



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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March 2, 2011

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING IN COLUMBIA,
MISSOURI, WEDNESDAY, MARCH 2, 2011**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, March 2, 2011, at the Hampton Inn & Suites at the University of Missouri, 1225 Fellow's Place, Columbia, Missouri. Rudolph E. Farber, Chairman, called the meeting to order at 10:30 a.m. The following Commissioners were present: Rudolph E. Farber, David A. Gach, Grace M. Nichols, Lloyd J. Carmichael, Stephen R. Miller, and Kenneth H. Suelthaus.

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

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Kevin Keith, Director of the Missouri Department of Transportation; Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission were present on Wednesday, March 2, 2011.

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

-- CLOSED MEETING --

VOTE TO CLOSE MEETING

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

1. Section 610.021(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.
4. Section 610.010(6) and 610.021(14) – Matters protected from disclosure by law.

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, Aye
Commissioner Miller, Aye
Commissioner Suelthaus, Aye

The Commission met in closed session on March 1, 2011, from 9:00 a.m. until 12:00 p.m., recessed until March 2, 2011, and met from 8:00 a.m. until 10:30 a.m.

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-- OPEN MEETING --

ELECTION OF CHAIR AND VICE CHAIR

In keeping with Section 226.030.2 of the Revised Statutes of Missouri, Commissioner Miller nominated Commissioner Nichols to serve as Chair until March 1, 2012. Commissioner Suelthaus seconded the nomination, and it was approved unanimously.

In keeping with Section 226.030.2 of the Revised Statutes of Missouri, Commissioner Suelthaus nominated Commissioner Farber to serve as Vice-Chair until March 1, 2012. Commissioner Gach seconded the nomination, and it was approved unanimously.

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APPROVAL OF MINUTES

Upon motion by Commissioner Farber, seconded by Commissioner Gach, the Commission unanimously approved the minutes of the Regular Meeting held February 4, 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.

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CONSENT AGENDA

Consent Agenda Process

In order to make the most efficient use of Commission meeting time and to ensure Commission members are well informed on issues requiring their action, staff prepares and submits to the Commission members, in advance of their meeting, internal memoranda consisting of advice, opinions, and recommendations related to the items 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 March 2, 2011, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Gach, seconded by Commissioner Miller, 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 committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees’ Retirement System Board of Trustees. The following committee reports were made during the March 2, 2011, meeting.

Audit Committee – Commissioner Nichols stated there was no report.

Legislative Committee – Commissioner Carmichael reported the Commission visited with legislators at the Capitol on March 1, 2011. Legislation for increasing weight limits for trucks on highways is moving forward, however, the department opposes this proposal due to safety concerns and the increased wear and tear on the roads. Commissioner Miller reported the legislature is working on the budget, and has continued to fund Amtrak for twice daily passenger rail service between St. Louis and Kansas City.

Although the economy and budget is slowly rebounding, there remains significant revenue short falls that the General Assembly will have to address in the budget this session.

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

MoDOT and Patrol Employees' Retirement System – Commissioner Farber reported the Board met on February 25, 2011, and elected the current Chair, Roger Stotlemeyer, and Vice-Chair, Sue Cox, to continue in those positions. The Board received reports from the Governance Committee, Budget Committee, Information Technology Committee, and Investment Committee. Investments for the system had a good quarter and were very favorable; however, there remains a large unfunded liability.

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DIRECTOR'S REPORT

During the March 2, 2011, Commission meeting the Director, Kevin Keith, provided the following report:

Federal Reauthorization – Director Keith announced President Obama released his transportation direction and budget proposal for the next six years. The total package is \$556 billion over six years and is forty-eight percent higher than what was funded in the current act, SAFETEA-LU. The good news was this proposal was finally presented; the bad news is the proposal does not include a plan to pay for the \$556 billion transportation program. This proposal has a long way to go as it works its way through Congress.

Federal extension – Congress is currently debating an extension of the current act through the end of the federal fiscal year which is in September. The extension currently being debated keeps the transportation program at its current funding levels.

