



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN JEFFERSON CITY,
MISSOURI, WEDNESDAY, MARCH 5, 2014**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, March 5, 2014, at the Missouri Department of Transportation Building, 105 West Capitol Avenue, Jefferson City, Missouri. Stephen R. Miller, Chairman, called the meeting to order at 1:00 p.m. The following Commissioners were present: Lloyd J. Carmichael, Kenneth H. Suelthaus, and Gregg C. Smith. On February 6, 2014, Governor Nixon withdrew the appointment of Commissioner Kelley M. Martin; at the time of the March 5, 2014 meeting, a replacement had not been appointed. Also on February 6, 2014, Governor Nixon withdrew the appointment of Commissioner Bryan T. Scott; at the time of the March 5, 2014 meeting, Commissioner Scott had been reappointed but not yet confirmed.

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

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Dave Nichols, 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 5, 2014.

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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 Chairman called for a voice vote of the members. The vote was as follows:

Commissioner Miller, Aye
Commissioner Carmichael, Aye
Commissioner Suelthaus, Aye
Commissioner Smith, Aye

The Commission met in closed session on Wednesday, March 5, 2014 from 10:00 a.m. until 12:00 p.m. and from 2:00 p.m. until 2:30 p.m.

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-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Suelthaus, seconded by Commissioner Smith, the Commission unanimously approved the minutes of the regular meeting held January 8, 2014. 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 March 5, 2014, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Carmichael, seconded by Commissioner Smith, the consent agenda items were unanimously approved by a quorum of Commission members present. Commissioner Carmichael abstained from Consent Agenda item number 6, Recommendation to Extend Willow Springs Agreement.

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COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two standing committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees' Retirement System Board of Trustees. The following committee and board reports were made during the March 5, 2014, meeting.

Audit Committee – Commissioner Suelthaus stated the audit committee met earlier in the morning and reviewed two internal audit reports and concurred with the recommendations made in the following audits (1) Review of Construction Contract Administration – Kansas City, Northwest, and Central Districts, and (2) Review of Highway Safety – DWI Enforcement Grants – Kansas City District. Commissioner Suelthaus also noted the committee discussed the current audit being conducted by the State Auditor's Office.

Legislative Committee – Commissioner Carmichael stated House Joint Resolution (HJR) 68, which is the one cent sales tax for transportation, has been of great interest to the Commission. HJR 68 awaits floor debate by the House, but the legislative committee is very optimistic that it may be debated by the House by the end of the month. Commissioner Carmichael noted if HJR 68 moves forward in the House, it will proceed to the senate.

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

MoDOT and Patrol Employees' Retirement System – Commissioner Suelthaus stated the Board met on February 27, 2014 and took action to extend the contract for the actuary, Gabriel, Roeder, Smith & Company. He reported the total assets of the fund have now reached about \$1.8 billion, and Commissioner Carmichael was elected Chair and Colonel Ron Replogle as Vice Chair of the Board.

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DIRECTOR'S REPORT

During the March 5, 2014, Commission meeting, Director Dave Nichols provided the following report:

Snow Removal – Director Nichols provided another story of Team MoDOT being responsive and keeping the roads safe. The Southeast District received twelve inches of snow and staff were responsive. Director Nichols remarked how proud he was of Team MoDOT on snow removal and the winter operations process.

Pothole Patrol – Director Nichols commented the weather will begin to warm up and when the pavement starts thawing is when potholes will be created. In anticipation of potholes, the department is implementing a program for Missourians to alert the department if they see a pothole or identify one. This way Team MoDOT can fix potholes as they are reported as that is a core part of our business and the department wants to keep roads safe. Missourians can contact the department via email or they can call 1-888-ASK-MODOT.

