



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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September 7, 2022

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**MINUTES OF THE REGULARLY SCHEDULED
HIGHWAYS AND TRANSPORTATION COMMISSION MEETING
HELD IN SPRINGFIELD, MISSOURI,
WEDNESDAY, SEPTEMBER 7, 2022**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, September 7, 2022, in the Fiji Ballroom at the Oasis Hotel and Convention Center, 2546 N Glenstone, Springfield, Missouri. Robert G. Brinkmann, P.E., Chair, called the meeting to order at 9:00 a.m. The following Commissioners were present: Gregg C. Smith, Terry L. Ecker, W. Dustin Boatwright, P.E., Warren K. Erdman, and Brian Treece.

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, September 7, 2022.

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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.*

-- OPEN MEETING --

COMMISSION/DIRECTOR ITEMS

WARREN K. ERDMAN QUALIFIED AS A MEMBER OF THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

On August 12, 2022, Governor Michael Parson appointed Warren K. Erdman of Kansas City to the Missouri Highways and Transportation Commission for a term ending March 1, 2027, or until his successor is duly appointed and qualified, vice Michael Thomas Waters, Jr., resigned.

Mr. Erdman was duly sworn on August 23, 2022, in Union Station in Kansas City by United States Eighth Circuit Judge Duane Benton.

BRIAN TREECE QUALIFIED AS A MEMBER OF THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

On August 12, 2022, Governor Michael Parson appointed Brian Treece of Columbia to the Missouri Highways and Transportation Commission for a term ending March 1, 2027, or until his successor is duly appointed and qualified, vice John W. Briscoe, term expired.

Mr. Treece was duly sworn on September 6, 2022, in the Governor’s Office at the Capitol in Jefferson City by Supreme Court Judge Patricia Breckenridge.

APPROVAL OF MINUTES

The Commission tabled for future consideration the approval of the July 6, 2022, regular meeting minutes.

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 September 7, 2022, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Smith, seconded by Commissioner Boatwright, 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 Chairman also

serves on the Missouri Coalition for Roadway Safety Executive Committee. The following committee and board reports were made during the September 7, 2022, meeting.

Audit Committee – Commissioner Brinkmann stated there was no report. The next audit committee meeting is scheduled for November 2022.

Legislative Committee – Commissioner Brinkmann reported that safety is MoDOT’s number one core value. Therefore, MoDOT is again proposing legislative action to address the dangerous behavior of distracted driving. Missouri’s current law, passed in 2009, prohibits drivers 21 years of age and under from using a hand-held electronic communication device for texting while driving. MoDOT would like to see the current law expanded to prohibit all drivers from using a hand-held electronic communication device for almost any purpose.

This law change could reduce the number of distracted drivers, providing greater safety for all public and private employees who work alongside the roadway. It will also provide greater protection for the most vulnerable users of the transportation system, including pedestrians, bicyclists, and motorcyclists. Twenty-four states and the District of Columbia currently prohibit all drivers from using hand-held cell phones, while text messaging is banned for all drivers in 48 states and the District of Columbia.

Prohibiting the handheld use of cell phones while driving would help reduce the most common type of distracted driving. During the last 5 years, at least 408 people have been killed in Missouri traffic crashes involving a distracted driver. The number is likely higher than this as it is often difficult for a reporting officer to determine if cell phone use was involved in a crash. Much like impaired driving laws, this proposal could help prevent traffic crashes before they happen and provide law enforcement officers with an effective mechanism for removing distracted drivers from Missouri roadways.

No law on its own will eliminate all of the poor behaviors leading to deadly crashes on Missouri roadways. However, sound public policy is part of a comprehensive solution to changing behaviors, and a good law can be especially effective when coupled with public awareness and enforcement.

As in past legislative sessions, MoDOT has and will continue to work with a broad coalition of safety partners, ranging from automobile manufacturers and hospitals to cell phone providers in pursuit of the passage of this legislation. While this legislative initiative received public hearings in both the House and Senate during the 2022 session, it failed to reach the Governor’s desk. However, the Commission believes it must continue to educate and seek the support of elected officials to provide greater safety to the traveling public and highway workers.

Commissioner Brinkmann noted MoDOT staff has recently begun working on a comprehensive safety package. This omnibus proposal will include several different safety measures that two different national safety groups – *the National Safety Council and Advocates for Highway and Auto Safety* – have identified as ways to reduce traffic deaths on Missouri’s highway system. This safety package will include familiar initiatives such as a primary enforcement seat belt law, a rear facing booster seat law, open container law, and several safety proposals beyond these.

Finally, as a result of Governor Parson’s Supply Chain Task Force (which Director McKenna was co-chair), the committee recommended 32 different ways Missouri could enhance the state’s multimodal freight network as it plays a pivotal role in the national supply chain. Two of these strategic recommendations include the establishment of state general revenue funds for railroad and rail access

projects and the development of a waterways trust fund to allow multi-fiscal year construction with appropriated state revenues.

MoDOT will draft these two proposals into a unified piece of legislation for the General Assembly to consider in 2023.

Missouri Transportation Finance Corporation (MTFC) – Commissioner Smith stated there was no report. The next MTFC meeting will be in October 2022.

MoDOT and Patrol Employees’ Retirement System (MPERS) – Commissioner Boatwright reported on August 16, 2022, the Board held a special meeting regarding adoption of a new rule. MPERS staff have plans to borrow up to twenty percent of the MPERS fund, the money that is borrowed will be used for investments. This rule was required by the bank that MPERS plans to borrow the money from. By a vote of 6 to 4, the measure passed. The Commission and the Director do not support this action and voted in opposition. The next regular Board meeting will be September 22, 2022.

Missouri Coalition for Roadway Safety Executive Committee – Commissioner Brinkmann explained the Missouri Coalition for Roadway Safety Executive Committee will be meeting on September 27 in advance of the 2022 Missouri Highway Safety and Traffic Conference. One of the items to be taken up for consideration is a legislative agenda for the upcoming 2023 session. The Committee will also be discussing progress made in the areas of seat belt use, distracted driving, speed, and impaired driving. More than 425 individuals have registered to attend the conference which will include subject matter experts from around the state and across the country. In addition to the diverse agenda, eleven different individuals and organizations who have made significant contributions to highway safety in Missouri will be recognized.

Commissioner Brinkmann concluded his report with reporting traffic fatalities in Missouri are down five percent compared to this time last year.

