



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN ROLLA, MISSOURI,
WEDNESDAY, JUNE 5, 2019**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, June 5, 2019, in the Kinyon-Koeppel Grand Hall at the Missouri S&T Hasselmann Alumni House, 1100 N. Pine Street, Rolla, Missouri. Michael B. Pace, Chairman, called the meeting to order at 1:30 p.m. The following Commissioners were present: Gregg C. Smith, John W. Briscoe, Robert G. Brinkmann, P.E., and Terry L. Ecker. Michael T. Waters, Jr. was absent.

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 5, 2019.

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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 Pace, Aye
Commissioner Smith, Aye
Commissioner Waters, Absent
Commissioner Briscoe, Aye
Commissioner Ecker, Aye
Commissioner Brinkmann, Aye

The Commission met in closed session on Wednesday, June 5, 2019, at 8:45 a.m. and adjourned at 10:30 a.m.

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-- OPEN MEETING --

COMMISSION/DIRECTOR ITEMS

APPROVAL OF MINUTES

Upon motion by Commissioner Briscoe, seconded by Commissioner Smith, the Commission unanimously approved the minutes of the regular meeting held March 6, 2019, and the amended minutes for the meetings held January 4, 2018; February 7, 2018; October 3, 2018; November 2, 2018; and February 6, 2019. 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 5, 2019, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Smith, seconded by Commissioner Briscoe, 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 5, 2019, meeting.

Audit Committee – Commissioner Ecker reported the Audit Committee reviewed and accepted one internal audit report regarding the review of construction cost estimates at its meeting yesterday. The Audit Committee approved the fiscal year 2020 internal audit plan, which identifies the audits the internal audit staff will be conducting in the next fiscal year. The committee also met with the external auditors from BKD regarding the upcoming fiscal year 2019 financial statement audit. The next meeting will be in September 2019.

Legislative Committee – Commissioner Smith noted the 2019 session of the Missouri General Assembly adjourned on May 17, 2019. This year was an extraordinary year for the Commission, MoDOT, and its employees on several different fronts. First, the department worked very closely with Governor Parson on his bridge bonding program. In short, with the passage of this proposal, it will help accelerate the needed work and repair on about three hundred bridges across the state. Second, the Commission and MoDOT were successful in working with elected budget officials on the passage of a pay plan that should grant pay increases for many eligible employees. The pay adjustments go into effect January 1, 2020. This salary adjustment should assist in retaining and attracting employees to the department. Third, legislation passed that authorizes the Department of Revenue to order the revocation of a person's driver's license. This proposal allows the Department of Revenue to make its determination of facts based upon a report from an investigative law enforcement officer that the driver was involved in a physical accident and struck a highway worker, utility worker, or emergency responder. Upon the Department of Revenue's determination, the agency must issue a notice of revocation clearly specifying the reason and statutory grounds for the revocation, the effective date of revocation (fifteen days from the date the department issued its order), the right of the person to request a hearing, and the date in which a request for hearing must be made. This legislative proposal was a priority for the Commission and MoDOT in order to better protect MoDOT highway workers, contractors, emergency workers, and utility workers.

Commissioner Smith acknowledged the disappointment with the legislative repeal of the motorcycle helmet law. This is a move in the wrong direction for public safety and the department hopes the repeal does not become law. MoDOT, along with highway safety partners, have vigorously opposed helmet repeal legislation since the early 2000s on the grounds helmets are proven to save lives. The Governor has until July 14, 2019, to take action on all legislation passed this session. Legislation passed and signed into law by the Governor will go into effect on August 28, unless noted otherwise in the legislation.

Commissioner Smith commended Director McKenna along with Governmental Relations staff Jay Wunderlich, Lisa Lemaster, and Luke Reed for countless hours promoting the Commission's legislative agenda for 2019 by educating members of the General Assembly on good transportation-related proposals, while opposing those initiatives that could negatively impact Missouri travelers.

Missouri Transportation Finance Corporation (MTFC) – Commissioner Smith stated there is no report this month and the next MTFC Meeting will be in August 2019.

MoDOT and Patrol Employees' Retirement System (MPERS) – Commissioner Briscoe reported the next MPERS Board meeting is scheduled for June 27, 2019. Commissioner Briscoe did state that since the last board meeting, there have been several committee meetings including Budget, Governance, and Investment Committees. Commissioner Briscoe asked the Director to provide additional information regarding the Investment Committee. Director McKenna reported the investment committee is reviewing its charter and investment policies. This review includes a focus on the costs of the retirement system. Throughout the nation public pensions are taking a deeper look at management fees and investment structures. It is always important to manage costs of the system and ensure transparency of investments. Hopefully this review will lead to saving money that will get invested back into the system, and provide stability for future benefits of the plan members.

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DIRECTOR'S REPORT

During the June 5, 2019, Commission meeting, Director Patrick McKenna provided the following report:

Governor's Bridge Bond Program – Director McKenna confirmed the legislature passed a program that will help accelerate the work and repair on about 300 bridges across the state. Through the budget process \$50 million of general revenue was made available for an advancement of the Governor's Bridge Bond Program. The department has been busy identifying just over forty bridges that will be advanced with this program, and should be under contract by the end of the calendar year. The legislature also passed a cost-share program that is funded by \$50 million in general revenue. MoDOT is working with the Department of Economic Development to develop this program that will fund projects of economic significance to the state. The legislature passed Senate Concurrent Resolution 14 which provides for \$300 million of additional bonding authority to the Commission to borrow money for transportation projects and will have general revenue pay for the debt service. The catch to being

able to use the bonding authority depends on whether or not the department receives a federal INFRA-grant, which is a discretionary grant the department applied for to fund the replacement of the Rocheport Bridge on Interstate 70. If the department receives the Infrastructure for Rebuilding America (INFRA) grant then the Commission may issue bonds which will provide for investment in another 215 bridges across the state, adding approximately \$350 million to the next STIP. The department continues to work with partners to encourage favorable consideration of the discretionary grant. The grant could be awarded later in July or sometime later this fall.

Human Resources Director – Director McKenna was pleased to introduce Steve Meystrik as the new Human Resources Director. Mr. Meystrik has more than twenty-three years of progressively responsible professional and managerial experience with MoDOT, most recently as the Assistant Motor Carrier Services Division Director, a position he’s held since 2016. Prior to that, Mr. Meystrik served eight years as the special projects coordinator for the Human Resources Division.

Flood and Severe Weather Response – Director McKenna recognized the dedicated employees for their quick and thorough response to recent emergency weather events. He noted a tough winter led directly into a challenging spring, and employees have remained vigilant and dedicated in attention to their duties.

