



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION
MEETING HELD BY ELECTRONIC BALLOT ON MONDAY, DECEMBER 2, 2013**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on Monday, December 2, 2013, as timely action was needed by the Commission on certain agenda items.

Under Missouri's Sunshine Law, specifically Section 610.020.2, at least 24 hours advance notice is required prior to a meeting of a governmental body unless there is good cause such notice is impossible or impractical. Due to the special session of the General Assembly that convened at 4:00 p.m. December 2, 2013, the December 4, 2013 regularly scheduled meeting of the Missouri Highways and Transportation Commission was cancelled by the Chairman. However, timely action was needed by the Commission on certain agenda items prior to the convening of the special session. The following members of the Commission submitted electronic ballots: Chairman Lloyd J. Carmichael, Vice-Chair Stephen R. Miller, Commissioner Kenneth H. Suelthaus, Commissioner Kelley M. Martin, Commissioner Gregg C. Smith, and Commissioner Bryan T. Scott.

On November 29, 2013, Governor Nixon called a special session of the General Assembly. The appointments of Commissioners Kelley M. Martin, Gregg C. Smith, and Bryan T. Scott were pending at the time and would need to be confirmed during the special session or the Governor could withdraw the appointments at the beginning of the special session. During the special session of the General Assembly that convened at 4:00 p.m. on December 2, 2013, and after the electronic ballot meeting, the Governor withdrew his appointments of the following Commissioners: Kelley M. Martin, Gregg C. Smith, and Bryan T. Scott

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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

Under Missouri’s Sunshine Law, specifically Section 610.020.2, at least 24 hours advance notice is required prior to a meeting of a governmental body unless there’s good cause such notice is impossible or impractical. Due to the special session of the General Assembly that convened at 4:00 p.m. December 2, 2013, the December 4, 2013 regularly scheduled meeting of the Missouri Highways and Transportation Commission was cancelled by the Chairman. However, timely action was needed by the Commission on certain agenda items prior to the convening of the special session.

The agenda included 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(11), (12) – Competitive bidding specs, sealed bids, or negotiated contracts.

The following members of the Commission submitted ballots to enter into closed session: Chairman Lloyd J. Carmichael, Vice-Chair Stephen R. Miller, Commissioner Kenneth H. Suelthaus, Commissioner Kelley M. Martin, Commissioner Gregg C. Smith, and Commissioner Bryan T. Scott.

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-- OPEN MEETING --

APPROVAL OF MINUTES

By electronic ballot, the Commission unanimously approved the minutes of regular meeting held October 2, 2013. The Chairman and Secretary to the Commission were authorized and directed to sign and certify said minutes and to file same in the office of the Secretary.

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CONSENT AGENDA

Consent Agenda Process

In order to make the most efficient use of Commission meeting time and to ensure Commission members are well informed on issues requiring their action, staff prepares and submits to the Commission members, in advance of their meeting, internal memoranda consisting of advice, opinions, and recommendations related to the items of the Commission meeting agenda. Those items considered by staff to be of a routine or non-controversial nature are placed on a consent agenda. During the meeting, items can be removed from the consent agenda at the request of any one Commission member. The items that are not removed from the consent agenda are approved with a single motion and unanimous vote by a quorum of the members.

Minutes reflecting approval of items on the consent agenda are singly reported herein and intermingled with minutes reflecting action on related subjects that were openly discussed. Reference to “consent agenda” is made in each minute approved via the process described in the paragraph above. Minutes reflecting action on items removed from the consent agenda and openly discussed reflect the open discussion and vote thereon.

Consideration of December 2, 2013, Consent Agenda

No items were removed from the consent agenda. By electronic ballot, the consent agenda items were unanimously approved by a quorum of Commission members.

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**RESOLUTION EXPRESSING APPRECIATION TO RUDOLPH E. FARBER
FOR OUTSTANDING SERVICE ON THE MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

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

WHEREAS, Rudolph E. Farber was appointed to the Missouri Highways and Transportation Commission by Governor Matt Blunt, on March 19, 2007. Commissioner Farber served a six-year term through June 2013; and

WHEREAS, Commissioner Farber brought to the Commission a distinguished background of business expertise and civic service which merited acceptance and respect throughout the state; and

WHEREAS, Commissioner Farber's expertise in the development of sound public policy, coupled with his humility in resolving complex civic challenges, gained his well-deserved recognition as a respected public servant and esteemed statesman. He encouraged the Commission to compile the Commission's policies into one document that will provide guidance and direction for the department for future generations; and