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DIRECTOR’S REPORT

During the September 7, 2022, Commission meeting, Director Patrick McKenna provided the following report:

New Multimodal Director – Director McKenna asked Assistant Chief Engineer Eric Schroeter to announce the newest Senior Management Team member; Jerica Holtsclaw is the new Multimodal Operations Director, effective August 1, 2022. Ms. Holtsclaw began her career with MoDOT in 2000 as a highway designer. Through her career she worked various roles in the Design Division and was the planning and programming coordinator in Transportation Planning. Since 2019, she has served as the Motor Carrier Services Director. Mr. Schroeter congratulated Ms. Holtsclaw on taking on this new role overseeing the Multimodal Operations.

Construction Update – Director McKenna stated this is an extremely busy time of year at MoDOT as construction season is in full swing. The department has a record amount of active construction work right now with more than 500 projects under contract statewide, which are worth approximately \$2 billion. MoDOT is also releasing a record number of projects in the monthly lettings. Between now and

December, there will be almost 220 more projects worth approximately \$575 million in the monthly lettings.

The passage of the state motor fuel tax increase last year along with the increases from the federal Bipartisan Infrastructure Law are creating an opportunity to do road and bridge work that has been needed for a long time. Director McKenna noted it is an exciting time to watch the construction of projects like the Rocheport Bridge, I-270 North, and the Buck O'Neil Bridge. In addition, investments are being made on the rural roads that desperately needed attention. Last month MoDOT awarded \$115 million in the Governor's Rural Routes Program projects. The first of those projects started last week in the Northwest District. Director McKenna reported there is a troubling trend, that will be presented on by the State Design Engineer in his monthly letting report; there are a limited number of bidders for contracts and a concerning amount of inflation. Asphalt prices are also up. The projects awarded at the last commission meeting were more than \$30 million over budget.

Director McKenna reported if these trends continue, it will affect the department's ability to add projects to the program in future years since the five-year list of projects is fiscally constrained. For example, Fiscal Year 2022 concluded with project awards over budget by \$139 million, or 11.3 percent. Those costs have to be covered in the future years.

Director McKenna explained that per the commission's direction last fall, the department will be updating the High Priority Unfunded Needs document over the next few months. District staff are working with regional transportation planning partners on those unfunded project needs. Public meetings for open discussion on the process will occur later this fall. However, the troubling trends of high inflation, project costs, and limited bidders will continue to eat into the money available for adding more projects to the Statewide Transportation Improvement Program.

Governor's Rural Road Tours – Director McKenna thanked Commissioner Ecker for attending a visit by Governor Parson to two Focus on Bridge construction projects in Maryville earlier this month. The U.S. Route 136 Mazingo Creek and Long Branch bridges were completed this year as part of the \$351 million Focus on Bridges program, which is still in progress to repair or replace 250 bridges across the state. The Governor held a news conference August 10 at the site of the Long Branch bridge just a day before it reopened to traffic.

Governor Parson also visited Kirksville to celebrate a joint project to add a center turn lane on Route 63 to address increased traffic and economic development in the area. It is a \$2 million joint effort between the city and MoDOT, which is part of the Governor's Transportation Cost-Share Program.

The new round of Cost Share projects is now accepting applications for the approved \$75 million for this program. The Governor's Transportation Cost-Share Program provides financial assistance to public and private applicants for public road and bridge projects. The program matches up to 50 percent of the construction contract costs for selected projects. Applications may be submitted through September 30, 2022. Projects will be selected based on the following criteria: Economic Impact, Transportation Need, Applicant's Share of Total Project Costs, and Project Readiness. Director McKenna reported that recommendations will be brought to the Commission for approval of the next round of projects in early 2023.

State Fair – Director McKenna stated the department always participates at the Missouri State Fair. Over the ten-day event, more than 40 MoDOT employees staffed the Highway Gardens along with several other maintenance staff who keep the MoDOT space an inviting spot on the fairgrounds. The team talked with visitors about the importance of Buckling Up and Putting your Phone Down every trip. The department also sponsored Buckle Up Phone Down (BUPD) day at the Fair on August 18. This year MoDOT also coordinated the space for a human trafficking traveling exhibit. The Truckers Against Traffickers mobile display was onsite the last four days of the fair educating people on warning signs to look for and the national number to report suspected trafficking.

MAASTO Meeting – I-49 Award – Director McKenna stated last month he reported that the Mid America Association of State Transportation Officials (MAASTO) held its annual conference and that Missouri was recognized with a project award during the event for the I-49 joint project between Missouri and Arkansas.

The Interstate 49 Missouri-Arkansas Connector joint project with the Arkansas Department of Transportation officially received the award last week at the Southern Association of State Highway and Transportation Officials annual meeting. This is a subset of the larger American Association of State Highway and Transportation Officials, known as AASHTO. The project, which was completed and opened to traffic last September, won in the “Quality of Life/Community Development, Large Project” category. As a regional winner, the I-49 connector project will now compete for the 2022 American’s Transportation Award project of the year. The online voting for the people’s choice award starts next week. The I-49 Connector has been in the works for more than 25 years. The final segment measured just five miles, though the completed I-49 Missouri-Arkansas Connector stretches 290 miles between Kansas City and Fort Smith, Arkansas.

Director McKenna stated many MoDOT Southwest District employees have worked on this project. He recognized four employees on behalf of the larger team: Area Engineer Marvin Morris, Transportation Project Manager Craig Switzer, Assistant to the Resident Engineer Karen Lane, and Construction Inspector Adam Fields.

Safety on Roads – Director McKenna shared his distress over the continued fatalities and serious injuries from crashes on Missouri’s roads. He said the state needs to have better safety policy counter measures. The state has been deficient in its pursuit of something more aggressive. MoDOT is going to pursue 20 countermeasures in a safety omnibus proposal for the next legislative session.

Budget Request – Director McKenna reported this year’s request brings to bear resources for things that are safety deficiencies. The budget request includes safety improvements at rail grade crossings, and is also seeking additional funding for transit.

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PUBLIC PRESENTATIONS

LOOKING FORWARD – SPRINGFIELD DELEGATION

Matt Morrow, Springfield Area Chamber of Commerce President; Brian Weiler, Springfield-Branson National Airport Director of Aviation; Tim Rosenbury, City of Springfield Director of Quality in Place Initiatives; and Sara Fields, Executive Director of Ozarks Transportation Organization, welcomed the Commission to the city. Mr. Morrow noted in southwest Missouri it is an expectation that leaders will collaborate, that is what has driven so much success over the years particularly in the transportation system. Partnership and collaboration are essential where the demands and needs are extensive and dynamic, including safety, economic growth, and population growth. He recognized the tremendous impact the passage of Senate Bill 262 will have on the state and how it has been needed for over a decade. He also noted that everyone needs to continue to work just as hard to keep those resources in place as everyone did to get them in the first place. Transportation funding is critical for the state's continued success. Mr. Morrow also stated the department's planning process is a trusted process to identify and prioritize the needs in the region to appropriately expend transportation funds.

