



**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 6, 2019**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, March 6, 2019, at the Missouri Department of Transportation, 105 West Capitol Avenue, Jefferson City, Missouri. Gregg C. Smith, Chairman, called the meeting to order at 9:30 a.m. The following Commissioners were present: Michael B. Pace, Michael T. Waters, Jr., John W. Briscoe, Terry L. Ecker, and Robert G. Brinkmann, P.E.

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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Rich Tiemeyer, Chief Counsel for the Commission; and Pamela J. Harlan, Secretary to the Commission, were present on Wednesday, March 6, 2019. Patrick McKenna, Director of the Missouri Department of Transportation, was absent.

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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 Smith, Aye
Commissioner Pace, Aye
Commissioner Waters, Aye
Commissioner Briscoe, Aye
Commissioner Ecker, Aye
Commissioner Brinkmann, Aye

The Commission met in closed session on Tuesday, March 5, 2019, at 3:30 p.m. and adjourned at 5:45 p.m.

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-- OPEN MEETING --

COMMISSION/DIRECTOR ITEMS

ELECTION OF CHAIR AND VICE CHAIR

In keeping with Section 226.030.2 of the Revised Statutes of Missouri, two members of the Commission from opposing political parties and who have the most seniority in Commission service, shall serve as Commission leadership with one member as chair and the other member as vice chair, respectively. Commissioner Waters nominated Commissioner Pace to serve as Chair until March 1, 2020. Commissioner Briscoe seconded the nomination, and it was approved unanimously. Commissioner Waters nominated Commissioner Smith to serve as Vice Chair until March 1, 2020. Commissioner Briscoe seconded the nomination, and it was approved unanimously.

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COMMISSION REORGANIZATION

The Commission tabled this agenda item for future consideration, therefore no action was taken.

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APPROVAL OF MINUTES

Upon motion by Commissioner Briscoe, seconded by Commissioner Waters, the Commission unanimously approved the minutes of the regular meeting held November 2, 2018. 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 6, 2019, Consent Agenda

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

Commissioner Smith noted the Statewide Transportation Improvement Program (STIP) Amendment on the consent agenda contained the Bella Vista Bypass Project. Ed Hassinger, Chief Engineer, explained the amendment contained the last piece of the I-49 corridor. Northwest Arkansas Regional Planning Commission applied for a Better Utilizing Investments to Leverage Development (BUILD) Grant and was awarded \$25 million. The money has been transferred to Missouri to complete the last part of the project, which is now in the STIP, and Missouri will move forward designing and building the project. When the entire project is complete, I-49 will extend from Kansas City south to Fort Smith, Arkansas.

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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 6, 2019, meeting.

Audit Committee – Commissioner Waters reported the Audit Committee reviewed and accepted two internal audit reports at its meeting today. One report was a review of district operations for the Southwest District; the other was a review of consumable inventory. Commissioner Waters noted Audits and Investigations began the annual risk assessment process, which will be used to formulate the fiscal year 2020 internal audit plan. The next meeting will be in June 2019.

Legislative Committee – Commissioner Pace reported all of the Commission's legislative initiatives for this session have either received a public hearing in one or both of the chambers in the Capitol. Representative Greisheimer, who sponsored House Bill 499, has worked very hard to shepherd the legislation through the House that would revoke an individual's driver's license if that driver hits a highway worker, a utility worker, or an emergency worker in an established work zone or emergency zone. The bill needs one more vote in the House to be sent over to the Senate for additional review and debate.

Commissioner Pace stated the Commission's two other initiatives have both received a public hearing and wait to be advanced in their respective chambers for debate. The first initiative is prohibition of using a handheld communication device (cell phones) while driving. The second initiative is transportation equity for all Missourians, otherwise known as TEAM, which would replace the antiquated registration system based on horsepower when registering a passenger vehicle with the Department of Revenue with a more up-to-date initiative based upon the miles per gallon of a motor vehicle.

Commissioner Pace commended Director McKenna for testifying for Governor Parson's bridge bonding program and traveling throughout the state with the Governor to promote the passage of his bridge initiative. Commissioner Pace praised Jay Wunderlich, Lisa LeMaster, and Luke Reed, all of Governmental Relations, for their hard work at the Capitol, and continued work supporting the Commission's and department's initiatives.

Missouri Transportation Finance Corporation (MTFC) – Commissioner Smith stated there was no report. The next Board meeting is scheduled for May 2019.

MoDOT and Patrol Employees' Retirement System – Commissioner Briscoe reported the board met on February 21, 2019, where they welcomed two new trustees, Senator Mike Bernskoetter and Representative Sara Walsh. Elections were held for the chair and vice-chair positions; Bill Seibert, MSHP retiree, was elected Chair and Todd Tyler, MoDOT employee, was elected Vice Chair. The legislative report recognized a few retirement-related proposals applicable to MPERS but nothing that was viewed as needing Board consideration.