MoDOT Interns and MoDOT Graduates of Missouri University of Science & Technology – Director McKenna acknowledged the department and Missouri University of Science & Technology (Missouri S&T) have enjoyed a long and productive relationship. Director McKenna introduced nine Missouri S&T students who are currently interning with the department over the summer during the commission meeting. He also recognized Matt Davis, Senior Human Resources Specialist, for his career efforts at recruiting and onboarding civil engineers and for his work with the department’s internship program. Director McKenna also recognized current MoDOT employees who were present and are alumni of Missouri S&T.

Northeast District Recognition – Director McKenna reported, on May 9, 2019, the Highway Patrol was called to a crash scene in Ralls County, where a dark-colored BMW had struck a stop sign before leaving the scene. A MoDOT employee took photographs of the vehicle and the license plates, which were sent to other responding officers. The two troopers at the crash site patrolled two different routes in search of the car. One of the troopers saw a MoDOT crew working on Route 79 and stopped to talk to them. He related that they were looking for a dark-colored BMW and asked the employees to call the Patrol at *55 if they were to see the vehicle. Minutes later, Troop B received a call from MoDOT employee Scott Wasson saying the suspect vehicle had passed the crew heading north on Route 79. The patrol was able to stop the vehicle, and the driver was arrested for leaving the scene of an accident and also for driving while intoxicated. The Patrol sent a letter of thanks to the district. Director McKenna thanked maintenance workers Scott Wasson, Matt Taylor, and Rich Fowler for their alertness and their assistance to the Patrol.

Bridge Conference – Director McKenna reported the department’s Bridge Division hosted the third Missouri Bridge Conference in Columbia. More than 250 people attended from cities and counties, private sector, the higher education community, and MoDOT. The conference is an opportunity to share best practices in Missouri and to review ideas and projects from around the country. It is also a cost effective way for the department’s professional engineers to earn their professional development hours.

AASHTO Spring Meeting – Director McKenna stated the American Association of State Highway and Transportation Officials (AASHTO) held its spring meeting in Utah. He is the chair of the Transportation Policy Forum and the Strategic Management Committee. The committee’s efforts have been focused on removing a \$7.6 billion rescission at the end of the FAST Act, and encouraging the funding of the Highway Trust Fund at a national level.

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PUBLIC PRESENTATIONS

PRESENTATION BY THE MISSOURI UNIVERSITY OF SCIENCE AND TECHNOLOGY

Ted Ruth, Assistant Vice Chancellor for Facilities Services at the Missouri University of Science and Technology (Missouri S&T), provided an overview of the university’s campus master plan, with a discussion on how the plan fits into the city’s transportation vision. There are several drivers for the master plan that include improved safety, a defined campus arrival district, renovate and right size facilities to improve utilization, and enhance districts on campus.

There are a couple of safety projects in the master plan. Mr. Ruth stated Bishop Avenue runs on the west side of the main Missouri S&T campus boundary, and University Drive was a partnership project fifteen years ago between Missouri S&T and the department to create an entrance to the campus off of I-44. Through that effort, the university is looking for improvements to create a welcoming environment and a defined campus entry. One safety project is to construct a new pedestrian bridge over I-44 to provide safe passage and connectivity to property north of I-44. The new twelve foot wide sidewalk bridge will provide a safer passage for students that live on the north side of I-44 and for the community as it continues to expand north of I-44. The other project is to improve safety along Bishop Avenue (Highway 63) and University Drive. The results of this project would include a defined campus entry, traffic calming features, and controlled crossings for pedestrians.

Mr. Ruth noted one of the drivers to renovate is to right size facilities to improve utilization, and focus on using what the university already has on campus. There is more than just academics on a campus; for example, the library is open to the public. The university looks for projects to benefit the

entire community, not just the campus. Currently, there are projects to enhance the library district and renovate the library and learning commons. Additional facility improvements include Schrenk Hall expansion, renovation of the fitness center, an addition to the advanced construction materials lab, expand the Kummer student design center, and construct an addition for the student classroom/learning center.

The Missouri S&T plan will also enhance an area that will be a mixed-use and residential development. The university is currently partnering with the hospital, the city, and MoDOT on projects that will improve the property that was a former fifty acre golf course that is located between I-44 and campus. In order to develop this property, there is a need for road and pedestrian projects to provide safe access for all travelers. Following a brief discussion, Commissioner Brinkmann thanked Mr. Ruth for his presentation.

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PRESENTATION BY THE CITY OF ROLLA

On behalf of the Mayor of Rolla, John Butz, City Administrator, presented to the Commission the city's transportation plan. He explained, in 2002, a study was approved for a Highway 63 bypass. He noted that it is interesting to see how many of the elements of this early plan have been accomplished since then and how work continues to make improvements along this route. He then reported, in 2007, the community developed the Rolla West Master Plan to address future community growth and development.

That development led to the creation of the MoveRolla Transportation strategy. The vision of this strategy is to develop a transportation system that meets the needs of all people and modes and promotes a safe, healthy community with economic opportunities for the next twenty years. The overall goals for this strategy are to:

- Develop a safe and convenient transportation environment

- Enhance vehicular, pedestrian, and bicycle safety
- Promote alternative mobility choices
- Promote economic opportunities
- Create a sense of place and community

Mr. Butz reported the community worked with MoDOT and the commission to find transportation funding resources and as a result the Move Rolla Transportation Development District (TDD) was created and can impose a one-cent sales tax over numerous commercial businesses and properties in Rolla. This sales tax created a revenue stream that allowed the city to bond \$32 million worth of transportation projects. The proceeds of the bond revenue must be expended in a five year period. There are seven projects underway or completed that are funded by the Move Rolla TDD and meet the goals for the community's transportation strategy. These projects include the Westside Marketplace access roads (completed), Highway 72 extension (completed), Route E pedestrian Bridge over I-44, Kingshighway rehabilitation and improvements, Bishop Avenue safety improvements, University Drive realignment, and 10th Street Improvements. With the new Route 72 connection, traffic flow and circulation has improved along Kingshighway and Route 63. MoDOT contributed \$500,000 to the project to construct the new pedestrian bridge over I-44 which will enhance mobility for pedestrians and bicyclists.

In his concluding remarks, Mr. Butz said the city will continue to work with MoDOT as part of the community's core planning team to explore creative transportation solutions for the remaining projects. Commissioner Smith thanked Mr. Butz for his presentation and stated it is good see the community looking out over the next twenty years for transportation and economic development opportunities.

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PRESENTATION BY THE MERAMEC REGIONAL PLANNING COMMISSION

Bonnie Prigge, Executive Director, opened her presentation explaining the importance of regional planning commissions (RPCs). RPCs are independent to reflect specific needs of a region and are voluntary associations of local units of governments. In Missouri, there are nineteen RPCs in the state that includes seventeen rural and two urban. The Meramec Regional Planning Commission (MRPC) serves Crawford, Dent, Gasconade, Maries, Osage, Phelps, Pulaski, and Washington counties in south central Missouri. About sixty city and county leaders, along with private sector stakeholders, come together through the MRPC board to work on issues facing the Meramec Region. The MRPC was formed in January 1969, and will celebrate fifty years of service this year.