Mr. Morrow then shared some information about the region's growth. He noted there has been an increase in population, average annual pay, and employment. Transportation is key to the successful growth of the community. He shared the economic development project pipeline includes 34 potential projects under consideration for Springfield and the coordinated effort underway to bring those businesses to the Springfield region.

Mr. Weiler noted Springfield-Branson National Airport is the third-largest airport in Missouri, and hosts commercial, military, air cargo, and general aviation. Recent redevelopments and expansions have helped the airport regain passenger numbers to 97 percent of pre-pandemic volumes. He reviewed recent airport successes with MoDOT by sharing about three projects. One project was a General Aviation redevelopment project. He also reviewed how the ongoing air service marketing program helps improve

service statewide. He also described the recently completed cargo ramp expansion project that was funded by a grant from the freight section of the Multimodal Operations division. Airport highlights include the opening of the American Airline's maintenance base in December 2021 and the workforce development partnership with Ozarks Technical Community College (OTC) for aircraft maintenance and pilot training.

Tim Rosenbury with the City of Springfield continues to look at new economic development opportunities and community revitalization initiatives to improve the quality of life in the community. He shared information about a couple of initiatives, first one is Grant Avenue Parkway. The idea is to connect the Wonders of Wildlife along a city street to downtown Springfield by converting that road into a parkway with bike and pedestrian facilities and traffic calming features. This will transform an underused area into a city attraction. This project will also be a prototype for future projects in Springfield. Another initiative called Forward SGF was a community effort that helped identify a comprehensive plan with 10 clear themes. Quality of place is a key part of this plan. Partnership with MoDOT and the city is critical to the successful implementation of the plan.

Ozarks Transportation Organization (OTO) is data-driven, working on safety and congestion on the region's roadways, and prioritizing key improvements on arterials such as US 60, Interstate 44, and Route MM. The first phase of many of these projects are funded in the Statewide Transportation Improvement Program (STIP) and some of the unfunded priorities for the region are phase II of these projects. The Ozarks Transportation Organization works closely with partners across the region to prioritize the most important projects, such as the "FIX I-44" Infra Grant proposal, and the City of Springfield's "SGF Yields" safer pedestrians program. Ms. Fields noted she is hopeful this will be a successful grant application seeking \$66 million in federal funding. This additional funding would allow this project to improve the I-44 and Route 13 interchange to be completed all at once rather than accomplishing it in phases. OTO is applying for a *Safer Streets for All* grant to improve pedestrian safety across the city.

Commissioner Boatwright thanked the community for their presentation and their efforts to work together and take a multi-faceted approach to completing improvements for the region.

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PRESENTATION BY THE HANDS-FREE MISSOURI COALITION

Ron Bentsch, Hands-Free Coalition Chair, and Angela Nelson, AAA Missouri, gave an overview of the purpose and mission of the Hands-Free Missouri Coalition. Mr. Bentsch explained he put out a call to work together across a variety of groups and organizations. In response, 30 organizations and 50 individuals agreed to participate. Monthly calls are held with about 30 people. The coalition has three working groups. One group is data and education; this includes all the statistics, video production, and preparation of info graphics for education at the Capitol and different events. A lobby work group works at the Capitol with legislators and their staff. A victim’s advocates work group consists of people who have lost loved ones in distracted driving crashes. The goal of the Hands-Free Coalition is to see all distracted driving related deaths and injuries end in Missouri. To do that, Missouri needs a law passed that says distracted driving is wrong. Mr. Bentsch noted his appreciation of MoDOT’s support in this effort and AAA’s partnership.

Ms. Nelson shared information regarding the hands-free legislative activity. It was a positive year even though the final bill did not reach the finish line, but the coalition was able to make a lot of progress with educating law makers. She noted she is hopeful to cross the finish line in 2023. In preparing for next year, the coalition is focusing on the issues raised by legislators. These issues include the following: Missouri does not need government interference, privacy issue in the car, questions on what the real impact is and whether it will really save lives, and whether it will have an impact on insurance. She also explained that Missouri has a law called careless and imprudent and that some lawmakers believe that law takes care of everything. However, the careless and imprudent law is not the answer because Missouri is still seeing significant crashes and fatalities. The coalition reached out to the Missouri Association of Prosecuting

Attorneys for someone who specializes in traffic law enforcement. The Association does have a specialist and the coalition asked her to join a call where she shared why the careless and imprudent law does not work. She also shared her insight on the issues and challenges with enforcement of traffic laws and encouraged the use of the term crash instead of accidents.

Distracted driving is a leading cause of crashes. Missouri and Montana are the only two states without an all-driver texting ban. The National Safety Council released The State of Safety report that shared a national snapshot of state rankings. Missouri ranked last overall and was one of 11 states to receive a grade of F. Not only do drivers need to do their part and make good decisions, but there is a need for stronger laws that can help enforce these behaviors.

Commissioner Ecker thanked them for their presentation and their efforts at the capitol. He noted he likes their optimism that this year it will get across the finish line.

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MODOT PRESENTATIONS

EMPLOYEE DEVELOPMENT PROGRAMS AT MODOT

On behalf of the Director, Kim Hickey, Assistant Human Resources Director, and Kim Larimore, Human Resources Administrator, presented information regarding employee development programs being offered to department employees. Human Resources Employee Development's (HRED) mission is to create a culture of learning where safety, innovation, and enhanced performance are supported and encouraged in MoDOT's most valuable resource – its people. To fulfill this mission, Human Resources Employee Development partners with other division teams to provide and assist with certain development opportunities. In addition to the programs being reviewed in the presentation, HRED offers hundreds of self-paced learning opportunities through MoDOT U and MO Learning.

The department needs a trained and engaged workforce. The programs offered by Human Resources Employee Development, and programs or training in which they collaborate with other

divisions on, provide these services. Employees participate in programs and take courses for personal and professional development. This development allows them to engage and grow, preparing them for advancement within the organization. Although, sometimes the demand exceeds what can be offered, Human Resources provides and continues to develop programs and training that will engage and retain employees.

When staff begin their career with MoDOT they attend Gear Up, an onboarding training program. Subjects covered include structure, mission, values, safety policies, technical training, benefits, diversity, and other topics. Core workforce values training for all new hires or employees new to a supervisory role. Subjects covered include safety, equal employment opportunity and diversity, drug and alcohol, performance development, and workplace security. All employees are required to have equal employment opportunity refresher training every two years. There is also technical and safety training carried out to provide safety standards and awareness as well as operational and procedural skills. Program and delivery training is for engineering and technician staff and is maintained by the Design division. The professional development institute is a self-paced program with four levels. There is also online curriculum that focuses on soft skills and technical development. Employees receive coaching from a program coordinator. Accelerated PE Cross-Training Program (APEX) is available for graduate engineering employees.

