



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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November 2, 2011

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING IN POPLAR BLUFF,
MISSOURI, WEDNESDAY, NOVEMBER 2, 2011**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, November 2, 2011, at the Black River Coliseum, 301 S. Fifth Street, Poplar Bluff, Missouri. Grace M. Nichols, Chair, called the meeting to order at 10:45 a.m. The following Commissioners were present: Grace M. Nichols, Rudolph E. Farber, Lloyd J. Carmichael, Stephen R. Miller, and Kenneth H. Suelthaus. Commissioner Joseph J. Hunt was absent from the meeting.

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

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

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

The Commission met in closed session from 8:00 a.m. until 10:30 a.m.

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-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Farber, seconded by Commissioner Carmichael, the Commission unanimously approved minutes of the Regular Meeting held October 5, 2011. The Chair 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 November 2, 2011, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Farber, seconded by Commissioner Carmichael, 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 November 2, 2011, meeting.

Audit Committee – Commissioner Suelthaus stated the Audit Committee met on November 1, 2011, and received a clean audit report.

Legislative Committee – No report.

Missouri Transportation Finance Corporation – No report.

MoDOT and Patrol Employees' Retirement System – No report.

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DIRECTOR'S REPORT

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

Federal Funds – Congress is looking for some means to keep funding for the transportation program at current levels rather than pursuing a 35 percent reduction, as previously proposed.

Safe and Sound Bridge Improvement Program - The bridge improvement on Route H, DeKalb County, which was completed October 21, 2011, has the distinction of being the 600th, out of 802, bridges to be reconstructed or rehabilitated through the Safe and Sound Bridge Improvement Program. Fifty-eight bridges are currently under construction and 20 more are scheduled for work this year.

Employee Meetings – During the past month, Director Keith met with Central Office employees to discuss the Bolder Five-Year Direction; meetings with district employees will begin next week.

Central District Engineer Appointed – David T. Silvester has been appointed Central District Engineer effective November 1, 2011, replacing Kirk Juranas, retired.

Annual Report to the Joint Committee on Transportation Oversight – In compliance with Section 21.795, RSMo 2000, the 2011 Annual Report to the Joint Committee on Transportation Oversight will be formally presented to that committee on November 16, 2011. An executive summary of the report, titled *Bold Action*, highlights department activities of the past year.

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PRESENTATION BY THE OZARK FOOTHILLS REGIONAL PLANNING COMMISSION & DEVELOPMENT ASSOCIATION

Felicity Brady, Executive Director, described the membership of the Transportation Advisory Committee (TAC) for the Ozark Foothills Regional Planning Commission and Development Association (RPC). Ms. Brady explained there are a total of twenty-five members who serve on TAC: five representatives from each of the five counties (Butler, Carter, Reynolds, Ripley, and Wayne). TAC members are nominated by mayors of the sixteen incorporated communities and appointed by the presiding county commissioners. TAC has a diverse membership with representatives from local government, industry, small business, agriculture, emergency management, economic development, natural resources, and media.

Ms. Brady described TAC's role in the planning process and stated the success of TAC is the ability to get a project included in MoDOT's Statewide Transportation Improvement Program (STIP). She described how one regional project went through the planning framework process and was successfully included in the STIP. The project will improve 30 miles of Highway 160 from Doniphan to Poplar Bluff. Ms. Brady highlighted the following benefits of TAC being involved in MoDOT's planning framework process: (1) local involvement allows a sense of ownership in the project(s); (2) the process is more responsive to local needs; (3) the process improves the public image for the region

and for MoDOT; and (4) the process helps the department and Commission fulfill federal requirements to include local input in transportation planning efforts.

Following inquiry from the Commission, Chair Nichols thanked Ms. Brady for her presentation and commented on the value of TAC's participation in the planning framework process when preparing the STIP.

