



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN WEST PLAINS, MISSOURI,
WEDNESDAY, JUNE 6, 2018**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, June 6, 2018, at West Plains Civic Center, 110 Saint Louis Street, St. Louis, Missouri. Gregg C. Smith, Chairman, called the meeting to order at 9:30 a.m. The following Commissioners were present: Michael B. Pace, Michael T. Waters, Jr., John W. Briscoe, Terry L. Ecker, and Robert G. Brinkmann, P.E.

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.

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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, June 6, 2018.

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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.

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 Briscoe, Aye
Commissioner Ecker, Aye
Commissioner Brinkmann, Aye

The Commission met in closed session on Tuesday, June 5, 2018 at 12:00 p.m. and adjourned at 3:00 p.m.

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-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Briscoe, seconded by Commissioner Waters, the Commission unanimously approved the minutes of the regular meeting held March 7, 2018. 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 June 6, 2018, Consent Agenda

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

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COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two 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 June 6, 2018, meeting.

Audit Committee – Commissioner Waters reported the Audit Committee reviewed and accepted two internal audit reports at its meeting today. One report was a review of district operations for the Northwest District, the other was a review of Traffic Management Centers–Intelligent Transportation Systems Infrastructure Projects. They also approved the fiscal year 2019 internal audit plan which identifies the audits the internal audit staff will be conducting in this next fiscal year. The committee also met with the external auditors from BKD regarding the upcoming fiscal year 2018 financial statement audit. The next meeting is planned for November 2018 when BKD will present the fiscal year 2018 Comprehensive Annual Financial Report, including the independent audit report.

Legislative Committee – Commissioner Pace provided a report that wrapped up the legislative session which ended on May 18, 2018. The Commission approved safety initiatives did not make it through the process this session and included a primary safety belt law and a prohibition for using a cell phone while operating a motor vehicle. A measure that will improve efficiency passed and will allow operators of large construction cranes to request an annual blanket permit to move the crane from one construction site to another rather than the per trip permit that was required. Another efficiency measure passed which modifies what is required to be reported in the department's annual report to the Joint Committee on Transportation Oversight. It has now been reduced to three publications that the department prepares annually: *Citizen's Guide to Transportation Funding in Missouri*, *Financial Snapshot*, and *MoDOT Results: Accountability, Innovation, Efficiency*.

There were a few proposals that the department opposed which did not pass: expansion of Commission membership from six to eight members being selected from each MoDOT district and one at-large member, the repeal of the motorcycle helmet law, and the elimination of the automobile safety inspections.

The most noteworthy item to pass this session occurred on the final day, when the legislature passed a 10-cent fuel tax increase that will be implemented by 2.5 cents per gallon phased in over four years. The increase in revenues will be dedicated to funding the Missouri State Highway Patrol. This issue will be placed on the November ballot.

The Governor has until July 14 to take action on all other legislation passed this session, which then takes effect on August 28 unless otherwise legislated. Any bills vetoed by the Governor will be considered in September by the legislature during their annual veto session.

Missouri Transportation Finance Corporation – Commissioner Smith stated there was no report and the next meeting is tentatively scheduled for August 2018.

MoDOT and Patrol Employees’ Retirement System – Commissioner Pace stated there was no report and the next meeting is tentatively scheduled for June 21, 2018.

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DIRECTOR’S REPORT

During the June 6, 2018, Commission meeting, Director Patrick McKenna provided the following report:

Bridge Replacements After Flooding – Director McKenna stated what a difference a year makes! At the June meeting a year ago, the department was consumed with flood response and its aftermath. And just yesterday, the Commission and staff toured two new bridges that replaced those washed away by last year’s floods. He commended staff and the contractors for their rapid response to get those bridges replaced so quickly. He thanked the Commission for their policy that enables emergency contracting and authorizes the department to act quickly when necessary.

Run for the Wall – The “Run for the Wall” was held May 16-25, 2018. This was the thirtieth year for the motorcycle ride across the country from Los Angeles to Washington, D.C. It was founded by Vietnam veterans and recognizes the sacrifices and contributions made by all veterans who have served our nation. Their motto is “we ride for those who can’t.” More than 1,600 riders covered part of or the entire ride along three different routes. In total, they rode nearly 3.6 million miles. One of the routes passed through Missouri on I-70. MoDOT was given a plaque by the organizers for providing electronic messaging, TMC support, emergency response assistance and traffic control. The Director commended the Kansas City, Central, and St. Louis Districts for a job well done.

Innovation – Several weeks ago the Kansas City District celebrated the opening of the U.S. 50/Route 291 interchange in Lee’s Summit. A combination of a diverging diamond and a roundabout, the unique design is called a “Divergeabout.” It drew kudos from FHWA Acting Administrator Brandye Hendrickson, who stated Missourians should be proud of MoDOT for its use of cutting-edge technology to deliver safer roads and innovative projects. MoDOT built the nation’s first diverging diamond interchange (DDI) in Springfield in 2009. Since then, the department has built another twenty DDI, with others under design and construction.

Also in recent weeks, the I-44/Route 141 design-build project in St. Louis was completed. It was the tenth design-build project that MoDOT has successfully completed, and will greatly reduce congestion in a busy area of St. Louis County. There are currently three more design-build projects underway across the state.

Then there was the Easter weekend slide of the Poplar Street Bridge in St. Louis. To best facilitate the addition of an additional eastbound lane for the bridge that carries Interstates 44 and 55, engineers devised a plan to slide the eastbound span nine feet south, then add a lane between the two bridges, tying them together. The shift of the 2,165-foot-long section of roadway was the second longest bridge slide in U.S. history. Twenty-six hydraulic jacks were used to move the 20.4-million pound roadway section in a process that took about twelve hours.

AASHTO Spring Meeting – The Director provided a report regarding the AASHTO spring meeting held in Franklin, Tennessee where three resolutions were adopted. The first was to support infrastructure investment and provide a statement to both the administration and Congress. The second was to spread the Buckle Up Phone Down challenge throughout all of the Midwestern states. The third was to urge the replacement of the Soo Locks which connects Lake Superior to the lower Great Lakes. While located hundreds of miles away, this critical piece of infrastructure would have a direct impact on freight movement and jobs in Missouri.