WHEREAS, Commissioner Farber gave unselfishly of his personal time to enhance public awareness of Missouri's transportation needs; and

WHEREAS, Commissioner Farber was Vice-Chairman from July 2009 through March 2010, served as Chairman from March 2010 to March 2011, served as Vice-Chairman from March 2011 to March 2012, and served as Chairman from March 2012 through March 2013; and

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

WHEREAS, Commissioner Farber was instrumental in many positive changes within MoDOT as evidenced by Commission approval of two significant design-build projects; the kcICON project reconstructed and rehabilitated four-miles of Interstate 29/35 into downtown Kansas City and constructed a new iconic cable-stayed river bridge that was completed in July 2011; and the Safe and Sound Bridge Improvement Program that replaced or repaired eight hundred and two of the state's worst bridges and was completed in October 2013; and

WHEREAS, his leadership on the Commission brought recognition to the State of Missouri for being the first state in the nation to build a project with funds from the American Recovery and Reinvestment Act of 2009. This project replaced the Osage River bridge at Tuscumbia and the contract was executed and work began within seconds of the President signing the federal legislation into law; and

WHEREAS, Commissioner Farber was instrumental in the Commission's historical decision in June 2011 to implement the Bolder Five Year Direction that saved money to build and repair Missouri's roads and bridges and make MoDOT smaller by reducing from ten to seven districts, closing over one hundred facilities around the state, reducing MoDOT staff by one thousand two hundred, and reducing over seven hundred pieces of equipment; and

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

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Commissioner Farber so he will have a permanent record of the admiration and affection in which he is held by the members of the Missouri Highways and Transportation Commission and department staff.

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**RESOLUTION EXPRESSING APPRECIATION TO GRACE M. NICHOLS
FOR OUTSTANDING SERVICE ON THE MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

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

WHEREAS, Grace M. Nichols was appointed to the Missouri Highways and Transportation Commission by Governor Matt Blunt, on March 17, 2008. Commissioner Nichols completed her term that ended on June 3, 2013; and

WHEREAS, Commissioner Nichols brought to the Commission a distinguished background in public service, which provided her with a unique knowledge of highway and transportation issues, astute understanding of public funding and fiduciary responsibility and respect for the perspectives and input of Missouri's diverse populace; and

WHEREAS, Commissioner Nichols gave unselfishly of her personal time, talents, and energy in an effort to provide a state transportation system that would be of optimum benefit to all Missourians; and

WHEREAS, Commissioner Nichols was Chair from March 2011 to March 2012, and served as Vice-Chair from March 2012 to March 2013; and

WHEREAS, during her tenure on the Commission, Commissioner Nichols performed her duties with extraordinary professionalism, integrity, dignity, fairness, and a genuine compassion for the best interests of all Missourians, without regard to their area of residence or station in life; and

WHEREAS, Commissioner Nichols was instrumental in many positive changes within MoDOT as evidenced by Commission approval of two significant design-build projects, the Safe and Sound Bridge Improvement Program, that replaced or repaired eight hundred and two of the state's worst bridges and was completed in October 2013; and the extension of Route 364 also known as Page Avenue through St. Charles County where it will connect with Interstate 64, this project was awarded in February 2013; and

WHEREAS, her leadership on the Commission brought recognition to the State of Missouri for being the first state in the nation to build a project with funds from the American Recovery and Reinvestment Act of 2009. This project replaced the Osage River bridge at Tuscumbia and the contract was executed and work began within seconds of the President signing the federal legislation into law; and

WHEREAS, Commissioner Nichols was instrumental in the Commission's historical decision in June 2011 to implement the Bolder Five Year Direction that saved money to build and repair Missouri's roads and bridges and make MoDOT smaller by reducing from ten to seven districts, closing over one hundred facilities around the state, reducing MoDOT staff by one thousand two hundred, and reducing over seven hundred pieces of equipment; and

WHEREAS, Commissioner Nichols' interest and concern for others endeared her to fellow members of the Missouri Highways and Transportation Commission and department staff.

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Commissioner Nichols so she will have a permanent record of the admiration and affection in which she is held by the members of the Missouri Highways and Transportation Commission and department staff.