Washington DC – Director Nichols provided a brief update on the AASHTO legislative briefing in Washington, D.C. There was a lot of discussion about transportation funding issues at the state level, but there are also transportation funding challenges at the federal level. All fifty department of transportation representatives were present; there were round table discussions along with presentations from leadership in Congress on the various transportation committees. Senator Barbara Boxer, chair of the Senate Environmental Public Works Committee, talked to the group about transportation issues as she is very well aware of the federal funding issue. US Department of Transportation Secretary Anthony Foxx also met with the group to discuss the possibility of the trust fund becoming insolvent. Director Nichols stated all state departments of transportation are concerned about the funding issue. Last week, the President unveiled an opportunity to infuse money over the next four years for transportation funding at the federal level, which is being discussed and analyzed.

Act of Heroism – Director Nichols shared the story of an extraordinary effort and act of heroism. On February 10, 2014, Micah Lasley was plowing his route and noticed a home burning off Route Z in Calwood. An elderly man was standing in freezing cold temperatures in his front yard, and looked very distressed. Mr. Lasley was concerned so he stopped to check on the man and found that the elderly man's wife was in distress too. Mr. Lasley helped make sure the couple was safe, called 911 for them, and stayed with the couple until emergency personnel arrived. Director Nichols thanked him for his life saving actions during this emergency.

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THE DETERIORATING CONDITION OF STATE BRIDGES

Dennis Heckman, State Bridge Engineer, recalled it has been almost seven years since the collapse of the I-35W Bridge in Minneapolis. When those individuals left for work that day, they gave no thought to the bridge under their cars; they trusted it would be ok. Missourians expect the same. Now that the long range transportation plan has been reviewed and approved, it is clear that Missourians have four goals, which includes taking care of the current system, keeping all travelers safe no matter the mode, investing in projects that spur economic growth and create jobs, and give Missourians better transportation choices.

Mr. Heckman discussed bridges and how to take care of bridges. It takes continuous investment starting early in the life of a bridge for things such as preventive maintenance, like washing off the deck, sealing the decks, and painting steel before it rusts too badly. All of these types of maintenance help extend the life of the bridge. The longer the life can be extended, the longer the more costly work of replacement or major bridge rehabilitation can be prolonged. Eventually, every bridge will need to be rehabilitated or replaced, but the more the department can invest in taking care of the current system, the longer the bridges will last.

Mr. Heckman noted bridges continue to age. The department has talked about how the number of poor bridges has decreased by 800 in the last five years, but the number of good bridges did not increase by 800, as most are in the fair category. The average age of the 10,000 plus state bridges is forty-five years and unfortunately most were designed for fifty years. It takes a lot of maintenance work to keep the bridges in their current condition.

Mr. Heckman explained the data that when bridges are inspected, a code is given to each piece of the bridge from zero to nine. For example, nine is brand new like the Stan Musial Veterans Memorial Bridge in St. Louis and zero for a failed bridge. When a bridge scores in the three to four range is when

discussions begin about closing a bridge. The Safe and Sound bridge program made major investments in bridges, but another 1,600 bridges deteriorated in the timeframe of the program. Another 1,600 improved slightly, going from bad to fair. Mr. Heckman stated the bottom line is even with major investments, due to the age of our bridge system, the department is just treading water.

The stark reality is bridges will suffer just like the rest of the system without additional funding. As the size of the construction program drops, approximately 120 bridges per year drop into the poor category so the number of poor bridges will increase rapidly. Mr. Heckman noted more bridges will need to be weight restricted which is something the department takes very seriously. All bridges are evaluated to determine if weight restrictions need to be imposed; poor bridges have to be inspected more often to keep a close eye on the bridge condition. As bridge conditions deteriorate, more bridges will have to be closed; currently, the department takes every measure to open a closed bridge as quickly as possible or even replace the bridge when necessary. However, with limited funds, keeping bridges open and free from weight restriction will be harder to accomplish. The stark reality is, economic development and mobility will suffer with more bridges being weight restricted or closed.

Following a discussion about bridge quality, replacement, and deterioration, Commissioner Miller thanked Mr. Heckman for his presentation and for highlighting the continuing need for bridge repairs and replacement.