TAFP HB 1460 – The Director commended the Governmental Relations team for their work this legislative session to track all transportation related initiatives and move forward the Commission and Department’s legislative agenda. All of this hard work culminated in the successful passage of a 10 cent gas tax increase. The Director explained the way the funding proposal was structured was to support public safety and dedicated this source of funding for the Missouri State Highway Patrol, in turn that will free up the state road funds that are currently allotted to the patrol through the budget process. He noted that with the negative response to Amendment 7 the department considered what should be changed, and part of the change was to do a better job of informing the public about what the issues are. Subsequently the Citizen’s Guide to Transportation Funding in Missouri was developed. This guide answers basic questions about the funds that are collected, how they are allocated and invested, along with the current conditions of the transportation system. The guide formed the basis for the legislative action to form the 21st Century Transportation Task Force who studied the issues traveled the state seeking citizen input and delivered a report in January 2018 to the legislature and the Governor. The legislature used the recommendations in the report to pursue legislation to raise the gas tax by 10 cents. The department looks forward to the discussions that will take place this summer and the work that lies ahead with the regional planning commissions to consider what that type of investment could mean for

the state's transportation system. While it doesn't fix everything all at once, it does help the department move in the right direction.

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LOCAL DELEGATION REGARDING ROUTE 63 IMPROVEMENTS

Jack Pahlmann, City of West Plains Mayor; Tom Stehn, City of West Plains City Administrator; and Josh Reeves, Ozarks Medical Center Director of Facilities, made a presentation seeking an improvement along Highway 63 at Fifth Street in the City of West Plains for access to the hospital and proximate residences and services. In 2003 the district constructed the four lane facility near the hospital; Highway 63 currently has limited access right-of-way at this location.

Mr. Reeves described the Ozarks Medical Center (OMC) as a 114 bed hospital that is a non-profit health care system established in 1959. The OMC includes several specialty clinics like neurosurgery, orthopedics, pediatrics, cardiology, and cancer treatment. It has many clinics for behavioral healthcare services, rehabilitation services, home health and hospice. Currently these services are provided in multiple leased facilities spread across the city. The OMC expansion project that instigated this transportation request, would allow the majority of the outpatient, specialty, and ancillary services to be consolidated into the new facility. He explained currently there is the outpatient facility on one side of Kentucky Avenue, the hospital is located on the other side of Kentucky Avenue, and a new multi-story medical office building would be constructed in between the buildings. Mr. Reeves noted the cost of the expansion project is over \$40 million that will add 100,000 square feet to the medical campus including added capacity for 20 new physicians and 100 jobs.

Mr. Stehn explained the city agreed to vacate Kentucky Avenue from Eighth Street to Sixth Street to allow the new facility to be constructed where the roadway currently is located. He noted however that Kentucky Avenue is a major north/south corridor for the city that runs parallel to Route 63. The city is seeking a new break in access at Route 63 and Fifth Street to improve connectivity to the local street system as well as connect Route CC and Route 63. The improved corridor will relieve

congestion at the current intersections of Route CC, Highway 63, and Broadway; provide more direct access to the OMC; and provide a better east/west connection to Business Route 63 for emergency personnel and citizens. The city and the OMC are working with the Southeast District on this proposal currently and are hopeful for a positive outcome.

Mr. Stehn concluded his remarks noting how important the Route 63 corridor is to the region and the need to make it a complete four-lane facility. He explained the city understands the department's funding dilemma and is supportive of the 10-cent gas tax increase proposal that will be on the November 2018 ballot. Additional transportation funding is critical to the survival and growth of the region and is a priority to the community of West Plains.

Commissioner Waters commended the hospital on its growth and need for expansion. He thanked the presenters for their efforts to work with the department on what appears to be a very worthwhile project.

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LOCAL DELEGATION REGARDING FORMER DISTRICT 9 OFFICE

Bill Hall, Willow Springs R-IV School District Superintendent, and Beverly Hicks, City of Willow Springs City Administrator, gave a presentation about a higher education opportunity that could be housed within the former District 9 office complex. An interest has been expressed to develop a program to offer technical courses for students and adults who are career and/or college ready.

During the Bolder Five Year Direction the District 9 office complex in Willow Springs was closed. The department currently has a lease with option to purchase agreement with the City of Willow Springs for the former District 9 office complex. The department ultimately will want to dispose of this excess property and continues to work with the city so they may eventually acquire the property. The department supports the city's efforts to meet the reasonable progress goals as outlined in the agreement. The City has met the reasonable progress goal for 2018.

Mr. Hall explained that he has had preliminary conversations with the Willow Springs Board of Education and the City of Willow Springs regarding potential uses for these buildings. The Board has tasked Mr. Hall to develop a plan for the Board to consider and eventually present to the City and the Commission. The Board has directed the plan not only make sense, but be sustainable and benefit the students, the school district, and the community. Mr. Hall is currently developing a community based/school based committee that will prepare a plan for future consideration. He anticipates the committee will meet regularly through the fall and be prepared to report to the Board in January. Hopefully, once the Board approves the plan he would like to be able to return to the Commission in the spring of 2019 seeking their support of the proposal as well.

Some of the potential uses for the building include developing career and technical education courses. This could offer industry recognized certificates for students upon graduation. It would provide opportunities for partnerships with local businesses where the school and business community work together to develop a workforce for the region. These training opportunities could be provided for students and adults alike. Another potential use for the facilities could include a regional center to provide support for students with severe mental and behavioral issues. Students from surrounding districts would be bussed to the facility. This could potentially create five to seven new jobs. These facilities could also offer basic adult education as many adults in the community do not have a high school diploma. A final consideration would offer potential expansion for the Willow Springs School District in the future if necessary. These buildings have the potential to offer many excellent opportunities to provide higher education for students and adults in the community and the region.

Mr. Hall noted there are potential barriers to this plan being implemented. He explained Willow Springs School District has one of the lowest tax levies in the state. This is a high poverty area with low social-economic status that makes it very difficult to pass tax increases. He does not anticipate the school district being able to purchase the facility.

Ms. Hicks explained the city currently has three tenants in the building on the entrepreneurship side. She said the south building was for education and the north building was for a business incubator and entrepreneurship. She explained that Three Rivers moved out and there is a desire to work on the educational side of the facility. She said the city is interested in working with the Willow Springs School District on an educational use for the facility. She also noted the city is committed to continuing the vision that the Commission had for these buildings and ensuring the residents of the state that the Commission is being good stewards of road funds and is trying to provide an economic value from the use of these buildings.