There are many broad areas the MRPC serves including planning, project development, environmental, housing, business loans, and communications and data. Like MRPC, all RPCs in Missouri develop work plans that include planning activities, transportation project needs identification process, and transportation advisory committee coordination. This work has allowed the Meramec region to identify as its top two transportation priorities improvements to Highway 63 in Osage, Maries, and Phelps counties, and improvements to Highway 50 in Osage and Gasconade counties.

The MRPC has partnered with the Missouri Coalition for Roadway Safety to assist with safety education and awareness. Ms. Prigge reported to date, in 2019, there have been 297 people who lost their lives on Missouri roadways; this includes eleven people from the Meramec region. Ms. Prigge noted one life lost is too many, so the MRPC participates in many activities and events that focus on safety and will hopefully reduce the number of lives lost in crashes. Some of these activities involve getting in the schools to share with students about making good choices to buckle up and put the phone down, or to participate in community health fairs to encourage parents to buckle their children in safety seats. These education efforts are raising awareness that choices impact a lot of other people and to

encourage safe behaviors. These activities are important to move Missouri toward the goal of zero roadway deaths.

In her concluding remarks, Ms. Prigge expressed her appreciation for MRPCs partnership with the department and staff participation in MRPC meetings and events. Commissioner Ecker thanked Ms. Prigge for her presentation and noted he was encouraged to learn of the MRPCs participation in safety education with the students and the community. Commissioner Brinkmann encouraged Ms. Prigge to share some of their safety education activities they have developed with the other RPCs around the state.

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PUBLIC COMMENTS

PUBLIC COMMENT THANKING THE COMMISSION

State Representative Becky Ruth thanked the Commission and department for their hard work to make transportation a priority in the State of Missouri, especially, the past year. Representative Ruth noted the legislature passed a bonding and infrastructure package, and looks forward to working with the Commission and department to find additional sustainable transportation funding resources. Commissioner Pace thanked Representative Ruth for her support and comments.

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PUBLIC COMMENT REGARDING I-55 PROJECT IN JEFFERSON COUNTY

David Courtway, Director of Administration for Jefferson County, presented to the Commission concerns about a highway project needed in Jefferson County. Mr. Courtway stated the project would involve approximately six miles of I-55 in the southern part of Jefferson County. The area covered would be from Exit 174 to Exit 180. The project would include rehabilitation of pavement and bridges, additional capacity, and improvements to interchanges. The project would add capacity by going from two lanes to three lanes from Exit 174 to Exit 180. Mr. Courtway reported the project is included in East-West Gateway Council of Governments long-range plan, Connected2045, and is slated for the

2030-2039 time period. The city is working to advance this project to be included in the 2020-2029 timeline with funding, as the community is confident this project will improve safety, infrastructure condition, congestion, accessibility, and mobility. Commissioner Pace thanked Mr. Courtway for his comments.

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MODOT PRESENTATIONS

MISSOURI CENTER FOR TRANSPORTATION INNOVATIONS (MCTI)

On behalf of the Director, Ed Hassinger, Chief Engineer, opened the presentation by sharing how he challenged the department to find a way to spend more of our research funds in Missouri. MoDOT is required to spend money on research through the federal program. Research is very important for the department and the state and helps provide better roads and bridges that last longer.

Jen Harper, Research Administration Engineer, stated the department and the University of Missouri System in cooperation with the Federal Highway Administration along with other universities and transportation professionals are forming the Missouri Center for Transportation Innovation (MCTI). The university system includes Missouri University of Science and Technology, University of Missouri-Columbia, University of Missouri-Kansas City, and the University of Missouri-St. Louis. The goals of the center are to: (1) identify, conduct, and disseminate research; (2) complete practical, timely, and implementable research; (3) implement innovative technologies; (4) increase Missouri's participation and influence in national research; (5) produce future transportation engineers; and (6) create an atmosphere that develops faculty and staff at the universities and MoDOT.

Ms. Harper noted the state already has amazing facilities so MCTI will use existing facilities available at the university's labs, MoDOT's lab, and a portion of Interstate 70 in St. Louis. Ms. Harper explained the four university labs and the department lab have varying capabilities. For example, the Advanced Construction and Materials Lab at Missouri S&T has a driving simulator and University of

Missouri-Columbia has an asphalt pavement and innovation lab. For the department to test research ideas, staff will use existing facilities such as the reversible lanes on Interstate 70 in St. Louis. New research can be applied to the roadway and have real world traffic drive on it, yet the road can be closed for researchers to view it in a safe environment.

Ms. Harper shared the vision for the organizational framework for the Center. The top level would be a Board of Directors, which will likely include the MoDOT Director and/or Chief Engineer along with the President of the University. The Board would provide oversight at a high level organizationally, while an Executive Committee would conduct more of the day-to-day work. The Center Operations Cabinet would be the staff at the university that oversees the Center; there would also be Technical Advisory Groups and Principal Investigators for each individual project.

Ms. Harper explained the research process for the department would not have much change with the implementation of the Center as the department will solicit ideas and evaluate them to determine which ones to move forward. The department will then issue requests for proposals and select the best value team. Once the team is selected, department staff will work with the team and the Center to perform the research. Once the research is complete, the ideas would be implemented and the results would be shared with the department, but also with other states, departments of transportation, cities, and counties so others can learn from the department's research.

Federal requirements mandate the department spend money on planning and research. Approximately seventy-five percent of those funds are distributed for planning purposes and the remaining twenty-five percent are distributed for research. An estimated \$5 million is available for the fiscal year 2020 research budget. Some of the funding goes into other programs like the National Cooperative Highway Research Program, the Transportation Research Board, the American Association of State Highway Transportation Officials Technical Service Programs, and the Federal Highway Administration's pooled funds. With the implementation of the Center, the goal would be to bring some

of that research funding back to Missouri. Currently, Missouri has about \$2.7 million available for research projects. The center will receive some of this funding to get the Center started. Once the Center is started, they will be able to start to tap some of the national research funding opportunities and MoDOT's funding will eventually be a small portion of the Center's resources.

Ms. Harper explained the next steps will be to finalize the plan, develop what the processes will be for the Center's operations, and to fill the Center committee positions. The goal is to be able to officially launch the Center later in 2019.

Ms. Harper concluded her presentation stating the environment and leadership at universities has changed and is ripe for this partnership with MoDOT to conduct research that will benefit the state's transportation system. Commissioner Brinkmann inquired about the coolest research MoDOT has been working on, and Ms. Harper explained it is the leader-follower truck mounted attenuator project that will allow the last truck in a moving operation to be unmanned as it follows and protects the work crews ahead of it. The removal of the driver from the truck makes it safer for MoDOT's employees. Commissioner Ecker stated it is good for the department to work to bring Missouri dollars back to the state. Following discussion, Commissioner Pace thanked Ms. Harper for her presentation.