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PUBLIC COMMENT – SHAWN ARCHAMBAULT

Shawn Achambault, One Curve at a Time, reminded the Commission of the loss of his twenty year old daughter, Kaela Marie Archambault. On the morning of November 18, 2010, Kayla died on of the curves on Highway FF in Jefferson County. Mr. Achambault stated neither he nor anyone else in the room could have changed or stopped her from hitting a school bus that day. As he shared with the

Commission on December 7, 2011, when he spoke for his daughter and for those who could not speak for themselves, he began the healing process.

Mr. Achambault stated it would be a dishonor to his daughter and many others if nothing was done. A change had to be made. One Curve at a Time started approximately two years ago and their mission is simple – One Curve at a Time is a non-profit organization dedicated to building awareness about and making changes to dangerous roads and curves that keep killing loved ones. With a growing number of volunteers, One Curve at a Time focuses on educating the public about critical road problems, working with local law enforcement to enhance accountability for safe driving, and advocating for engineering and other solutions so that these problem areas along roadways and curves are addressed.

Mr. Achambault remarked today is a new date that has been added along with Kayla's birth date, heaven date, and now impact date of change, March 5, 2014. This date will allow Kayla to continue to impact how we look at curves and shoulders and the life changing differences that will happen for many others that drive Missouri's roads in the future. With the approval of the bids at the Commission meeting today, the Commission approved improvements to Highway FF in Jefferson County.

Mr. Achambault recognized individuals he trusts to make the right decisions on a daily basis – Director Dave Nichols, Chief Engineer Ed Hassinger, and District Engineer Greg Horn, and heart of gold Area Engineer of Jefferson and Franklin County Judy Wagner. Mr. Achambault stated there are many others but time is short to recognize MoDOT's entire long list of great people who have made a great difference. Mr. Archambault extended an invitation for all to attend One Curve at a Time's ground breaking ceremony on Highway FF in Tall Oaks in Jefferson County on April 26, 2014 at 9:00 a.m.

Commissioner Miller thanked Mr. Archambault for his comments and for reminding the Commission how important their work is. Commissioner Suelthaus commented that every parent

certainly understands the difficulty in this, and commended him for doing something positive as a result of his loss.

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COMMISSION POLICY REVISION – EMPLOYEES – MEDICAL AND LIFE INSURANCE

In keeping with the Commission’s February 11, 2014, action pertaining to participation in the cost of medical insurance coverage for employees and retirees, Roberta Broeker, Chief Financial Officer, recommended that the Commission’s policy related to this subject be updated as follows:

Category: EMPLOYEES
Subcategory: Compensation, Insurance, Retirement, and Credit Unions

MEDICAL AND LIFE INSURANCE

As allowed under Sections 104.270 and 104.1072, RSMo 2000, as amended, a Medical and Life Insurance Plan has been established for employees, retirees, and deferred annuitants of the MoDOT and Patrol Employees’ Retirement System (MPERS) and their dependents. A Commission-appointed Board of Trustees administers the Medical and Life Insurance Plan in keeping with the Board guidelines approved by the Commission.

- The Commission currently subsidizes the cost for the employees, retirees, disability recipients, survivors of employees and retirees, and spouses and/or dependents of employees and retirees.
- The Commission approves the employer contribution to the Medical and Life Insurance Plan. The contributions are subject to the financial resources deemed by the Commission to be appropriate for this employee benefit and the Commission’s financial situation. Effective January 1, 2015, and extending until such time as the Commission determines it to be prudent to increase or decrease its share of the total medical insurance plan premium, the following percentages of employer participation will apply:
 - - **Active employees and Work Related Disability Recipients** - (all rate categories): 80 percent.
 - **Retirees who retire on or after January 1, 2015:** Two percent per full year of creditable service in the retirement system capped at 50 percent. The percentage will be applied to the premium applicable to the rate category in which the retiree is enrolled.
 - **Retirees who retired or will retire prior to January 1, 2015:** Employer percentage of total premium will be the same percentage in effect for calendar year 2014, as shown below.