Commissioner Pace thanked them for their presentation and asked the Director and staff to continue to work with the City of Willow Springs and the school district on future potential uses of the facility. Director McKenna encouraged the city and the school district to work with the Department of Education to see what state funds they may have available to assist with the development of these potential uses of the facility.

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REQUEST FOR IMPROVEMENTS TO HIGHWAYS NEAR CABOOL

Ron Scheets, Public Administrator for the City of Cabool, described a \$55 million expansion at the local Dairy Farmers of America Plant and expansion at Eleanor Industries, a local construction and mechanical plant. These expansions have created concern about congestion on Highway 181 south and on the outer road of Shelton Street. A total increase of about 200 to 250 trucks per day is anticipated on the outer road. The city would like the department to consider construction of an on-ramp to Highway 60 on the westbound lane to alleviate some of the congestion on Highway 181 as well as adding turn lanes on Highway 181 at Shelton Drive. Mr. Scheets explained that he has discussed the possibility of submitting a cost-share application to the department to address some of these concerns. He stated while it is a good problem to have, especially since this development has created over 80 new jobs, the

roads do need to be improved. Chairman Smith thanked Mr. Scheets for his comments and commended the community for their job growth.

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MODOT MISSION STATEMENT REVISION

On behalf of the Director, Ed Hassinger, Chief Engineer, reported it is time to update the department's mission statement to reflect its commitment to department values and principles. MoDOT's current mission statement has remained unchanged since 2004. The current mission statement is:

“Our mission is to provide a world-class transportation experience that delights our customers and promotes a prosperous Missouri.”

Development of the new mission statement was a collaborative effort between members of the Senior Management Team and the Employee Advisory Council (EAC). MoDOT leadership charged the EAC to revisit the mission statement and work with employees throughout the state to determine whether it needed updating. Feedback from employees indicated safety and innovation should be referenced in the revised mission statement. The EAC took this under advisement and proposed the following mission statement for MoDOT:

“Our mission is to provide a world-class transportation system that is safe, innovative, reliable and dedicated to a prosperous Missouri.”

MoDOT then surveyed department employees to determine whether this statement accurately reflects the department's purpose. MoDOT used an online survey tool to seek feedback from employees regarding the revised mission statement. More than 87 percent of the survey participants agreed that it did. Employees were also given opportunities to offer feedback at spring meetings throughout the state and at the annual DOMInno conference in April. Nearly 1,300 employee responses offered feedback on the revised mission statement.

Although MoDOT's current mission statement captures much of what the organization represents, it did not include references to safety or innovation. The new mission statement better supports the department's values of Safety, Service, and Stability and reinforces the seven Tangible Results. The department's core values and results will not change.

Mr. Hassinger explained this is the new mission statement the department will move forward with. In order to implement the new mission statement, the department will need to take inventory of all publications and areas where the mission statement is placed. The department will then physically update the mission statement on electronic and print publications. Some of these changes will be immediate like references on the internet and email; while others, like business cards and annual publications, will be done as the item is updated to save expense.

Mr. Hassinger also explained the department is exploring the use of a tagline. A tagline is different than a mission statement. While a mission statement is formal and encompasses the overall goals of an organization, the tagline is a short, catchy expression that defines the tone of the organization and acts as a kind of "catch phrase." The department has numerous suggestions to consider, and will do additional work to determine if consensus can be reached and return to the Commission with a possible tagline in the future.

Commissioner Brinkmann commended the department for its innovation as recently displayed at the Innovations Showcase and for including innovation in the new mission statement.

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2018 LONG RANGE TRANSPORTATION PLAN

On behalf of the Director, Jerica Holtsclaw, Planning and Programming Coordinator, reported the department is required by the federal government to maintain a long range transportation plan (LRTP). The LRTP is an important planning tool used in the development of the annual Statewide

Transportation Improvement Program (STIP). The LRTP consists of an Executive Summary and a Technical Memorandum.

A draft LRTP was presented to the Missouri Highways and Transportation Commission on April 4, 2018. The LRTP guides planning and programming decisions over the next twenty-five years by providing aspirational goals. The LRTP establishes five goals as the vision for transportation in Missouri:

- Take care of the transportation system and services we enjoy today
- Keep all travelers safe, no matter the mode of transportation
- Invest in projects that spur economic growth and create jobs
- Give Missourians better transportation choices
- Improve reliability and reduce congestion on Missouri's transportation system

MoDOT used an online tool called MetroQuest to engage over 7,700 Missourians that were spread over the entire state while developing the LRTP. Planning partners were involved in LRTP update process and played a significant role in engaging Missourians. Paper copies and a Spanish version of the engagement survey were also made available. MoDOT received more than 5,300 comments on goals and priorities while developing the LRTP. Director McKenna commended the department for its use of social media and technology in conducting the public outreach. This method saved the department money and provided a tremendous benefit through public participation.

A public comment period was provided for the draft LRTP from April 4 to May 3, 2018. MoDOT received thirteen responses during the public comment period. Seven responses received shared project needs for roads and bridges and those comments were shared with the districts and received a personal response from the department. Two responses received shared project needs for multimodal and those comments were shared with the districts and the regional planning partners. There were two responses received that supported additional transportation funding for Missouri and received a personal response from the department. The Oklahoma Department of Transportation requested best

practices from this revision of the LRTP and the department is working with them to provide this information. There was one response received from the Mid America Regional Council in Kansas City that encouraged MoDOT to consider additional goals for transportation investments in the Kansas City region, including place making, equity, public health, environment, climate change, and energy use. As a result of this comment the LRTP was revised to include more about the needs identification process and how environmental aspects are considered.

Ms. Holtsclaw noted another revision was also made to the draft plan to update it with the new mission statement. She also explained how the long range transportation plan also aligns with the Citizens Guide to Transportation Funding. It includes the funding buckets, capturing the \$825 million per year of unfunded needs that exist in Missouri. There continues to be more needs than transportation funding that is available to address those needs.

Emerging technology specifically related to autonomous and connected vehicles is part of this updated LRTP. While there are still a lot of questions about emerging technologies, the department acknowledges it is important to be aware and prepared to adapt as new transportation technologies become available.