On the job training, apprenticeships, and mentoring programs are offered to MoDOT employees. The registered apprenticeship program has on the job training and classroom instruction, and a certificate is issued by the Department of Labor. Signal and lighting technical apprenticeship has been developed by the districts to train employees to help them to be able to compete in the traffic division positions. On the job learning includes cross training, job rotation, and job shadowing. College employment training provides job experience for qualified students. The mentoring program is a self-guided program that assists with career guidance and support through a formal mentorship.

In the areas of supervisory and leadership programs, there are several training opportunities. The Accelerated Leadership Development program supports the development and growth of employees who show desire as future senior management team members. Crew leader training was created to aid in the adjustment from peer to supervisor. High performance supervision helps employees transition into their new supervisor role. Management Development Institute is a two week in person high level management training, management strategies, teamwork, and concludes with capstone presentations at the end of the program. The maintenance leadership academy advance and develop maintenance crew leaders, maintenance supervisors, and maintenance superintendents.

Commissioner Smith stated it is great to see the variety of personal and professional development opportunities provided to MoDOT employees. It is so important to continue investing in our most valuable resource – our team.

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UPDATE FROM THE MODOT’S SOUTHWEST DISTRICT

On behalf of the Director, Steve Campbell, Southwest District Engineer, presented a brief overview of the current state of the district, projects, recruitment, employee development, and other critical issues in the Southwest District. The Southwest District serves a growing population in 21 counties in the southwest part of Missouri. The district has a lot to take care of to serve almost 1 million in population with a system that includes 6,533 miles of highway and 1,850 bridges.

Mr. Campbell highlighted a few important projects for the district. He recognized the district completed the Interstate 49 Missouri-Arkansas Connector, and a ribbon cutting ceremony was held on September 30, 2021, at the Missouri/Arkansas state line. The award-winning project completed the last five miles of I-49 in Missouri. Several large and impactful projects are taking place in the district this year including refurbishment and new truck parking areas on Interstate 44 in Joplin. A former Missouri State Highway Patrol (MSHP) weigh station was converted to truck parking but there were issues with how

truckers were parking at the facility. A simple signing solution resolved those issues and now more trucks can park at the facility with truckers parking correctly as guided by the new signs. This is an example of a simple and effective solution to a problem. The I-44 corridor bridge bundle is an active design build project where bridges on the I-44 corridor and within one mile north and south of the corridor. There are 25 bridges in this contract that will be replaced or rehabilitated and to date this project is running on schedule.

The district has some long- and short-term strategies to improve retention and recruitment and combat turnover. The district is working on high school recruitment and targeted 91 high schools to share opportunities at MoDOT. While the district was only able to make 57 high school events, they have a goal to accomplish more outreach next year. The district had 14 interns this year at the end of the summer; these students were brought together and surveyed, and all the students would recommend an internship with MoDOT. There were two full time offers made to the interns. The district has developed career conversations that occur on a regular monthly schedule and is in an attempt to increase employee engagement and retention in the district. Employees are keynote speakers and share with their peers about their experiences in developing and growing throughout their careers at MoDOT. The district also holds Civil Engineering (CE) exam study sessions to help new engineers earn their credentials. The district also holds an annual long term service awards event to celebrate employees who have reached a milestone of years of service with the department.

The district, as many others, is faced with cleaning up unsheltered camps. There are impacts to planned work due to this societal challenge. A recent camp cleanup resulted in over 16,000 pounds of litter and debris that took about two weeks to clean up. When one of these camps are identified, Marc Lewis, Transportation Center Manager, leads the effort to coordinate with local resources to oversee the cleanup and provide the opportunity for those in the camp to accept the resources available to them. Mr. Campbell recognized Mr. Lewis and presented him with a leadership coin.

Commissioner Treece thanked the district for their work and for recognizing and retaining long term employees and for doing what is possible to recruit the next generation of employees.

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MISSOURI DEPARTMENT OF TRANSPORTATION PROPOSED FISCAL YEAR 2024 APPROPRIATIONS REQUESTS AND FISCAL YEAR 2023 SUPPLEMENTAL APPROPRIATIONS REQUEST

On behalf of the Director, Todd Grosvenor, Financial Services Director, presented the fiscal year 2024 appropriations request for \$4.9 billion, and the fiscal year 2023 supplemental appropriations request for \$7.7 million. Mr. Grosvenor explained the department is required by law to submit both the appropriations request and supplemental appropriations requests to the Office of Administration (OA) by October 1 of each year. This appropriations request is the basis of the Governor’s recommendation, which is submitted to the Missouri General Assembly within thirty days of when the legislature convenes the regular session.

Mr. Grosvenor briefly explained the budget timeline beginning in March, when the districts and divisions submit their budget requests. Then, the Financial Services Division reviews and compiles the appropriations request. In September, the Commission potentially approves the appropriations, and supplemental appropriations requests. From October to May, the budget is submitted to OA and the department’s Financial Services staff supports the request through the legislative process. In May, the Commission will review the budget request. In June, the budget request is submitted to the Commission for final approval. On July 1, the new fiscal year begins.

He then reviewed some of the significant items that are included in these requests. The department is requesting additional funds for its employees. Due to the workforce challenges, the department is requesting \$15.1 million of personal services and the related fringe benefits to fully implement the market plan. In July 2022, the department implemented a portion of a market plan within the appropriation authority approved by the legislature. The market adjustments for employee salaries included modifying

the salary structure to optimize it and being more competitive with market; establishing market competitive midpoints for all salary grades; and advancing employees toward that midpoint more quickly based on tenure. The department is also requesting an additional \$3.6 million of personal services and related fringe benefits to fill 26 positions, 16 positions in Safety and Operations and 10 positions in Program Delivery. To be able to partially implement the market adjustment, 261 positions were held open. This increase would provide the funding needed to fill 10 percent of those positions held open.

Safety and Operations is responsible for striping, pavement repair, mowing right-of-way, and plowing snow and ice. These system management functions are essential for keeping roads and bridges operational and safe. Mr. Grosvenor reviewed other changes such as an increase of \$31.1 million, of 5.7 percent, in Safety and Operations which includes \$12.5 million, an approximate 4.0 percent increase, for the rising price of roadway materials due to inflation; \$1.9 million for a six year maintenance plan to upgrade or replace non-compliant Truck Mounted Attenuators (TMAs); and \$9.6 million to purchase high priority safety related items such as additional autonomous TMAs, TMA video recording systems, adding TMAs to our existing fleet, outsourcing safety training and procuring public service announcements to change behaviors, which ultimately reduces fatalities.