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2020-2024 DRAFT STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

On behalf of the Director, Mabelle Watkins, Transportation Planning Director, presented the 2020-2024 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 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 ninety-two percent in good condition. The higher volume minor roads that carry more than 400 vehicles a day represent about 11,000 miles of roadway, and are in eighty-one percent good condition. The low volume roads carry less than 400 vehicles a day, carry two percent of traffic, account for about 17,000 miles of roadway, and are in seventy-three 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.

Ms. Watkins stated the STIP covers four program areas: highways and bridges; operations and maintenance; local programs; and multimodal programs. She said in 2020, the department anticipates having about \$875 million available for contractor awards for the program.

Furthermore, this year's STIP clearly identifies the bridges that will be funded with the "Focus on Bridges," the bridge infrastructure package that was passed by the General Assembly providing \$50 million for bridges. By the General Assembly's action, this will allow \$50 million already programmed for these bridges to be freed up and those funds will be distributed to regions using the flexible funding category formula.

Ms. Watkins reported the Fixing America's Surface Transportation (FAST) Act is set to expire in September 2020. Without congressional action or backfill to the highway trust fund, there would be fewer funds available for the STIP. The department worked closely with planning partners in developing the current STIP and identified which projects would be delayed or would not move forward if Congress does not take action. Ms. Watkins noted those projects are shaded in gray in Section 4 of the STIP.

The Commission took action on February 6, 2019, to update the STIP – Funding Allocation policy. Several changes were made to the policy that will begin to take effect in 2022. As this draft STIP was developed, the first year that was not fully programmed was 2022. As the department and the planning partner’s began their work on this draft STIP, the criteria that was followed was based on the revised policy. For instance, beginning in 2022, an Asset Management funding category will replace the Taking Care of the System funding category. MoDOT’s asset management plan will be used to establish the total funding amount for the Asset Management category. The Asset Management category will distribute funding to two subcategories: major bridges and asset management. An allocation to major bridge funding will occur as needed and will be distributed directly to each district. The Asset Management category will be reviewed and updated, if necessary, annually. A System Improvement category will replace the Flexible Funds funding category in 2022. These funds must first be used to meet asset management goals, and then remaining funds may be used for other priorities. The engineering budget will be deducted from the available funding for distribution and the Asset Management Deficit Program will be discontinued in 2022.

The highways and bridges program, which is by far the largest portion of funding, is \$1.3 billion. The operations and maintenance portion of the program is about \$498 million. 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. Ms. Watkins reported the local program is funded at \$159 million beginning in 2020. 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. Finally, the draft STIP also provides \$114 million beginning in 2020 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 2020-2024 draft STIP. There were 572 projects added to the draft STIP; 551 of those are asset management, which are aimed at keeping the roadways and bridges at the condition levels that they are at currently. Three projects are categorized as system improvement projects, and eighteen other projects, which include emergency response and intelligent transportation systems. The multimodal program has seventy-seven projects that were added; five in aviation and seventy-two in rail.

There were sixty-five projects deleted from the STIP, but the work from all of the projects is being accomplished in another way. Those projects are either incorporated into another project, addressed by an existing contract, or the work was performed by MoDOT's forces. One project was removed as the department determined the sidewalk and land belonged to another entity and was not the department's to maintain.

The next step in the process is for the department to conduct a public comment period for the draft STIP, June 6 through July 5, 2019. The draft STIP will be shared with various audiences by personal contacts, news releases, MoDOT's website, and availability 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 10, 2019, meeting for consideration and approval.

Commissioner Brinkmann commended Ms. Watkins and her staff on the thousands of hours staff spent preparing the STIP and coordinating with the public. Director McKenna commented that

including the maintenance and operations plan in the STIP gives the total and transparent picture of all of the work that is being accomplished across the state. Commissioner Pace 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.

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MISSOURI DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2020 BUDGET

On behalf of the Director, Brenda Morris, Chief Financial Officer, presented the \$2.3 billion operating budget for fiscal year 2020, for the Commission's consideration and approval. She noted this budget request is \$24.8 million more than fiscal year 2019 amended budget.

Ms. Morris noted the budget request presented to the Commission in May has been updated to include several changes; most of the changes are due to the General Assembly's passage of appropriations legislation on May 10, 2019. Ms. Morris noted the appropriations legislation has not yet been signed by Governor Parson.

The General Assembly did approve the pay plan submitted in the department's budget request. This provides a 1.1 percent cost of living adjustment, a one-step increase for all eligible employees, and a one-step pay increase for those employees within steps 1-9 of their salary grade. For employees receiving no step increase, they will receive a three percent cost of living adjustment. The pay plan becomes effective January 1, 2020. This pay plan is included in the budget request.

The legislature also passed a transfer of \$50 million in General Revenue to the State Road Fund for the "Focus on Bridges" program that will accelerate the repair and replacement of forty-five bridges that are already a part of the Commission's five-year Statewide Transportation Improvement Program. The legislature also approved a resolution that will allow the Commission to issue bonds totaling \$301 million to repair or replace 215 bridges dependent upon the department receiving funding in the form of

a federal Infrastructure for Rebuilding America (INFRA) grant. The funding related to bonding has not been included as part of this budget request, but if the grant is issued, the budget will be amended accordingly, whereas, the Focus on Bridges funding is included.

The Governor recommended a cost-share program funded with \$50 million in General Revenue. MoDOT is working collaboratively with the Department of Economic Development to create this new transportation cost-share program. The projects selected will focus on economic benefit to the state and will be separate from the Commission's current cost-share program. The funds for this program are included as part of this budget request.

The legislature also appropriated an additional \$530,000 of general revenue for the Missouri Elderly and Handicapped Transportation Assistance Program and \$9.4 million for port capital improvements. The budget request has been modified to include these appropriations. Because the department anticipates it will continue to deal with flooding and the aftermath of flooding well into fiscal year 2020, the budget request was modified to include an additional \$15.8 million of state road funds to pay for expenses related to flood response.