Ms. Holtsclaw recommended the Commission approve the 2018 Long Range Transportation Plan as presented. Upon motion by Commissioner Waters, seconded by Commissioner Briscoe, the 2018 Long Range Transportation Plan was unanimously approved by a quorum of Commission members present.

Commissioner Waters inquired about federal participation in the development of the plan and Ms. Holtsclaw explained they participated and provided input throughout the process of updating the plan. Commissioner Ecker stated the limited number of comments received is a good indication the department did a good job in preparing the updated plan.

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MISSOURI DEPARTMENT OF TRANSPORTATION PROPOSED FISCAL YEAR 2019 BUDGET

On behalf of the Director, Brenda Morris, Financial Services Director, presented the \$2.3 billion operating budget for fiscal year 2019, for the Commission's consideration and approval. She noted this budget request is \$84.9 million more than fiscal year 2018.

Ms. Morris noted the budget request presented to the Commission in May has been updated to include changes due to the General Assembly's passage of appropriations legislation on May 9, 2018. While the General Assembly did not approve the pay plan submitted in the department's budget request, they did approve a pay plan that will begin on January 1, 2019, and includes an increase of \$700 annually for employees making less than \$70,000 a year and a one percent cost of living adjustment for employees making \$70,000 or more. The appropriations legislation has not yet been signed by Governor Parson. The key investments for the Fiscal Year 2019 budget are:

- Program Delivery – \$1,479,140 ,000
- System Management – \$510,705,000
- Multimodal – \$144,438 ,000
- Fleet, Facilities, and Information Systems – \$81,563,000
- Administration – \$57,168,000
- Other State Agencies – \$308,550,000

Following discussion, and upon motion by Commissioner Briscoe, seconded by Commissioner Waters, the Commission unanimously approved the Fiscal Year 2019 Budget as noted in the table below. Any necessary revisions to the fiscal year 2019 budget will be presented to the Commission by request for a budget amendment. The Commission also authorized the expenditures in accordance with Commission policies.



Fiscal Year 2016-2018 Summary and Fiscal Year 2019 Budget Request

(Dollars in Thousands)

	Fiscal Year 2016 <u>Actual</u>	Fiscal Year 2017 <u>Actual</u>	Fiscal Year 2018 Budget as <u>Amended</u>	Fiscal Year 2019 Budget <u>Request</u>
Receipts				
State Receipts	\$ 1,310,965	\$ 1,295,200	\$ 1,361,216	\$ 1,371,580
Less Motor Carrier Refunds	(16,646)	(18,495)	(30,035)	(31,000)
Less Miscellaneous Refunds	(10,500)	(15,179)	(13,255)	(19,155)
Net State Receipts	1,283,819	1,261,526	1,317,926	1,321,425
Federal Reimbursement	904,816	918,100	1,058,071	1,116,596
Federal Reimbursement-ARRA	6,102	6,577	0	0
Total Receipts	<u>2,194,737</u>	<u>2,186,203</u>	<u>2,375,997</u>	<u>2,438,021</u>
Disbursements by Other State Agencies ¹	250,272	261,491	288,936	308,550
License Plate Reissuance	0	0	7,000	9,000
Receipts Available to MoDOT	<u>1,944,465</u>	<u>1,924,712</u>	<u>2,080,061</u>	<u>2,120,471</u>
Disbursements				
Administration ²	51,564	50,732	57,525	57,168
System Management				
Maintenance Operations ^{2,3}	423,677	442,518	464,895	480,039
Motor Carrier Services	6,386	6,568	7,053	7,325
Highway Safety	18,988	19,053	24,024	23,341
Total System Management	449,051	468,139	495,972	510,705
Program Delivery				
Construction Operations ^{2,3}	126,002	128,292	136,222	137,148
Contractor Payments	656,816	628,404	776,255	815,749
Design and Bridge Consultant Payments	7,971	28,862	40,000	55,000
Accelerated Program (Reimbursements)	7,213	507	383	0
Right of Way	9,358	5,429	10,000	10,000
Federal Pass-Through	137,635	147,612	169,174	171,780
Debt Service on Bonds	280,237	412,523	289,652	289,463
Total Program Delivery	1,225,232	1,351,629	1,421,686	1,479,140
Fleet, Facilities and Information Systems				
Operations ³	24,131	24,075	27,392	27,391
Capital Improvements Investments	8,103	6,990	11,408	7,720
Information Systems Investments ²	19,448	18,938	20,500	20,001
Fleet Investments	27,172	24,921	30,652	26,451
Total Fleet, Facilities and Information Systems	78,854	74,924	89,952	81,563
Multimodal ⁴	95,620	95,951	122,996	144,438
Total MoDOT Disbursements	<u>1,900,321</u>	<u>2,041,375</u>	<u>2,188,131</u>	<u>2,273,014</u>
Receipts Over (Under) Disbursements⁵	<u>\$ 44,144</u>	<u>\$ (116,663)</u>	<u>\$ (108,070)</u>	<u>\$ (152,543)</u>

¹ Fiscal year 2019 budget request is based on the Truly Agreed to and Finally Passed appropriations legislation as approved by the Missouri General Assembly on May 9, 2018.

² Fiscal year 2019 budget includes increases for awards for the Innovations Challenge Showcase totaling \$66,000.

³ Operations include personal services, fringe benefits and expense and equipment.

⁴ American Recovery and Reinvestment Act of 2009 (ARRA) is included in fiscal years 2016 and 2017 for the Rail Program.

⁵ Existing cash balances will fund the excess of disbursements over receipts.

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2019-2023 DRAFT STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

On behalf of the Director, Machelles Watkins, Transportation Planning Director, presented the 2019-2023 Draft Statewide Transportation Improvement Program (STIP) which is developed in unison with the budget and financial forecast. Ms. Watkins explained the STIP is MoDOT's proposed list of transportation projects for the next five years, this document describes how transportation dollars are being invested, and represents MoDOT's commitment to Missourians.

Ms. Watkins noted the draft STIP is typically brought to the Commission in May, but this year the department requested another month to bring the STIP in closer alignment with the asset management plan. As a result of the extra time and effort, the 2019-2023 draft STIP delivers the department's asset management goals.

