



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

**Video and Tele conference
Official Minutes**

TABLE OF CONTENTS

February 4, 2011

VOTE TO CLOSE MEETING	3
 COMMISSION/DIRECTOR ITEMS	
Minutes	4
Consent Agenda	4
Commission Committees and Commission Related Boards	5
Director’s Report	6
 MoDOT PRESENTATIONS	
Redirecting Operating Budget Savings to the 2012-2016 Statewide Transportation Improvement Program (STIP) and Increasing the Cost Share Program	7
 RESOLUTION	
Resolution of the Missouri Highways and Transportation Commission to Render Emergency Assistance	9
 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM	
Consideration of Bids for Roadway Improvements	10
Request for Approval of Location and/or Design	14
 BUSINESS ISSUES	
Pike/Lincoln Counties’ Application for Public Port Authority	15
 INNOVATIVE FINANCE	
The Commons of Hazel Hills Transportation Development District (TDD), Consideration of the Project and Appointment of an Advisor	15
 PROPERTY ACQUISITION AND CONVEYANCES	
Disposal of Excess Property, Route I-170 & Olive, St. Louis County, Excess Parcel Number E6-1013	16
Disposal of Excess Property, Route I-64 & I-170, St. Louis County, Excess Parcel Number E6-1062	17

REPORT

Financial Report – Year-to-date, Period Ending December 31, 2010 -----	18
Financial Accountability Report, Quarterly Report -----	18
Design/Bridge Engineering Consultants -----	18
Audits and Investigations’ Annual Report -----	18

**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD BY VIDEO/ TELECONFERENCE IN
JEFFERSON CITY, MISSOURI, FRIDAY, FEBRUARY 4, 2011**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Friday, February 4, 2011, by video and teleconference, at the Missouri Department of Transportation Building, 105 West Capitol, Jefferson City, Missouri. Rudolph E. Farber, Chairman, called the meeting to order at 3:15 p.m. The following Commissioners were present via video conference: Rudolph E. Farber, David A. Gach, Grace M. Nichols and by teleconference: Stephen R. Miller and Kenneth H. Suelthaus. Commissioner Lloyd J. Carmichael was absent.

The meeting was called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

* * * * *

* * * * *

Kevin Keith, Director of the Missouri Department of Transportation; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission were present on Friday, February 4, 2011.

* * * * *

*“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(11), (12) – Specifications for competitive bidding, sealed bids, or negotiated contracts.
2. Section 610.021(1) – Legal actions and attorney-client privileged communications.
3. Section 610.021(3), (13) – Personnel administration regarding particular employees.

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

Commissioner Farber, Aye
Commissioner Gach, Aye
Commissioner Nichols, Aye
Commissioner Carmichael, Absent
Commissioner Miller, Aye
Commissioner Suelthaus, Aye

The Commission met in closed session from 2:30 p.m. until 3 p.m.

* * * * *

-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Nichols, seconded by Commissioner Gach, the Commission unanimously approved the minutes of the Regular Meeting held December 1, 2010, Special Meeting held January 11, 2011, and Regular Meeting held January 12, 2011. 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.

* * * * *

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 on 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 February 4, 2011, Consent Agenda

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

* * * * *

COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees' Retirement System Board of Trustees. The following committee reports were made during the February 4, 2011, meeting.

Audit Committee – Commissioner Nichols stated there was no report.

Legislative Committee – Commissioner Miller reported the House and Senate are in full swing with active committee hearings. One matter they are debating that impacts MoDOT is the removal of mandatory arbitration for tort actions and restoring the obligation and the right of parties to go to court. The Rebooting State Government committee is considering several items to save costs and improve state government. The items under consideration that could impact MoDOT include: creating a four day/10-hour work day schedule for state employees, establishing a biannual budget process that allows state agencies to carry over funding from one fiscal year to the next, review of state lease programs and contracts, regulating the use of cell phones, using a single license plate for automobiles, establishing a retirement investment board for MoDOT and Patrol Employees Retirement System (MPERS) and Missouri State Employees Retirement System (MOSERS). The cost savings from implementation of these changes have not yet been determined.