The key investments for the Fiscal Year 2019 budget are:

- Program Delivery – \$1,532,285,000
- System Management – \$533,922,000
- Multimodal – \$135,768,000
- Fleet, Facilities, and Information Systems – \$80,079,000
- Administration – \$57,331,000
- Other State Agencies – \$316,325,000

Following discussion, and upon motion by Commissioner Smith, seconded by Commissioner Briscoe, the Commission unanimously approved the Fiscal Year 2020 Budget as noted in the table below. Any necessary revisions to the fiscal year 2020 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 2017-2019 Summary and
Fiscal Year 2020 Budget Request
(Dollars in Thousands)**

	Fiscal Year 2017 <u>Actual</u>	Fiscal Year 2018 <u>Actual</u>	Fiscal Year 2019 Budget as <u>Amended</u>	Fiscal Year 2020 Budget <u>Request</u>
Receipts				
State Receipts	\$ 1,295,200	\$ 1,346,296	\$ 1,371,880	\$ 1,493,218
Less Motor Carrier Refunds	(18,495)	(17,624)	(31,000)	(26,000)
Less Miscellaneous Refunds	(15,179)	(11,684)	(19,155)	(19,155)
Net State Receipts	<u>1,261,526</u>	<u>1,316,988</u>	<u>1,321,725</u>	<u>1,448,063</u>
Federal Reimbursement	918,100	1,010,777	1,117,001	1,088,566
Federal Reimbursement-ARRA	<u>6,577</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total Receipts	<u>2,186,203</u>	<u>2,327,765</u>	<u>2,438,726</u>	<u>2,536,629</u>
Disbursements by Other State Agencies ¹	261,491	257,531	308,550	316,325
License Plate Reissuance	<u>0</u>	<u>3,696</u>	<u>11,000</u>	<u>9,000</u>
Receipts Available to MoDOT	<u>1,924,712</u>	<u>2,066,538</u>	<u>2,119,176</u>	<u>2,211,304</u>
Disbursements				
Administration	<u>50,732</u>	<u>52,119</u>	<u>57,334</u>	<u>57,331</u>
System Management				
Maintenance Operations ²	442,518	456,654	478,794	503,302
Motor Carrier Services	6,568	6,155	7,325	7,289
Highway Safety	19,053	15,995	23,341	23,331
Total System Management	<u>468,139</u>	<u>478,804</u>	<u>509,460</u>	<u>533,922</u>
Program Delivery				
Construction Operations ²	128,292	127,435	137,901	142,239
Contractor Payments	628,404	784,032	849,506	837,174
Focus on Bridges ³	0	0	0	50,000
Design and Bridge Consultant Payments	28,862	39,964	55,000	45,000
Accelerated Program (Reimbursements)	507	212	0	0
Right of Way	5,429	4,269	10,000	10,000
Federal Pass-Through	147,612	115,788	171,780	159,495
Debt Service on Bonds	412,523	289,621	289,463	238,377
Transportation Cost-Share Program ⁴	<u>0</u>	<u>0</u>	<u>0</u>	<u>50,000</u>
Total Program Delivery	<u>1,351,629</u>	<u>1,361,321</u>	<u>1,513,650</u>	<u>1,532,285</u>
Fleet, Facilities and Information Systems				
Operations ²	24,082	23,801	27,173	25,870
Capital Improvements Investments	6,983	7,480	13,316	7,750
Information Systems Investments	18,938	20,152	19,001	20,007
Fleet Investments	<u>24,921</u>	<u>27,313</u>	<u>30,174</u>	<u>26,452</u>
Total Fleet, Facilities and Information Systems	<u>74,924</u>	<u>78,746</u>	<u>89,664</u>	<u>80,079</u>
Multimodal ⁵	<u>95,951</u>	<u>93,203</u>	<u>144,438</u>	<u>135,768</u>
Total MoDOT Disbursements	<u>2,041,375</u>	<u>2,064,193</u>	<u>2,314,546</u>	<u>2,339,385</u>
Receipts Over (Under) Disbursements⁶	<u>\$ (116,663)</u>	<u>\$ 2,345</u>	<u>\$ (195,370)</u>	<u>\$ (128,081)</u>

¹ Fiscal year 2020 budget for disbursements by other state agencies is based on the Truly Agreed to and Finally Passed appropriations as approved by the Missouri General Assembly on May 10, 2019.

² Operations include personal services, fringe benefits and expense and equipment.

³ Includes \$50.0 million of General Revenue funds transferred to the State Road Fund to accelerate the repair or replacement of bridges that are already part of the Commission's five-year Statewide Transportation Improvement Program.

⁴ Includes \$50.0 million of General Revenue funds for MoDOT to work collaboratively with the Department of Economic Development to create a new cost-share program focusing on projects that create an economic benefit. This is separate from MoDOT's existing cost-share program.

⁵ American Recovery and Reinvestment Act of 2009 (ARRA) is included in fiscal year 2017 for the Rail Program.

⁶ Existing cash balances will fund the excess of disbursements over receipts.

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ADMINISTRATIVE RULES/POLICIES

COMMISSION POLICY REVIEW – AUDITS CATEGORY

Following a comprehensive review of all Commission policies, on November 7, 2013, the Commission formally compiled and adopted the Commission policies that the department currently operates under today. Since this initial action some policies have been updated as necessary. As part of the Commission's desire to periodically review Commission policies, the department and Commission have conducted a thorough review of the policies in the Audits Category. As a result of this review process, recommendations were made to reaffirm or reaffirm with updates the policies in the Audits category. On behalf of the Director, Pamela Harlan, Secretary to the Commission, recommended the Audits category of policies be revised as indicated with the green text for new language and red strikethrough text for deleted language as follows:

Category: AUDITS
Subcategory:

Related Statutes: Section 21.795.2(1), RSMo 2000 – Independent auditor to be retained.
Section 226.140, RSMo 2000 – Audit of records – State Auditor review

Commentary: In keeping with Sections 21.795.2(1) and Section 226.140 RSMo, the Commission retained its first independent auditor on September 4, 1998. (Prior to that time, audits of the Department were conducted by the State Auditor's Office.) Also on September 4, 1998, the Commission established an Audit Committee comprised of Commissioners appointed by the Chairman to interact with the internal and external auditors and perform specific financially related assignments as set forth in the Audit Committee Charter.

Category: AUDITS
Subcategory: Audit Committee

AUDIT COMMITTEE

An Audit Committee, comprised of Commission members appointed by the Chairman, will interact with internal and external auditors and perform specific financially related assignments as the **Audit**

eCommittee and Commission deem appropriate. The Audit Committee will report periodically to the Commission.

Effective Date: ~~September 4, 1998~~ June 5, 2019
Supersedes Policy Dated: September 4, 1998
Last Reaffirmed: November 7, 2013
Date of Origin: September 4, 1998

Related Commission Actions: September 4, 1998; November 7, 2013 – Comprehensive Policy Review; June 5, 2019 – Comprehensive Policy Review.

(See Audit Committee Charter)

Category: AUDITS
Subcategory: Audit Committee Charter

AUDIT COMMITTEE CHARTER

Pursuant to the unanimous decision of the Missouri Highways and Transportation Commission at its meeting of September 4, 1998, an Audit Committee was established and charged with interacting with internal and external auditors and performing specific financially related assignments as the Committee and Commission deem appropriate, and with providing periodic reports to the Commission. This Charter is hereby adopted to clarify the responsibilities of the Audit Committee and delegate to the Audit Committee the authority necessary to accomplish its mission.

