Watkins explained the district engineers and district planners work with community representatives on a daily basis and always explain this program is available to help meet their transportation needs. Director Keith added that the army of Area Engineers also provides this information to their community contacts. Commissioner Farber thanked Ms. Watkins for her presentation.

Upon motion by Commissioner Nichols, seconded by Commissioner Miller, the Commission unanimously approved the recommendation.

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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 C01, C03, G11, G12, G19, and G21 have local funding, and she reported the department received all of the necessary concurrences as noted in Table I below.

Ms. Harvey recommended (1) Award of contracts to the lowest responsive bidders for bids received at the February 17, 2012, letting, as recommended and noted in Table I below. (2) Rejection of bids received on Call H06, as noted in Table II below, due to the bids being excessive per Section 102.15(a) of the Missouri Standard Specifications for Highway Construction.

**Table I
Award of Contracts
February 17, 2012, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description	
A01	W	Mercer	J2L1200J	\$2,917,073.79	\$144.00	Herzog Contracting Corp.	Thin Lift Overlay (SL)	
	M		J2L1200K		144.00			
	69, A	Harrison	J1L1202		288.00			
	Various		J1M0251		288.00			
	136	Mercer, Putnam	J2L1200I		144.00			
A02	45	Buchanan	J1P2171	2,359,619.35	656.00	Herzog Contracting Corp.	Resurface (SP)	
		Platte	J4P2358		0.00			
B01	168	Marion	J3S0781	1,527,081.00	0.00	Bleigh Construction Company	Bridge Replacement	
B02	24	Marion	J3P2211	1,250,017.86	1,406.00	Chester Bross Const. Co. / C.B. Equipment Co.	Optional Paving to Add Turn Lanes	
B03	Bus. 36	Macon	J2L1200H	2,097,712.01	144.00	APAC-Missouri, Inc.	Thin Lift Overlay (SL)	
	Old Rte. C		J2L1200C		144.00			
	36		J2L1200D		144.00			
	N.O.R.		J2L1200E		144.00			
	36	Randolph	J2L1200F		144.00			
	S.O.R.		Monroe, Randolph		J2L1200G			144.00
	B		Randolph, Macon		J2L1200B			144.00
B04	94	Montgomery, St. Charles, Warren	J2L1205B	1,105,282.56	144.00	Chester Bross Const. Co. / C.B. Equipment Co.	Seal Coat	
	D	Callaway	J5L1205B		144.00			
	K		J5L1205C		144.00			
B05	54	Pike	J2P3005	257,770.52	0.00	Halverson Construction Co., Inc.	Bridge Repair	
C01*	150	Jackson	J4P2251B	3,556,577.78	0.00	Loch Sand and Construction Co.	Grading, Optional Pavement (SP or PCCP), New Bridge	
			J4O2397		0.00		Grade, Pave, Drainage, Retaining Walls for Shared Use Path	
C02	Various	Platte	J4I2382	1,248,605.00	0.00	Seminole Equipment, Inc.	Bridge Painting w/2 Add Alts	

C03**	635	Platte	J4I2271	2,185,441.42	0.00	APAC-Kansas, Inc., Kansas City Division	Bridge Rehabilitation (Overlay-Low Slump)
			J4I2014		984.00		Bridge Painting
C04	Various	Cass	J4S2391	677,878.43	0.00	Vance Brothers, Inc.	Seal Coat w/2 Add Alts
C05	C	Cass	J4S2401	1,997,313.50	656.00	Phillips Grading & Construction Inc.	Bridge Deck Replacement, Interchange Upgrades
C06	Various	Jackson	J4I2376	0.00	0.00	No Bidders	Job Order Contracting – Bridge Approach Repair
C07	W	Clay	J4S2372	445,318.05	144.00	APAC-Kansas, Inc., Kansas City Division	Bridge Repair
C08	Y, D, C	Cass	J4S2391B	1,194,624.84	0.00	APAC-Kansas, Inc., Kansas City Division	Thin Lift Overlay (SL)
C10	2	Johnson	J3S3001	1,048,126.35	0.00	APAC-Missouri, Inc.	Thin Lift Overlay (SL)
D01	I-70	Boone	J5I2164B	2,394,189.50	0.00	APAC-Missouri, Inc.	Resurfacing (UBAWS), Shoulders (Seal Coat)
		Callaway	J5I2168B		328.00		Coldmill, Resurfacing (SP), Shoulders (Fog Seal)
D02	133	Maries	J5L1200I	1,425,467.79	144.00	APAC-Missouri, Inc.	Thin Lift Overlay (SL)
	DD, F	Pulaski	J9S2216D		0.00		
D03	72	Madison	J9L1205I	1,102,018.59	144.00	Missouri Petroleum Products Company, LLC	Seal Coat
	C	Washington	J5L1205J		144.00		
	32		J5L1205K		144.00		
	T	St. Francois, Perry, Ste. Genevieve	J9L1205G		144.00		
	J	Madison, Perry	J9L1205H		144.00		
D04	CC	Webster, Laclede	J8S2346	1,106,146.86	0.00	Willard Asphalt Paving, Inc.	Thin Lift Overlay (BP-1, BP-2, and SL)
	DD	Greene	J8S2466		0.00		Thin Lift Overlay (SL)
D05	44	Phelps	J9I2183	2,342,000.00	209.00	Pace Construction Company, LLC	Resurfacing (SP, BP-1)
F01	I-270	St. Louis	J6I2010D	10,694,739.21	1,312.00	Fred Weber, Inc.	Add Lanes, Resurfacing with Alternate Paving (UBAWS), and Sound walls

