



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**

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**March 6, 2024**

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**MINUTES OF THE REGULARLY SCHEDULED  
HIGHWAYS AND TRANSPORTATION COMMISSION MEETING  
HELD IN JEFFERSON CITY, MISSOURI,  
WEDNESDAY, MARCH 6, 2024**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, March 6, 2024, at the Missouri Department of Transportation, 105 W. Capitol Avenue, Jefferson City, Missouri and was available via live stream. W. Dustin Boatwright, P.E., Vice Chair, called the meeting to order at 9:00 a.m. The following Commissioners were present: Gregg C. Smith, Warren K. Erdman, Francis G. Slay, and Daniel J. Hegeman. Commissioner Terry L. Ecker was absent.

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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Patrick McKenna, 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 6, 2024.

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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.*

**-- OPEN MEETING --**

**COMMISSION/DIRECTOR ITEMS**

**COMMISSION WORKSHOP: MHTC ORIENTATION**

The Commission held a workshop to conduct a new member orientation with an overview of the department, and a review of the department’s program delivery. During the workshop, Patrick McKenna, Director, described the organization and leadership of the department. He also reviewed the components of the department’s Annual Report which include a Year in Review, Annual Comprehensive Financial Report, Citizen’s Guide to Transportation Funding in Missouri, Financial Snapshot, and MoDOT Results. He also shared information regarding the Report Card from Missourians, and the department’s performance management tool called Tracker.

Deputy Director/Chief Engineer, Ed Hassinger, reviewed the department’s Long Range Transportation Plan. Eric Schroeter, Assistant Chief Engineer, reviewed the department’s High Priority Unfunded Needs list, the Statewide Transportation Improvement Program (STIP), and the department’s planning process. The Director reviewed the department’s project award history from 1992 to present, and the projections for award through the current STIP in 2028.

Throughout the presentations, the Commission inquired about and discussed the subjects brought before them.

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**APPROVAL OF MINUTES**

Upon motion by Commissioner Erdman, seconded by Commissioner Smith, the Commission unanimously approved the minutes of the regular meeting held on February 14, 2024, and the special

meeting on February 13, 2024. The Vice Chair and Secretary to the Commission were authorized and directed to sign and certify said minutes and to file same in the office of the Secretary.

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## **CONSENT AGENDA**

### **Consent Agenda Process**

In order to make the most efficient use of Commission meeting time and to ensure Commission members are well informed on issues requiring their action, staff prepares and submits to the Commission members, in advance of their meeting, internal memoranda consisting of advice, opinions, and recommendations related to the items 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, 2024, Consent Agenda**

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

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## **SPECIAL RECOGNITION OF CHIEF COUNSEL**

The Commission recognized an anniversary that occurred recently. On March 1, Chief Counsel, Rich Tiemeyer, marked his fiftieth year of employment at MoDOT. Mr. Tiemeyer has vigilantly safeguarded Missouri's transportation revenues, ensuring adherence to constitutional guidelines and facilitating the delivery of valuable transportation solutions for the citizens of Missouri. He has been the Commission's watchdog for state road fund diversions most of his career. He has also counseled 50 members of the Commission during that time as well. The Commission expressed their appreciation for his dedication, loyalty, and hard work these past 50 years and look forward to continuing their work with Mr. Tiemeyer.

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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. A Commissioner also serves on the Missouri Coalition for Roadway Safety Executive Committee. The following committee and board reports were made during the March 6, 2024, meeting.

**Audit Committee** – Commissioner Slay stated there was no report. The next audit committee meeting is scheduled for April 2024.

**Legislative Committee** – Commissioner Boatwright reported the House Transportation Accountability Committee heard several problematic legislative proposals which are aimed at the current constitutional authority and responsibility of the Commission. House Joint Resolution (HJR) 127 could impact the Commission's current distribution of state road funds and significantly impact the statewide planning process. This constitutional change, if passed by the legislature and approved by Missouri voters, would require that the State Road Fund be subject to appropriation by the General Assembly, rather than standing appropriated by the Missouri Highways and Transportation Commission. While the proposal keeps the Statewide Transportation Improvement Program in place, available funding could be modified and even

shifted from one expenditure type to another. This measure is expected to be voted out of the House committee later this week.

On March 12, Director McKenna will present the 2024 annual report to the Joint Committee on Transportation Oversight. This annual report includes MoDOT's: *Annual Comprehensive Financial Report*, *Citizen's Guide to Transportation Funding in Missouri*, *Financial Snapshot*, and *MoDOT's Results* document.

The annual week-long legislative Spring Break for the General Assembly begins March 18.

**Missouri Transportation Finance Corporation (MTFC)** – Commissioner Smith reported on February 21, 2024, the board approved one loan totaling \$639,999 to the City of Sweet Springs for their share of a MoDOT project to construct a right turn lane on the onramp of southbound Route 127 onto westbound Interstate 70, construct a right turn lane on the offramp from westbound Interstate 70. The next MTFC meeting will be in May 2024.

**MoDOT and Patrol Employees' Retirement System (MPERS)** – Commissioner Erdman reported at the February 16, 2024, Board meeting, Sue Cox was elected chair and Matt Morice was elected as vice chair. This meeting was the last meeting for Gregg Smith as a member of the board, and for Barb Graessle who has retired. The next board meeting is scheduled for April 19, 2024, if needed, otherwise the board will not meet again until June 20, 2024.