Program Delivery is the largest appropriation category, and it is used to pay consultants to design projects, purchase right-of-way, pass federal monies through to local entities, and pay contractors who build the construction projects. MoDOT requested an increase of \$399.0 million, compared to the fiscal year 2023 Truly Agreed and Finally Passed (TAFP) budget. MoDOT is requesting a \$379 million increase to the program delivery program due to a potential increase in contractor payments, consultant design work, and right of way purchases as the department's construction program increases with the potential additional funding provided by the state motor fuel tax increase from Senate Bill 262, Amendment 3 bond proceeds, and CARES Act funding. This item does not include the necessary personal service, fringe benefit, and expense and equipment costs that will be needed to administer a program of this size. Those

items are requested in the personal services expansion. The department is also requesting an additional \$50.0 million of general revenue to provide matching funds for potential federal discretionary grants. MoDOT does not have any nonfederal funds to set aside for a potential discretionary grant. These funds are needed because all of these discretionary programs require a nonfederal match.

Fleet, Facilities, and Information Systems (FFIS) increased \$18.2 million compared to the fiscal year 2023 TAFP budget. This increase has been offset by one-time funding of \$8.4 million provided for in fiscal year 2023. This increase includes \$10.0 million of additional investment to improve the average age and condition of MoDOT's fleet, \$3.0 million for high priority safety items such as automated pot-hole patchers, trucks with booms to move concrete barriers and bucket trucks for sign installation, and \$4.8 million for facility improvements; \$1.9 million for weigh station improvements; \$4.2 million for rest area improvements to address Americans with Disabilities Act (ADA) needs; \$2.0 million for increase for information technology projects to account for rising costs and increased demand for technology solutions, and \$250,000 for improvements to and/or replacement of MO Careers, the current statewide online application system for hiring.

The Administration category had a slight increase. The Refunds and Transfers category increased \$100 million compared to the fiscal year 2022 TAFP budget. This includes the transfer of additional state motor fuel tax revenues due to the passage of Senate Bill 262 from the State Highways and Transportation Department Fund to the State Road Fund.

MoDOT requested multimodal appropriation increase of \$42.6 million, compared to the fiscal year 2023 TAFP budget for the following:

- \$15.5 million of general revenue to help defray operating and capital costs for public transportation providers.
- \$500,000 to implement a congressional member designated project for the Older Adults Transportation System (OATS).
- \$5.7 million to provide partial match of \$5.0 million for up to three Port Infrastructure Development Program (PDIP) federal grants.

- \$25.0 million reappropriation to assist the Jefferson County Port Authority (JCPA) to construct capital improvements and purchase container handling equipment at the new Container-on-Vessel (COV) facility in Herculaneum.
- \$1.3 million of general revenue to cover the cost of inflation to provide twice daily passenger rail service.
- \$50.0 million of general revenue for safety improvements to railroad grade crossings not on the state highway system. This funding could be used as a match to federal grant programs such as the Railroad Crossing Elimination Program (49 USC 22909) or the Consolidated Rail Infrastructure and Safety Improvement Program (49 USC 22907).
- \$21.2 million for member designated projects from Transportation, Housing and Urban Development/Community Project Funding/Congressionally Directed Spending.

Mr. Grosvenor described the fiscal year 2023 Supplemental Appropriations request of \$7.7 million. He explained it includes increases for the following: additional FTEs for the Motor Carrier Services Division, increase for worker's compensation due to rising medical costs as well as an increase in the number of claims filed; maintenance plan to upgrade or replace non-compliant TMAs, to purchase high priority safety related items such as automated flaggers, temporary rumble strips, and message boards.

Mr. Grosvenor recommended approval of the proposed fiscal year 2024 appropriations request totaling \$4.9 billion, and the proposed fiscal year 2023 supplemental appropriations request totaling \$7.7 million. Following discussion, and upon motion by Commissioner Ecker, seconded by Commissioner Boatwright, the Commission unanimously approved the Missouri Department of Transportation Fiscal Year 2024 Appropriations Request, as noted in the table below, and authorized staff to release the request to OA – Division of Budget and Planning; and approved the proposed Fiscal Year 2023 Supplemental Appropriations Request totaling \$7.7 million.



**Fiscal Year 2024 Appropriations Request
By Appropriation Detail
(Dollars in Thousands)**

<u>Appropriations</u>	<u>Fiscal Year 2022 Actual Expenditures</u>	<u>Fiscal Year 2023 TAFP¹ Budget</u>	<u>Fiscal Year 2024 Appropriations Request</u>
Administration	\$ 20,655	\$ 27,586	\$ 28,227
Safety and Operations ²	\$ 39,3661	\$ 545,610	\$ 576,750
Program Delivery ^{2 3}	\$ 1,481,610	\$ 2,256,676	\$ 2,655,651
FFIS	\$ 87,352	\$ 101,441	\$ 119,609
Multimodal ²	\$ 101,695	\$ 311,292	\$ 353,888
Fringe Benefits	\$ 198,021	\$ 246,357	\$ 255,488
Refunds and Transfers ⁴	\$ 568,364	\$ 785,745	\$ 885,745
Total MoDOT Appropriations Request	\$ 2,851,358	\$ 4,274,707	\$ 4,875,358

¹ Fiscal year 2023 Truly Agreed to and Finally Passed (TAFP) budget.

² Includes federal funds MoDOT pays to contractors and providers for goods and services.

³ Includes appropriations for Contractor Payments, Design and Bridge Consultant Payments, Accelerated Program, Right of Way and Federal Pass-Through.

⁴ Appropriation request amount is \$1 in the event the appropriation is needed.

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RESOLUTIONS

RESOLUTION EXPRESSING APPRECIATION TO MICHAEL T. WATERS, JR. FOR OUTSTANDING SERVICE ON THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

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

WHEREAS, Michael T. Waters, Jr. was appointed to the Missouri Highways and Transportation Commission by Governor Jeremiah (Jay) Nixon on March 3, 2015. Commissioner Waters served seven years that ended with his resignation effective August 3, 2022; and

WHEREAS, Commissioner Waters brought to the Commission a distinguished background of business expertise, and respect for the perspectives and input of Missouri’s diverse populace; and

WHEREAS, Commissioner Waters’ expertise in the development of sound public policy, coupled with his humility in resolving complex civic challenges, gained his well-deserved recognition as a respected public servant and esteemed statesman; and

WHEREAS, Commissioner Waters performed his duties with extraordinary professionalism, integrity, dignity, and the desire for his actions to reflect the best interest of all Missourians; and

WHEREAS, Commissioner Waters served one term as Chairman from March 2020 through September 2020. He also served one term as Vice-Chairman from September 2020 through September 2021; and

WHEREAS, Commissioner Waters shared his passion for all modes of transportation and promoted the use of Missouri’s waterways for the movement of goods and services; and

WHEREAS, Commissioner Waters was instrumental in many positive changes within MoDOT, as evidenced by Commission concurrence in revisions to the Commission’s Statewide Transportation Improvement Program Funding Allocation Policy which allocated additional funding for asset management of the state’s low volume and minor roads; and

WHEREAS, Commissioner Waters’ interest and concern for others endeared him to fellow members of the Missouri Highways and Transportation Commission and department staff.