Missouri Transportation Finance Corporation – Commissioner Gach reported the Board held an electronic ballot meeting on January 25, 2011 and approved a loan for \$3,335,506 to St. Charles County to accelerate the Commission’s portion of a cost share project to construct a diverging diamond interchange at Mid Rivers Mall Drive and an additional westbound lane between Mid Rivers Mall Drive and Route 79 in District 6.

MoDOT and Patrol Employees' Retirement System – Commissioner Farber stated there was no report.

* * * * *

DIRECTOR’S REPORT

During the February 4, 2011, Commission meeting the Director, Kevin Keith, provided the following report:

Snow – The primary activity this week has been snow removal and the department is still out there working. The Director stated he was extremely proud of team MoDOT and their response and results to address the near record snowfall.

Fatality reductions – In a news conference with the Missouri State Highway Patrol last week, the departments jointly announced meeting the Missouri Coalition for Roadway Safety’s goal for fatality reductions on the state highway system two years early. The goal was 850 or fewer fatalities by 2012 and in 2010 the year ended with 821 fatalities. Looking at the trend from 2005, over 1,500 Missourians are alive today due to the coordinated efforts of engineering, education, enforcement, and emergency response.

It’s Personal – Director Keith presented the “It’s Personal” message at the Transportation Conference on January 27, 2011. This message will communicate with Missourians where the department is, where

the department is going, what the problems are, and where help is needed. The MoDOT Team will share this presentation around the state to raise awareness of the need for funding transportation.

* * * * *

REDIRECTING OPERATING BUDGET SAVINGS TO THE 2012-2016 STATEWIDE TRANSPORTATION PROGRAM (STIP) AND INCREASING THE COST SHARE PROGRAM

Kevin Keith, Director, explained every winter the department reviews the financial forecast to determine what changes need to be made to the Statewide Transportation Improvement Program (STIP). During that review this year, the department determined it would be unable to match federal funds available in 2015 and 2016. The department wants to be able to match those funds. As part of the Five Year Direction, the department is reducing staff and tightening its belt to save money wherever possible and have pledged to save \$200 million in the operating budget. What needs to occur is a transfer of \$189 million of the \$200 million in savings from the operating budget to the STIP in order to be able to match all federal funds available in 2015 and 2016. The positive part of redirecting the savings will allow the department to put an additional \$536 million over five years in the STIP. The negative part of this is, even with the redirected funds, the program will only be about half the amount of money that was historically available to the department over the past five years.

Federal funding is the most uncertain part of the financial forecast for the department. The department has assumed federal funds will remain flat, no growth and no decline in revenues. However, Congress is currently considering spending only what the federal Highway Trust Fund brings in and nothing more. If Congress decides to do that, sometime in calendar year 2012, there will be a nationwide reduction of \$7 or \$8 billion in federal highway funds. The impact to MoDOT would be around \$125 to \$140 million less in federal funds for the STIP. However, even in this worst case scenario, the department can honor its commitments in the STIP. Currently, only half of the funds

available in 2015 and 2016 of the STIP are programmed. The unprogrammed funds from 2015 and 2016 would be used up front in calendar year 2012 to honor the commitments in the STIP.

Director Keith noted redirecting these funds is a temporary solution to match federal funds the department believes will be available in 2015 and 2016. Beyond 2016, the department does not have the capacity to continue to match federal funds. This five year window allows the department to continue to operate, but something needs to be done so the state does not lose any federal funds in the future.

Director Keith stated he is also seeking approval to increase the economic development and cost share program funding by \$5 million a year from the internal operating budget savings. When the economic development cost-share program was created by the Commission, the department was instructed to return to the Commission should the program run out of money. The program used all funds available through 2015. With the savings from refinancing the bonds and the additional \$5 million per year from redirected cost savings, the department can add a total of \$32 million to the economic development cost share program over the next five years.

Director Keith recommended the Commission:

- Approve redirecting \$189 million in operating budget savings, from fiscal years 2012 through 2016, to the STIP.
- Increase the economic development and cost-share program from \$30 million per year to \$35 million per year.
- Increase the economic development and cost-share program by an additional variable amount for fiscal year 2012 through fiscal year 2016 generated from debt service savings associated with refunding a portion of outstanding State Road Bonds in the fall of 2010.