Ms. Watkins described the transportation assets, how they are categorized, and the current condition of the system. Missouri's transportation system is comprised of 34,000 miles of roadway and over 10,400 bridges. The major roads which include the interstates combine for a total of 5,500 miles, and carry seventy-six percent of all the traffic and are at about ninety percent in good condition. The higher volume minor roads that carry more than 400 vehicles a day represent about 17,000 miles of roadway, but only carry about twenty-two percent of all traffic. The minor roadways are in eighty percent good condition. The low volume minor roads carry less than 400 vehicles a day and account for about 11,000 miles of roadway and are in seventy percent good condition. Ms. Watkins explained the major roads, and high volume minor roads are funded and programmed in the STIP. The STIP also provides for bridge maintenance on the low volume minor roads, but the pavements on low volume minor roads are actually maintained through the operating budget not the STIP.

Ms. Watkins stated the STIP covers three program areas: highways and bridges, local programs, and multimodal programs. She said in 2019, the department anticipates having about \$900 million

available for contractor awards for the program. Spending at this level is made possible through deficit spending of about \$80 million per year.

Ms. Watkins reported there are three new items in the STIP. She noted the cost-share program includes the increase the Commission approved on January 4, 2018 to fund \$30 million for 2021 and \$5 million more each year through 2024. This also implements the change to update the district distributed safety funds based on a three year average of the number of fatalities and serious injuries, this change begins in 2021 and beyond. The operations and maintenance plan that is included in the STIP has been expanded. While including the maintenance and operations plan is not a requirement, it does provide the citizens of Missouri a comprehensive view of the total investment in Missouri's transportation system. The operations and maintenance portion of the program is about \$513 million.

Ms. Watkins reported the local program is funded at \$172 million beginning in 2019. Local programs receive federal funds for large flexible urban funding, county bridge programs, air quality, state planning and research, highway and rail crossing safety, transportation alternatives, and recreational trail programs.

The draft STIP also provides \$94 million beginning in 2019 for multimodal programs and includes funding for all modes including transit, aviation, rail, waterways and freight.

She noted the STIP was developed in collaboration with many partners including the regional planning commissions, metropolitan planning organizations, local elected officials and many others. Objective data is used to distribute funds to the districts who work side-by-side with the planning partners to identify needs and prioritize projects that are included in the draft STIP being presented today.

Ms. Watkins reported on the changes for the 2019-2023 draft STIP. There are 459 projects added to the draft STIP; 367 of those are preservation projects, 79 are safety and system management projects, and 13 projects are system expansion. There were 56 projects deleted from the STIP, the work

from all but one of the projects is being accomplished in another way. Those projects are either incorporated into another project or addressed by an existing contract. One project was removed at the request of the public. The multimodal program has 75 projects that were added: 23 in transit, 11 in aviation, and 41 in rail.

The next step in the process is for the department to conduct a public comment period for the draft STIP, June 6 through July 6, 2018. The draft STIP will be shared with various audiences by personal contacts, news releases, MoDOT's website and it is available at MoDOT buildings across the state. The department will collect the comments received and recommend action, noting any changes to the draft STIP. The final STIP will then be presented to the Commission at its July 11, 2018, meeting for consideration and approval.

Commissioner Briscoe thanked Ms. Watkins for her presentation and commented the approval of the STIP is one of the most important actions of the Commission because it demonstrates the commitment to Missourians on how their taxes are being invested in Missouri's transportation system. Director McKenna commended the department for its transparency and accountability by including the maintenance and operations plan in the STIP to give the total picture of all of the work that is being accomplished across the state.

* * * * *

REPORT AND RECOMMENDATION REGARDING FINAL ORDER OF RULEMAKING – HIGHWAY CLOSING

On behalf of the Director, Becky Allmeroth, State Maintenance Engineer, presented the final order of rulemaking for 7 CSR 10-2.020, Ordering Limitation of Weights on, or Closing of Certain State Roads. The department reviewed and recommended changes to the rules to comply with the requirements of Executive Order 17-03. At the February 7, 2018 meeting, the Commission authorized the filing and publication of the proposed amended rule 7 CSR 10-2.020, Ordering Limitation of Weights on, or Closing

of Certain State Roads. After Commission approval, staff filed these rules with the Joint Committee on Administrative Rules and the Office of the Secretary of State, who published the amended rules in the *Missouri Register* for public comment. The public had from March 15, 2018 to April 14, 2018, to submit comments in support of or in opposition to the notice of amended rulemaking. No comments were received during the public comment period.

The following is a summary of the significant changes to the rule. These rules are being amended to remove unnecessary language restrictions within the rule and unnecessary descriptive language and background in the rule.

The department supports this final order of rulemaking for Ordering Limitation of Weights on, or Closing of Certain State Roads. After consideration, the Commission via approval of the consent agenda, unanimously approved the final order of rulemaking and authorized the Secretary to the Commission to file the final order of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State, and authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute documents to complete the final rulemaking process.

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REPORT AND RECOMMENDATION REGARDING FINAL ORDER OF RULEMAKING – PLANT COLLECTION FROM RIGHT-OF-WAY

On behalf of the Director, Becky Allmeroth, State Maintenance Engineer, presented the final order of rulemaking for 7 CSR 10-13.010, Plant Collection. The department reviewed and recommended changes to the rule to comply with the requirements of Executive Order 17-03. At the February 7, 2018 meeting, the Commission authorized the filing and publication of the proposed rescinded rule 7 CSR 10-13.010, Plant Collection. After Commission approval, staff filed these rules with the Joint Committee on Administrative Rules and the Office of the Secretary of State, who published the rescinded rule in the *Missouri Register* for public comment. The public had from March 15, 2018 to April 14, 2018, to submit

comments in support of or in opposition to the notice of rescinded rulemaking. No comments were received during the public comment period.

The following is a summary of the significant changes to the rule. This rule is proposed for rescission and is necessary because the Department has an existing permit process for work performed on the Commission's right-of-way and this process can be used for plant collection activities without the Plant Collection administrative rule.

The department supports this final order of rulemaking for Plant Collection. After consideration, the Commission via approval of the consent agenda, unanimously approved the final order of rulemaking and authorized the Secretary to the Commission to file the final order of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State, and authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute documents to complete the final rulemaking process.