NOW, THEREFORE, BE IT RESOLVED that the Missouri Highways and Transportation Commission does hereby publicly express its appreciation and gratitude to Commissioner Waters for the public service he has performed for the citizens of Missouri and extends to him best wishes in his future endeavors.

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

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ADMINISTRATIVE RULES/POLICIES

REPORT AND RECOMMENDATION REGARDING FINAL ORDER OF RULEMAKING – BREATH ALCOHOL IGNITION INTERLOCK DEVICE CERTIFICATION AND OPERATIONAL REQUIREMENTS

On behalf of the Director, Becky Allmeroth, Chief Safety and Operations Officer, presented the final orders of rulemaking for 7 CSR 60-2.010-.060, Breath Alcohol Ignition Interlock Device Certification and Operational Requirements. The department reviewed and recommended changes to the rule to comply with the requirements of Section 536.175, RSMo, which requires all rules to be reviewed on a rolling five-year cycle.

At the May 4, 2022 meeting, the Commission authorized the filing and publication of proposed amended rules for 7 CSR 60-2.010-.060, Breath Alcohol Ignition Interlock Device Certification and Operational Requirements. Following Commission approval, staff filed these rules with the Joint Committee on Administrative Rules and the Office of the Secretary of State, who published the proposed

amended rules in the *Missouri Register* for public comment. The public had from June 15, 2022 to July 15, 2022 to submit comments in support of or in opposition to the notices of amended rulemakings. No comments were received during the public comment period.

After consideration, the Commission, via approval of the consent agenda, unanimously approved the final orders 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, Deputy Director/Chief Engineer, Chief Financial Officer, Assistant Chief Engineer, Chief Administrative Officer, or Chief Safety and Operations Engineer to execute documents to complete the final rulemaking process.

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REPORT AND RECOMMENDATION REGARDING FINAL ORDER OF RULEMAKING – DRIVER-IMPROVEMENT PROGRAM

On behalf of the Director, Becky Allmeroth, Chief Safety and Operations Officer, presented the final orders of rulemaking for 7 CSR 60-3.010, Driver-Improvement Program. The department reviewed and recommended changes to the rule to comply with the requirements of Section 536.175 RSMo, which requires all rules to be reviewed on a rolling five-year cycle.

At the May 4, 2022 meeting, the Commission authorized the filing and publication of proposed rescinded and readopted rule for 7 CSR 60-3.010, Driver Improvement Program. Following Commission approval, staff filed these rules with the Joint Committee on Administrative Rules and the Office of the Secretary of State, who published the proposed rescinded and readopted rule in the *Missouri Register* for public comment. The public had from June 15, 2022 to July 15, 2022 to submit comments in support of or in opposition to the notice of proposed rescinded rulemaking and notice of readopted rulemaking. No comments were received during the public comment period.

After consideration, the Commission, via approval of the consent agenda, unanimously approved

the final orders 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, Deputy Director/Chief Engineer, Chief Financial Officer, Assistant Chief Engineer, Chief Administrative Officer, or Chief Safety and Operations Engineer to execute documents to complete the final rulemaking process.

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REPORT AND RECOMMENDATION REGARDING PROPOSED AMENDED AND RESCINDED RULEMAKING – MOTORCYCLE SAFETY EDUCATION PROGRAM ADMINISTRATIVE RULES

On behalf of the Director, Becky Allmeroth, Chief Safety and Operations Officer, presented to the Commission proposed rescissions and proposed rules to 7 CSR 60-1, Motorcycle Safety Education Program. These proposed rules are intended to update the rule to current standards by removing the Motorcycle Safety Foundation as a sole entity to provide motorcycle training in Missouri. The proposed rules have been rescinded and readopted condensing eleven sections, to four. These new sections include Motorcycle Training School, Motorcycle Training School Instructor, and Student Admission Requirements. The proposed changes will update the Division’s title to Highway Safety and Traffic from Traffic and Highway Safety. Under Section 536.175, RSMo, the Commission is required to review each of its rules in the *Code of State Regulations*, as a result of this review, these rule changes are being proposed for consideration. The public will have an opportunity to submit comments in support of or in opposition to the proposed rescissions and proposed new rules. All comments received from the public will be considered and summarized in the final orders of rulemaking.

After consideration, the Commission, via approval of the consent agenda, unanimously found substantial evidence that the proposed rulemaking and proposed rescinded rulemaking is necessary to carry out the purposes of sections 302.134, RSMo, that grant the Commission’s rulemaking authority, and authorized the Secretary to the Commission to file the notices of proposed rulemaking and proposed

rescinded rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*, and authorized the Director, Deputy Director/Chief Engineer, Chief Financial Officer, Assistant Chief Engineer, or Chief Administrative Officer to execute documents to initiate the rulemaking process.

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**REPORT AND RECOMMENDATION REGARDING PROPOSED AMENDED RULEMAKING
– SUPPLEMENTAL GUIDE SIGN PROGRAM ADMINISTRATIVE RULES**

On behalf of the Director, Becky Allmeroth, Chief Safety and Operations Officer, presented to the Commission proposed changes to administrative rule 7 CSR 10-17, Supplemental Guide Sign Program. This rule is proposed for amendment to add clarification to several rules and add a new attraction category, agritourism, which will permit smaller, seasonal, agricultural-based sites to participate in the Tourist Oriented Directional Signing Program; modify language for clarity, and incorporate changes from a new version of the Manual on Uniform Traffic Control Devices. Under Section 536.175, RSMo, the Commission is required to review each of its rules in the *Code of State Regulations*. As a result of this review, this rule change is being proposed for consideration. The public will have an opportunity to submit comments in support of or in opposition to the proposed amendments. All comments received from the public will be considered and summarized in the final orders of rulemaking.

After consideration, the Commission, via approval of the consent agenda, unanimously found substantial evidence that the proposed amended rulemaking is necessary to carry out the purposes of sections 226.525, 226.535, 226.801, 227.220 and 227.230, RSMo, that grant the Commission’s rulemaking authority, and authorized the Secretary to the Commission to file the notices of proposed amended rules with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*, and authorized the Director, Deputy Director/Chief Engineer, Chief Financial Officer, Assistant Chief Engineer, Chief Administrative Officer, or Chief Safety and

Operations Engineer to execute documents to initiate the rulemaking process.