Chairman Farber inquired if this change will affect the department's commitment to improve minor roads. Director Keith responded, it does not affect the department's commitment but it will change how the money is used on the secondary roads. Instead of improving minor roads through the

operating budget of the districts and with MoDOT forces, these funds will be transferred to the STIP and the work on the secondary roads will be by contract. The department will still accomplish the work on minor roads. Following discussion and inquiry from the Commission and upon motion by Commissioner Nichols, seconded by Commissioner Gach, the Commission unanimously approved the recommendations.

* * * * *

**RESOLUTION OF THE MISSOURI HIGHWAYS
AND TRANSPORTATION COMMISSION TO
RENDER EMERGENCY ASSISTANCE**

The Commission unanimously adopted the following resolution.

WHEREAS, extreme winter weather which began on January 31, 2011 adversely impacted a large area of the State of Missouri; and

WHEREAS, the human and financial resources of many cities and counties in the impacted areas have been stretched thin by the severe winter weather; and

WHEREAS, the Governor requested the Missouri Highways and Transportation Commission's assistance with existing emergency conditions.

NOW, THEREFORE, having due concern for the health and safety of the citizens of the State of Missouri who are being impacted by the winter storm, it is the sense of the Commission to hereby resolve to render emergency assistance as requested by the Governor.

BE IT FURTHER RESOLVED that MoDOT obtain reimbursement of State Road funds it expends off the state highway system from any local public agency, state, and federal funds, including any disaster relief funds

* * * * *

CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive bidders for bids received on the January 21, 2011 letting, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation.

**Table I
Award of Contracts
January 21, 2011, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
101	136	Nodaway, Atchison	J1P2199	\$3,294,912.45	\$656.00	Herzog Contracting Corp.	Pavement Marking, Center and Edgeline Rumble Strips
	136	Atchison, Nodaway	J1P0980		0		Resurfacing, and Shoulder Improvements
102	E	DeKalb	J1L1111D	2,204,372.63	144.00	Norris Asphalt Paving Co.	Thin-Lift Overlay
	YY	Worth	J1L1111G		144.00		Thin-Lift Overlay
	EE	Nodaway, Harrison, Gentry, DeKalb,	J1M0065		576.00		Thin-Lift Overlay w/ Three Add Alternates
	M	Harrison	J1L1111E		144.00		Thin-Lift Overlay
	W	Nodaway, Worth	J1L1111F		144.00		Thin-Lift Overlay
103	A	Caldwell	J1L1111H	1,160,560.04	144.00	Ideker, Inc.	Thin-Lift Overlay
	PP	Clinton	J1S1005		0		Widening & Wedges for Superelevation Correction
	A	Clinton	J1L1111B		144.00		Thin-Lift Overlay
	PP	Clinton	J1L1111C		144.00		Thin-Lift Overlay
	V	Clinton	J1M0073		144.00		Thin-Lift Overlay
104	136	Gentry	J1P0979B	966,257.35	0	B. R. S. Construction	Remove & Replace Pavement, Approaches and Sidewalks
201	F	Linn	J2L1111H	1,370,704.78	144.00	APAC-Missouri, Inc.	Thin-Lift Overlay
	11	Linn	J2L1111G		144.00		
301	WW, E, W, J	Pike, Lincoln, Ralls	J3B0801K	1,381,789.00	0	Lehman Construction, L.L.C.	Rehabilitation of Four Bridges at Various Locations
302	94	Warren	J3P2171D	218,000.00	0	Thomas	Bridge Painting