The Board’s investment consultant delivered their annual asset class assumptions. This annual overview provides the consultant’s views on economic and investment themes, as well as potential actions and opportunities for the upcoming year.

Director McKenna presented a report with recommendations regarding industry information on public investments. The Director expressed his desire to be able to make informed decisions regarding investment of the system’s funds. He expressed concern regarding the use of alternative investments, excessive investment fees and expenses, and governance policy that allows MPERS staff to borrow funds to make additional investments. As a result of the Director’s presentation, the Board took action to rescind the decision made at the November 29, 2018, meeting that allowed leverage up to ten percent of the overall assets, and borrow funds to make additional investments. This rescission was necessary due to there being no statutory authority to leverage assets to borrow funds. The Director also requested the board consider hiring an independent consultant to review the alternative investments to: (1) determine an accurate value of the alternative investments, (2) determine the cost of the alternative investments including the fees and expenses for those investments, and (3) report to the Board its findings and recommendations. The motion to hire an independent consultant did not pass. There was spirited debate regarding these issues and it is important for the members of MPERS to be informed about the efforts led by the Director and supported by the Commission to ensure the funds for this valuable benefit for MoDOT and Patrol employees is invested in a wise and prudent manner.

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DIRECTOR’S REPORT

During the March 6, 2019, Commission meeting, Chief Engineer Ed Hassinger provided the following report on behalf of the Director:

AASHTO Meritorious Service Awards – The American Association of State Highway Transportation Officials, an organization the department belongs to, recognizes people that have been in the transportation industry for 25 years or more and have been in senior leadership positions for an entire career. The department is fortunate to have four of those in senior leadership positions be recognized for their 25 years of meritorious public service, District Engineers Tom Blair, Chris Redline, and Brian Kidwell, and Chief Administrative Officer, Micki Knudsen.

Engineering Awards – In February, the department and its engineering partners were recognized by the American Council of Engineering Companies-Missouri for quality engineering achievements that were completed last year. MoDOT won three grand awards for the following projects: the I-44/Route 141 Interchange Design-Build project in St. Louis in which AECOM was the engineer; MoDOT 2018 Statewide Aerial and Terrestrial LIDAR Program in which Bartlett and West was the engineer; and the US 169/I-70 North Loop PEL Study in Kansas City in which Burns and McDonnell was the engineer. Mr. Hassinger also recognized the honor award winners: Lee’s Summit Airport Expansion in which Crawford, Murphy & Tilly was the engineer, who was also the engineer for the Warrenton I-70

Interchange project; US 50/Route 291 Interchange in Lee's Summit in which George Butler Associates was the engineer; St. Louis Safety Design-Build Project in which Horner & Shifrin, the Lochmueller Group, EDSI, and Jacobs were the engineers; and US 50 & Blackwell Road Interchange in Lee's Summit in which TranSystems was the engineer.

Annual Transportation Conference – The Missouri Chamber of Commerce held its annual transportation conference in Columbia in February. Approximately 200 people were in attendance to hear presentations on a wide range of transportation topics. Governor Parson adjusted his statewide bridge tour so he could attend and speak at the conference. Mr. Hassinger reported the keynote speaker was Ed Mortimer from the U.S. Chamber of Commerce, who discussed the national landscape on transportation funding. Chairman Smith opened the conference with a welcome, Mr. Hassinger gave a presentation on 2018 A Year in Review, and Eric Schroeter and Ken Warbritton gave a presentation on Innovations at Work in MoDOT. Mr. Hassinger commended Lisa LeMaster for being instrumental in working with the Chamber to put together the agenda for the conference.

Winter Operations – Mr. Hassinger stated the winter weather has kept the maintenance employees very busy; they have put in lots of hours and done a fabulous job under arduous conditions. A Columbia television station ran a story on the toll the winter has taken on MoDOT workers and their families, and Mr. Hassinger played the video of the news story. Ms. Allmeroth reported the cost of winter weather is about \$49 million, as of February 15, which does not include the previous two weeks. She estimated that winter weather costs to date were approximately \$55 million.

Governor's FOCUS On Bridges – Governor Parson and Lt. Governor Kehoe have been doing yeoman duties touring bridges around the state that would be replaced if the Governor's legislative proposal advances through the Legislature. Mr. Hassinger reported when the Governor visits the bridges, the media also shows up, and the Governor provides information about the ramifications of not dealing with the problem and that these are priorities for the State of Missouri.