Communication about funding – Director Keith shared the department's message called "It's personal" that explains how transportation affects everyone personally and citizens need to find a way to

improve funding for transportation in Missouri. He also shared the Missouri Transportation Alliance's presentation that is being distributed around the state with a similar message explaining that transportation affects the citizens' daily life and the need to fund transportation so the state of Missouri may continue to prosper.

Awards – Director Keith announced Rudy Nickens received the inaugural Andrew Young Outstanding Service to Family and Community Award, from The Ethics Project St. Louis, for his decades of service to youth and adults in the areas of social justice and eliminating the effects of racism. The department received another award for District Eight's Human Resources Division, who was recognized by the Springfield Area Human Resources Association for their best practice in diversity.

Cost of snow removal – Director Keith reported the blizzard of February 1, 2011, cost the department about \$8 million. The department used 35,000 tons of salt, 60,000 hours of regular staff time, and 30,000 hours of overtime to clear the roads. In addition, the department paid contractors \$230,000 to assist with snow removal. Normally, the department would not get involved with assisting counties with snow removal; however, upon the request of the Governor and with the Commission's resolution, the department helped sixteen counties and expended \$150,000 in assisting counties. The department is working with the State Emergency Management Agency to get reimbursement for the work with the counties and for some of the expenditures from the storm.

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DELEGATION REPRESENTING COLUMBIA CHAMBER OF COMMERCE AND THE CITY OF COLUMBIA

Paul Land, Columbia Chamber of Commerce Board President, thanked the Commission for holding a meeting in Columbia and requested assistance on two projects: an overpass for Route H at U.S. 63 and extending Route 740 east to I-70. Mr. Land expressed appreciation for the installation of

guard cable along I-70 and U.S. 63 and for the department's assistance with the Maguire Boulevard extension, a project that was key to bringing IBM and 800 jobs to Columbia.

Mr. Land introduced Lexi Klaus, Director of Government Affairs for the Columbia Chamber of Commerce. Ms. Klaus reviewed the Chamber's transportation related legislative priorities. These priorities include: (1) funding for the Route 740 extension east to I-70, (2) a new diverging diamond interchange at Stadium and I-70 west, (3) funding improvements for the major arteries of the city, U.S. 63 and I-70, (4) Route H overpass at U.S. 63 to improve access to the regional airport, (5) airport improvements that include extending the runway and updating the terminal, (6) improve transit in and around Columbia. Ms. Klaus concluded these transportation improvements will increase safety and the quality of life in Columbia.

Ms. Klaus introduced Mr. Watkins, Columbia City Manager who thanked the Commission for the successful partnership between the department and the city. Mr. Watkins also expressed appreciation to Roger Schwartze, who will be retiring soon, for his service to the community while he was District Engineer. Mr. Watkins shared examples of the successful partnerships and requests for additional assistance on transportation priorities for the city.

- Improvements to the intersection of Stadium Boulevard and I-70 West have helped get customers safely and efficiently to the businesses in that area adding to the city's economic development.
- Progress on the city's highest transportation priority, extending Stadium Boulevard east to I-70, together this large project will be completed one step at a time.
- Traffic flow improvements on Route PP, a road that parallels I-70.
- Columbia added ten miles of state roads and right of way to the city system, saving MoDOT cost in maintenance because it was the right thing to do and it makes the most sense for the city to handle what have become essentially local streets.

- Increased ridership on city buses and enplanements at the regional airport are evidence of the successful partnerships.

The population growth in Columbia has brought unique challenges in planning, public safety, and transportation infrastructure. Columbia needs another route to provide access to I-70 on the west side of town. Scott Boulevard is a joint project and the city is in the process of adding right of way in the corporate limits for improvements and extension to a new interchange at I-70.

The city and county are working together to address Environmental Protection Agency (EPA) storm water initiatives. There are many methods under consideration including options to slow down water that will restore wetlands and floodplains, and increase plantings to meet some of the EPA requirements. The city and county have identified twenty hot spots, some are next to MoDOT roads, and are seeking MoDOT's participation in this effort.