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
	V	Jefferson	J6B0803			Industrial Coatings, Inc,	
	61	Lincoln	J3P2171E				
303	168, V	Lewis, Marion, Shelby	J3L1111C	1,665,902.27	288.00	Chester Bross Const. Co./ C. B. Equipment Inc.	Thin-Lift Overlay w/ One Add Alternate
402	50	Jackson	J4P2025	3,770,916.88	328.00	Ideker, Inc.	High Tension Guardcable Installation w/ One Add Alternate
	I-435	Jackson	J4I2189		656.00		High Tension Guardcable System, Regrade Shoulder
	350	Jackson	J4S2195		328.00		High Tension Guard Cable Installation
	71	Cass, Jackson	J4P2027		656.00		High Tension Guardcable System, Emerg. Med. Open
403	Various	Cass, Clay, Jackson, Platte	J4P2321	1,918,500.00	0	Comanche Construction, Inc.	Job Order Contracting – Bridge Repair
404	W, Z, O	Cass	J4B0802E	992,840.09	0	Chester Bross Const. Co./ C. B. Equipment Inc.	Bridge Replacement & Two Bridge Rehabilitations
405	52	Henry	J4L1111B	611,941.76	144.00	Vance Brothers, Inc.	Micro-Surfacing
406	Various	Jackson, Cass, Clay	J4P2324	2,915,722.52	0	Ideker Inc.	Coldmill & Resurface with Superpave w/ Four Add Alternates
501	D, 124, NN	Boone, Morgan	J5B0803C	182,000.00	0	Thomas Industrial Coatings, Inc.	Bridge Painting
502	CC	Franklin	J6M0162	1,064,826.18	144.00	N. B. West Contracting Company	Thin-Lift Overlay w/ Two Add Alternates
	I-44 O.R.	Crawford	J9M0095		0		Thin-Lift Overlay
	19	Gasconade	J5L1100H		144.00		Thin-Lift Overlay
503	42	Miller	J5L1111E	1,987,169.26	144.00	APAC-Missouri, Inc.	Thin-Lift Overlay
	42	Maries	J5L1111C		288.00		Thin-Lift Overlay w/ One Add Alternate
	42	Maries, Miller,	J5L1111B		144.00		Thin-Lift Overlay
	134	Miller	J5L1111D		144.00		Thin-Lift Overlay
504	W	Morgan	J5L1111H	1,158,499.22	288.00	APAC-Missouri, Inc.	Thin-Lift Overlay w/ One Add Alternate
	W	Miller	J5L1111F		144.00		Thin-Lift Overlay
601	AC	St. Louis	J6S2230	548,010.88	418.00	L. F. Krupp Construction, Inc. DBA Krupp Construction	Resurfacing with Superpave and ADA Improvements

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
602	H	Jefferson	J6M0155	2,229,542.19	144.00	N. B. West Contracting Company	Thin Lift Overlay
	47	Franklin	J6M0161		144.00		
	K	Franklin	J6M0163		144.00		
	185	Washington	J9L1111F		0		
603	231	St. Louis	J6P2352	156,024.00	19,000.00	Gerstner Electric Inc.	Signal Installation and ADA Improvements
701	71	Bates	J7P0797K	2,533,376.33	836.00	APAC-Missouri, Inc.	Grading, Optional Pavement (Superpave or PCCP) & Bridge
703	Various	Dade, Jasper, Vernon	J7B0803B	360,000.00	0	Thomas Industrial Coatings, Inc..	Bridge Painting
801*	13	Greene	J8S2157	6,716,989.54	41,660.00	Lehman Construction, L. L. C.	Bridge Rehabilitation over BNSF Railroad w/Add Alternate Bridge Painting
802	Various	Dallas, Hickory, Christian, Douglas, Ozark, Taney	J8P2294	193,975.00	0	H. R. Quadri Contractors, LLC	Removal of Trees in the Roadway Clear Zone w/ Four Add Alternates
803	65	Taney	J8P0894C	1,064,220.41	1,312.00	APAC-Missouri, Inc.	Coldmilling & Paving Interchange Ramps
804	U	Polk	J8L1111B	1,713,941.54	144.00	APAC-Missouri, Inc.	Thin-Lift Overlay
	J	Webster	J8M0094		144.00		Thin-Lift Overlay
	32	Polk, Dallas	J8P2297		0		Resurfacing with BP-2
	38	Webster	J8S2274		144.00		Resurfacing with Superpave and BP-2
805	160	Greene	J8P0881D	673,456.90	656.00	APAC-Missouri, Inc.	Resurfacing w/ UBAWS
	13	Greene	J8P0881B		656.00		Resurfacing w/ UBAWS and ADA Improvements
806	UU	Greene	J8B0803B	79,013.00	0	Tarpon Industrial, Inc.	Bridge Painting
807	Y	Douglas	J8L1111D	1,014,369.29	144.00	Leo Journagan Construction Co., Inc.	Thin-Lift Overlay
	5	Douglas	J8S2273		144.00		
901	32	Iron	J9P2158C	2,198,877.00	0	Lead Belt Materials Company, Inc.	Thin-Lift Overlay
	49	Crawford, Iron	J9L1111C				
902	21	Iron	J9P2158D	3,693,741.75	1,312.00	Chester Bross Const. Co./ C. B. Equipment, Inc.	Resurfacing with Superpave & BP-1
	Various	Iron, Washington	J9L1111G		0		Thin Lift Overlay
	32	St. Francois	J0L1111E		144.00		Resurfacing with BP-1 & BP-2
903	Various	Pulaski	J9L1111E	1,979,745.46	0	N. B. West Contracting Company	Thin-Lift Overlay