* * * * *

REPORT AND RECOMMENDATION REGARDING FINAL ORDER OF RULEMAKING – REST AREAS

On behalf of the Director, Debbie Rickard, General Services Director, presented the final orders of rulemaking for 7 CSR 10-16.020 through 7 CSR 10-16.050, Rest Areas. The department reviewed and recommended changes to the rules to comply with the requirements of Executive Order 17-03. At the February 7, 2018 meeting, the Commission authorized the filing and publication of the proposed amended rules 7 CSR 10-16.020 through 7 CSR 10-16.050, Rest Areas. After Commission approval, staff filed these rules with the Joint Committee on Administrative Rules and the Office of the Secretary of State, who published the amended rules in the *Missouri Register* for public comment. The public had from March 15, 2018 to April 14, 2018, to submit comments in support of or in opposition to the notice of amended rulemaking. No comments were received during the public comment period.

The following is a summary of the significant changes to the rule. This rule was proposed for amendment of rest area publication vending. The proposed amendments clarify terms to properly identify component parts of machines, eliminate unnecessary provisions, like the definition for news rack, and eliminate unnecessary wording restrictions.

The department supports this final order of rulemaking for Rest Areas. After consideration, the Commission via approval of the consent agenda, unanimously approved the final order of rulemaking and authorized the Secretary to the Commission to file the final orders of rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State, and authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute documents to complete the final rulemaking process.

* * * * *

FISCAL YEAR 2018 BUDGET AMENDMENT

On behalf of the Director, Brenda Morris, Financial Services Director, recommended increasing receipts \$1.4 million and disbursements \$20.9 million for the fiscal year 2018 budget. Ms. Morris also recommended transfers between operating budget categories to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.

Via approval of the consent agenda, the Commission unanimously approved the fiscal year 2018 budget amendment described above.

* * * * *

MISSOURI TRANSPORTATION FINANCE CORPORATION ELECTION OF AT-LARGE BOARD MEMBER

On behalf of the Director, Brenda Morris, Financial Services Director, reported in keeping with the Commission's policy regarding the Missouri Transportation Finance Corporation (MTFC), at-large

members of the MTFC Board of Directors are elected by the Commission and the President of the Board of Directors is appointed by the Commission Chairman.

Ms. Morris recommended the Commission elect Kelley M. Martin to the MTFC Board of Directors for a two-year term expiring June 30, 2020. The current term for at-large member Kelley M. Martin expires on June 30, 2018. The department appreciates that Kelley M. Martin has served as an at-large member since 2014 and is a former member of the Missouri Highways and Transportation Commission, with knowledge of finance and transportation.

Via approval of the consent agenda, the Commission unanimously elected Kelley M. Martin to serve on the MTFC Board of Directors as an at-large member for a two-year term beginning July 1, 2018 and expiring on June 30, 2020.

* * * * *

KCT INTERMODAL TRANSPORTATION CORPORATION, REAPPOINTMENT OF BOARD MEMBERS

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

- Reappoint S.W. Bailiff and B.E. Peek to six-year terms beginning June 28, 2018 and expiring June 27, 2024.

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

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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 D07, F01, F11, and H08 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 May 18, 2018, letting, as recommended and noted in Table I below, (2) Rejection of bids received on Call C13 due to excessive bids per Section 102.15 of the Missouri Standard Specifications for Highway Construction and noted in Table II below. (3) Declare the bid by Omega Coatings & Construction, LLC for Call D09 as non-responsive per Section 102.7.4 of the Missouri Standard Specifications for Highway Construction due to the bid exceeding the lowest specified maximum award. (4) Concur in award to Capital Electric Line Builders, Inc. for bids received at the City of Warrensburg's April 25, 2018 bid letting, as noted in Table III below.

**Table I
Award of Contracts
May 18, 2018, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
B01	I-70	Montgomery	J2I3227	\$294,750.00	\$0.00	Concrete Strategies, LLC	Job Order Contract for Bridge Deck Repair
B02	19	Montgomery	J2M0275	\$95,000.00	\$0.00	N.B. West Contracting Company	Pavement Repair
C01	Various	Various	J0I3004F	\$1,023,500.00	\$0.00	Ideker, Inc.	Job Order Contract for Asphalt Pavement Repair
C02	Various	Various	J0I3004G	\$1,198,000.00	\$0.00	Realm Construction, Inc.	Job Order Contract for Concrete Pavement Repair
C03	Various	Various	J0I3004H	\$400,000.00	\$0.00	Ideker, Inc.	Job Order Contract for Asphalt Pavement Repair
C04	Various	Various	J3I3004	\$496,938.00	\$0.00	Superior Rail System, LLC	Job Order Contract for Guardrail and Guard Cable Repair
C05	10	Ray	J3P3107	\$3,220,354.19	\$0.00	Ideker, Inc.	Resurface
C06	T	Johnson	J3S3119	\$311,329.00	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Culvert and Bridge Replacement

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
C07	Various	Various	J4I3042	\$2,694,536.00	\$0.00	Mar-Jim Contracting, LLC	Job Order Contract for Guardrail and Guard Cable Repair
C08	I-35	Clay	J4I3169	\$371,918.69	\$0.00	Collins & Hermann, Inc.	Fence Replacement
C09	I-29	Platte	J4I3300	\$1,150,860.62	\$0.00	Collins & Hermann, Inc.	Median Fence Installation
C10	Various	Various	J4P3063	\$513,000.00	\$0.00	Ideker, Inc.	Job Order Contract for Asphalt Pavement Repair
C11	Various	Various	J4P3064	\$636,750.00	\$0.00	Realm Construction, Inc.	Job Order Contract for Concrete Pavement Repair
C12	Various	Various	J4P3065	\$1,779,542.25	\$0.00	Comanche Construction, Inc.	Job Order Contracting for Bridge Repair
C14	50	Jackson	J4P3206	\$427,967.50	\$0.00	Midwest Heavy Construction, LLC	Intersection Improvements
C16	24	Jackson	J4S3243	\$404,040.75	\$0.00	Midwest Heavy Construction, LLC	Drainage Improvement
D01	OR50	Cole	J5P3200	\$642,715.63	\$0.00	Aplex, Inc.	Pavement Improvements
D03	87	Cooper	J5S3166	\$4,437,713.54	\$369.25	Emery Sapp & Sons, Inc.	Bridge Replacement
D04	V	Howard	J5S3172	\$463,613.52	\$0.00	Widel, Inc.	Bridge Replacement
D05	Various	Miller, Moniteau, Morgan	J5S3220	\$131,318.20	\$0.00	Concrete Solution LLC	ADA Improvements
D06	42	Maries	J5S3297B	\$394,727.00	\$83.04	H.R. Quadri Contractors, LLC	Scour Repair
D07* and D08	Bus 54	Callaway	J5O3308	\$3,720,227.73	\$0.00	Aplex, Inc.	Coldmill, Resurface and ADA Improvements
			J5S3207				
D09	7	Pulaski	J5P3109	\$288,474.00	\$0.00	International Rigging Group, LLC	Bridge Painting
F01**	366	St Louis	J6S3140	\$51,144,000.00	\$0.00	KCI Construction Company	Bridge Replacement
			J6S3181		\$0.00		
	I-44	J6I3029	\$91,000.00		Grading, paving and 3 Bridge Replacements		
F02	I-44	Franklin	J6I3189	\$17,947,686.93	\$0.00	N.B. West Contracting Company	Coldmill, Resurface and Guardrail Improvements
F03	I-44, I-70	St Louis City	J6I3268	\$2,550,000.00	\$0.00	KCI Construction Company	2 Pedestrian Bridge Replacements