Non-Medicare	
Subscriber Only	57%
Subscriber/Family	44%
Subscriber/Spouse	40%
Subscriber/Child	44%

Subscriber/2 Children	40%
Subscriber/Medicare Child	46%
Subscriber/Medicare Spouse	45%

Medicare

Subscriber Only	57%
Subscriber/Non-Medicare Spouse	40%
Subscriber/Medicare Spouse	45%
Subscriber/Non Medicare Family	44%
Subscriber/Medicare Family	49%
Subscriber/Child	44%
Subscriber/Medicare Child	46%
Subscriber/2 Children	40%

- Each rate group (Active, Non-Medicare Retiree, Medicare Retiree) shall be self-sustaining.
- Permanent part-time employees (those whose work is anticipated to exceed 1040 hours annually) of the Department, Patrol, or MPERS who are members of MPERS may participate in the Plan.
- Any employee terminating employment with the Department, Patrol, or MPERS who is a vested member of MPERS and who is a participant in the Medical Insurance Plan immediately prior to termination may retain continuous medical insurance coverage in keeping with the provisions of the Plan by paying the entire cost thereof. Commission subsidies will not be provided. Employees terminating employment who are not participants in the Medical Insurance Plan at the time their employment ends or who after their employment ends allow their coverage to lapse will not be permitted to reacquire coverage through the Medical Insurance Plan. Former employees who regain employment are entitled to coverage in the Medical Insurance Plan.
- Benefit provisions are in keeping with the most current Medical and Life Insurance Plan document.
- An open enrollment period will be offered to employees every two years.
- Employee questions regarding the Medical Insurance Plan are to be directed to employees whose job specifications include advising employees regarding employee benefits.

Via approval of the consent agenda, the Commission unanimously approved the revision to the Medical and Life Insurance Policy described above.

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MISSOURI TRANSPORTATION FINANCE CORPORATION (MTFC) – ELEVENTH AMENDED AND RESTATED BYLAWS

On behalf of the Board of Directors of the Missouri Transportation Finance Corporation (MTFC), and the MoDOT Director, Brenda Morris, Financial Services Director, presented proposed revisions to the Tenth Amended and Restated Bylaws of the Missouri Transportation Finance Corporation. The proposed revisions will provide consistency with the Commission’s policies and the Corporation’s

Articles of Incorporation. The revisions, as summarized below, were approved by the MTFC Board of Directors at its February 11, 2014, meeting.

- Article III, Board of Directors, will be amended to clarify that the Commission selects, either by election or MoDOT title designation within the bylaws, all members of the MTFC Board of Directors.
- Article V, Officers, will be amended to reflect that the Chairman of the Commission will be responsible for appointing one of the three current Commission members elected by the Commission to serve on the MTFC Board of Directors as President of the MTFC Board of Directors.
- Article VI, Executive Director, will amend the timeframe from 60 days prior to the end of the fiscal year to 45 days prior to the end of the fiscal year for the Executive Director to submit a proposed annual budget to the MTFC Board of Directors.
- Article VIII, Amendments, will be amended to reflect that bylaws amendments or new bylaws must be approved by both the Board of Directors and the Commission.

Via approval of the consent agenda, the Commission unanimously approved the amended MTFC Bylaws as described 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.

Mr. Schroeter recommended (1) Award of contracts to the lowest responsive bidders for bids received at the February 21, 2014, letting, as recommended and noted in Table I below. (2) Rejection of bids received on Call C04, as noted in Table II below, due to the bids being excessive per Section 102.15 of the Missouri Standard Specifications for Highway Construction. (3) Declare the bid by Bloomsdale Excavating Company, Incorporated for Call B02 as non-responsive per Section 102.8 of the Missouri Standard Specifications for Highway Construction due to not providing a bid guaranty with their bid. (4) Declare the bid by Phillips Hardy, Inc. for Call B02 as non-responsive per Section 102.7 of the Missouri Standard Specifications for Highway Construction due to not completing bids in accordance with the bidding documents.