1. The Audit Committee is a standing committee composed of not less than two commissioners, appointed by the Chairman of the Missouri Highways and Transportation Commission, to serve for such terms as agreed to by the Chairman and the members of the Audit Committee. The Chairman of the Missouri Highways and Transportation Commission shall appoint the Audit Committee Chair. The Audit Committee shall meet at least annually or as often as deemed necessary by the Audit Committee. The number of Audit Committee members that must be present to hold a meeting is at the discretion of the Audit Committee Chairman.
2. The Audit Committee shall be responsible for the following:
 - a. Recommend to the Missouri Highways and Transportation Commission the appointment of the independent auditor.
 - b. Meet with the independent auditor to review the results of the independent audit, including the auditor's recommendations for improvement and management's responses.
 - c. Meet privately with the independent auditor, as deemed necessary by the Audit Committee or the independent auditor.
 - d. Resolve any issues between management and the independent auditor.
 - e. Meet with the Chief Financial Officer and/or Financial Services Director for a briefing and analysis of the department's system of internal controls, as deemed necessary by the Audit Committee or the Chief Financial Officer.
 - f. Periodically meet with the Audits and Investigations Director ~~of AI~~ to review and accept the results of internal audits, including management's response.

- g. Meet privately with the **Audits and Investigations** Director ~~of AI~~, as deemed necessary by the Audit Committee or the **Audits and Investigations** Director ~~of AI~~.
- h. Meet with the State Auditor to discuss audit findings and management's response, as deemed necessary by the Audit Committee or the State Auditor.
- i. Report the results of the Audit Committee meetings to the Commission.

Effective Date: **June 5, 2019** ~~November 7, 2013~~ —
 Supersedes Policy Dated: **November 7, 2013** ~~September 12, 2007~~
 Last Reaffirmed:
 Date of Origin: April 9, 1999
 Related Commission Actions: April 9, 1999; June 2, 2004; August 9, 2006; September 12, 2007; November 7, 2013 – Comprehensive Policy Review; **June 5, 2019 – Comprehensive Policy Review**.

Category: AUDITS
Subcategory: Audits and Investigations Division Audit Charter

AUDITS AND INVESTIGATIONS DIVISION - AUDIT CHARTER

Accountability and Authority

It is the expectation of the Missouri Highways and Transportation Commission that all actions of the Commission and functions of the Missouri Department of Transportation will be conducted with the highest degree of integrity and transparency. Toward that end, the ~~Director of~~ Audits and Investigations **Director**, who reports to the Director of the Missouri Department of Transportation, may, as circumstances dictate, report directly to the Missouri Highways and Transportation Commission. At the sole discretion of the ~~Director of~~ Audits and Investigations **Director**, such reporting may be through the Commission's Audit Committee, specific member or members of the Commission, or all members of the Commission.

The Audits and Investigations Division (~~AI~~) will not be organizationally located within the staff or line management functions of the department.

Audits and Investigations Division ~~AI~~ has continuing access to all records, letters, notes, memoranda, and other data (except attorney-client privileged materials in Chief Counsel's Office files) produced by any office or individual that relates in any way to the operations of the Missouri Department of Transportation. Accordingly, the Missouri Highways and Transportation Commission and the Director of the Missouri Department of Transportation hereby direct all employees of the department to provide all requested information to **Audits and Investigations Division** ~~AI~~, and indeed to volunteer information of which **Audits and Investigations Division** ~~AI~~ may be unaware.

Scope of Work

The audit functions of **Audits and Investigations Division** ~~AI~~ shall include, but not be limited to, the following:

- a. **Audits and Investigations DivisionAI** shall conduct internal audits and reviews of the Missouri Department of Transportation's operations. The audits and reviews will provide the department and the Missouri Highways and Transportation Commission with objective appraisals concerning department programs and functions and make recommendations for necessary improvements.

Audits will be performed in accordance with Government Auditing Standards, issued by the Comptroller General of the United States, and may include financial audits, attestation engagements and performance audits, as defined therein.

Additional guidance for the performance of these functions will be **Audits and Investigations DivisionAI**'s Audit Policy and Procedures Manual, as well as regulations issued by ~~the Federal Highway Administration~~ applicable federal agencies.

- b. **Audits and Investigations DivisionAI** shall conduct audits and reviews of actual cost contracts or grants awarded to third party entities, as deemed necessary to ensure the terms of the contract or grant have been met; the cost billed for providing the contract item or grant purpose was incurred and eligible; and to determine compliance with established MoDOT policies, plans, and procedures, as well as federal and state laws and regulations.

Primary guidance for the performance of these functions will be Government Auditing Standards, issued by the Comptroller General of the United States; ~~Office of Management and Budget Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations"~~ 2 Code of Federal Regulations Part 200, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards"; regulations and procedures of the Missouri Department of Transportation and the applicable federal agencies ~~Federal Highway Administration~~; the Federal Acquisition Regulations; and the Revised Statutes of Missouri.

- c. **Audits and Investigations DivisionAI** shall conduct audits and reviews of Missouri motor carriers, as deemed necessary to verify International Fuel Tax Agreement (IFTA) tax returns and International Registration Plan (IRP) applications.

Primary guidance for the performance of these functions will be the International Fuel Tax Agreement ~~IFTA~~-Audit Manual and the International Registration Plan ~~IRP~~-Audit Manual

- d. In addition to these functions, **Audits and Investigations DivisionAI** shall perform special reviews as requested by the department Director, the **Deputy Director**/Chief Engineer, the Chief Financial Officer, other department officials, or the Audit Committee of the Missouri Highways and Transportation Commission.

Audits and Investigations DivisionAI shall coordinate with other audit and review groups that are concerned with the operation of the department; or the operation of the various contractors, consultants, and subrecipients of the department. **Audits and Investigations DivisionAI** audits and reviews shall be executed in such a manner as to minimize duplication of effort.

Independence

Audits and Investigations DivisionAI is an integral part of the department’s system of internal control. As such, Audits and Investigations DivisionAI’s functions are so fundamentally important that they are designated as ongoing and continuing, and are to be free from all organizational, internal, and external impairments that might interfere with or otherwise influence, restrict, or modify the scope or character of audits or reviews, or the selection of audit or review procedures.

Audits and Investigations DivisionAI shall not become involved in the management of the department or in the implementation of corrective action taken as a result of audit or review recommendations. In all cases, Audits and Investigations DivisionAI will remain independent, to ensure impartial and unbiased opinions, conclusions, and judgments.

Effective Date: June 5, 2019 ~~November 7, 2013~~
Supersedes Policy Dated: November 7, 2013 ~~August 9, 2006~~
Last Reaffirmed:
Date of Origin: February 13, 1977
Related Commission Actions: February 13, 1997; April 9, 1999; June 2, 2004; August 9, 2006; November 7, 2013 – Comprehensive Policy Review; June 5, 2019 – Comprehensive Policy Review.