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PRESENTATION BY THE HIGHWAY 67 TRANSPORTATION CORPORATION

Dr. Thomas Lawson, thanked the Commission and department for the recent completion of improvements to Highway 67 which constructed four lanes of roadway from Poplar Bluff to Fredericktown. Mr. Lawson recalled the history of how the Highway 67 Transportation Corporation was created. He explained the project to improve Highway 67 to a four-lane roadway was originally part of MoDOT's Fifteen-Year Plan. Unfortunately, he said, there was not enough funding available for the entire project in that plan. In 2003, the community began to explore options similar to the tax passed by voters in the Kirksville area for the Highway 63 improvement. Subsequently, the Highway 67 Transportation Corporation was created. In 2004, Missouri voters approved Amendment 3, which created a State Road Bond Fund. This bonding program allowed \$92 million to be made available for Highway 67 improvements. In 2005, the community passed a ½-cent sales tax to contribute \$60 million in local funds to the project. Later, the Corps of Engineers agreed to contribute \$28 million to the project to raise a portion of the roadway near Wappapello Lake above flood level. Mr. Lawson concluded by stating that the new 50-mile segment of four lanes on Highway 67 improved safety, expedited travel, and generated economic development for the southeast region.

Chair Nichols expressed appreciation for the corporation's efforts and stated she had the privilege and honor of being at the ribbon cutting ceremony when Highway 67 opened and was overwhelmed by their pleasure and joy in making this project a success.

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DELEGATION REPRESENTING THE TRI-STATE DEVELOPMENT SUMMIT

Tom Oakley, President/CEO of Quincy Newspapers, Inc., and regional transportation advocate, urged the Commission to maximize the economic and transportation potential of the Chicago Kansas City Expressway (CKC). Illinois identified the new CKC as Route 110 and has placed the CKC logo on every route marker from Chicago to the bridge crossing from Quincy to Hannibal. Mr. Oakley expressed concern that Missouri is not using the Route 110 designation, and it has placed the CKC logo very sparingly along U.S. 36 and I-35 in Missouri. Mr. Oakley explained uniform signage across Illinois and Missouri would enhance identification, awareness, navigation, and promotion of economic development across the corridor. Mr. Oakley presented letters supporting uniform signage from past and present Congressmen, former MHTC members, past and present Illinois Secretaries of Transportation, state legislators, local elected officials, and civic and business leaders. Mr. Oakley asked the Commission to do everything possible to finish the CKC signage project with the Route 110 designation and the CKC logo on every route marker.

Following inquiry from the Commission, Commissioner Miller asked department staff to prepare information regarding the potential cost and implementation of uniform signage along the CKC corridor. Chair Nichols thanked Mr. Oakley for his presentation and his support of MoDOT and Missouri's transportation projects.

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PUBLIC COMMENT REGARDING BLANCHETTE BRIDGE

Sally Faith, Mayor of the City of St. Charles, thanked the Commission for awarding the contract on the project that will rehabilitate the Blanchette Bridge on I-70 in St. Charles County. Mayor Faith conveyed the city's excitement about getting an improved bridge. The city is working with business owners who are concerned about access to their businesses during the construction process.

Chair Nichols thanked Mayor Faith for her comments and her community's support of the project.

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FISCAL YEAR 2011 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), INCLUDING INDEPENDENT AUDIT REPORT

On behalf of the Director, Brenda Morris, Financial Services Director, and Kimberly Hamm, BKD, presented the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2011 including the independent audit report. State law requires an annual audit of MoDOT's financial statements be performed by an independent certified public accountant. MoDOT believes preparing the CAFR demonstrates the highest level of public accountability. Ms. Morris explained while the Financial Services division is responsible for preparing the CAFR, the results that are presented in the report are based upon a department wide effort. Ms. Morris recommended the Commission accept the Fiscal Year 2011 CAFR and independent audit report as presented.

Kimberly Hamm, CPA, reviewed the results of the June 30, 2011, audit with the Commission. Ms. Hamm reported for the twelfth consecutive year, MoDOT received an unqualified (clean) opinion. An unqualified opinion is issued when auditors can state that financial statements conform, in all material respects, to all reporting requirements. Ms. Hamm explained the CAFR is a large comprehensive report, and the auditor's opinion covers two sections of the report: the financial

statements and notes to the financial statements. The auditor's opinion does not include the introductory section, management's discussion and analysis, or the statistical sections of the CAFR. The auditors do review these sections to ensure there is nothing contradictory in the report. Ms. Hamm explained a new accounting standard was applied that changed the labels or titles of the fund balances; this change was also applied to the 2010 financials.