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MODOT PRESENTATIONS

USE OF MISSOURI'S PLANNING FRAMEWORK TO PRIORITIZE UNFUNDED TRANSPORTATION NEEDS

On behalf of the Director, Ben Reeser, Assistant Transportation Planning Director, presented to the Commission on Missouri's planning framework. The annual Statewide Transportation Improvement Program (STIP) update process began on February 8 with a statewide planning partner meeting in Jefferson City. The current STIP for 2019-2023 is the five year program that will be updated for the next five year period of 2020-2024.

Mr. Reeser stated the regions and planning partners are working together to update projects for the STIP, but noted the Fixing America's Surface Transportation (FAST) Act is set to expire in 2020, making federal funding a complicating factor. The department is planning ahead assuming constant federal funds, even though there is some uncertainty with federal funding due to the expiration of the FAST Act. However, in order to be prepared should federal funds be reduced, the planning process this time will also run a scenario if federal funds are reduced by about \$300 million per year if Congress does not act to keep federal funding constant. This work will indicate what projects may be delayed if there is a lack of federal funding in the future.

Mr. Reeser reported the 2020-2024 Draft STIP, which will be focused on asset management, will be presented to the Commission at the June 2019 meeting. Each district has a ten-year asset management plan, and the STIP is the vehicle to help put those plans into action. The Draft STIP will have very little for system improvement projects that are much needed across the state. The next activity is to prepare for potential additional funding. Mr. Reeser commented the department does not want to get so focused on asset management that other unfunded needs across the state get overlooked. The Citizen's Guide for Transportation Funding depicts about \$825 million of unfunded needs each year across the state, from improving bridge conditions to investing in projects that improve safety or economic development. The planning teams are developing a separate list of projects so the department is prepared if additional funding does become available, whether it is the Governor's bonding program or a federal grant.

Mr. Reeser stated the STIP is updated every year through the planning framework process, which involves the twenty-six regional planning agencies across the state that provide grass roots input and support of what are true priorities with limited funding. Mr. Reeser introduced Bonnie Prigge, Meramec Regional Planning Commission (MRPC) Executive Director, from the St. James area to share who the planning agencies prepare for the updated STIP every year.

Ms. Prigge explained that MRPC includes eight counties and has a Transportation Advisory Committee (TAC), similarly organized as other regional planning commissions and partners around the state. Each county has three representatives, which is decided by the county commission, who usually try to include representation from the county, cities within their county, and other modes of transportation. The MRPC has six TAC meetings per year and a MoDOT representative is at every meeting. Ms. Prigge stated these meetings are open to the public and it is a good forum for discussion and sharing information.

Ms. Prigge shared the process for developing the region's needs list begins at the county level in September and October of each year. Ms. Prigge, along with the MRPC transportation planner and MoDOT's area engineer, meet with each county commission and will also invite the city leadership, mayor, city administrators, county TAC members, MRPC board members, as well as other interested citizens like the school superintendent and law enforcement. The MRPC has a running list of unfunded needs for every county, and that list is discussed during the county commission meetings. The list of projects that has moved to the STIP is also discussed along with the phases of each project. After discussing various needs from sidewalks, to transit, to local level transportation issues, the MRPC asks the meeting attendees to provide the top three or four priorities. During the December TAC meeting, each county presents their top priorities for the region; the MRPC provides objective data in coordination with MoDOT who assists with providing data including traffic volume, accident history, maps, photographs, and the like. The TAC members vote on those projects, which then creates the prioritized list of needs for the entire MRPC area.

Ms. Prigge described how the process has evolved during her tenure at the regional planning commission. She noted prior to the planning framework process, there was not a formal way for the citizens to participate in the planning process and needs identification. With the current process, citizen participation and consensus were brought to the forefront, which promotes accountability, transparency,

and flexibility. This process also increases the input, influence, and involvement of the local communities and citizens in the decision-making process, along with the predictability in the planning and decision making process. As it relates to transportation planning, there should be no surprise when a project gets to the STIP because the needs identification process began at the local level. Ms. Prigge concluded by commending the commission for their work and stating the planning framework process ensures the integrity of Missouri's transportation system; it ensures that top priority needs are truly the greatest transportation needs based on the available funding.

Dave Silvester, Central District Engineer, reported the Central District coordinates with five separate planning areas: Columbia Area Transportation Study Organization, Capital Area Metropolitan Planning Organization, Meramec Regional Planning Commission, Mid-Missouri Regional Planning Commission, and Lake Ozark Council of Local Governments. These planning partners meet with elected officials, counties, cities, and citizens to hear about local needs from transportation to economic development, and how to grow their communities. After the five planning partners establish their regional list of priorities, Central District staff meet with the partners to take all the needs from each planning region and further prioritize on the district level with awareness of transportation funding available for the district. The STIP in the district is based upon the list compiled of prioritized needs in the region that will help not just the community but the district and state as well. Once the projects are in the STIP, the district works to deliver those projects.