**Table I
Award of Contracts
February 21, 2014, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	71	Nodaway	J1P2226	\$4,110,105.60	\$0.00	Herzog Contracting Corp.	Resurface and Optional Pavement
	V		J1S2218				Coldmill, Resurface, and Add Shoulders
	136		J1P3039				Coldmill and Resurface
	46		J1S3095				
A02	W	Harrison	J1P2231	\$1,111,694.20	\$0.00	Widel, Inc.	Bridge Deck Replacement
	CC	Daviess	J1S2204				
	P	Daviess	J1S2210				
A03	A	Buchanan	J1S3038	\$1,239,161.10	\$0.00	Herzog Contracting Corp.	Base Widening and Resurface
A04	59	Buchanan	J1P0565	\$5,410,594.94	\$0.00	Phillips Hardy, Inc.	Grading, Bridge, and Optional Pavement
	116		J1S3082				Culvert Replacement
B01	47	Lincoln	J2P3068	\$225,783.00	\$0.00	St. Louis Bridge Construction Company	Bridge Rehabilitation
B02	47	Warren	J3P2156	\$2,345,551.03	\$0.00	H.R. Quadri Contractors, LLC	Grading, Drainage, and Alternate Pavement
B03	47	Warren	J3P2167	\$1,621,988.38	\$0.00	Kozeny-Wagner, Inc.	Bridge Replacement and Optional Pavement
B04	T	Audrain	J3P2233F	\$867,271.94	\$0.00	Widel, Inc.	Bridge Deck Replacement
	Z	Monroe	J3S2163				Bridge Deck Replacements (2 Bridges)
B05	A	Scotland	J2S3020	\$793,064.90	\$0.00	Bleigh Construction Company	Bridge Deck Replacement
	U		J3P2233N				Bridge Superstructure Replacement
C01*	Various	Jackson	J4P2191	\$7,696,320.62	\$0.00	Comanche Construction, Inc.	Bridge Rehabilitation (14 Bridges)
		Various	J4P2191B				Bridge Rehabilitation (7 Bridges)
	49	Jackson	J4S3055				ADA & Signal Improvements
C02* *	210	Clay	J4S3066	\$15,243,164.35	\$0.00	Ideker, Inc.	Bridge Deck Replacements (3 Bridges)
			J4U1114				Grading, Drainage, Alternate Pavement and Bridge