Regarding the auditor's opinion on internal control and compliance, the auditor found no items of material weaknesses on internal controls and no items were considered material noncompliance. Ms. Hamm thanked staff for their efforts in coordinating and completing the audit in a timely fashion.

Commissioner Suelthaus commented that BKD reviewed the CAFR in great detail with the Audit Committee. Chair Nichols thanked staff for their professional and cooperative efforts to ensure the audit was completed as expeditiously and accurately as possible. Commissioner Carmichael thanked the BKD representatives for their work as reflected in the report. After consideration and upon motion by Commissioner Suelthaus, seconded by Commissioner Carmichael, the Commission unanimously accepted the Fiscal Year 2011 Comprehensive Annual Financial Report and independent audit report as presented.

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CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Director, Kathy Harvey, State Design Engineer, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month. She noted that Call C07 was funded by the City of Kansas City, and she reported that concurrence with the staff's recommendation had been received from the city.

Ms. Harvey recommended (1) award of contracts to the lowest responsive bidders for bids received at the October 21, 2011, letting, as recommended and noted in Table I below; (2) concurrence

in staff award of the contract to the lowest responsive bidder for bids received on the October 6, 2011, letting, as noted in Table II below; and (3) rejection of bids received on Calls G03 and G04 as noted in Table III below because the bids were considered by the Commission to be excessive (Section 102.15 of Missouri Standard Specifications).

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

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	A, VV	Nodaway	J1B0803C	\$157,842.00	\$0	Tarpon Industrial, Inc.	Bridge Painting
A03	H, VV	Andrew, Nodaway	J1L1200	1,673,866.78	288.00	Herzog Contracting Corp.	Thin Lift Overlay (SL)
B01	24	Monroe	J3P2153	3,875,612.14	28,856.00	W. L. Miller Company	Resurfacing with BP-1 and BP-3
B02*	Y, E	Montgomery, Warren	J3L1200F	896,536.49	144.00	Magruder Paving LLC	Thin Lift Overlay (SL)
	AA	Warren	J3L1200G		144.00		
	MM	Warren	J3L1100J		144.00		
B03	70	Warren	J3I2175	2,449,554.99	400.00	Magruder Paving LLC	Resurface Driving Lanes w/Superpave & Shoulders w/BP-1
B04	T	Marion, Ralls	J3L1200B	756,922.78	144.00	Mid-River Asphalt, Inc.	Thin Lift Overlay
	UU	Pike	J3L1200C		144.00		
B05	47	Lincoln	J3P2208B	554,191.99	656.00	Mid-River Asphalt, Inc.	Resurface Driving Lanes with Superpave & Shoulders with BP-1
B06	79	Pike	J2M0257	42,008.00	0	Magruder Construction Co., Inc.	Stream Bank Stabilization
C01	70	Saline	J2I2152	7,242,982.35	1,312.00	Chester Bross Const. Co./C. B. Equipment Inc.	Resurfacing, Full Depth Pvm. Replacement & Striping
C02	10, Old Rte. 10	Ray	J4P2173	949,928.75	984.00	Ideker, Inc.	Resurfacing (Type C UBAWS & BP-1)
C03	291	Jackson	J4P2161	2,469,592.31	656.00	Ideker, Inc.	Coldmilling, Resurfacing (SP), Shoulders (BP-1)
C04	92	Clay	J4P2332D	1,287,939.37	656.00	Chester Bross Const. Co./C. B. Equipment, Inc.	Coldmill, Resurface w/Superpave, Shoulders