Engaging Missourians in the planning process through project selection and prioritization culminate in the development of a STIP that improves safety, promotes economic development, and provides citizens an opportunity to determine how transportation funds are spent. The planning framework ensures public involvement in a transparent process that identifies transportation needs and selects and prioritizes transportation projects. Public input into this process is through regional planning commissions, metropolitan planning organizations, and others. While the work it takes to develop the

STIP this year will be the same, the output will be slightly different. The normal STIP will be prepared assuming funding levels remain the same; however, two additional items will be developed. One will be a list of projects at jeopardy of being delayed in case federal funding is reduced; the other is a list of projects that could be added to the STIP if additional funding becomes available. This will help the department be prepared to delay or advance projects as needed, and ensure the public is aware of what will happen depending on future funding levels.

Discussion and inquiry about local project prioritization and needs identification as well as funding levels occurred with the members of the Commission. Chairman Waters sought clarification that while the STIP continues to be a commitment, should federal funding change, there is a disclaimer that projects will need to be delayed accordingly. Chairman Smith thanked Mr. Reeser, Ms. Prigge, and Mr. Silvester for their presentation.

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MODOT'S NATIONAL LEADERSHIP IN TRANSPORTATION

On behalf of the Director, Jay Wunderlich, Governmental Relations Director, shared with the Commission that the department is highly recognized and well-respected on the national level as it relates to all aspects of transportation. The Missouri transportation network includes highways, local roads and streets, bridges, airports, transit, freight, railroad, ports, and waterways. Together, these facilities move Missouri travelers, businesses, and freight and drive economic growth.

The department is part of numerous national transportation organizations that work to educate the public and key decision makers about the critical role that transportation plays in securing a good quality of life and sound economy for our nation. Some of these organizations include: American Public Transportation Association, American Road & Transportation Builders Association, American Trucking Association, Association of Metropolitan Planning Organizations, and National Association of Counties Organization. Mr. Wunderlich stated the American Association of State Highway and Transportation

Officials (AASHTO) is the only organization dedicated to fostering the development, operation, and maintenance of a nationwide integrated, multimodal transportation system.

AASHTO started in 1914 and consists of all 50 states plus the District of Columbia and territory of Puerto Rico. As long as MoDOT has been a part of AASHTO, department staff have served in key leadership positions, which has presented the opportunity to showcase Missouri's best practices nationwide.

Mr. Wunderlich explained that AASHTO, which is housed in Washington, D.C., has four regions: Northeastern Association of State Transportation Officials (NASTO), Southern Association of State Highway and Transportation Officials (SASHTO), Mid America Association of State Transportation Officials (MAASTO), and Western Association of State Highway and Transportation Officials (WASHTO). He noted Director McKenna served as the Vice President and President of MAASTO from 2016 to 2018. From these regions, proposed transportation guidelines, policies, and statements are developed and sent to AASHTO committee review.

In order to meet the increasing challenges faced by transportation agencies across the nation, AASHTO reorganized about two years ago. All state departments of transportation have an opportunity to participate in almost every committee with AASHTO. The committee categories are board of directors, which Director McKenna serves on; policy bodies, one of which Ed Hassinger, Chief Engineer, serves on; program delivery and operations committee; enterprise/cross-discipline committees; administration committees; and special committees. Currently, there are approximately fifty-two MoDOT employees that serve on one or two different committees. Mr. Wunderlich commended the department's strong presence in many of the committees over the decades. As a result, Missouri has been able to impact national transportation policies, standards, and regulations.

Today with the department's intentional placement of staff on these various AASHTO committees, MoDOT has a key opportunity to shape and influence the next multi-year reauthorization

act with the Fixing America's Surface Transportation (FAST) Act expiring in 2020. Mr. Wunderlich noted Director McKenna is currently the Vice President of AASHTO, and is in position to take the reins of the nationwide association as the President of AASHTO in October 2019. With this type of presence, the department will help drive transportation policy on a national level to not only reshape the current federal transportation system, but also protect current funding, if not bring more money back to Missouri for much needed infrastructure projects.

Mr. Wunderlich concluded by announcing that Missouri was selected by the AASHTO Board of Directors to host the 2019 transportation conference. MoDOT, in conjunction with AASHTO, will host the national transportation conference October 5-9, 2019, at the Marriott Grand Hotel in downtown St. Louis. As President of AASHTO in October 2019, Director McKenna will have the responsibility to host his fifty-two board members in Kansas City in May 2020. Mr. Wunderlich acknowledged coordinating these conferences takes time, dedication, and commitment. He recognized the following individuals who are the steering committee for these conferences: Dana Kaiser, Director's Office, Chairwoman of the Steering Committee; Karen Miller, Transportation Planning; Linda Wilson-Horn, St. Louis District; Chris Kelly, Communications; Amanda Powers, Governmental Relations; and Shelie Daniel, Kansas City.