Via approval of the consent agenda, the Commission unanimously approved the policy revisions described above.

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BUSINESS ISSUES

FISCAL YEAR 2019 BUDGET AMENDMENT

On behalf of the Director, Todd Grosvenor, Financial Services Director, recommended increasing receipts \$195,000, increasing disbursements \$27.3 million, and increasing the license plate reissuance by \$2.0 million for the fiscal year 2019 budget. Mr. Grosvenor 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 2019 budget amendment described above.

* * * * *

MISSOURI TRANSPORTATION FINANCE CORPORATION (MTFC) ELECTION OF AT-LARGE BOARD MEMBER

On behalf of the Director, Todd Grosvenor, 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. The two at-large members of the Board of Directors should be elected by the Commission. The term for at-large member James E. Smith expires on June 30, 2019. Mr. Smith has served as an at-large board member since July 1, 2017.

Mr. Grosvenor recommended the Commission elect James E. Smith to the MTFC Board of Directors for a two-year term expiring on June 30, 2021. The department appreciates that James E. Smith is a successful businessman from Clinton with knowledge in the field of finance and transportation, a past president of the American Bankers Association, and will continue to be a great asset to the MTFC Board of Directors.

Via approval of the consent agenda, the Commission unanimously elected James E. Smith to serve on the MTFC Board of Directors as an at-large member for a two-year term beginning July 1, 2019, and expiring on June 30, 2021.

* * * * *

MEDICAL AND LIFE INSURANCE PLAN: APPOINTMENT OF BOARD MEMBER

On behalf of the Director, Ashley Halford, Medical and Life Insurance Plan Board Chairman, recommended approval of the appointment of Sergeant Stephen Burgun as a Missouri State Highway Patrol (MSHP) active employee representative, for a term ending April 2025 or until a successor is named. Captain Remillard, who is retiring effective June 1, 2019, previously filled this position and served as a member of the board since April 2001. Sergeant Burgun’s appointment has been recommended by Colonel Eric Olson, Superintendent of the MSHP. The Commission established and

approved guidelines for a self-insured Medical and Life Insurance Plan for employees of the Department and the State Highway Patrol on November 9, 1977. The guidelines established a board of trustees to manage the operations of the Plan. Potential board members and the board chairman are recommended by either the Department Director or the State Highway Patrol Superintendent, and are subject to Commission approval.

Via approval of the consent agenda, the Commission unanimously approved the appointment of Sergeant Stephen Burgun as a Missouri State Highway Patrol active employee representative for a term ending April 2025 or until a successor is named.

* * * * *

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)
CONSIDERATION OF BIDS FOR TRANSPORTATION IMPROVEMENTS

On behalf of the Director, Travis Koestner, 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 G01, G03, G04, and G17 have local funding, as noted in Table I below, and the department received all of the necessary concurrences.

Mr. Koestner recommended (1) Award of contracts to the lowest responsive bidders for bids received at the May 17, 2019, letting, as recommended and noted in Table I below, (2) Rejection of Calls D09, F03, F05, and H02 due to excessive bids per Section 102.15 of the Missouri Standard Specifications for Highway Construction, as recommended and noted in Table II below; and. (3) Declare the bid from STF, LLC DBA Traffic Control Company for Call F03 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.

**Table I
Award of Contracts
May 17, 2019, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	111	Atchison	J1S3055	\$1,483,090.35	\$0.00	Boone Construction Co.	Bridge Replacement
A02	159	Holt	J1P3128	\$2,213,516.42	\$0.00	Boone Construction Co.	Bridge Replacement
			J1S3127				Bridge Rehabilitation
B01	Various	Various	J2I3286	\$106,730.40	\$0.00	Reinhold Electric, Inc.	ITS Improvements
B02	Various	Various	J2I3179	\$750,000.00	\$0.00	Collins & Hermann, Inc.	Job Order Contract for Guard Cable Repair
B03	Various	Various	J2P3180	\$634,000.00	\$0.00	Collins & Hermann, Inc.	Job Order Contract for Guardrail Repair
B04	15	Audrain	J2M0277	\$140,598.23	\$0.00	Christensen Construction Co.	Coldmill and Resurface
C01	I-435	Clay, Jackson	J4I3189	\$31,862,575.04	\$0.00	Clarkson Construction Company	Bridge Deck Replacement
C02	131	Johnson	J3S3117B	\$4,911,150.75	\$0.00	Lehman Construction, LLC	ADA Improvements and Resurface
	58		J3S3117				ADA and Pavement Improvements
C03	Various	Various	J3I3065	\$312,616.00	\$0.00	Superior Rail System, LLC	Job Order Contract for Rural Guardrail and Guard cable
C04	Various	Various	J4I3154	\$2,874,909.60	\$0.00	Mar-Jim Contracting, LLC	Job Order Contract for Guardrail and Guard Cable Repair
C05	Various	Various	J4P3183	\$571,200.00	\$0.00	Superior Bowen Asphalt Company, LLC	Job Order Contract for Asphalt Pavement Repair
C06	I-70	Various	J3I3145	\$109,448.85	\$0.00	Mar-Jim Contracting, LLC	Sign Improvements
C07	I-70	Jackson	J4I3324	\$254,650.10	\$0.00	Mar-Jim Contracting, LLC	Sign Improvements

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
D02	I-70, 54	Callaway	J5I3136	\$136,114.93	\$0.00	Phillips Hardy, Inc.	Pipe Repair
D03	T	Gasconade	J5S3174	\$1,516,564.90	\$0.00	KCI Construction Company	Bridge Replacement
D04	Various	Miller, Pulaski, Crawford, Phelps, Laclede, Maries	J5P3223	\$838,125.00	\$0.00	Collins & Hermann, Inc.	Job Order Contract for Guardrail and Guard Cable Repair
D05	Various	Boone, Howard, Callaway, Cooper, Morgan, Moniteau	J5P3274	\$670,500.00	\$0.00	Collins & Hermann, Inc.	Job Order Contract for Guardrail and Guard Cable Repair
D08	V	Phelps	J5M0286	\$589,797.11	\$0.00	Capital Paving & Construction, LLC	Pavement Improvements
D10	Dix Road	Cole	J5P3015	\$475,513.65	\$0.00	Capital Paving & Construction, LLC	Bridge Deck Repair
F01	21	Jefferson	J6P3242	\$1,113,427.88	\$0.00	Pavement Solutions, LLC	Intersection Improvements
F02	67	Jefferson	J6P3142	\$1,762,884.86	\$0.00	N.B. West Contracting Company	Add Acceleration Lanes
F04	Various	St Charles	J6P3309	\$362,155.50	\$0.00	Collins & Hermann, Inc.	Job Order Contract for Guardrail Repair
F06	H	St Louis City	J6S3196	\$4,832,794.40	\$0.00	N.B. West Contracting Company	Resurface
F07	Various	Franklin, Jefferson	J6P3336	\$563,353.00	\$0.00	Collins & Hermann, Inc.	Job Order Contract for Guardrail Repair
F08	67	St. Louis	J6M0271	\$0.00	\$0.00	No Bidders	Barrier Wall Improvements
G01*	37	Barry	J7P3375	\$449,806.31	\$0.00	Phillips Hardy, Inc.	Bridge Rehabilitation
G02	43	Barton	J7S3353	\$448,357.40	\$0.00	Branco Enterprises, Inc.	Slide Repair
	160		J7P3356				