F02	100	Franklin	J6P2372	1,330,447.99	800.00	Fred Weber, Inc.	Alternate Bridge Replacement (Concrete or Steel Girder)
F03	21	Jefferson	J6P2361	678,072.37	656.00	Chester Bross Const. Co. / C.B. Equipment Co.	Resurfacing (UBAWS)
F06	F, P	St. Charles	J6L1100	941,601.04	288.00	Magruder Paving LLC	Thin Lift Overlay (BP-2)
F07	I-44	St. Louis	J6I2392	357,082.13	418.00	R.V. Wagner Inc.	Optional Pavement to Add Lanes
G01	Various	St. Clair, Cedar	J7S0818B	3,583,816.36	0.00	APAC-Missouri, Inc.	5 Bridge Deck Replacements
G06	Various	Various	J7M0252	3,349,029.99	0.00	Hutchens Construction Co.	Seal Coat w/2 Add Alternates
G07	52, V	Bates, Vernon	J7P0802B	1,845,437.13	0.00	APAC-Missouri, Inc.	2 Bridge Replacements, 1 Bridge Deck Replacement
G08	71	Cass, Vernon, Jasper	J7P0797R	1,071,873.09	656.00	APAC-Missouri, Inc.	Optional Pavement for Accel and Decel Lane Extensions
G10	71	Various	J7P0797S	1,491,491.49	656.00	Collins & Hermann Inc.	Guardrail Upgrades, Bridge End Post Modifications
G11 ***	65	Greene	J8P0850	2,559,842.50	0.00	Hartman and Company, Inc.	Grading, Drainage, Paving to Improve Interchange
G12 ****	13	Greene	J8P2405	2,259,495.80	144.00	R.A. Knapp Construction, Inc.	Full Depth Pavement Repair
		Polk, Greene	J8P2410		144.00		
G13	A, 65, 176	Webster, Christian, Taney	J8P2179	223,050.00	0.00	James H. Drew Corporation	Guardrail Improvements
G14	86	Stone, Barry	J8S2350	1,959,042.00	0.00	Hutchens Construction Co.	Thin Lift Overlay (BP-2), Widen Shoulders (BP-1)
	39	Stone	J8S2351		0.00		
	H		J8S2352		0.00		Thin Lift Overlay (SL)
	H		J8S2353		0.00		
G15	13	Polk	J8P2435	76,480.42	0.00	APAC-Missouri, Inc.	Install Culvert
G18	Z	Benton	J5L1200B	2,134,537.23	144.00	APAC-Missouri, Inc.	Thin Lift Overlay (SL)
	Bus. 13	Polk	J8S2284		0.00		Thin Lift Overlay (BP-2)
	D	Hickory	J8S2461		0.00		Thin Lift Overlay (SL)
	83		J8S2432		0.00		Thin Lift Overlay (BP-2, SL)
	123	Hickory, Polk	J8S2341		0.00		