Commissioner Smith thanked Mr. Wunderlich for his presentation and commended the team for their work on the AASHTO conferences, and MoDOT employees for their active contributions to the committees and various leadership positions at the national level.

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LEADERSHIP IN ACTION RECOGNITION PROGRAM

On behalf of the Director, Micki Knudsen, Chief Administrative Officer, presented to the Commission the Leadership in Action Recognition Program. In 2017, Director McKenna developed the outline of a recognition program in which employees would be able to recognize one another for

outstanding leadership in relation to the department's core values, and for leadership in moving MoDOT forward in the key focus areas of safety, service, and stability. This program was branded *Leadership in Action*, and consisted of passing a special numbered coin from employee to employee as outstanding leadership behavior was observed and recognized.

Ms. Knudsen stated Director McKenna handed over his sketched out ideas and the Human Resources Division and Communications Division collaborated to develop the award hardware, process, and tracking mechanisms of the program. Coins were minted, and a small card was created to go with the recognition coin to make the program simple, easy to understand, easy to use, and easy to administer; no forms or approvals were required. This system was established to encourage peer-to-peer recognition that could be immediately and sincerely awarded.

In September 2017, Director McKenna kicked off the program through formal recognition of Senior Management Team members, and provided additional coins to leaders to begin the recognition program. Ms. Knudsen reported that 200 coins were minted, but only 161 of them were put in circulation. Once coins are retired, new coins will be put into circulation. To date, coins have been awarded 495 times to 444 employees. After a coin has been passed ten times, the coin is retired. The tenth recipient then receives a new coin to continue the process. Retired coins are placed in a plaque with the names of the ten recipients affixed to the plaque. As of March 6, 2019, three coins have been retired.

There have been six employees who received a coin three or more times. The six employees were recognized at a special Legacy of Leadership dinner and introduced by Ms. Knudsen at the meeting: Brandon Anderson, Jody Mills, Jay Bestgen, Kathy Bock, Mendy Sundermeyer, and Amanda Woody. Ms. Knudsen thanked them for their outstanding leadership in modeling the way every day related to the department's values of safety, service, and stability. She noted these employees received a bronze level recognition as they received coins three or more times. She explained there are two more

levels of recognition that includes a silver recognition if an employee receives a coin six or more times, and a gold recognition if the employee receives a coin ten or more times. In the future, recognition will be provided to the recipients of the retired coins, and it is anticipated that silver and maybe even gold level recognition will occur soon.

This program allows peer-to-peer recognition that is meaningful to employees, has proven to be contagious, and will be easily sustained in the future. Commissioner Smith thanked Ms. Knudsen for her presentation and congratulated the recognized employees for their hard work and commended them for being so highly thought of by their peers.

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BUSINESS ISSUES

MEDICAL AND LIFE INSURANCE PLAN: APPOINTMENT OF BOARD CHAIRMAN

On behalf of the Director, Micki Knudsen, Chief Administrative Officer, recommended approval of the appointment of Ms. Ashley Halford as a MoDOT active employee representative, and as board chairman, for a term of six years or until a successor is named. Ms. Halford will replace Jeff Padgett, who has served at the Board Chairman since August 2000. Mr. Padgett is retiring from MoDOT effective March 1, 2019, and may no longer serve as Chair. The Commission established and approved guidelines for a self-insured Medical and Life Insurance Plan for employees of the Department and the State Highway Patrol on November 9, 1977. The guidelines established a board of trustees to manage the operations of the Plan. Potential board members, and the board chairman, are recommended by either the Department Director or the State Highway Patrol Superintendent and are subject to Commission approval.

Via approval of the consent agenda, the Commission unanimously approved the appointment of Ms. Ashley Halford as a MoDOT active employee representative and as board chairman, for a term of six years or until a successor is named.

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STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)

CONSIDERATION OF BIDS FOR TRANSPORTATION IMPROVEMENTS

On behalf of the Director, Eric Schroeter, Assistant Chief 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 B01, G02, G03, and H01 have local funding, as noted in Table I below, and the department received all of the necessary concurrences.

Mr. Schroeter recommended (1) award of contracts to the lowest responsive bidders for bids received at the February 15, 2019, letting, as recommended and noted in Table I below, (2) Rejection of Call B02 due to non-concurrence from Koch Performance Roads, Inc., as recommended and noted in Table II below.