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**REPORT AND RECOMMENDATION REGARDING FINAL ORDERS OF RULEMAKING –
BREATH ALCOHOL IGNITION INTERLOCK DEVICE CERTIFICATION AND
OPERATIONAL REQUIREMENTS – 7 CSR 60-2**

On behalf of the Director, Eileen Rackers, State Traffic and Highway Safety Engineer, explained in 2012, the General Assembly enacted Truly Agreed to and Finally Passed Senate Bill 480, which had an effective date of October 1, 2013 and amended existing law on ignition interlock device certification and operation. Administrative Rules 7 CSR 60-2, Breath Alcohol Ignition Interlock Device Certification and Operational Requirements, outlines the definitions and procedures for the breath alcohol ignition interlock device certification and operational program. To comply with the bill,

standards and specifications for the program will be changed to require authorized service providers to submit a quality control plan that outlines requirements of their installation sites, service centers, and technicians to ensure compliance with the administrative rules and ensure public safety. Some of the proposed changes: (1) add definitions to further clarify photo identification, global positioning system, refusal, revocation and suspension as it relates to the administrative rules; (2) require all applications for certification of an ignition interlock device by the authorized service provider to include a quality control plan that outlines requirements of the installation sites, service centers and technicians. The quality control plan must also be submitted annually or when changes occur; (3) strengthen oversight requirements of the ignition interlock program by requiring authorized service providers to install a device on a vehicle provided by the state (and/or agent of the state) to ensure compliance of the administrative rules; and, (4) require authorized service providers to review the driver's ignition interlock device use for violations and, (5) establishes reporting requirements to the court supervising authority and Department of Revenue.

The department supports the final order of rulemaking to ensure the integrity of the breath alcohol ignition interlock program. The rules also ensure public safety by setting operational requirements that keep repeat impaired driving offenders off Missouri roadways. The Commission previously approved final orders of rulemaking on amendments to the Breath Alcohol Ignition Interlock Device Certification and Operational Requirements rules at its July 9, 2013 meeting. Department staff was initially told by the Secretary of State staff that a department comment to these prior rules was authorized, but the Joint Committee on Administrative Rules objected to the department's change and said it would hold a hearing on the final orders. Rather than conduct a hearing that had no guarantee to successfully resolve the dispute, the department allowed the prior, amended rules to lapse and moved forward with proposed, permanent, amended rules. The public had until November 15, 2013 to submit comments in support of or in opposition to the notice of proposed amended rulemaking. A total of three

comments were received from one ignition interlock manufacturer: LifeSafer of Missouri, Inc. Of the three comments, the department concurred regarding the “violation reset” definition and revised the definition to say that after the vehicle has started, only three breath samples are allowed before a violation reset occurs.

After consideration, the Commission, via approval of the consent agenda, unanimously authorized the Secretary to the Commission to file the final orders of rulemaking for 7 CSR 60-2 with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the *Missouri Register*, and authorized the Director, Chief Engineer, or Chief Financial Officer to execute documents to finalize the rulemaking process.

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CONSIDERATION OF AGREEMENT FOR RELOCATION SERVICES

On behalf of the Director, Micki Knudsen, Human Resources Director, recommended approval to execute the agreement with Nexus Relation Group, Inc. of Kansas City, Missouri to provide relocation services to the department for a period of one year with the option for two additional one-year renewals. The current contract expires on December 31, 2013. A Request for Proposal (RFP) was submitted to numerous vendors nationwide and advertised locally and on MoDOT’s Internet site. The RFP selection team reviewed two bid responses and determined the Nexus proposal was the most responsive to the requirements of the RFP and the needs of MoDOT. Nexus will provide home marketing assistance, buyer value option services, and management of household goods to eligible transferring employees.

Via approval of the consent agenda, the Commission unanimously authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the agreement with Nexus Relation Group, Inc. of Kansas City, Missouri to provide relocation services to the department for a period of one year with the option for two additional one-year renewals.

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WESTSIDE INTERMODAL TRANSPORTATION CORPORATION, REAPPOINTMENT OF BOARD MEMBERS

On behalf of the Director, Dan Niec, Kansas City District Engineer, conveyed the following recommendation of the Westside Intermodal Transportation Corporation Board of Directors as it pertains to the membership on that board:

- Reappoint B.E. Peel and M.V. Miller to six-year terms beginning December 27, 2013 and expiring December 26, 2019.

Via approval of the consent agenda, the Commission unanimously approved the reappointment to the Westside Intermodal Transportation Corporation Board of Directors as recommended and noted above.