Transportation issues and the city's future depend on standup leadership. Mr. Watkins expressed appreciation for selection of Kevin Keith as the department's Director because he has the experience, insight, and understanding to keep Missouri's transportation system moving in the right direction. Mr. Watkins stated that although tough times are ahead for transportation funding, the Commission has a long history of focusing on the common good rather than political agendas. Mr. Watkins concluded his presentation expressing appreciation for the Commission's support and consideration of Columbia's transportation priorities.

Chair Nichols thanked the presenters for their time and for inviting the Commission to Columbia.

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PRESENTATION BY KANSAS CITY REGIONAL TRANSIT ALLIANCE

Kitty McCoy, Chair of KC Regional Transit Alliance (Alliance), explained that the Alliance is an organization of representatives, transit advocates, and service providers across the Kansas City metropolitan area. The mission of the Alliance is to expand, enhance, and improve mass transit, and create a quality regional transit system for a world-class city. The Alliance accomplishes its mission through advocacy, education, and outreach efforts. Ms. McCoy shared a video presentation that showed citizens and mayoral candidates responding to questions about transit in the region. Ms. McCoy concluded her presentation by stating mass transit will inject vitality in the region and the economy through access to jobs, education, and entertainment for more people than could be imagined. Chair Nichols thanked Ms. McCoy for her presentation and encouraged her continued advocacy for transit in the Kansas City region.

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PRESENTATION ON KANSAS CITY REGIONAL RAPID RAIL EFFORT

Mike Sanders, Jackson County Executive, shared a plan for regional rapid rail for the Kansas City region. He explained this plan has Midwestern sensibility, is economical and feasible, and directly impacts the people of Kansas City. The regional rapid rail project will use underutilized or out-of-service rail corridors and turn them into an asset for the community and link outlying areas to downtown Kansas City through regional rail service. The project has been presented to the Federal Transit Administration (FTA), the Federal Railroad Administration, and Congressmen and women who believe this is an attractive plan. This project recently was awarded a \$1.8 million grant by FTA to evaluate the proposed project. Mr. Sanders explained this project will cost approximately \$8 million per mile and this cost includes trains, stations, park-n-ride facilities, the track, and a twenty-percent contingency for construction. The total cost to build is estimated at \$1.1 billion for a 130 mile system. This system

allows the various counties to add their lines and come on at different times. Estimates to operate the system are \$27.3 million per year and would be paid from the current tax base, rider fees would pay for enhancements to the system. Following inquiries from the Commission, Chair Nichols stated Mr. Sanders was a man with a vision and thanked him for his presentation.

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DISTRICT 5 CHALLENGES AND SUCCESSES

On behalf of the Director, Roger Schwartz, District 5 Engineer, presented to the Commission the current state of the Central District. Mr. Schwartz shared with the Commission, although the blizzard of 2011, was a challenge, district employees responded to the snow storm, worked through the decision to close I-70, and dealt with equipment issues. Mr. Schwartz then asked key staff who were present at the meeting to rise and be acknowledged for their efforts, a hearty round of applause followed expressing appreciation.

Mr. Schwartz highlighted many of the district's successful projects that improved safety and traffic flow throughout the district. These projects include: relocating nine miles of U.S. 54 in Miller and Camden counties around the Lake of the Ozarks, improving twenty-five miles of Route 5 in Camden and Laclede counties to a shared four lane facility, improving twenty miles of U.S. 50 in Cole and Moniteau counties around California, and widening fifteen miles of U.S. 65 in Benton County.

Mr. Schwartz explained the region has been successful in saving lives through the coordinated engineering, education, enforcement, and emergency response efforts of the Central Region Missouri Coalition for Roadway Safety. This organization and the project improvements listed above have helped lead the way to a reduction in fatalities for the central region from one-hundred forty-two fatalities in 2004, to seventy-nine fatalities in 2010. The department will continue its efforts to reduce crashes and save lives.