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
F04	Various	Various	J6M0263	\$61,065.00	\$0.00	Reinhold Electric, Inc.	On-Call Signal Replacement
F05	67	Jefferson	J6P3145	\$942,293.71	\$0.00	L.F. Krupp Construction, Inc. dba Krupp Construction	Adding Turn Lanes
			J6P3144				
F06	Various	Various	J6P3175	\$321,988.00	\$0.00	Freedom Fence, LLC	Job Order Contract for Fence Repair
F07	Various	Various	J6P3176	\$494,946.00	\$0.00	Freedom Fence, LLC	Job Order Contract for Guard Cable Repair
F08	Various	St Louis	J6P3177	\$2,163,720.00	\$0.00	Collins & Hermann, Inc.	Job Order Contract for Guardrail Repair
F11** *	340	Various	J6S3234	\$3,132,415.99	\$38,520.00	N.B. West Contracting Company	Signal Improvements
		St Louis	J6S3125		\$0.00		Coldmill and resurface
			J6S3124		\$0.00		
F12	D	St Louis City	J6S3228	\$1,019,657.31	\$5,000.00	Gerstner Electric, Inc.	Signal Replacement and ADA Improvements
F14	30	St Louis City	J6S3235	\$1,682,177.00	\$21,705.00	Gerstner Electric, Inc.	Signal and ADA Improvements
F15	367	St Louis City	J6S3358	\$904,035.07	\$0.00	Pavement Solutions, LLC	Resurface and ADA Improvements
F16	OR 64	St Louis	J6S3360	\$644,733.60	\$0.00	Parking Lot Maintenance, LLC	Pavement Repair
F17	100, D	St Louis City	J6S3361	\$341,119.50	\$0.00	Gerstner Electric, Inc.	ADA Improvements
G01	I-44	Greene	J7I3342	\$2,469,750.00	\$0.00	Hartman and Company, Inc.	Bridge Replacement
G02	Various	Various	J7P3008	\$2,051,880.80	\$0.00	Mar-Jim Contracting, LLC	Job Order Contract for Guardrail and Guard Cable Repair
G03	13	Greene	J8P3091	\$9,941,458.15	\$3,200.00	APAC-Central, Inc.	Intersections Improvements
		Henry	J7P3349		\$0.00		Slide Repair
		Polk	J7P3187F		\$400.00		Grading and Pavement
		Various	J7P3175		\$3,500.00		Intersection Improvements
	32	Polk	J7P3350		\$0.00		Slope Repair
G05	39	Lawrence	J7T0043	\$3,275,850.00	\$0.00	Hartman and Company, Inc.	Grading, Pavement and Bridge
G06	65	Greene	J8O2397	\$8,392,451.73	\$0.00	Millstone Weber, LLC	Bridge Deck Replacement
		Christian	J8P0605H				Grading, paving and Bridge rehabilitation
		Christian, Greene	J8P3130				Coldmill and resurface

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
G07	Various	Various	J8P3009	\$715,000.00	\$0.00	Mar-Jim Contracting, LLC	Job Order Contract for Guardrail and Guard Cable Repair
H01	67	Wayne	J9P3064	\$1,351,144.47	\$0.00	Robertson Contractors, Inc.	Bridge Replacement
H02	Various	Various	J9P3074	\$356,370.30	\$0.00	J M Scheidle, LLC	Job Order Contract for Guardrail/Guard Cable Repair
H03	60	Shannon	J9P3197	\$1,508,000.00	\$0.00	Pace Construction Company	Resurface
			J9P3198				
H05	5	Wright	J9P3288	\$3,993,242.82	\$0.00	H.R. Quadri Contractors, LLC	Shoulder Addition
			J9P3425				
H06	KK	Cape Girardeau	J9S3216	\$1,899,948.58	\$0.00	Penzel Construction Company, Inc.	Bridge Deck Replacement
	V		J9S3203				Resurface and Bridge rehabilitation
	KK		J9S3292				
H08** **	Y	Scott	J9S3507	\$422,335.50	\$0.00	RL Persons Construction, Inc.	Culvert Replacement
S01	Various	Various	J0M0062	\$531,129.90	\$0.00	Raising Solutions, LLC	On-Call Slab Stabilization
			TOTAL:	\$145,355,676.98	\$163,777.29		

* Call D07 – Funding by City of Fulton – \$1,138,173.52

** Call F01 – Funding by Great Rivers Greenway District - \$1,500,000.00

*** Call F11 – Funding by Mercy Health – \$218,902.69 (J6S3124)
Funding by Monsanto Corp – \$232,433.79 (J6S3125)
Funding by City of Creve Coeur – \$14,663.50 (J6S3234)
Funding by Olive Blvd. TDD – \$43,058.50 (J6S3234)

**** Call H08 – Funding by the City of Sikeston - \$211,167.75

**Table II
Rejection of Bids
May 18, 2018, Bid Opening**

Call No.	Route	County	Job No.	Description
C13	Various	Various	J4P3118	Job Order Contracting for Fence Repair

**Table III
Concur in Award
Project Let by City of Warrensburg
April 25 2018, Bid Opening**

Route	County	Job No.	Bid Amount	Contractor	Description
US 50, DD	Johnson	J3M0254	\$638,077.22	Capital Electric Line Builders, Inc.	City Wide Traffic Signal System Upgrades (MoDOT Participation for Route 50 and Route DD Signals)

Commission Consideration and Action

After consideration, and upon motion by Commissioner Briscoe, 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 at the May 18, 2018, bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected bids received on Call C13 due to excessive bids per Section 102.15 of the Missouri Standard Specifications for Highway Construction and noted in Table II above.
3. Declared the bid by Omega Coatings & Construction, LLC for Call D09 as non-responsive.
4. Concurred in award to Capital Electric Line Builders, Inc. for bids received at the City of Warrensburg's April 25, 2018 bid letting, as noted in Table III above.
5. 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 G03. Commissioner Brinkmann abstained from voting on calls F01, F11, F16.