**Table I
Award of Contracts
February 15, 2019, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
A01	139	Sullivan	J1L1800	\$634,956.70	\$301.00	Boone Construction Co.	ADA Improvements
A02	169	Dekalb	J1P3146	\$1,057,003.00	\$0.00	Boone Construction Co.	Bridge Replacement
A03	136	Putnam	J1P3152	\$1,277,736.85	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Bridge Rehabilitation
	BB	Sullivan	J1S3151				
	EE		J1S3148				
	ZZ		J1S3149				
A04	J	Atchison	J1S3054	\$1,445,771.80	\$166.08	Phillips Hardy, Inc.	Bridge Replacement
A05	24	Chariton	J2P2182	\$3,691,228.95	\$0.00	Don Schnieders Excavating Company, Inc.	2 Bridge Replacements
B01*	Various	Lincoln	J2L19CUI	\$889,998.02	\$0.00	Mid-River Asphalt, Inc.	Resurfacing and Slide Repair

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
B03	63	Schuyler	J2P2194	\$987,830.85	\$0.00	Phillips Hardy, Inc.	Bridge Replacement
B04	E	Pike	J2S3140	\$733,198.00	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Bridge Replacement
C01	I-435	Jackson	J4P3266B	\$274,779.15	\$0.00	R. V. Wagner, Inc.	8 Bridge Rehabilitations
C02	Various	Various	J4P3387	\$1,281,856.61	\$0.00	James H. Drew Corporation	Sign Installation
D01	M	Cooper	J5S3076	\$2,277,859.85	\$0.00	Lehman Construction, LLC	Bridge Replacement
D02	185	Washington	J5S3178	\$385,026.23	\$0.00	Lehman Construction, LLC	Bridge Rehabilitation
D03	I-44	Phelps	J5M0284	\$123,045.39	\$0.00	Louis-Company, LLC	High Friction Surface Treatment
D04	I-70	Boone	J5M0285	\$183,183.00	\$0.00	The Truesdell Corporation of Wisconsin dba Truesdell Corpora	High Friction Surface Treatment
D05	19, 22	Crawford	J5P3214	\$1,555,292.20	\$0.00	Raineri Construction, LLC	ADA Improvements
D06	Various	Crawford	J5P3214B	\$5,217,385.20	\$0.00	Microsurfacing Contractors, LLC	Microsurfacing
F01	I-270	St Louis	J6I3266	\$1,513,071.48	\$0.00	K.V.K. Contracting, Inc.	7 Bridge Paintings
F02	141	Jefferson, St Louis	J6P3184	\$6,255,000.00	\$0.00	N.B. West Contracting Company	Coldmill and Resurface
F07	Various	Franklin, Jefferson	J6P3385	\$71,375.00	\$0.00	Gerstner Electric, Inc.	Add Reflective Back-Plates to Signals
G01	32	Cedar	J7P0677	\$2,726,444.22	\$0.00	Capital Paving & Construction, LLC	Bridge Replacement and Pavement
G02**	43	Jasper	J7P3065	\$2,375,000.00	\$0.00	Blevins Asphalt Construction Company, Inc.	Intersection Improvements
	FF		J7S3131				Coldmill, Resurface and Shoulders
	FF	Jasper, Newton	J7P3187B				Intersection Improvements
			J7P3187C				
G03***	7	Benton	J7P3187D	\$548,033.16	\$0.00	Lawrence C Eichler dba Do-Rite Const & Excavating	Intersection Improvements
G04	D	Jasper	J7S0518	\$2,492,815.00	\$0.00	Hartman and Company, Inc.	Bridge Replacement

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
G05	F	Greene	J7S3137	\$464,677.39	\$0.00	Leo Journagan Construction Co., Inc.	ADA Improvements
	OR 65		J8S3078				
G06	LP 49	Jasper	J7S3164	\$1,701,618.30	\$0.00	D & E Plumbing and Heating, Inc.	ADA Improvements
G07	65	Greene	J8P3079B	\$6,234,050.31	\$0.00	Emery Sapp & Sons, Inc.	Guardrail Improvements
			J8P3080				Pavement Improvements
G10	B	Benton	J7S3150	\$559,818.52	\$0.00	Don Schnieders Excavating Company, Inc.	Bridge Replacement
H01 ****	25	Stoddard	J9P3262	\$7,340,996.30	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Coldmill and Resurface
	Y		J9S3521				Resurface
H02	AA	New Madrid, Scott	J9S3267	\$2,765,130.33	\$0.00	Chester Bross Construction Company/C.B. Equipment, Inc.	Resurface
	FF	New Madrid	J9S3312				
	P		J9S3258				
H03	Y	Carter	J9S3508	\$379,417.80	\$0.00	H.R. Quadri Contractors, LLC	Drainage Repairs
			TOTAL:	\$57,443,599.61	\$467.08		