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CONSIDERATION OF BIDS FOR ROADWAY IMPROVEMENTS

On behalf of the Director, Eric Schroeter, State Design Engineer, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month. He noted Calls B08, D03, and F03 had local funding, as noted in Table I below, and the department received the necessary concurrence.

Mr. Schroeter recommended (1) Award of contracts to the lowest responsive bidders for bids received at the November 22, 2013, letting, as recommended and noted in Table I below. (2) Declare the bid from APAC-Missouri, Inc. for Call A02 as non-responsive per Section 102.7.2 of the Missouri Standard Specifications for Highway Construction due to not completing bids in accordance with the bidding documents.

**Table I
Award of Contracts
November 22, 2013, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	752	Buchanan	J1S3081	\$753,889.00	\$0.00	Mega Industries Corporation	Pedestrian Warning Light
	6		J1S3032				ADA Improvements
A02	48	Andrew	J1S0553	\$1,940,185.67	\$346.00	Phillips Hardy, Inc.	Bridge Replacement, Alternate Paving
A03	BB	Andrew, Gentry	J1S3037J	\$2,925,033.87	\$0.00	Herzog Contracting Corp.	Thin Lift Overlay (SL)
	AF	Nodaway, Gentry	J1S3037G				
	P	Gentry	J1S3037I				
	D	Worth	J1S3037K				
	YY	Worth, Gentry	J1S3037H				
	F	Worth	J1S3037F				
	MM	Nodaway	J1S3037E				
	FF		J1S3037D				
	MM	Atchison	J1S3037C				
	V		J1S3037B				
B01	W	Monroe, Ralls	J2L1400B	\$596,909.78	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Seal Coat
	J	Ralls	J3L1400K				
	EE		J2L1400C				
B02	KK	Lincoln	J2L1400D	\$507,690.08	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Seal Coat
	J		J2L1400F				
	EE		J2L1400E				
	TT	Warren	J2L1400G				
B03	U	Warren	J2L1400H	\$1,144,838.19	\$0.00	Magruder Paving, LLC	Thin Lift Overlay (SL)
	F	Montgomery	J2L1400I				
B04	V	Lewis	J2S3018	\$1,316,273.00	\$0.00	L. F. Krupp Construction, Inc. DBA Krupp Construction	Bridge Deck Replacement
	N		J2S3019				
	A	Marion	J2S3017				
B05	61 / 54	Pike, Audrain, Ralls	J3P0778B	\$936,771.15	\$0.00	Interstate Improvement, Inc.	Diamond Grinding
B06	154	Ralls	J3P2233B	\$597,595.00	\$0.00	L. F. Krupp Construction, Inc. DBA Krupp Construction	Bridge Deck Replacement
	A		J3P2233D				
			J3P2233C				
B07	16	Lewis	J2S3057	\$1,448,640.09	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Thin Lift Overlay (SL), Shoulder Improvements

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
B08*	54	Pike	J2P3065	\$285,000.00	\$0.00	Concrete Strategies, LLC	Job Order Contract – Steel Grid Deck and Joint Repair
B09	70	Montgomery, Warren	J3I2176	\$1,096,240.65	\$0.00	Magruder Pacing, LLC	Thin Lift Overlay (UBAWS)
B10	Various	Various	J2M0259	\$145,000.00	\$0.00	Thomas Industrial Coatings, Inc.	Job Order Contract – Bridge Painting
C01	N	Clay	J4S1473	\$1,499,395.13	\$0.00	Widel, Inc.	Bridge Replacement
C02	YY	Cass	J4S3053	\$716,684.18	\$0.00	Ideker, Inc.	Resurface (BP), Add Shoulders
C03	350	Jackson	J4P2364D	\$2,903,974.20	\$0.00	Ideker, Inc.	Resurfacing (SP, BP), ADA Improvements
D01	19	Gasconade	J5P3017	\$2,231,234.11	\$0.00	Rolla Asphalt, LLC	Thin Lift Overlay (SL), Add Shoulders
D02	Various	Texas, Phelps, Dent, Crawford	J5S3072	\$1,518,750.83	\$0.00	Blevins Asphalt Construction Company, Inc.	Seal Coat
D03**	Bus 50	Moniteau	J5S3059	\$1,996,670.16	\$0.00	APAC-Missouri, Inc.	Resurfacing (BP)
	50		J5P2229				Coldmill, Resurface (SP, BP)
	K		J5S3060				Thin Lift Overlay (SL)
D04	72	Phelps, Dent	J9S2242	\$1,399,574.40	\$0.00	Rolla Asphalt, LLC	Thin Lift Overlay (BP), Coldmill & Resurface Shoulders (SL)
D05	Various	Morgan, Miller, Moniteau	J5S3071	\$730,491.52	\$0.00	Blevins Asphalt Construction Company, Inc.	Seal Coat
D06	63	Boone	J5P3031B	\$8,481,805.37	\$0.00	APAC-Missouri, Inc.	Grading, Drainage, and Paving
			J5P3008				Pavement Repair, Coldmill, Resurface (SP)
D07	A	Gasconade	J5S3037	\$156,563.74	\$0.00	Lehman Construction, LLC	Stream Bank Stabilization
D08	Various	Howard, Cooper, Moniteau	J5P3070	\$896,337.16	\$0.00	Vance Brothers, Inc.	Seal Coat
D09	5	Laclede	J5P2237B	\$758,287.36	\$0.00	APAC-Missouri, Inc.	Coldmilling, Resurfacing (SP, PCCP)
F01	D	St. Louis	J6S3055	\$159,680.00	\$6,500.00	Reinhold Electric, Inc.	Pedestrian Crossing
F02	366	St. Louis	J6S2427	\$1,641,411.68	\$0.00	L. F. Krupp Construction, Inc. DBA Krupp Construction	UBAWS, Pedestrian Improvements