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BUSINESS ISSUES

FISCAL YEAR 2023 BUDGET AMENDMENT

On behalf of the Director, Todd Grosvenor, Financial Services Director, recommended decreasing the fiscal year 2023 budget \$760,000 for items restricted by the Governor during his review of the state's fiscal year 2023 budget. Mr. Grosvenor also recommended decreasing the state administered American Rescue Plan Act (ARPA) of 2021 budget \$8.0 million for projects vetoed by the Governor during his review of the state's fiscal year 2023 budget.

Via approval of the consent agenda, the Commission unanimously approved the fiscal year 2022 budget amendment described above.

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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.

Mr. Koestner recommended: (1) Award of contracts to the lowest responsive bidders for bids received at the August 19, 2022, letting, as recommended, and noted in Table I below; (2) Rejection of Calls A04 due to excessive bids per Section 102.15(a) of the Missouri Standard Specifications for Highway Construction as noted in Table II below; (3) Concur in award of contract to the lowest responsive bidder for bids received at the City of St. Peters July 14, 2022, letting that will be awarded by the City of St. Peters as noted in Table II below.

**Table I
Award of Contracts
August 19, 2022, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	I-29	Andrew, Buchanan	J1I3268	\$14,303,020.99	\$0.00	Herzog Contracting Corp.	Coldmill, Resurface, and Pavement Improvements
A03	Various	Various	J1S3331	\$3,292,026.39	\$0.00	Capital Paving & Construction, LLC	33 Bridge Rehabilitations
D01	WB 54	Cole	JCDM0022	\$81,161.00	\$0.00	D & S Fencing Company Inc.	Guardrail Installation
F01	94	St Charles	J6S3302	\$4,874,000.00	\$0.00	N.B. West Contracting Company	Resurface
F04	30,61/67	Jefferson	J6M3416	\$273,847.63	\$0.00	Infrastructure Management, Inc.	Pipe Replacement
F05	370	St Charles	J6M3422	\$701,781.25	\$0.00	Young's General Contracting, Inc.	Drainage Improvements
G02	59	McDonald	J7S3446	\$5,726,459.00	\$0.00	Blevins Asphalt Construction Company, Inc.	Coldmill and Resurface
	76		J7S3438				Resurface
			J7S3448				
	F		J7S3445				
G03	Various	Various	JSRM0017	\$337,112.50	\$0.00	Ewing Signal Construction, LLC	Job Order Contract for Signal and Lighting
			JSRM0018				
			JSUM0019				
G06	Various	Christian, Greene	J8P3213	\$850,000.43	\$0.00	Mar-Jim Contracting, LLC	Job Order Contract for Guard Cable and Guardrail Repair
G08	Various	Various	J7P3468	\$2,291,666.25	\$0.00	Mar-Jim Contracting, LLC	Job Order Contract for Guard Cable and Guardrail Repair
H01	67	Butler	J9P3514	\$3,245,000.00	\$0.00	Pace Construction Company	Pavement Improvements
H03	412	Dunklin	J9P3586	\$2,451,654.55	\$0.00	Emery Sapp & Sons, Inc.	Pavement Rehabilitation
H04	25	Dunklin	J9P3721	\$7,180,000.00	\$0.00	Pace Construction Company	Resurface and Add Shoulders
TOTAL:				\$45,607,729.99	\$0.00		

^Focus on Bridges

**Table II
Rejection of Bids
August 19, 2022, Bid Opening**

Call	Route	County	Job No.	Description
A04	Various	Various	JNW0025	Job Order Contract for Concrete Pavement Repair

**Table III
Concur in Award
July 14, 2022, City of St. Peters Bid Opening**

Route	County	Job No.	Bid Amount	Contractor	Description
370*	St. Charles	J6P3518	\$5,999,999.00	KCI Construction Company	Construct Ramp from Salt River Road Eastbound to Westbound Route 370

*MoDOT's Cost Share – \$1,780,169

Commission Consideration and Action

After consideration, and upon motion by Commissioner Smith, seconded by Commissioner Ecker, the Commission took the following action with abstentions listed below.

1. Awarded contracts to the lowest responsive bidders for bids received at the August 19, 2022, bid opening, as recommended, and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected Call A04 due to excessive bids per Section 102.15(a) of the Missouri Standard Specifications for Highway Construction as noted in Table II above.
3. Concurred in the award of bids received by the City of St. Peters for the MoDOT Cost Share Route 370 project as recommended and noted in Table III above.
4. Authorized the Director, Deputy Director/Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contracts awarded above.

Commissioner Boatwright abstained from Call H04.

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2023-2027 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

On behalf of the Director, Ed Hassinger, Deputy Director/Chief Engineer, requested approval to revise the 2023-2027 Statewide Transportation Improvement Program (STIP) that was approved in July

2022, for the implementation of twenty-seven highway and bridge projects and four Multimodal projects as noted in the tables below.

Table I
2023 – 2027 STIP
Highway and Bridge Construction Schedule
September 7, 2022 Amendment
Project Additions and Modifications

District County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Construction and Right of Way Funds (Dollars in Thousands)	Change in Engineering Funds (Dollars in Thousands)
NW Buchanan NW00907	IS 29	Striping upgrades in Andrew, Atchison, Buchanan, Caldwell, Clinton, Daviess, Dekalb, Harrison, Holt, Linn, and Livingston Counties.	2023 CN	\$1,650	\$128
NW Linn NW0096	MO 11	Payment to private entity to add turn lane at Park Circle Drive in Brookfield. \$111,125 Cost Share funds.	2024 CN	\$111	\$2
NW Nodaway 1P3283	US 71	Pavement resurfacing in Andrew County in southbound lanes from south of Route B to north of Route 48 and on various sections of northbound lane in Andrew and Nodaway Counties from south of Route T to south of Route V in Maryville.	2023 CN	\$7,401	\$508
NE Montgomery NE0169	IS 70	Striping upgrades in Clark, Lewis, Lincoln, Macon, Marion, Montgomery, Pike, Ralls, Randolph, Shelby, and Warren Counties.	2023 CN	\$1,650	\$114
KC Jackson KU0232	IS 70	Striping upgrades on I-70, I-35, I-49, and I-29.	2023 CN	\$1,560	\$65
KC Jackson KU0226	US 24	Upgrade bicycle and pedestrian facilities, drainage, signal upgrades and add intersection lighting from Sterling Avenue to Wilson Road. \$3,443,438 Cost Share and \$4,064,563 Independence funds.	2025 CN 2024 RW	\$7,155	\$621
KC Lafayette KR0234	IS 70	Striping upgrades on I-70.	2023 CN	\$390	\$19
CD Boone CD0132*	RT K	Payment to Columbia to add roundabout at West Old Plank Road. \$887,850 Cost Share funds.	2025 CN	\$888	\$15