Mr. Schwartz ended his presentation explaining that it takes money to make the improvements on the roads that improve safety and traffic flow, and that it truly is all about the money; if MoDOT has the money, it has shown it can do great things. Chair Nichols thanked Mr. Schwartz for his presentation, and stated the Commission recently learned of his plans to retire soon and expressed appreciation for his years of service and all he accomplished.

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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 February 18, 2011 letting, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Rejection of bids received on Calls 803 and 804, as noted in Table II below, due to the bids being excessive per Section 102.15(a) of the Missouri Standard Specifications for Highway Construction. (3) Note Call 403 has funding by the City of Higginsville and requires their concurrence, the City has concurred.

**Table I
Award of Contracts
February 18, 2011, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
101	136	Gentry	J1P1016	\$1,510,481.36	\$656.00	Herzog Contracting Corp.	Resurface w/SL & BP-1 and Improve Shoulders
102	V, Z, HH	Daviess	J1B0801N	904,839.50	0	Widel, Inc.	Bridge Redecks
103	A	Clinton	J1S1007	141,408.20	0	Chester Bross Const. Co./C. B. Equipment Inc.	Intersection Improvements

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
104	YY	Buchanan	J1S2209	167,067.79	984.00	Amino Bros. Co., Inc.	Intersection Improvements
301	WW	Montgomery	J3M0071	117,920.61	144.00	Magruder Paving, LLC	Thin Lift Overlay (SL)
401*	Front St. & I-435	Jackson	J4I1121B	7,732,918.12	9,066.35	Clarkson Construction Company	Geometric Revisions, Grading, Drainage, Paving & Signals (New Diverging Diamond Interchange)
402	I-70	Jackson	J4I1790B	3,712,629.98	656.00	PCIRoads, LLC	Bridge Rehabilitation and Sidewalk Improvements (Four Bridges)
403**	Bus 13, 213, 20, 23	Lafayette	J4L1111C	2,197,296.06	720.00	Chester Bross Const. Co./C. B. Equipment, Inc.	Thin-Lift Overlay w/One Add Alt. (SL & UBAWS)
404	92, B	Platte, Clay	J4B0801M	1,091,373.86	0	Widel, Inc.	Bridge Replacement Over First Creek, Bridge Redeck
405	169	Clay	J4U1314C	353,648.00	0	Leath & Sons, Inc.	Bin Wall Rehabilitation Test Project
406	A, P, 12, 150, F	Jackson, Cass	J4P2308	3,085,425.34	0	Chester Bross Const. Co./C. B. Equipment Inc.	Resurface w/SP/SL w/One Add Alt.
407	24	Jackson	J4P2234	9,352,162.10	418.00	Chester Bross Const. Co./C. B. Equipment Inc.	Resurface, pavement Repair, ADA Upgrade w/One Add Alt.
	24	Lafayette	J4P1334B		656.00		Resurfacing (SP), Shoulders (BP-2) w/One Add Alt.
	131	Lafayette, Johnson	J4L1111D		144.00		Thin-Lift Overlay, A3 Shoulders
409	I-70	Jackson	J4M0223	59,680.26	0	Wright Landscaping, LLC	Mowing Contract
501	63	Callaway	J5B0801H	901,435.25	656.00	APAC-Missouri, Inc.	Bridge Improvements
502	70	Boone	J5I2202	730,028.78	0	Widel, Inc.	Slide Repair
503	5	Moniteau, Morgan	J5P2158	2,934,530.26	418.00	APAC-Missouri, Inc.	Resurfacing w/ BP-1, Guardrail and Sidewalk Improvements
601***	55/70/64	St. Louis City	J6I1996	2,767,324.50	12,288.00	R. V. Wagner, Inc.	Rehabilitate the Poplar Street Bridge
602	I-170	St. Louis	J6I1954	6,966,520.00	0	Concrete Strategies, LLC	Rehabilitate Ten Bridges
	I-170	St. Louis	J6I1924		656.00		Bridget Painting on Eight Bridges