- * Call B01 - Funding by the Department of Natural Resources - \$889,998.02
- ** Call G02 - Funding by the City of Joplin (J7P3065) - \$102,201.68
Funding by the City of Joplin (J7P3187B) - \$236,618.88
Funding by the City of Joplin (J7P3187C) - \$298,078.31
- *** Call G03 - Funding by the City of Warsaw - \$274,016.58
- **** Call H01 - Funding by Stoddard County (DED) (J9S3521) - \$312,408.99

**Table II
Rejection of Bids
February 15, 2019, Bid Opening**

Call No.	Route	County	Job No.	Description
B02*	63	Adair, Macon	J2M0276	Pavement Repair

* Call B02 - Funding by Koch Performance Roads, LLC - \$139,158.06

Commission Consideration and Action

After consideration, and upon motion by Commissioner Briscoe, seconded by Commissioner Ecker, the Commission took the following action - with abstentions noted below:

1. Awarded contracts to the lowest responsive bidders for bids received at the February 15, 2019, bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected bids for Call B02 due to non-concurrence from Koch Performance Roads, Inc., as recommended and noted in Table II above.
3. Authorized the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contracts awarded above.

Commissioner Smith abstained from voting on Calls G02 and G06.

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2019-2023 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

On behalf of the Director, Ed Hassinger, Chief Engineer, requested approval to revise the 2019-2023 Statewide Transportation Improvement Program (STIP) that was approved in July 2018, for the implementation of twenty-six highway and bridge projects as noted in Table I below.

**2019 – 2023 STIP
Highway and Bridge Construction Schedule
March Amendment
Project Changes**

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	Change in Engineering Funds
				(Dollars in Thousands)	(Dollars in Thousands)
NW Holt J1I3296	IS 29	Preventive maintenance on the shoulders from Route 59, east of Oregon, to 1.5 miles south of Route O near St. Joseph.	2020 CN	\$376	\$32
NE Lewis J2S3300	RT B	Pavement resurfacing from Route 61 south through Canton and LaGrange to Route 61.	2020 CN 2019 RW	\$1,187	\$103
NE Lewis J2S3291	RT C	Pavement preservation treatment from Route 6 in Ewing to Route B in LaGrange.	2020 CN 2019 RW	\$401	\$33
NE Various J2P3180	Various	Job Order Contracting for guardrail repair at various locations in the Northeast District.	2019 CN	\$265	\$19

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 Jackson J4S3287	US 24	Bridge replacement over Delaware Avenue/Truman Library Drive 3.6 miles east of I-435 near Independence. Project involves bridge L0840.	2020 CN	\$157	\$25
KC Jackson J4P2237	OR 49	Payment to city of Grandview to convert the frontage roads to 2-way traffic from 135th to Route 150 in Grandview.	2020 CN	\$4,524	-\$5
KC Jackson J4S3392	MO 7	Pavement resurfacing and guardrail replacement from Oak Haven Drive to the south intersection of Route 150.	2020 CN	\$1,572	\$215
CD Callaway J5I3136	IS 70	Replacement of median drainage culverts in Callaway County.	2019 CN	\$99	\$7
CD Various J5P3274	Various	Job Order Contracting for guard cable and guardrail repair on various routes in the northern portion of the Central District.	2019 CN	\$90	\$6
CD Various J5P3223	Various	Job Order Contracting for guard cable and guardrail repair on various routes in the southern portion of the Central District.	2019 CN	\$250	\$18
SL Franklin J6S3370	RT OO	Pavement resurfacing, upgrade guardrail, and pipe replacement from Route 100 to First Street in Pacific.	2020 CN	-\$2,268	-\$151
SL Franklin J6S3420	RT ZZ	Resurfacing, guardrail upgrades, and replace culvert pipes from Route C to Route Y.	2020 CN	\$1,483	\$295
SL Jefferson J6S3421	OR 55	Resurfacing, guardrail upgrades, and ADA Transition Plan improvements from Elm to Imperial Main Street.	2020 CN	\$987	\$241
SL Jefferson J6S3090C	RT E	Erosion control repairs at Joachim Creek near Platin Street in DeSoto.	2022 CN 2019 RW	\$759	\$48
SL St. Charles J6I3195	IS 70	Pavement resurfacing from west of Wentzville Parkway to Lake St. Louis Boulevard.	2020 CN	-\$4,337	-\$7