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
C03	Various	Various	J4I3017	\$2,546,000.00	\$0.00	Comanche Construction, Inc.	JOC - Bridge Repair
D01	44	Phelps	J5P2235C	\$568,777.00	\$0.00	Interstate Road Management Corporation	High Friction Surface Treatment
D02	54	Callaway	J5P3078	\$1,472,603.56	\$235.28	Chester Bross Construction Company/C.B. Equipment, Inc.	Grading and Alternate Pavement
D03	Bus Loop 70	Boone	J5S2231	\$1,093,949.00	\$0.00	APAC-Missouri, Inc.	Coldmill, Resurface and ADA Improvements
	763		J5S2232				
F01	Z	Jefferson	J3S2009L	\$2,538,054.16	\$0.00	Fred Weber, Inc.	Resurface and Add Shoulders
F02	55	St. Louis City	J6I2125	\$1,890,912.22	\$0.00	L. F. Krupp Construction, Inc. dba Krupp Construction	Resurface and ADA Improvements
F03	Various	St. Louis, St. Charles, Franklin, Jefferson, St. Louis City	J6P2354	\$2,161,000.00	\$0.00	Concrete Strategies, LLC	JOC - Bridge Repair
F04	340	St. Louis	J6P2422	\$1,828,330.81	\$0.00	L. F. Krupp Construction, Inc. dba Krupp Construction	Seal Coat and Microsurfacing
			J6P2422B				ADA Improvements with 1 Add Alternate
F05	MM	Jefferson	J6S2027B	\$3,887,536.06	\$0.00	Gershenson Construction Co., Inc.	Grading, Bridge and Optional Pavement
	W/MM		J6S2167				Microsurfacing
F06	U	St. Louis	J6S2432	\$660,500.00	\$0.00	Pace Construction Company, LLC	Resurface
F07	FF	Jefferson	J6S3011	\$1,729,126.16	\$0.00	Gershenson Construction Co., Inc.	Resurface and Add Shoulders
F08	115	St. Louis City	J6S3016	\$947,148.05	\$60,000.00	Reinhold Electric, Inc.	Signal and ADA Improvements
F09	C	Jefferson	J6S3003	\$549,579.90	\$0.00	Pavement Solutions, LLC	Bridge Rehabilitation
G01	44	Newton	J2I2166N	\$293,000.00	\$0.00	APAC-Missouri, Inc.	JOC - Asphalt Repair
G02	44	Greene	J2I2166O	\$290,300.00	\$0.00	APAC-Missouri, Inc.	JOC - Asphalt Repair
G03	44	Webster	J2I2166P	\$124,000.00	\$0.00	Willard Asphalt-Paving, Inc.	JOC - Asphalt Repair

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
G04	49	Bates	J2I2166W	\$119,500.00	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	JOC - Asphalt Repair
G05	49	Barton	J2I2166X	\$222,375.00	\$0.00	APAC-Missouri, Inc.	JOC - Asphalt Repair
G06	64	Dallas	J7P3022	\$4,397,050.27	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Add Shoulders
		Polk, Dallas	J7S3023				Thin Lift Overlay and Add Shoulders
		Laclede	J5S3006D				
		Dallas	J8L1300H				
		Polk, Dallas	J8S2342				
G07	165	Taney	J8P2289	\$182,865.00	\$0.00	James H. Drew Corporation	Guardrail Replacement
G08	65	Hickory, Dallas	J8P2456	\$905,887.90	\$0.00	Leo Journagan Construction Co., Inc.	Optional Pavement, Optional Overlay and 1 Add Alternate
G09	14	Christian	J8P3021	\$283,455.80	\$0.00	Hunter Chase & Associates, Inc.	ADA Improvements
G10	CC	Christian	J8S0736B	\$1,876,853.35	\$11,680.00	D & E Plumbing and Heating, Inc.	Grading and Optional Pavement
			J8S0736C		\$2,460.00		
G11* **	Bus 65	Greene	J8S3024	\$850,138.89	\$0.00	Leo Journagan Construction Co., Inc.	ADA Improvements
G12	Various	Various	J9P2264G	\$994,677.00	\$0.00	James H. Drew Corporation	Guardrail Replacements
G13	Various	Various	J9P2264J	\$126,764.25	\$0.00	James H. Drew Corporation	Guardrail Replacements
G14	13	Henry	J4P1892	\$2,695,631.35	\$0.00	Lehman Construction, LLC	Bridge Deck Replacement
H01	W	Cape Girardeau	J0S2302	\$2,879,000.00	\$0.00	Pace Construction Company, LLC	Resurface and Add Shoulders
	177		J0S2303				Coldmill and Resurface
	61		J0S2304				
H02	61	Ste. Genevieve	J9P3080	\$287,334.64	\$110.72	Jokerst Paving & Contracting, Inc.	Grading and Optional Pavement
H03* ***	61	Cape Girardeau	J9S3081	\$345,848.06	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Grading and Optional Pavement
H04	55	Various	J2I2166T	\$128,754.03	\$0.00	Apex Paving Co.	JOC - Asphalt Repair
H05	55	Various	J2I2166V	\$150,315.63	\$0.00	Apex Paving Co.	JOC - Asphalt Repair
H06	Various	Various	J9P2217	\$529,052.05	\$0.00	Fronabarger Concreters, Inc.	ADA Improvements
			TOTAL:	\$80,221,020.20	\$74,486.00		