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
F03 ***	64	St. Louis	J6I3056	\$4,298,558.26	\$0.00	Vee-Jay Cement Contracting Company, Inc.	Bridge Replacement
G01	254	Hickory	J8S2408	\$633,567.04	\$0.00	Lehman Construction, LLC	Bridge Deck Replacement with Add Alternate Stage Const.
G02	125	Greene	J8S1300C J8S2465B	\$840,187.24	\$0.00	Leo Journagan Construction Co., Inc.	Resurface (BP), Add Shoulders
G03	65	Dallas	J7P2212	\$1,078,931.37	\$0.00	APAC-Missouri, Inc.	Diamond Grinding and Shoulders (BP)
H01	Y	Cape Girardeau	J0S2221	\$572,415.50	\$0.00	Joe's Bridge & Grading, Inc.	Bridge Deck Replacement
H02	412	Dunklin	J0P2267	\$922,456.65	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Diamond Grinding Asphalt Pavement
H03	P	Ste. Genevieve	J0S2225	\$469,629.40	\$0.00	Joe's Bridge & Grading, Inc.	Bridge Replacement
H04	60	Stoddard, Butler	J9P3045	\$419,126.20	\$0.00	D & S Fencing Company	Guardrail Repairs and Upgrades
H05	60	Wright	J8P2393	\$954,476.88	\$0.00	PCIRoads, LLC	Bridge Rehab, Ramp Widening
H07	K 101	Howell Ozark, Howell	J9P2245E J9P2245D	\$1,624,550.61	\$0.00	Pace Construction Company, LLC	Thin Lift Overlay (SL)
H08	95	Ozark	J8S2171	\$698,266.00	\$0.00	L. F. Krupp Construction, Inc. DBA Krupp Construction	Bridge Replacement
H09	55	Perry, Ste. Genevieve	J0I2180	\$8,888,724.56	\$0.00	Magruder Paving, LLC	Resurface (SP, BP)
H10	BU 60	Howell	J9M0266	\$168,155.45	\$0.00	Pace Construction Company, LLC	Paving MoDOT Facility Parking Lot
			TOTAL:	\$60,353,971.48	\$6,846.00		

* Call B08 – Funding by IDOT – \$100,000.00

** Call D03 – Funding by City of California – \$17,000.00

*** Call F03 – Funding by Gateway Ridge, LLC – \$150,626.23

Commission Consideration and Action

After consideration, the Commission by electronic ballot took the following action with the abstentions noted below:

1. Awarded contracts to the lowest responsive bidders for bids received on the October 18, 2013, bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Declared the bid from APAC-Missouri, Inc. for Call A02 as non-responsive due to not completing bids in accordance with the bidding documents.
3. Authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contracts awarded above.

Commissioner Carmichael abstained from voting on Calls D09, H05, and G02. Commissioner Miller abstained from voting on Calls A03 and G02. Commissioner Suelthaus abstained from voting on Calls H07 and H10.