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
C05	Various	Cass, Jackson	J4P2331	2,925,422.04	2,224.00	Chester Bross Const. Co./C. B. Equipment, Inc.	Coldmill, Resurface, Optional Pavement, Shoulders
C06	50	Johnson	J4P1674	2,443,685.88	656.00	Chester Bross Const. Co./C. B. Equipment, Inc.	Resurfacing (SP), Shoulders (BP-1)
C07**	169	Clay	J4U1165	19,877,276.01	849.76	Ideker, Inc.	Alt. Pavement, Bridge for New Interchange at NW 96 th Street
	169	Clay	J4U1166		822.08		Alt. Pavement, Bridge for New Interchange at 108 th Street
D01	89	Osage	J5L1200D	1,247,701.55	144.00	Magruder Paving, LLC	Thin-Lift Overlay (SL)
	89	Osage	J5L1200E		144.00		
F01	70	St. Charles	J6I2324	61,437,054.09	@	Walsh Construction Company of Illinois	Bridge Rehabilitation
	70	St. Louis	J6I2004				Rehabilitate Bridge
	70	St. Charles, St. Louis	J6I2005				Blanchette Bridge Rehabilitation
F02	44	St. Louis	J6I2026	7,333,068.00	656.00	Millstone Bangert, Inc.	Grading, Alternate Bid Pavement (Superpave or PCCP)
F03	Various	St. Charles, Franklin, Jefferson, St. Louis	J6P2407	451,254.85	50,000.00	Gerstner Electric Inc.	Install Continuous Tracking Advanced Detector Systems
F04	Various	St. Louis, St. Louis City	J6I2408	323,150.43	176,283.00	Gerstner Electric Inc.	Install CCTV Cameras and Microwave Radar Detectors
G01	49/71	Cass	J4P1989D	3,526,710.58	288.00	James H. Drew Corporation	Upgrade Signage for Conversion to Interstate Standards
	49/71	Various	J7P0825		544.00		
G02	54	Vernon	J7P2222	273,655.15	512.00	Leath & Sons, Inc.	ADA Improvements, with 1 Add Alt.
H01	63	Howell	J9P2177	6,862,065.83	952.40	H. R. Quadri Contractors, LLC	Alt/Optional Pavement Widening, Shoulders, Signal Upgrade
TOTAL:				\$129,058,022.36	\$268,603.24		

* Call B02 – Funding by the City of Warrenton \$32,451.08.

** Call C07 – Funding by the City of Kansas City \$19,877,276.01.

@ Call F01 – Non-Contractual Costs, Acceleration of Work/Maximum Payout \$2,700,000.

**Table II
Ratified Awarded Project
October 6, 2011**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	136	Atchison	J1P3003	\$3,492,032.80		Leavenworth Excavating & Equip. Company, Inc.	Flood Repair for Roadway Scour, Optional Pavement
			TOTAL:	\$3,492,032.80			

**Table III
Rejection of Bids
October 21, 2011, Bid Opening**

Call No.	Route	County	Job No.	Description
G03	249	Jasper	J7U2221	On Call Slide Repair Work
G04	43	Jasper	J7P2171B	Grading, Drainage, & Paving for Intersection Improvements to Construct Roundabout

Commission Consideration and Action

After consideration, and upon motion by Commissioner Farber, 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 at the October 21, 2011, bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Ratified staff award of the contract to the lowest responsive bidder for bids received at the October 6, 2011, special letting, as noted in Table II above.
3. Rejected the bids received on Calls G03 and G04 as noted in Table III above, because they were considered excessive.

Commissioner Farber abstained from voting on Calls G02, G03, and G04. Commissioner Miller abstained from voting on Calls A03 and G03. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, or the Chief Financial Officer may execute the contracts awarded above.

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**2012-2016 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,
2012 AMENDMENT**

On behalf of the Director, Dave Nichols, Chief Engineer, recommended to add or modify fifty projects to the 2012-2016 Statewide Transportation Improvement Program (STIP) that was approved in July 2011, as noted in the tabulations below.