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
603	I-270, 67	St. Louis, St. Charles	J6I2130	1,265,000.00	836.00	Pace Construction Company, LLC	Diamond Grind and Resurface w/UBAWS Type C
604	I-170	St. Louis	J6I2251	2,129,437.89	656.00	Millstone Bangert, Inc.	Bridge Replacement
606	B	St. Charles	J6B0801J	557,956.60	0	Gershenson Construction Co., Inc.	Bridge Rehabilitation
607	B	Franklin	J6M0164	382,891.19	144.00	Blevins Asphalt Construction Company, Inc.	Chip Seal
	Y	Franklin	J6M0168		720.00		Chip Seal w/One Add Alt.
608	I-44	St. Louis	J6M0153	775,000.00	0	Pace Construction Company, LLC	Resurfacing with Superpave and BP-1
701	N	Bates	J7B0801R	242,310.00	0	R. A. Knapp Construction, Inc.	Bridge Redeck
702	126	Barton	J7B0801S	319,442.40	0	Enviro Control, LLC	Bridge Redeck
703	97	Dade, Lawrence	J7S2172I	710,755.63	0	Leo Journagan Construction Co., Inc.	Thin-Lift Overlay
704	160	Barton, Dade	J7S2172J	962,102.87	0	Blevins Asphalt Construction Company, Inc.	Thin-Lift Overlay w/One Add Alt.
705	W	Newton, Barry	J7S2172K	763,896.64	0	Leo Journagan Construction Co., Inc.	Thin-Lift Overlay, Shoulders w/Two Add Alts.
706	174	Lawrence	J7P2171F	214,555.59	0	Blevins Asphalt Construction Company, Inc.	Add Shoulders and Rumble Strips
	174	Lawrence	J7S2172H				Thin-Lift Overlay
707	71 OR	Barton	J7P0797O	258,814.05	0	Amino Bros. Co., Inc.	Grading, Drainage (Const. East Outer Road)
708	D	Jasper	J7M0026	161,030.31	0	APAC-Missouri, Inc.	Thin-Lift Overlay (SL)
709	112	Barry	J7L1111B	340,333.37	0	Leo Journagan Construction Co., Inc.	Thin-Lift Overlay
	112	Barry	J7P2171G				Add Shoulders and Rumble Strips
711	39	Barry	J7L1111C	991,266.53	0	Leo Journagan Construction Co., Inc.	Thin-Lift Overlay (BP-2) w/Two Add Alts.
	39	Barry	J7P2171C				Add Shoulders and Rumble Strips
	39	Barry	J7P2171E				Add Shoulders and Rumble Strips
712	39	Barry	J7P2171D	119,734.06	0	Leo Journagan Construction Co., Inc.	Add Shoulders and Rumble Strips
801	38	Webster	J8S2168	1,720,447.25	0	Hartman and Company, Inc.	Grading, Paving and Bridge Replacement
	38	Webster	J8S2174		418.00		

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
802	248, 173, & Y	Taney, Stone	J8P2178	384,396.00	0	James H. Drew Corporation	Guardrail Improvements
901	21, 34	Reynolds, Carter	J9P2147	1,557,729.81	656.00	H. R. Quadri Contractors, LLC	Resurface w/Paved Shoulders, Realign Two Curves
902	63	Texas	J9P2224	3,139,916.14	656.00	Leo Journagan Construction Co., Inc.	Resurface (SP), Add Passing Lanes
903	I-44 OR	Phelps	J9S2232	287,836.78	0	N. B. West Contracting Company	Thin-Lift Overlay

Job Order Contracting

605	Various	Jefferson, St. Charles, St. Louis, St. Louis City	J6P2307	1,237,000.00	0	Concrete Strategies, LLC	Job Order Contracting – Bridge Maintenance
			TOTAL:	\$63,248,543.08	\$31,548.35		

* Call 401 – Funding by the City of Kansas City \$139,200.