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REQUEST FOR APPROVAL OF LOCATION AND/OR DESIGN OF HIGHWAYS

Route 100, St. Louis County
Job No. J6S1718
Public Hearing Held March 28, 2018
Online Hearing Held March 28, 2018 – April 10, 2018

The proposed improvement is to resurface the roadway and upgrade existing sidewalk and entrances along the Route 100 corridor to meet Americans with Disabilities Act requirements. The project includes the replacement of a bridge over Black Creek and rehabilitation of a bridge over Deer Creek. The project will have normal access right of way. The roadway will remain open to traffic during construction of the roadway resurfacing and sidewalk improvements. Road closure may be necessary for replacement of the bridge over Black Creek. Adequate signing will be provided to control traffic flow in the area and will be augmented through public information and outreach efforts to advise motorists of this traffic situation. The project is 4.657 miles in length.

On behalf of the Director, Tom Blair, 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 environment effects of the recommended designs, the Commission via approval of the consent agenda found and determined the recommended location and design would best serve the interest of the public and approved the recommendation. Commissioner Brinkmann abstained from voting on this item.

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APPROVAL OF PLANS FOR CONDEMNATION

On behalf of the Director, Eric Schroeter, State Design Engineer, recommended the Commission approve the following detailed project plans, approved by the Chief Engineer, for filing as necessary for the condemnation of right of way.

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Jefferson	67	J6P3142

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

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CONSIDERATION OF DISPOSAL OF EXCESS PROPERTY, OLIVE BOULEVARD AND ROUTE I-170 IN ST. LOUIS COUNTY, EXCESS PARCEL NUMBERS E6-1013 (TRACT 1) AND E6-1013A (TRACT 2)

In keeping with the Commission’s 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, Tom Blair, St. Louis District Engineer, recommended conveyance of 117,539 square feet of excess property located in the southwest quadrant of Route 340 (Olive

Boulevard) and Route I-170 in the City of Olivette, to Keat Olivette Gateway, LLC for a consideration of \$1,520,000.

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.

REPORT REGARDING EXECUTIVE ORDER 17-03 ADMINISTRATIVE RULE REVIEW PROCESS UPDATE

Kathy Harvey, Assistant Chief Engineer, submitted a report that provides a status update on administrative rules. By enacting Section 536.175 RSMo, the general assembly required state agencies to periodically review their administrative rules and repeal those rules that are obsolete or unnecessary and amend those rules to reduce regulatory burdens on individuals, businesses, or political subdivisions or eliminate unnecessary paperwork. MoDOT started its periodic administrative rule review process as required by law on July 1, 2016, and had prepared amendments and rescissions deemed necessary in order to complete the report to the Secretary of State that was submitted on June 30, 2017.

On January 10, 2017, Governor Eric Greitens issued Executive Order 17-03 that requires all state agencies to review all of its rules in the Code of State Regulations and to provide a report to the Governor by May 31, 2018. The executive order stated Missouri government has codified an excessive amount of administrative rules and Missouri citizens and businesses deserve efficient, effective and necessary rules but that such rules should not reduce jobs, limit innovation, or impose costs far in excess of the rule's benefits. It says rules that are ineffective, unnecessary or unduly burdensome must be repealed to attract businesses to Missouri and encourage job growth. The executive order prohibits the Commission from putting proposed new rules, or amended current rules, for notice and comment until approved by the Governor's Office. The executive order requires the Commission to review all of its rules and provides a list of items the department must consider during this review process.

As a result of the Governor's executive order all rulemaking was temporarily suspended until February 28, 2017. The rule review process under the Governor's executive order is separate from and in addition to the Section 536.175 RSMo periodic rule review process and report. Consequently, the

continual review of administrative rules led to the Commission’s desire for a better understanding of where each rule is at in the review and rulemaking process. This report was prepared in response to the Commission’s request and provides a summary of the status of administrative rules currently under review and in the rulemaking process.

As of June 6, 2018 no rules were presented to the Commission for impetus approval, Governor’s approval, Commission approval, or filing with the Secretary of State and Joint Committee on Administrative Rules. Two sets of rules are in the public comment period: Financial Assistance STAR Fund and Procurement of Supplies. Three sets of rules recently completed the public comment period: Ignition Interlock, Railroad, and Transportation Corporations. Additionally, three sets of rules were approved for filing final orders of rulemaking: Plant Collection, Rest Areas, and Traffic Regulation. Final Orders were filed with the Joint Committee on Administrative Rules for one set of rules: Disadvantaged Business Enterprise. Final Orders were filed with the Secretary of State for one set of rules: Design Build. Two sets of rules were published in the Code of State regulations: Uniform Relocation Assistance, and Utility Private Line Location and Relocation. Eight sets of rules are now effective: Contractor Disqualification, David’s Law, Junkyard, Outdoor Advertising, Rail Fixed Guideway, Scenic Byways, Supplemental Guide Signs, and Transportation (Transit).

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FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING APRIL 30, 2018

Brenda Morris, Financial Services Director, submitted a written financial report for fiscal year to date April 30, 2018, with budget and prior year comparisons.

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CONSULTANT SERVICES CONTRACT REPORT

Eric Schroeter, State Design Engineer, submitted a written report of consultant contracts executed in the month of April 2018, 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 345 active contracts held by individual engineering consultant firms prior to April 1, 2018. Ten engineering consultant services contracts were executed in April 2018, for a total of \$3,156,418. There were four non-engineering consultant contracts executed in April 2018, for a total cost of \$1,802,139.

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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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