G19 *****	76	Taney	J8S2368	363,995.73	512.00	APAC- Missouri, Inc.	Intersection Improvements
G20	Various	Various	J8P2384	274,000.00	0.00	T & J Lawn & Tree Service LLC	Tree Removal
G21 *****	60	Greene	J8P2154	608,900.00	656.00	APAC- Missouri, Inc.	Grading, Drainage, Paving for Intersection Improvements
G25	13	Stone	J7M0251	172,597.00	144.00	Leath & Sons Inc.	Replace Navigational Lights on Bridge
H01	E, AB	Howell	J9S2216K	3,330,000.00	0.00	Pace Construction Company, LLC	Thin Lift Overlay (SL)
	W	Oregon	J9S2216M		0.00		Resurfacing (SP, BP-1)
	160	Howell	J9S2204		0.00		Thin Lift Overlay (SL), Add Shoulders
	142	Oregon	J9S2241		144.00		Thin Lift Overlay (BP-3)
	160	Howell	J9M0254		0.00		
H02	Bus. 60	New Madrid	J9M0257	1,232,289.27	144.00	Pace Construction Company, LLC	Thin Lift Overlay (SL)
	H	Scott	J9M0258		144.00		
	EE		J9M0259		144.00		
	AA		J9M0261		144.00		
	80	Mississippi	J9M0260		144.00		
H03	160	Howell	J9P2235	159,272.60	0.00	CE Contracting, Inc.	ADA Improvements
	Bus. 63		J9P2234		0.00		Reconstruct Sidewalk
H04	21	Iron	J9M0250	4,636,024.65	0.00	Magruder Paving, LLC	Thin Lift Overlay (SL)
	Z	Madison	J9M0252		144.00		
	72	Reynolds	J9M0253		0.00		
	MM		J9S2216I		0.00		
	N	Iron	J9S0593		0.00		Thin Lift Overlay & Shoulder Widening (SL)
H05	47	St. Francois	J0P2209	1,596,153.11	9,156.00	R.V. Wagner, Inc.	Widen Ramps and Add Turn Lanes w/Optional Pavement
	67		J0P2270		656.00		Add Left Turn Lanes
H07	80	New Madrid	J9L1205E	300,133.22	144.00	Missouri Petroleum Products Company, LLC	Seal Coat
	M	Scott	J9L1205F		144.00		
			SUB- TOTAL:	\$79,467,669.53	\$25,333.00		
			TOTAL:	79,467,669.53	\$25,333.00		

* Call C01 – Funding by Kansas City Southern Railway – J4P2251B – \$1,247,834.11. Funding by City of Kansas City – J4O2397 – \$515,642.57.

** Call C03 – Funding by the Kansas Department of Transportation – J4I2014 – \$462,262.00. Funding by the Kansas Department of Transportation – J4I2271 – \$630,458.71.

***Call G11 – Funding by the City of Springfield – \$889,704.27, Greene County – \$332,416.98, and Springfield City Utilities – \$115,600.00.

****Call G12 – Funding by Transportation Earmark \$1,349,130.00.

*****Call G19 – Funding by Taney County \$181,997.87.

*****Call G21 – Funding by the City of Republic \$304,450.00.

**Table II
Rejection of Bids
February 17, 2012, Bid Opening**

Call No.	Route	County	Job No.	Description
H06	34	Bollinger	J0P2210	Grading and Alternate Paving (BP-1 or PCCP)
			J0P0922	Grading, Optional Paving and Box Culvert

Commission Consideration and Action

After consideration, and upon motion by Commissioner Miller, seconded by Commissioner Nichols, 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, 2012 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 bids received on Call H06, as noted in Table II above, because they were considered excessive.

Commissioner Carmichael abstained from voting on Calls C08, D04, G08, G10, G11, G12, G19, G20, and G21. Commissioner Miller abstained from voting on calls A01, A02, C01, and G10. In keeping with the Commission’s Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, or the Chief Financial Officer may execute the contracts awarded above.

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**2012 – 2016 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,
2012 AMENDMENT**

On behalf of the Director, Dave Nichols, Chief Engineer, recommended additions, deletions, or modifications to thirteen projects to the 2012-2016 Statewide Transportation Improvement Program (STIP) that was approved in July 2011, as noted in the tabulations below.

**2012 – 2016 STIP
Highway and Bridge Construction Schedule
March Amendments
Projects Added, Modified, or Deleted**

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 Engineer- ing Funds (Dollars in Thousands)
NE Marion J2P3004	24	Intersection improvements at County Road 344 north of Palmyra.	2012 CN	\$732	\$50
KC Cass J4P1475	71	Right of way for signal improvements, replace bridge, and capacity improvements at the Route 291 interchange.	2012 RW	\$1,014	\$131
KC Clay J4I1690	35	Construct a new overpass for Flintlock Rd connection over I-35 at Hughes Rd and Liberty Dr to 76th St. in the City of Liberty.	2013 CN	-\$2,429	-\$380
KC Platte J4I2335	29	Right of way and utility work to improve the interchange at Tiffany Springs Parkway in Kansas City.	2012 RW, 2013 UT	\$2,329	\$59
CD Boone J5S0842C	740	Right of way along Route 740 to construct additional lanes to reduce congestion and improve safety from I-70 Drive SE to Worley St. Also includes construction on Bernadette Dr. from Fairview to Beverly and Fairview Dr. from Bernadette to Worley St. on the local system.	2012 RW	\$921	\$10
CD Various J5P3000	Various	Job Order Contracting for guard cable and guardrail repair in the Central District.	2012 CN	\$510	\$45
SL Franklin J6S2000	44	Relocate outer road from 0.2 mile east of Church Road to 0.1 mile east of Acid Mine Road.	2012 CN	-\$2,893	-\$197
SW Newton J7P2177	60	Roadway improvements at Kodiak Road in Neosho.	2012 CN	\$779	\$61
SE Mississippi J9S3000	80	Pavement improvements from 2 miles east of Route AA to 5.6 miles east of MO 77.	2012 CN	\$258	\$28
SE Mississippi J9S3001	77	Pavement improvements from US 60/62 to Dorena Ferry.	2012 CN	\$593	\$51
SE Mississippi J9S3002	102	Pavement improvements from County Road 528 to Route A.	2012 CN	\$559	\$48
SE Scott J9P2263	55	Install guard cable in I-55 median from I-57 to Arkansas state line.	2013 CN	\$2,060	\$220
SE Wayne J9S3003	T	Reconstruct roadway from 0.5 mile south of Lake Wappapello Dam.	2012 CN	\$1,806	\$199
			TOTAL:	\$6,239	\$325