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
G03**	14	Christian	J8P3093	\$4,684,253.20	\$0.00	D & E Plumbing and Heating, Inc.	Pavement Improvements
			J8P3104				ADA Improvements
G04***	160	Christian, Greene	J8P3051C	\$6,622,561.00	\$0.00	APAC-Central, Inc.	Coldmill and Resurface
		Christian	J8O3141		\$0.00		Add Lanes
			J8P3088B		\$0.00		Intersection Improvements
		Greene	J8P3091B		\$7,800.00		
G05	C	Webster	J7S3146B	\$863,000.00	\$0.00	Blevins Asphalt Construction Company, Inc.	Resurface
G06	37	Jasper	J7P3157	\$1,769,950.00	\$0.00	Hartman and Company, Inc.	Bridge Replacement
G07	KK	McDonald	J7S3158	\$979,969.35	\$0.00	Lehman Construction, LLC	Bridge Replacement
	U		J7S3159				Bridge Redeck
G08	44	Greene, Jasper, Lawrence, Newton, Webster	J7I3392	\$511,000.00	\$0.00	Branco Enterprises, Inc.	Job Order Contract for Bridge Repair
G10	Various	Christian, Greene	J8I3163	\$247,000.00	\$0.00	Branco Enterprises, Inc.	Job Order Contracting for Bridge Repair
G12	54, BL49	Vernon	J7P3165	\$2,162,062.00	\$0.00	Sprouls Construction, Inc.	ADA Improvements
G13	I-44	Webster	J7P3108C	\$549,549.00	\$0.00	The Truesdell Corporation of Wisconsin, Inc. dba Truesdell Corpora	High Friction Surface Treatment
G16	Various	Christian, Vernon, Barton, Bates, Benton, Cass	J7P3108B	\$927,303.45	\$0.00	James H. Drew Corporation	Sign Improvements
G17****	Gaines Drive	Henry	J7S3345	\$2,637,734.90	\$0.00	Capital Paving & Construction, LLC	Pavement Improvements and Intersection Improvements

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
G18	160	Greene	J8P0601C	\$17,207,074.87	\$3,303.70	APAC-Central, Inc.	Grading and Paving
			J8P0601B		\$8,650.00		Bridge Rehabilitation
			J8P3150		\$0.00		
H01	FF	Wayne	J9S3210	\$2,138,525.60	\$0.00	Robertson Contractors, Inc.	Bridge Replacement
	FF	Bollinger	J9S3285		\$0.00		
	T	Stoddard	J9S3270		\$110.72		
H03	Various	Various	J9P3289	\$1,031,550.00	\$0.00	J M Scheidle, LLC	Job Order Contract for Guardrail/Guard Cable Repairs
H04	Various	Various	J9P3289B	\$206,000.00	\$0.00	J M Scheidle, LLC	Job Order Contract for Guardrail/Guard Cable Repairs
H05	61	Cape Girardeau	J9P3357	\$1,448,447.41	\$0.00	Emery Sapp & Sons, Inc.	Resurface
			TOTAL:	\$103,969,861.46	\$19,864.42		

- * Call G01 – Funding by City of Monett – \$22,442.00
- ** Call G03 – Funding by City of Nixa – \$131,751.93
- *** Call G04 – Funding by City of Nixa (J8O3141) – \$462,652.90
Funding by City of Nixa (J8P3088B) – \$858,815.16
- **** Call G17 – Funding by the City of Clinton – \$1,318,867.45

**Table II
Rejection of Bids
May 17, 2019, Bid Opening**

Call No.	Route	County	Job No.	Description
D09*	M, B, 124	Boone	J5S3232	Resurface and ADA Improvements
F03	Various	Jefferson	J6S3395	Sign Improvements
F05	180	St. Louis	J6S3267	Microsurface
H02**	I-55	Cape Girardeau	J9I3125	Bridge Replacements
	61		J9P3460	Add Interchange for Diverging Diamond

- * Call D09 – Funding by City of Ashland – \$225,000.00
- ** Call H02 – Funding by City of Cape Girardeau – \$310,500.00
Funding by City of Jackson (J9P3460 Only) – \$256,200.00

Commission Consideration and Action

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

1. Awarded contracts to the lowest responsive bidders for bids received at the May 17, 2019, 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 for Calls D09, F3, F05, and H02 due to excessive bids per Section 102.15 of the Missouri Standard Specifications for Highway Construction, as recommended and noted in Table II above.
3. Declared the bid from STF, LLC DBA Traffic Control Company for Call F03 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. Authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contracts awarded above.

Commissioner Smith abstained from voting on Calls G08 and G17. Commissioner Brinkmann abstained from voting on Calls D08 and G18.

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REQUEST FOR APPROVAL OF LOCATION AND/OR DESIGN ON HIGHWAYS

**Route 7, Jackson County
 Job No. J4S3167
 Public Hearing Held March 27, 2019
 Online Hearing Held March 27-April 10, 2019**

The proposed improvement will install signals; construct turn lanes, sidewalks, and ADA improvements. The project will have normal access right of way. Route 7 will remain open to traffic or detour during construction. The project is 0.14 miles in length.

On behalf of the Director, Brian Kidwell, Kansas City District Engineer, recommended approval of the location and design as presented at the public hearing.

After full consideration of the favorable and adverse economic, social, and environmental effects of the recommended location and design, the Commission via approval of the consent agenda unanimously found and determined the recommended location and design would best serve the interest of the public and approved the recommendation.

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-- REPORTS --

REPORTS

The Commission received the following written reports.

**FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING APRIL 30, 2019**

Todd Grosvenor, Financial Services Director, submitted a written financial report for fiscal year to date April 30, 2019, with budget and prior year comparisons.

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CONSULTANT SERVICES CONTRACT REPORT

Travis Koestner, State Design Engineer, submitted a written report of consultant contracts executed in the month of April 2019, 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 368 active contracts held by individual engineering consultant firms prior to April 1, 2019. Sixteen engineering consultant services contracts were executed in April 2019, for a total of \$3,078,510. There were no new non-engineering consultant contracts executed in April 2019.

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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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