District County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Construction and Right of Way Funds (Dollars in Thousands)	Change in Engineering Funds (Dollars in Thousands)
CD Cooper CD0134	IS 70	Job Order Contracting for sign repair in Cooper, Boone and Callaway Counties, I-44 in Laclede, Pulaski, and Phelps Counties, Route 63 in Boone, Callaway and Cole Counties and Route 54 in Camden, Miller, Cole, and Callaway Counties.	2023 CN	\$200	\$16
CD Miller CD0133	US 54	Striping upgrades in Miller, Cole, and Callaway Counties.	2023 CN	\$635	\$101
CD Moniteau CD0136	US 50	Striping upgrades in Moniteau, Cole, and Osage Counties.	2023 CN	\$343	\$55
CD Morgan CD0131	MO 52	Pavement resurfacing from Haw Creek to 0.6 mile west of Route 5 in Versailles.	2023 CN	\$4,087	\$328
SL Franklin SL0114	IS 44	Striping upgrades in Franklin and St. Louis Counties and St. Louis City.	2023 CN	\$1,581	\$159
SL St. Charles SL0115	IS 70	Striping upgrades in St. Charles and St. Louis Counties and St. Louis City.	2023 CN	\$1,122	\$127
SL St. Charles SL0112	OR 64	Bridge replacement over Dardenne Creek. Project involves bridge A1458.	2026 CN	\$1,973	\$328
SL St. Louis SL0113	IS 170	Striping upgrades from I-270 to I-64.	2023 CN	\$122	\$18
SL Various 6P3496	Various	Safety improvements on various locations in the St. Louis District. Potential Design-Build. \$12,632,000 Open Container funds.	2023 CN 2023 RW	\$11,521	\$0
SW Bates SR0154	IS 49	Striping upgrades from 0.5 mile south of Routes A/B in Archie to Routes A/B in Rich Hill, from Route 54 in Nevada to I-44, on Route 7 from 0.3 mile east of Route B in Creighton to Route 13 in Clinton and on Route 13 from 2nd Street in Clinton to Route WW in Greene County.	2023 CN	\$1,059	\$50
SW Greene SU0151	IS 44	Striping upgrades from 0.1 mile east of Route 360 to 2 miles east of Route 125 in Strafford.	2023 CN	\$239	\$24

District County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Construction and Right of Way Funds (Dollars in Thousands)	Change in Engineering Funds (Dollars in Thousands)
SW Jasper SR0150	IS 44	Striping upgrades from 1 mile east of Prigmor Avenue in Joplin to Route 360 in Greene County and from 2 miles east of Route 125 to 3 miles east of Sampson Road in Webster County and on I-49 from Route 175 in Newton County to Route EE near Pineville.	2023 CN	\$724,	\$68
SW McDonald SR0153	IS 49	Striping upgrades from Route EE near Pineville to the Arkansas State line.	2023 CN	\$167	\$16
SW Newton SR0152	IS 44	Striping upgrades from the Oklahoma State line to 1 mile east of Prigmor Avenue in Joplin and on I-49 from I-44 west junction in Joplin to Route 175.	2023 CN	\$361	\$34
SW Stone 8P2360B	MO 76	Payback to Silver Dollar City to add lanes and replace signal at Indian Point Road. Design, right-of-way acquisition and construction by Silver Dollar City. \$1,192,033 Cost Share funds.	2024 CN	\$1,192	\$83
SE Madison SE0160	RT C	Slope repairs 0.1 mile west of Saint Francis River.	2023 CN 2023 RW	\$311	\$121
SE Ste. Genevieve SE0162	IS 55	Striping upgrades from Jefferson County line to Arkansas State line and includes all of I-57 and I-155.	2023 CN	\$1,919	\$167
SE Wright SE0161	US 60	Striping upgrades from Webster County line to I-55, on Route 67 from Jefferson County line to Route 160 and on Route 63 from east intersection of Route 60 to Route 14.	2023 CN	\$1,381	\$143
ST Various ST0011	Various	Safety Circuit Rider statewide liaison for state fiscal year 2023.	2023 CN	\$75	\$0
			TOTAL:	\$49,817	\$3,310

*Contingent upon execution of agreement

Table II
2023 - 2027 STIP
Multimodal Operations
September 7, 2022 Amendment

District County	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Project Funds (Dollars in Thousands)
SL Jefferson	Construct improvements and purchase equipment at container-on-vessel site in Herculaneum.	2023 Waterways	\$31,250
NW Buchanan	Construct new airport terminal at the St. Joseph Rosecrans Regional Airport.	2023 Aviation	\$2,079
NW Buchanan	Air Traffic Control Tower site work at the St. Joseph Rosecrans Regional Airport.	2023 Aviation	\$1,800
NE Marion	Renovate existing airport terminal at the Hannibal Regional Airport.	2023 Aviation	\$299
		TOTAL:	\$35,428

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APPROVAL OF PLANS FOR CONDEMNATION

On behalf of the Director, Travis Koestner, 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>
Greene	744	J8S3149
Greene	744	J823190
Christian	160	J8S3138B
Christian	160	J8S3138

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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PROPERTY ACQUISITION AND CONVEYANCES

CONSIDERATION OF EXCESS PROPERTY DISPOSAL, INTERSTATE 29/35 IN JACKSON COUNTY, EXCESS PARCEL NUMBER KC-271554

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, Chris Redline, Kansas City District Engineer, recommended conveyance of 1.406 acres of excess property located south of the Missouri River and west of Interstate 29/35 in Jackson County, to PortKC for a consideration of \$57,000.

Via approval of the consent agenda, the Commission unanimously approved the property conveyance described above. Commissioner Erdman abstained from voting on this agenda item.

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-- **REPORTS** --

REPORTS

The Commission received the following written reports.

MODOT BRIEFING REPORT

Patrick McKenna, Director, provided to the Commission the written monthly Issue Briefs that are sent from the department to the Governor since the previous MoDOT Briefing Report. There were two briefing reports for the past month.

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FINANCIAL - BUDGET - REPORTS – YEAR-TO-DATE, FINANCIAL REPORT PERIOD ENDING JULY 31, 2022

Todd Grosvenor, Financial Services Director, submitted a written financial report for fiscal year to date July 31, 2022, 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 July 2022, 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 448 active contracts held by individual engineering consultant firms prior July 1, 2022. Twenty-five engineering consultant services contracts were executed in July 2022, for a total of \$22,140,806. There was one non-engineering consultant contract executed in July 2022, for a total of \$33,000.

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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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