** Call 403 – Funding by the City of Higginsville \$34,772.30.

***Call 601 – Funding by Illinois DOT \$1,383,662.25.

**Table II
Rejection of Bids
February 18, 2011, Bid Opening**

Call No.	Route	County	Job No.	Description
803	Various	Various	J8P2252	Job Order Contracting Asphalt Pavement Repair
804	Various	Greene, Christian	J8P2253	Job Order Contracting Asphalt Pavement Repair

Commission Consideration and Action

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

1. Awarded contracts to the lowest responsive bidders for bids received on the February 18, 2011 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected the bids received on Calls 803 and 804, as noted in Table II above, because they were considered excessive.
3. Noted receipt of concurrence in award of Call 403 from the City of Higginsville.

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. Commissioner Miller abstained from voting on Calls 101, 401, 703, 705, 709, 711, 712, and 902. Commissioner Carmichael abstained from voting on Calls 706, 708, and 905. Vice-Chair Farber abstained from voting on Calls 702, 707, and 708.

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**2011-2015 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,
2011 AMENDMENT**

On behalf of the Director, Dave Nichols, Director of Program Delivery, recommended to add or modify thirty-seven projects to the 2011-2015 Statewide Transportation Improvement Program (STIP) that was approved in July 2010, as noted in the tabulations below.

**2011 – 2015 STIP
Highway and Bridge Construction Schedule
Projects Added and Modified
March Amendment**

(Dollars in Thousands)

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	Change in Engineering Funds
Holt J1S2222	T	Grading and paving to raise roadbed and approaches to railroad crossing 1.6 miles north of Rte. O, near Forest City.	2011 RW (\$6) & CN	\$118	\$12
Marion J3P2211	24	Intersection improvements at various locations through Palmyra.	2012 CN	789	55
Clay J4U1165	169	Right of way for construction of new interchange at NW 96th Street and connecting into city streets at North Oak and North Summit Streets within Kansas City.	2011 RW	205	72
Clay 4U1166	169	Right of way for construction of a new interchange at NW 108th Street and city street connections to North Oak Street within Kansas City.	2011 RW	945	110
Platte J4S1778	N	Intersection improvements at 136th Street.	2011 RW (\$49) 2012 CN	1,280	161
Boone J5P0738	63	Construction of a new interchange at Rte. 63 and Rte. H intersection. To be let in combination with project 5O2220 (Ashland).	2012 RW (\$1) & CN	14,836	1,003

Boone J5O2220	Angel Lane	Pavement improvements from Rte. 63 to Airport Rd. in Ashland. Project designed, inspected and administered by Ashland. MoDOT to coordinate contractor payments. To be let in combination with project J5P0738.	2012 CN	568	40
Cole J5O2221	Mission Drive	Roadway improvements from new interchange, between Edgewood Drive and Rte. C, east to new St. Mary's Hospital. To be let in combination with project J5S0906.	2011 CN	2,132	137
Cole J5P2185	54	Safety improvements at various median crossovers from Rte. 17 to Rte. 179/B in Jefferson City.	2011 CN	5,205	382
St. Charles J6P2411	94	Motorist Assist for the Blanchette Bridge closure on Rte. 94 from I-70 to Rte. 40, Rte. 370 and Rte. 364.	2012 CN	235	0
St. Charles J6S2395	94	Signal improvements at Rte. 94 east from Portwest Dr. to I-70 and Rte. 67 from Elm Grove Lane to 0.2 miles north of Rte. AC.	2012 CN	1,290	149
St. Charles J6S1988	N	Pavement improvements on Rte. N from Meadowlake Drive to Eagle Hill Drive.	2011 CN	387 (was 1,059 now 1,446_	27 (was 79 now 106)
St. Louis J6S2394	100	Signal improvements on Rte. 100 from Taylor Rd. to Oakland Ave. and Rte. 67 from Whitehall Manor to Old Halls Ferry Rd. and Schuetz/Bauer to Litzsinger Rd.	2012 CN	380	0
St. Louis J6I2359B	255	Bridge improvements on the Jefferson Barracks Bridge. Project involves bridge A-1850 and A-4936.	2012 CN	4,833	587
St. Louis J6I2399	55	ITS improvements on I-55 and Rte. 67 from I-255 to American Legion/Rte. 61.	2012 CN	232	35
St. Louis J6P2400	61	Install flashing left turn arrow on Rte. 61 from Kirkwood Commons to Meramec Bottom Road, Rte. 67 from St. Ferdinand Street to Flower Valley, and Rte. 100 from South Mason to Best Buy (near Clarkson Road).	2012 CN	662	101
Various J6I2408	Various	ITS improvements on various locations on I-170, I-255, I-270 and I-44.	2012 CN	792	121
Various J6P2401	Various	ITS improvements (Arterial Management System Interface) on various routes.	2012 CN	155	0
Various J6P2405	Various	ITS improvements (Tactics Central Signal System) at various locations.	2012 CN	435	0
Various J6P2407	Various	Signal improvements on various locations in Franklin, Jefferson, St. Charles and St. Louis Counties.	2012 CN	1,149	175
Various J6S2403	Various	ITS improvements on Rte. 366 from Geyer to MacKenzie, Rte. 100 from Rte. 109 to Big Bend, Rte. D from I-270 to Skinker, Rte. 21 from Rte. 141 to Baptist Church Road, and Rte. 30 from Rte. 141 to I-55.	2012 CN	1,558	237