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**2014 – 2018 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,
2014 AMENDMENT**

On behalf of the Director, Ed Hassinger, Chief Engineer, recommended addition or modification of three projects to the 2014-2018 Statewide Transportation Improvement Program (STIP) that was approved in July 2013, as noted in the tabulation below.

**2014 – 2018 STIP
Highway and Bridge Construction Schedule
December 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 Engineering Funds (Dollars in Thousands)
KC Clay J4U1114	210	Corridor improvements from west of Eldon Road to east of Route 291.	2014 CN	\$10,900	\$748
KC Jackson J4S2029B	AA	Roadway, sidewalk, and ADA improvements south of Yennie Avenue in Grain Valley.	2014 RW 2015 CN	\$2,549	\$225

District County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Construction and Right of Way Funds (Dollars in Thousands)	Change in Engineering Funds (Dollars in Thousands)
SW Greene J8S3024	BU 65	ADA and pedestrian accommodations at various locations of Glenstone Avenue (Business 65) from Walnut Street to Battlefield Road, and on Sunshine Street (Route D) from Glenstone Avenue to Blackman Road.	2014 CN	\$349	\$26
			TOTAL:	\$13,798	\$999

Commissioner Carmichael abstained from voting on Project J8S3024. Via approval of the consent agenda, the Commission unanimously approved the amendment to the 2014 – 2018 STIP as noted in the tabulations above.

* * * * *

REQUEST FOR APPROVAL OF LOCATION AND/OR DESIGN OF HIGHWAYS

Route AA, from Walnut Street to Eagles Parkway, Jackson County Job No. J4S2029B Public Hearing Held October 3, 2013

The proposed improvement provides widening and reconstruction of Route AA (Main Street) to three 11 foot lanes, a five foot bike lane, and curb and gutter. The project will have normal access right of way. Traffic Control will be staged during construction. The project length is 0.6 mile.

On behalf of the Director, Dan Niec, Kansas City District Engineer, recommended approval of the design as presented at the public hearing.

I-49 and Route 291, Cass County Job No. J4P1475 and J4P3002 Public Hearing Held April 26, 2012

This proposed improvement will reconstruct the I-49 and Route 291 interchange. The improvement will also include widening Route 291 to four-11 foot lanes with a 12 foot center turn lane and curb and gutter. The project will have normal and controlled access right of way. Project length is 0.3 of a mile on I-49 and 0.9 of a mile on Route 291.

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

Route 50/63, from Monroe Street to Clark Avenue, Cole County
Job No. J5P0820D
Public Hearing Held September 26, 2013

This proposed improvement provides an additional lane in both eastbound and westbound directions of Route 50/63 from Monroe Street to Clark Avenue. A new interchange will be constructed at Route 50/63 and Lafayette Street. The proposed improvement includes replacement of bridges over Jackson Street, Chestnut Street and Lafayette Street, rehabilitation of bridge over Clark Avenue and two new ramp bridges over Wears Creek. The project length is 0.9 mile.

On behalf of the Director, David Silvester, Central District Engineer, recommended approval of the location and design as presented at the public hearing.

Route U.S. 69, from Kindleberger Road, Wyandotte County, Kansas to
I-635, Platte County, Missouri
Job No. J4P2279B
Public Hearing Held September 17, 2013

This proposed improvement provides a replacement of the two existing bridges over the Missouri River. There will be partial controlled access right of way. Both existing bridges may be closed in order to expedite construction. Traffic will be detoured over other state routes in both Missouri and Kansas. The project length is 0.7 miles.

On behalf of the Director, Dan Niec, Kansas City District Engineer, recommended approval of the location as presented at the public hearing, including mediation of the access from N.W. Tremont Trafficway to U.S. 69 to address comments received during the public comment period.

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 locations and/or designs would best serve the interest of the public and approved the recommendation with the noted abstentions: Commissioner Suelthaus abstained from Job No. J4P2279B, Route U.S. 69, Platte County.

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RATIFICATION AND APPROVAL OF PLANS FOR CONDEMNATION

On behalf of the Director, Eric Schroeter, State Design Engineer, recommended the Commission ratify and approve the following detailed project plans, approved by the Chief Engineer, which have been filed for condemnation.

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Jefferson	Route MM / 30 / W	J6S2027B
Greene	Route Business 65	J8P3013
Cass	Route I-49 / US 71	J4P1475

In accordance with Section 227.050 RSMo, the Commission via approval of the consent agenda, approved the detailed project plans for the above noted projects and directed they be filed as necessary for the condemnation of right of way.

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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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