Via approval of the consent agenda, the Commission unanimously approved the amendments to the 2012 – 2016 STIP as noted in the tabulations above. Commissioner Farber abstained from voting on Job Number J7P2177, Route 60 improvements in Newton County.

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REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

**Route 92, Clay County
East of Route I-35 to Nation Road
Job No. J4P1748
Public Hearing Held January 24, 2012
On-Line Public Meeting Held January 24 – February 3, 2012**

The proposed improvement provides for widening the existing pavement to provide five 11-foot lanes with curb and gutter and sidewalks from east of Route I-35 to Sam Barr Drive and two 11-foot lanes with four-foot shoulders to Nation Road. The improvement will also provide for construction of a roundabout intersection at Sam Barr Drive and Nation Road with improvements to the Route I-35 interchange. The project will have normal access right of way. Traffic will be maintained on the existing facility for the majority of the project. Route 92 will be closed from Sam Barr Drive to Nation Road for approximately 60 days. The project is 1.1 miles in length.

Mr. Dan Niec, Kansas City District Engineer, recommended approval of the 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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**DISPOSAL OF EXCESS PROPERTY, 87TH STREET, JACKSON COUNTY,
EXCESS PARCEL E4-0496**

In keeping with the Commission's January 12, 2011, 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, Dave Nichols, Chief Engineer, recommended conveyance of 10.67 acres of land located at 87th Street in Kansas City, which was formerly the 87th Street maintenance facility, to the City of Kansas City for a consideration of \$600,000. In exchange for conveying the property to the City, the City will pay \$600,000 and ensure creation of 36 new jobs over the next five and a half years. The creation of 36 new jobs is estimated to contribute \$778,000 in economic development. If the 36 new jobs are not created in the next five and a half years, the Commission may invoke the claw back provision of the agreement. The amount of the claw back will be directly proportional to the number of new jobs that were not created. The methodology used to determine the number of new jobs to be created was obtained from the Department of Economic Development through a preliminary state economic and fiscal analysis performed on the Oxford on the Blue project by the Missouri Economic Research and Information Center. The Oxford on the Blue project will redevelop more than 325 acres of land within Kansas City through the construction and operation of an Urban Biosciences and Technology Park, and is expected to generate significant economic development.

Upon motion by Commissioner Nichols, seconded by Commissioner Miller, the Commission unanimously approved the recommendation to convey 10.67 acres of property that once served as the 87th Street maintenance facility to the City of Kansas City in exchange for \$600,000 and the creation of 36 new jobs. Commissioner Suelthaus abstained from voting.

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**DISPOSAL OF EXCESS PROPERTY, ROUTE 269, CLAY COUNTY,
EXCESS PARCEL E4-0700**

In keeping with the Commission's January 12, 2011, 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, Dan Niec, Kansas City District Engineer, recommended conveyance of 1.62 acres of land located at 3500 NE Chouteau Trafficway in Kansas City that once served as the Chouteau Maintenance Facility, to the City of Kansas City for a consideration of \$700,000.

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

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, 2012, there has been a reduction of 953 salaried positions since February 28, 2010. To reach the target of 5,106 employees, the department needs to reduce an additional 243 salaried positions. MoDOT conveyed eight facilities and eliminated 162 pieces of equipment. As of January 31, 2012, the department realized total savings of \$187 million.

The March report focused on MoDOT's maintenance strategies for 2012. Progress of the overall plan was also shared in the report.

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**FINANCIAL – BUDGET - REPORTS
YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING JANUARY 31, 2012**

Brenda Morris, Financial Services Director, provided to the Commission the Fiscal Year 2012 monthly financial report for the period ended January 31, 2012, with budget and prior year comparisons.

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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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