Christian J8P2146	14	Roadway capacity and safety improvements on Third Street from the Finley River to north of Church Street in downtown Ozark.	2012 RW (355) & CN	1,820	97
Stone J8O2372	248	Streambank stabilization along the James River. Project involves Bridge A3821.	2011 CN	370	26
Various J8S2376	Various	Deck repairs on various bridges in rural District 8.	2011 CN	409	36
Mississippi J0P2276	60	Payment to IDOT for structural repairs to Mississippi River bridge K0950R (Cairo).	2012 CN	1,000	0
			TOTAL:	\$41,785	\$3,563

**2011 – 2015 STIP
Multi-Modal Operations
Projects Added
March Amendment**

County District	Location/Tentative Award State Fiscal Year	Description	Fed. Railroad Administration	Terminal Railroad Association	Total
St. Louis District 6	St. Louis Terminal Railroad 2011	Construct 10,000 feet of new track for a third main track from Theresa Avenue to the Gratiot Street Interlocker at the St. Louis Terminal Railroad.	\$3,608,600	\$902,200	\$4,510,800

**2011 – 2015 STIP
Highway and Bridge Construction Schedule
Statewide Enhancement Projects Added
March Amendment**

(Dollars in Thousands)

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	Change in Engineering Funds
Jackson J4O2347	150	Construct a 10' shared use path on the south side of Rte. 150 from Rte. 71 to Horridge Rd. in Lee's Summit.	2012 CN	\$1,660	\$143
Jackson J4O2348	78	Construct new sidewalks, improve existing sidewalks and provide Share the Road signs for connectivity with transit routes from I-435 to Rte. 291 in Independence.	2012 CN	747	83
Jackson J4O2349	Wyandotte Bridge	Improve drainage grates, sidewalk condition and accessibility to the Wyandotte Bridge over I-70 in downtown Kansas City.	2012 CN	112	21
Boone J5S2215	K	Add shoulders on both sides of Rte. K for bicycle lanes from the Katy Trail in McBaine to Rte. 163 in Columbia.	2012 CN	1,930	148

St. Louis J6P2374	267	Install sidewalks on the east side of Rte. 267 south of Reavis Barracks to Rte. 61/67 (Lindbergh Blvd.) intersection in Lemay and Mehlville.	2011 CN	1,026	160
St. Louis City J6I2390	44	Improve pedestrian and sidewalk facilities on both sides of Rte. 30 from St. Louis City limits to I-55; and I-44 from Shrewsbury Avenue to the I-44/I-55 interchange.	2012 CN	789	108
St. Louis J6S2389	U	Install sidewalks on both sides of Rte. U from West Florissant Rd. to Woodrow Ave. in Jennings.	2012 CN	1,534	227
Greene J8P2236	744	Provide continuous sidewalk on both sides of Kearney Street from Kansas Expressway (Rte. 13) to Glenstone Avenue (Loop 44) in Springfield.	2012 CN	872	149
Taney J8O2373	Various	Eliminate a sidewalk gap along the north side of Rte. 76 from 6th Street to Veterans' Boulevard. Replace a section of shoulder on the Rte. 76 "Strip", and improve pedestrian crossings at various intersections in Branson.	2012 CN	824	156
Phelps J9P2231	63	Upgrade sidewalks on both sides of Rte. 63 from I-44 south to 10th St. though Rolla.	2011 CN	454	33
Cape Girardeau J0P2277	74	Improve bicycle-pedestrian facilities on Shawnee Parkway from the Bill Emerson Memorial Bridge to west of Cape Girardeau, and on Rte. K from Silver Springs Rd. to Kingshighway.	2012 CN	1,582	231
			TOTAL:	\$11,530	\$1,459