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
904	17	Howell	J9P2158B	1,459,148.17	0	APAC-Missouri, Inc.	Thin-Lift Overlay
	ZZ, 160, FF	Shannon, Howell	J9L1111D				
905	32	Texas, Dent	J9P2158E	2,737,722.45	0	Apex Paving Co.	Thin-Lift Overlay
	JJ, K, E, BB, P	Texas, Dent	J9M0089				
X01	142	Butler	J0S2246	1,658,162.05	0	Apex Paving Co.	Thin-Lift Overlay
	Various	Carter, Reynolds, Ripley	J9L1111B				
	W	Butler	J0S2245				
X02	51	Perry	J0B0803B	58,000.00	0	Thomas Industrial Coatings, Inc.	Bridge Painting
X03	25	Cape Girardeau	J0L1111B	4,970,184.43	656.00	Pace Construction Company, LLC	Coldmill and Resurface with BP-1
	77	Scott	J0L1111D		0		Coldmill and Resurface with BP-2
	25	Stoddard	J0L1111F		0		Resurfacing with BP-1 and BP-2
	25	Stoddard	J0L1111G		0		Microsurfacing
	25	Stoddard	J0L1111H		0		Coldmill and Resurface with BP-2
	60	Mississippi	J0L1111C		0		Coldmill and Resurface with BP-2
					TOTAL:		\$62,903,414.82

* Call 801 – Funding by City of Springfield \$1,000,000.

Commission Consideration and Action

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

1. Awarded contracts to the lowest responsive bidders for bids received on the January 21, 2011 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.

In keeping with the Commission’s Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

* * * * *

REQUEST FOR APPROVAL OF LOCATION AND/OR DESIGN OF HIGHWAYS

**Route I-70 & Route AA/BB Interchange & Route 40,
Jackson County in Grain Valley
Job Nos. J4I2228, J4S2029 & J4S2029C
Public Hearing Held November 9, 2010**

The proposed improvement provides for the relocation of the I-70 North and South Outer Roads, widening Routes AA, BB and 40 and modifying the ramp intersections. Route AA/BB will consist of two twelve-foot lanes in each direction with curb and gutter and a twelve-foot center turn lane. Route 40 will consist of one twelve-foot lane in each direction with a twelve-foot center turn lane and two ten-foot shoulders. The outer roads will consist of twelve-foot lanes with curb and gutter. This project will have controlled access right of way. Traffic will remain on the existing roadway during construction. The project length for Route AA/BB is 0.7 mile in length, Route 40/South Outer Road is 1.0 mile in length and I-70 North Outer Road is 0.9 mile in length.

Ms. Beth Wright, District 4 Engineer, recommended approval of the location and design as presented at the public hearing.

**Route 47, Franklin County
At the I-44 Interchange in St. Clair
Job No. J6P2286
Public Hearing Held December 16, 2010
On-Line Public Meetings Held – December 16-30, 2010**

The proposed improvement provides for relocation of the I-44 North Outer Road and the construction of signalized intersections on Route 47. The outer road will consist of twelve-foot lanes with four-foot shoulders. This project will have controlled access right of way. The existing roadways will remain open to traffic during staged construction. This project is 1.8 miles in length.

Mr. Ed Hassinger, District 6 Engineer, recommended approval of the location and design as presented at the public hearing.

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

* * * * *

PIKE/LINCOLN COUNTIES' APPLICATION FOR PUBLIC PORT AUTHORITY

On behalf of the Director, Brian Weiler, Multimodal Operations Director, recommended the Commission approve the formation of the Pike/Lincoln County Port Authority. A port development opportunity is available to these counties by utilizing a portion of the closed Holcim plant facility located in southern Pike County. The property is currently idle and has infrastructure in place to support port activities, including: slack-water harbor, dock, mooring dolphins, warehouse space, and a rail siding with Burlington Northern Santa Fe (BNSF) mainline track access.