**2012 – 2016 STIP
Highway and Bridge Construction Schedule
November Amendments
Projects Added or Modified**

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 Engineer- ing Funds (Dollars in Thousands)
NW Atchison J1P3003	136	Repair sections of roadway damaged due to flooding from one mile west of Rte. D to Rte. D.	2012 CN	\$3,600	\$360
NW Harrison J1L1205D	T	Pavement treatment from Iowa State line to Rte. 136.	2012 CN	535	15
NE Marion J2P3000	24	Payment in SFY 2012 for deck sealing on Quincy Bayview Bridge. Cost represents Missouri's share. Illinois will award project in SFY 2012. Project involves bridge A4274.	2012 CN	50	2
NE Lincoln J2L1205C	A	Pavement treatment from Rte. DD in Lincoln County to I-70 near Pendleton in Warren County.	2012 CN	264	20
NE Lincoln J2L1205G	B	Pavement treatment from Rte. 61 to Rte. 79 in Elsberry.	2012 CN	235	18
NE Lincoln J2L1205F	JJ	Pavement treatment from Rte. W to Rte. 79 near Elsberry.	2012 CN	169	13
NE Montgomery J2L1205B	94	Pavement treatment from Rte. 19 in Montgomery County to Rte. T, near Augusta, in St. Charles County (2 disconnected sections).	2012 CN	679	48
NE Pike J2L1205I	H	Pavement treatment from Rte. W south junction to Rte. 79 in Annada.	2012 CN	82	7
NE Pike J2L1205H	Z	Pavement treatment from Rte. 161 in Pike County to Rte. 61, near Whiteside, in Lincoln County.	2012 CN	344	25

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 Engineer- ing Funds (Dollars in Thousands)
NE Warren J2L1205D	H	Pavement treatment from I-70 to Rte. M near Innsbrook.	2012 CN	85	7
NE Warren J2L1205E	W	Pavement treatment from Rte. A to Rte. 47 in Warrenton.	2012 CN	211	16
KC Clay J4I1690	35	Construct a new overpass for Flintlock Rd connection over I-35 at Hughes Rd. and Liberty Dr to 76th St. in the city of Liberty.	2012 RW 2013 CN	3,492	1,439
KC Clay J4I1773	35	Right of way for interchange improvements at Rte. 291.	2012 RW	55	673
KC Clay J4I2006B	35	Intersection improvements 1 mile south of Rte. 92 at 19th Street within the city of Kearney	2012 & 2013 CN	148	10
KC Platte J4I2018	29	Payment to the Corps of Engineers for bridge improvements at the Platte River Bridge. Project involves bridge L0354 and the Platte River Emergency Streambank Stabilization Project.	2012 RW 2012 CN	643	164
KC Ray J3P3000	13	Construct new sidewalks from Bus. 10 to south of Walton Way in the city of Richmond.	2012 CN	391	37
KC Various J4I2370	Various	Repair slides along I-70 from Lee's Summit Road to Blue Ridge Cutoff, at I-29 and Davidson Road, at Rte. 210 and Searcy Creek Parkway, I-29/35 interchange and other various locations in urban Kansas City District.	2012 CN	-116	4
CD Callaway J5L1205B	D	Pavement improvements from I-70 to Rte. 94.	2012 CN	381	27
CD Callaway 5L1205C	K	Pavement improvements from Rte. D to Montgomery County line.	2012 CN	110	9
CD Gasconade J5L1205G	B	Pavement improvements from Rte. 28 to Phelps County line.	2012 CN	206	15
CD Gasconade J5L1205I	P	Pavement improvements from Rte. 50 to Rte. 28.	2012 CN	276	20
CD Gasconade J5L1205H	V	Pavement improvements from Rte. 19 to Rte. T.	2012 CN	108	8
CD Gasconade J5L1205F	Y	Pavement improvements from Rte. A to Rte. 28.	2012 CN	194	14