Via approval of the consent agenda, the Commission unanimously approved the amendments to the 2011 – 2015 STIP as noted in the tabulations above, with the following abstentions: Commissioner Suelthaus abstained from St. Louis County, Job Number J6S2394.

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REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

**Route 54, Cole County
Route 17 to Route 179/B in Jefferson City
Job No. J5P2185
Public Hearing Held January 6, 2011
On-Line Public Meetings Held January 6-21, 2011**

The proposed improvement impacts twelve of the existing twenty-eight median openings on Route 54 between Route 17 and Route 179/B. Eight locations will be reconstructed and four locations will be relocated to improve traffic flow and safety. Sixteen median access locations will not be impacted on this section of Route 54. Existing Route 54 consists of a four-lane divided highway with two 12-foot lanes, a ten-foot outside shoulder, and a four-foot to six-foot inside shoulder in each direction. Route 54 will have controlled access right of way. Traffic will be maintained on Route 54 during construction. This project is seventeen miles in length.

Mr. Roger Schwartze, District 5 Engineer, recommended approval of the design as presented at the public hearing.

**Route I-44 Outer Road, Franklin County
At the Route AF/I-44 Interchange in Sullivan
Job No. J6S2000
Public Hearing Held January 10, 2011
On-Line Public Meetings Held January 10-24, 2011**

The proposed improvement provides for relocation of the I-44 North Outer Road. The outer road will consist of twelve-foot lanes with four-foot shoulders. This project will have partially controlled access right of way. The existing roadways will remain open to traffic during staged construction. This project is 1.1 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.

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FINANCIAL AUDIT FIRM SELECTION FOR FISCAL YEAR 2011

On behalf of the Director, Debbie Rickard, Controller, recommended approval of the appointment of BKD, LLP for the fiscal year 2011 audit. Proposals were solicited during fiscal year 2008, and a three-year contract, with two possible one-year renewals was executed with BKD, LLP. During the November 2, 2010, Audit Committee meeting, the appointment of BKD, LLP was approved for the fiscal year 2011 audit and was brought before the Commission for their approval.

Via approval of the consent agenda, the Commission approved the one-year renewal as noted above and authorized the Director, Chief Engineer, or Chief Financial Officer to execute the agreements.

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CHANGE IN ACCESS, BREAK IN ACCESS, ROUTE 63, RANDOLPH COUNTY

On behalf of the Director, Dan Niec, District 2 Engineer, recommended approval of a request from Steve B. Peoples and Rogena A. Peoples, to shift their existing entrance to improve sight distance. The thirty-foot entrance will be centered at the westerly right of way line of Route 63, opposite Station 25+37.

Via approval of the consent agenda, the Commission unanimously approved the request of Steve B. Peoples and Rogena A. Peoples, as described above with \$150.00 compensation due the Commission for the change in access.

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-- REPORTS --

The Commission received the following written reports.

FINANCIAL – BUDGET - REPORTS
YEAR-TO-DATE FINANCIAL REPORT, January 31, 2011

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

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

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The Mission of the Missouri Highways and Transportation Commission is to:

- Represent the citizens of Missouri pursuant to the Constitution by providing independent and nonpartisan governance of the Missouri Department of Transportation; and
- Establish policies, exercise oversight, and ensure accountability in developing and maintaining a world class transportation system in Missouri which fosters safety and economic development.

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