Via approval of the consent agenda, the Commission unanimously approved the formation of the Pike/Lincoln County Port Authority as noted above.

* * * * *

**THE COMMONS OF HAZEL HILLS TRANSPORTATION DEVELOPMENT DISTRICT,
CONSIDERATION OF THE PROJECT AND APPOINTMENT OF AN ADVISOR**

On behalf of the Director, Roger Schwartze, District 5 Engineer, advised the Commission that in response to a petition filed by Green & Samson, L.L.C., on May 26, 2005, the Circuit Court of Cole County established the Commons of Hazel Hills Transportation Development District (TDD) as a political subdivision on August 11, 2005. The proposed project includes the construction of a new interchange on Route 179 between Edgewood Drive and Route C for the new St. Mary's Hospital. The Commission does not own any real property within the proposed TDD. The Commission will participate in the project up to a maximum of \$6 million through the Cost Share Program.

In keeping with Sections 238.220(3) and 238.225(1), RSMo, the Commission, via approval of the consent agenda, (1) found the upgrades to the area noted above, to be a necessary and desirable extension of the state highways and transportation system, subject to the TDD making any revisions in

the plans and specifications required by the Commission and subject to the TDD entering into a mutually satisfactory agreement with the Commission regarding development and future maintenance of the project, and (2) appointed the District 5 Engineer, or his designee, as the Commission advisor to the Commons of Hazel Hills TDD board of directors. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or respective business unit director may execute the related agreements

* * * * *

DISPOSAL OF EXCESS PROPERTY

In keeping with the Commission's Delegation of Authority for Approval and Execution of Documents Policy regarding disposition of Commission-owned property or property rights, the sale of all properties owned by the Commission with appraised values of \$200,000 or more must be approved by specific Commission action.

**ROUTE I-170 & OLIVE, ST. LOUIS COUNTY,
EXCESS PARCEL NUMBER E6-1013**

On behalf of the Director, Ed Hassinger, District 6 Engineer, recommended conveyance of 1.88 acres of land located in the southwest quadrant of Olive Boulevard and I-170 in Olivette, Missouri to Noles Properties, Inc. for the consideration of \$1,310,064.

Via approval of the consent agenda, the Commission unanimously approved the property conveyance described above.

* * * * *

**ROUTE I-64 & I-170, ST. LOUIS COUNTY,
EXCESS PARCEL E6-1062**

On behalf of the Director, Ed Hassinger, District 6 Engineer, recommended conveyance of 1.63 acres located at the southwest quadrant of I-64 and I-170 in Richmond Heights to Eager Road Development, LLC for the consideration of \$1,050,000.

Via approval of the consent agenda, the Commission unanimously approved the property conveyance described above.

* * * * *

-- REPORTS --

The Commission received the following written reports.

**FINANCIAL – BUDGET - REPORTS
YEAR-TO-DATE FINANCIAL REPORT, December 31, 2010**

Deborah S. Rickard, Controller, provided to the Commission the Fiscal Year 2011 monthly financial report for the period ended December 31, 2010, with budget and prior year comparisons.

* * * * *

FINANCIAL ACCOUNTABILITY REPORT, QUARTERLY REPORT

Deborah S. Rickard, Controller, provided to the Commission the written Quarterly Financial Accountability Report for the period ending December 31, 2010.

* * * * *

DESIGN/BRIDGE ENGINEERING CONSULTANTS

Dave Nichols, Director of Program Delivery, provided to the Commission the Design/Bridge Engineering Consultants Report as of December 31, 2010. The report reflects current active consultant work on projects contained in the State Transportation Improvement Program.

* * * * *

AUDITS AND INVESTIGATIONS' ANNUAL REPORT

Bill Rogers, Director of Audits and Investigations, provided to the Commission the Audits and Investigations 2010 Annual Report.

* * * * *

* * * * *

By unanimous consensus of all members present, the meeting of the Commission adjourned.

* * * * *

* * * * *

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.

* * * * *