* Call C01 – Funding by City of Grandview – \$92,980.00

** Call C02 – Funding by City of Kansas City – \$3,000,000.00

*** Call G11 – Funding by City of Springfield – \$425,069.45

**** Call H03 – Funding by City of Jackson – \$100,000.00

**Rejection of Bids
February 21, 2014, Bid Opening**

Call No.	Route	County	Job No.	Description
C04	49	Cass	J4S3073	Bridge Deck Replacement

Commission Consideration and Action

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

1. Awarded contracts to the lowest responsive bidders for bids received on the February 21, 2014, 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 Call C04, as noted in Table II above, because they were considered excessive.
3. Declared the bid by Bloomsdale Excavating Company, Incorporated for Call B02 as non-responsive.
4. Declared the bid by Phillips Hardy, Inc. for Call B02 as non-responsive.
5. Authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contracts awarded above.

Commissioner Miller abstained from voting on Calls A01, A03, G08, and G11. Commissioner Carmichael abstained from voting on Calls G02, G03, G04, G05, G06, G11, and G13. Commissioner Suelthaus abstained from voting on Calls F02, F03, F06, and H01.

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2014 – 2018 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM, AMENDMENT

On behalf of the Director, Ed Hassinger, Chief Engineer, requested approval to revise the 2014-2018 Statewide Transportation Improvement Program (STIP) that was approved in July 2013, for the implementation of sixteen projects, as noted in the tabulation below.

**2014 – 2018 STIP
Highway and Bridge Construction Schedule
March Amendments
Projects Implemented**

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 Lafayette J3S3040	131	Right of way for corridor improvements, including roadway widening and sidewalk improvements, from Route 40 to Kelly Street in Odessa.	2014 RW	\$35	\$52
KC Platte J4U1108C	45	Right of way for corridor improvements, including road widening and bicycle/pedestrian accommodations, from Route K to I-435 in Platte County.	2015 RW	\$1,179	\$303
SW Greene J8P3042	13	Pavement improvements on various sections of Kansas Expressway from I-44 to Mt. Vernon Street in Springfield.	2014 CN	\$1,738	\$251
SE New Madrid J9S3085	61	Geometric improvements and new signalized intersection from 0.1 mile south of Route 60 to 0.4 mile south of Route 60 in Sikeston.	2014 CN	\$803	\$95
SE Stoddard J9P3095	60	Improve intersections at Stoddard County Road 785 and Routes 60 and 114.	2014 CN	\$542	\$79
SL St. Louis J6S3090B	OR 64	Urgent repair to retaining wall on I-64 north outer road west of I-270.	2014 CN	\$520	\$45
CD Laclede J5I3095	44	Pavement improvements in the westbound lanes from east of the Gasconade River to west of Bear Creek. Two disconnected sections.	2015 CN	\$735	\$56
CD Various J5P3096	Various	Flood repairs at various bridge locations in the Central District.	2014 RW 2015 CN	\$1,131	\$149
KC Pettis J3S3043	T	Pavement improvements from Route D to Route 50.	2014 CN	\$814	\$70
SL St. Louis J6S3085	James McDonn ell St.	Signal and intersection improvements at McDonnell Boulevard and Brown Road.	2015 CN	\$240	\$32
SW Bates J7I0797B	OR 49	Roadway improvements to the West Outer Road south of Route AA.	2014 CN	\$204	\$29
KC Clay J4I3023	35	Bridge improvements, including the addition of an auxiliary lane, widening of existing bridges and pavement replacement, over Poe Street in Claycomo. Project involves twin bridges L0759.	2015 CN	\$5,839	\$395

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 Platte J4P3050	152	Installation of guard cable from North Congress Avenue to Flintlock Road.	2015 CN	\$1,018	\$452
			TOTAL:	\$14,798	\$2,008