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 Engineer- ing Funds (Dollars in Thousands)
CD Maries J5L1205E	C	Pavement improvements from Rte. 28 to Rte. B.	2012 CN	138	10
CD Maries J5L1205D	H	Pavement improvements from Rte. C to Rte. 68.	2012 CN	219	16
CD Washington J5L1205K	32	Pavement improvements from Rte. 21 to 0.8 mile east of the St. Francois County line.	2012 CN	181	13
CD Washington J5L1205J	C	Pavement improvements from Rte. Y to Rte. DD.	2012 CN	296	21
SL Franklin J6I3006	Various	On-call guardrail repair on various routes and at various locations throughout Franklin and Jefferson Counties.	2012 CN	339	33
SL St. Charles J6I3007	Various	On-call guardrail repair on various routes and at various locations throughout St. Charles County.	2012 CN	210	24
SL St. Louis J6I2239	44	Rehabilitate retaining wall from Big Bend Blvd. to west of Elm Avenue.	2012 CN	1,000	84
SL St. Louis J6P2436	67	Slide repairs on Rte. 67 between Missouri Bottom Rd. and Rte. B and on Rte. 370 at I-270 interchange.	2012 CN	500	74
SL St. Louis J6I2435	70	Payment to the University Place Transportation Development District for the acceleration of pedestrian and ADA improvements at North Hanley Road.	2013 CN	247	0
SL St. Louis J6I3008	Various	On-call guardrail repair on various routes and at various locations throughout St. Louis County and St. Louis City.	2012 CN	696	58
SL Various J6I3009	Various	On-call guard cable repair on various routes and locations in the St. Louis District.	2012 CN	286	30
SL Various J6I3010	Various	On-call fence repair at various routes and locations in the St. Louis District.	2012 CN	286	30
SW Henry J7S3004	2	Sidewalk improvements along Rtes. 2, 52, WW, and connecting to the Katy Trail in the city of Windsor.	2012 CN	122	16
SE Douglas J9L1205M	14	Pavement improvements from Rte. 181 to Rte. 63.	2012 CN	412	36
SE Howell J9L1205L	JJ	Pavement improvements from Rte. 160 to Rte. 142.	2012 CN	235	21

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 Engineer- ing Funds (Dollars in Thousands)
SE Iron J9L1205J	49	Pavement improvements from Rte. K to the Wayne County line.	2012 CN	189	17
SE Madison J9L1205I	72	Pavement improvements from the Iron County line to Rte. 67.	2012 CN	253	22
SE Madison J9L1205H	J	Pavement improvements from Rte. 72 to Rte. 51.	2012 CN	364	32
SE New Madrid J9L1205E	80	Pavement improvements from Rte. 61 to Rte. B.	2012 CN	164	14
SE Pemiscot J9L1205D	J	Pavement improvements from Rte. 412 to I-44.	2012 CN	129	15
SE Reynolds J9L1205K	D	Pavement improvements from Rte. 21 to Bus. Rte. 60.	2012 CN	241	22
SE Scott J9L1205F	M	Pavement improvements from Rte. A to Rte. 61.	2012 CN	151	13
SE St. Francois J9L1205G	T	Pavement improvements from Rte. OO to the Perry County line.	2012 CN	234	21
SE Stoddard JOB0801L	60	Bridge improvements westbound over Union Pacific railroad. Project involves bridge A0030.	2012 CN	736	82
SE Texas J9L1205B	17	Pavement improvements from Rte. U in Laclede County to Rte. 38.	2012 CN	551	50
SE Wright J9L1205C	F	Pavement improvements from Rte. V to Rte. EE.	2012 CN	187	30
			TOTAL:	\$20,508	\$3,735

**2012 -2016 STIP
Multimodal Operations Projects Added
November Amendment**

District	County	Tentative Award State Fiscal Year and Change by Type	Description of Improvement/Location	Change in Project Funds (Dollars in Thousands)
CD	Pulaski	2012	Construct new hangar building at St. Robert/Waynesville.	\$1,000
			TOTAL:	\$1,000

Via approval of the consent agenda, the Commission unanimously approved the amendments to the 2012 – 2016 STIP as noted in the tabulations above.

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REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

**Route C, Dallas County
Little Lindley Creek
2.9 Miles West of Route 65
Job No. J8S2409
Public Hearing Held September 22, 2011
On-Line Public Meetings Held September 22-October 6, 2011**

The proposed improvement provides for the replacement of the existing low water crossing with a box culvert and raising the roadway. Route C will consist of ten-foot lanes with two-foot shoulders. The project will have normal access right of way. Route C will be closed for approximately forty-five days during construction of the new box culvert. The project is 0.20 mile in length.

Ms. Becky Baltz, Southwest District Engineer, recommended approval of the location and design as presented at the public hearing.