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)
SL St. Charles J6S3431	MO 94	Bridge rehabilitation and substructure repair on Route 94 at Sehrt Creek, Route Z at Little Dardenne Creek, Route K at Schote Creek, Route K at Dardenne Creek, and Route 370 at Cole Creek. Includes bridges A6476, A7372, A5064, A5065, A5116, and A5123.	2020 CN	\$609	\$56
SL St. Louis J6I3338	IS 70	Bridge rehabilitation to sixteen bridges from Branch Street to Springdale Avenue. Project involves bridges A6108, A6110, A6111, A6131, A6132, A6153, A6154, A6167, A6168, A6172, A5879, A5859, A5895, A5878, A5860, and A5858.	2020 CN	\$1,843	\$211
SL St. Louis J6S3411	RT D	Pavement marking on Page Avenue (Route D) from I-270 to Broadway.	2019 CN	\$799	-\$10
SL St. Louis City J6I3415	IS 70	Bridge deck sealing and preventive maintenance on Stan Musial Veterans Memorial Bridge. Project involves bridge A6500.	2020 CN	\$1,780	\$168
SW Barton J7P3356 *Contingent	US 160	Repair slides 0.3 mile east of Main Street in Mindenmines.	2019 CN	\$285	\$111
SW McDonald J7P0601	IS 49	Construct new interstate roadway to complete I-49 from Pineville to the Arkansas State line (Bella Vista). \$25,000,000 BUILD funds.	2020 CN	\$24,746	\$1,738
SW Newton J7I3392	IS 44	Job Order Contracting for bridge repair at various locations in Newton, Jasper, Lawrence, Greene, and Webster Counties.	2019 CN	\$408	\$61
SW St. Clair J7S3241	RT H	Pavement resurfacing from Route A to Route 82.	2020 CN	\$629	\$72
SW Various J8I3163	Various	Job Order Contracting for bridge repair at various locations in the urban Southwest District.	2019 CN	\$194	\$28
SW Webster J7S3146B	RT C	Pavement resurfacing from Route 38 to Route 60.	2019 CN	\$1,029	\$111
SE Cape Girardeau J9P3460	US 61	Modify interchange configuration from Old Orchard Road to 0.2 mile south of Veteran's Memorial Drive.	2019 CN	\$1,297	\$89
			TOTAL:	\$39,164	\$3,514

Via approval of the consent agenda, the Commission unanimously approved the amendment to the 2019 – 2023 STIP as noted in the tabulations above and the following abstentions: Commissioner Smith abstained from voting on J7I3392 for Route 44 in Greene County, Commissioner Briscoe abstained from voting on J2S3300 for Route B in Lewis County, and Commissioner Brinkmann abstained from voting on J6S3421 for Route 55 in Jefferson County.

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REQUEST FOR APPROVAL OF LOCATION AND/OR DESIGN ON HIGHWAYS

**Route 50, Franklin County
Job No. J6P3246
Public Hearing Held January 15, 2019**

The proposed improvement provides intersection improvements at Route 50 at Route EE to the west of Union and Route 50 at East Denmark Road to the east of Union. The proposed improvements include the addition of a westbound left turn lane at the Route 50 and Route EE intersection. At the Route 50 and East Denmark Road intersection, eastbound and westbound left turn lanes will be added. Additionally, Route 50 will be resurfaced from east of Progress Parkway in Union west to I-44. The project will have partial controlled access right of way. Traffic will be maintained on the existing roadway during construction of the turn lanes. The roadway resurfacing work will require Route 50 traffic to be restricted to one lane. Traffic will be managed using flagger control when there is only one lane open. The resurfacing work will be done during off-peak nighttime hours. Adequate signing and devices will be provided to control traffic flow and will be supplemented by public information and outreach efforts to advise motorists of this traffic situation. The project is 2.8 miles in length.

On behalf of the Director, Thomas Blair, St. Louis District Engineer, recommended approval of the location and design as presented at the public hearing.

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

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APPROVAL OF PLANS FOR CONDEMNATION

On behalf of the Director, Eric Schroeter, Assistant Chief Engineer, recommended the Commission approve the following detailed project plans, approved by the Chief Engineer, for filing as necessary for the condemnation of right of way.

<u>County</u>	<u>Route</u>	<u>Job Number</u>
St. Louis	V	J6S3089

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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-- REPORTS --

REPORTS

The Commission received the following written reports.

MODOT BRIEFING REPORT

Patrick McKenna, Director, reported there were no written monthly Issue Briefs sent from the department to the Governor since the previous MoDOT Briefing Report.

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**FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, PERIOD ENDING JANUARY 31, 2019**

Brenda Morris, Chief Financial Officer, submitted a written financial report for fiscal year to date January 31, 2019, with budget and prior year comparisons.

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CONSULTANT SERVICES CONTRACT REPORT

Eric Schroeter, Assistant Chief Engineer, submitted a written report of consultant contracts executed in the month of January 2019, 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. There were 372 active contracts held by individual engineering consultant firms prior to January 1, 2019. Thirteen engineering consultant services contracts were executed in January 2019, for a total of \$2,737,531. There was one non-engineering consultant contract executed in January 2019, for a total cost of \$94,800.

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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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