**2014 – 2018 STIP
Multimodal Operations
March Amendments
Projects Implemented**

District County Job No.	Description of Improvement/Location	Tentative Award State Fiscal Year and Change by Type	Change in Project Funds (Dollars in Thousands)
CD Boone	Update Master Plan at Columbia Regional Airport.	2014	\$650
SW Jasper	Rehabilitate apron at Joplin Regional Airport.	2014	\$500
SE Butler	Pavement maintenance at the Poplar Bluff Municipal Airport.	2014	\$650
		TOTAL:	\$1,800

Via approval of the consent agenda, the Commission unanimously approved the amendment to the 2014 – 2018 STIP as noted in the tabulations above.

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REQUEST FOR APPROVAL OF DESIGN OF HIGHWAYS

**Route 94, St. Charles County
Job No. J6P2330
Public Hearing Held January 22, 2014**

The proposed improvement provides raising the grade of Route 94 by three and a half feet and adding two foot shoulders. The project will have normal access right of way. Route 94 will be closed to all but local traffic for a period of four to six weeks while the road is being raised to the new grade. A signed detour will guide motorists to Route F and Schluersburg Road to get around the closure. The project is 0.7 miles in length.

On behalf of the Director, Greg Horn, St. Louis District Engineer, recommended approval of the 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 design would best serve the interest of the public and approved the recommendation.

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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	W	J6S2207B
Lincoln	U	J2S3001

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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RECOMMENDATION TO EXTEND WILLOW SPRINGS AGREEMENT

On behalf of the Director, Kelly Lucas, Right of Way Director, explained the Commission’s November 7, 2013, policy regarding use of Commission-owned property or property rights authorizes staff to execute leases and agreements for use of real property and its appurtenances. However, the policy further requires that all unique, sensitive and/or controversial transactions be submitted to the Commission for consideration. The proposed supplemental agreement is unique because of the nature of the original agreement previously approved by Commission action.

On February 1, 2012, the Commission approved the execution of the initial Lease with Option to Purchase Agreement with the City of Willow Springs. The initial agreement was fully executed on

March 30, 2012. The terms of the initial agreement required the City of Willow Springs to achieve economic development through the creation of new jobs and/or increase student enrollment at an institution of higher education generating tuition revenues within a ten year period in lieu of payment. To date, the City of Willow Springs has achieved \$20,520 toward the \$1,305,630 economic development goal established by the initial agreement.

The City of Willow Springs has requested a modification to the original agreements, which requires a reasonable progress goal to be met in year two of the original agreement. The modification requested by the City of Willow Springs would require a reasonable progress goal to be met in year three. The City will need to apply an additional \$80,930.40 toward the goal by March 30, 2015. The City has facilitated an agreement between Missouri State University and Three Rivers Community College to provide educational opportunities at the facility. The educational institutions have developed a recruitment plan to reach the goals established in the agreement.

Via approval of the consent agenda, the Commission unanimously authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the Lease with the Option to Purchase Amended Agreement to extend the reasonable progress requirement to year three (March 30, 2015).

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-- REPORTS --

The Commission received the following written reports.

**FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING JANUARY 31, 2014**

Brenda Morris, Financial Services Director, submitted a written financial report for fiscal year-to-date ended January 31, 2014, with budget and prior year comparisons.

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CONSULTANT SERVICES CONTRACT REPORT

Eric Schroeter, State Design Engineer, submitted a written report of consultant contracts executed in the month of January 2014, for both engineering and non-engineering related projects. The department utilizes consultants to efficiently manage workload and provide specialized expertise to supplement and support department staff. Expenditures for consultant services are funded from the Commission approved Statewide Transportation Improvement Program and MoDOT Operating Budget. Five engineering consultant services contracts were executed in January 2014, for a total cost of \$516,128. Five non-engineering consultant contracts were executed in January 2014, for a total cost of \$56,635.

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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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