**Route I-64, St. Louis City
Tower Grove Avenue Interchange in the City of St. Louis
Job No. J6I1248
Public Hearing Held September 8, 2011
On-Line Public Meetings Held September 8-23, 2011**

The proposed improvement provides for interchange improvements at the Tower Grove/Boyle Interchange, and bridge replacements at Taylor, Newstead, Tower Grove, and Boyle Avenues. The project will have fully controlled access right of way. Route I-64 will remain open to traffic during construction. Two stages of traffic control will be used to construct the Route I-64 improvements. This project is 0.75 mile in length.

Mr. Ed Hassinger, St. Louis District Engineer, recommended approval of the location and design of the proposed project as presented at the public hearing.

Route I-64, St. Louis City
From Kingshighway to the Poplar Street Bridge in the City of St. Louis
Job No. J6I0985
Public Hearing Held September 8, 2011
On-Line Public Meetings Held September 8-23, 2011

The proposed improvement will replace the existing lights with high mast tower facilities from Kingshighway to the Poplar Street Bridge. The project will have fully controlled access right of way. The roadway will remain open to traffic during construction. The project is 4.7 miles in length.

Mr. Ed Hassinger, St. Louis District Engineer, recommended approval of the proposed project 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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**CHANGE IN ACCESS, BREAK IN ACCESS, ROUTE 76,
TANEY COUNTY**

On behalf of the Director, Becky Baltz, Southwest District Engineer, recommended approval of a request from the City of Branson to construct a sixty-foot city street centered at the northerly right of way line of Route 76 at Station 349+07. The City of Branson shall provide geometric improvements along Route 76. The improvements shall include, but are not limited to, providing an eastbound left-turn lane and a westbound right-turn lane at the proposed city street location.

Via approval of the consent agenda, the Commission unanimously approved the request of the City of Branson, as described above with \$1 compensation due the Commission for the break in access.

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-- REPORTS --

The Commission received the following written reports.

A BOLDER FIVE-YEAR DIRECTION

Kevin Keith, Director, provided to the Commission the monthly update of the Bolder Five-Year Direction. On June 8, 2011, the Commission approved the Bolder Five-Year Direction which will reduce staff by nearly 1,200 employees, close 131 facilities and reduce MoDOT's fleet by more than 740 units. Significant progress has been made in the implementation of the plan, and significant savings have been spent on improvements to Missouri's roads and bridges.

As of September 30, 2011, there has been a reduction of 667 salaried positions since February 28, 2010. To reach the target of 5,106 employees, the department needs to reduce an additional 529 salaried positions. There are new managers and leadership teams in place who are excited and enthusiastic about delivering MoDOT's mission. As of September 30, 2011, the department realized total savings of \$177 million; \$64 million has been invested in the minor road system and the remaining funds have been allocated to the Statewide Transportation Improvement Program.

Next steps were announced on September 22, 2011, for the staffing implementation process that will address all remaining non-supervisory professional, technical, and clerical positions in salary grades 1-16. District and Division staffing plans were posted on October 12, 2011.

The November report focused on the redeployment of MoDOT's maintenance forces and preparations for snow removal this winter. Progress of the overall plan was also shared in the report.

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FINANCIAL – BUDGET - REPORTS
YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING SEPTEMBER 30, 2011

Brenda Morris, Financial Services Director, provided to the Commission the Fiscal Year 2012 monthly financial report for the period ended September 30, 2011, with budget and prior year comparisons.

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DESIGN/BRIDGE ENGINEERING CONSULTANTS

Kathy Harvey, State Design Engineer, provided to the Commission the Design/Bridge Engineering Consultants Report as of September 30, 2011. The report reflects current active consultant work on projects contained in the State Transportation Improvement Program.

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2011 REPORT TO JOINT COMMITTEE ON TRANSPORTATION OVERSIGHT

Kevin Keith, Director, presented to the Commission the 2011 Report to the Joint Committee on Transportation Oversight, which will be filed with the committee before November 10, 2011. This report is also known as the accountability report and provides information on the delivery of projects in the Statewide Transportation Improvement Program (STIP), the financial audit, expenses by district, and suggestions for proposed legislation.

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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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