**Missouri Coalition for Roadway Safety Executive Committee** – Commissioner Boatwright reported that as of Thursday, February 29, there have been 112 people killed in Missouri traffic crashes so far in 2024. This is a 6 percent increase compared to this time last year. As a reminder, overall traffic fatalities were down 6 percent from 2022 to 2023, a trend we hope to see continued in 2024.

Looking forward to the spring season, MoDOT and the Missouri Coalition for Roadway Safety will be ramping up highway safety messaging, particularly in regard to work zones and Missouri's new hands-free law.

Next month is also Distracted Driving Awareness Month. The Coalition has been working with AAA and Missouri Employers Mutual (MEM) to host the second annual Buckle Up Phone Down Business Showdown. This year's showdown will kick off on April 1 with 75 Missouri businesses participating. A new component this year will be a safest driver competition using mobile telematics to see which organization has the safest drivers. This voluntary competition will reward safe drivers throughout the competition thanks to the generous support of AAA and MEM.

This time of year also signals the start of motorcycle season for many in Missouri. With a record number of motorcyclist fatalities in 2023, the Coalition wants to remind everyone who rides to make the smart choice to always wear a helmet.

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## **DIRECTOR’S REPORT**

During the March 6, 2024, Commission meeting, Director Patrick McKenna provided the following report:

**Special Recognition of Chief Counsel** – Director McKenna thanked Rich Tiemeyer for his fifty years of service. He noted that Mr. Tiemeyer has served as Chief Counsel for 35 years and it is fair to say that his role in senior leadership has been extraordinary. He has served three Chief Engineers and seven Directors during that time. All of whom have relied upon his wisdom and counsel.

**Leadership Coin Recognition Dinner** – The Director recognized and thanked the Human Resources and Communications Divisions and the Commission Secretary’s Office for the Leadership Coin recognition dinner that was held on March 5. This is a six-year-old program that is a peer-to-peer recognition of safety, service, and stability. Approximately 500 coins have been circulated, 12 coins have been retired, and 48 individuals have been recognized with a bronze or silver coin. A bronze coin is issued when an employee receives 3 leadership coins. A silver coin is issued when an employee receives 6 leadership coins.

**Introduce New Maintenance Director** – Director McKenna asked Chief Safety and Operations Officer Becky Allmeroth to come forward and introduce the department’s newest member of the Senior Management Team. Ms. Allmeroth was pleased to announce Darin Hamelink as the new State Maintenance Director. She stated Mr. Hamelink has over 25 years of transportation experience and started his career on the program delivery side of the house as a Highway Designer. He has also held the positions of District Bridge Engineer, Area Engineer, and most recently the position of Southwest District Maintenance Engineer.

**Geotab Excellence in Safety Award** – Director McKenna recognized Chief Safety and Operations Officer Becky Allmeroth for her leadership with our safety efforts. Two weeks ago, Ms. Allmeroth and MoDOT Maintenance Liaison Paul Denkler represented MoDOT to receive the Safety Champion Excellence in Safety Award at the annual Geotab Connect conference. The Director shared a photo from the award ceremony.

Geotab is an international telematics company that provides connected vehicle solutions – vehicle and asset tracking – to more than 50,000 clients in 160 countries. The Excellence in Safety Award



recognizes a single organization that is leading the way in its use of connected vehicle technology to drive better outcomes for their business, employees, and community. The winner is selected by a panel of Geotab partners and industry members based on a scoring system for an organization's implementation, performance, and impact on driver and fleet safety.

Over the past two years, MoDOT has focused on its core value of safety with a focus on every employee working to keep themselves, their coworkers, and the public safe. The department wants everyone to go home safe to their families after their work shift. These efforts have seen nearly 100 percent compliance in seatbelt usage and in exceeding the speed limit in state vehicles. The department has also improved with recordable incidents, which are down 22 percent. MoDOT employees are also engaging in more safety observations, reporting near misses, and sharing good catches to prevent a safety issue. These areas have increased in participation by 33 percent.

This award recognizes the leadership of Ms. Allmeroth and her team in Maintenance and Safety and Emergency Management. But more importantly it is the result of the efforts of every employee working together to look out for each other so we can all go home safe.

**USDOT National Roadway Safety Strategy** – Director McKenna reported Missouri's Buckle Up Phone Down (BUPD) campaign continues to be shared and promoted on the national level. At the February 21 U.S. Department of Transportation's National Roadway Safety Strategy (NRSS) news conference, the BUPD program was held up as a best practice. A video clip of the event was played featuring Executive Director Jim Tymon of American Association of State Highway and Transportation Officials. The Director stated Mr. Tymon was wearing a BUPD lapel pin.

MoDOT was also recognized for our new tool for safety design called the Safety Assessment for Every Roadway, or SAFER. SAFER is a questionnaire that aims to move toward proactively lowering the risk of serious injuries and fatalities from traffic crashes by facilitating discussions about safety within every project design.

**State Planning Partner Update** – Director McKenna reported the department held the annual meeting to connect with all the statewide regional planning partners. More than 130 people representing all 26 planning partners organizations attended. The planning partners discussed the ongoing State Transportation Improvement Program (STIP) development process which goes through the spring. They also shared updates on the overall Improve I-70 program, and the new evaluation tool to do a safety assessment for every roadway design, called SAFER. An update was also given regarding Local Programs, of which MoDOT serves as a liaison to local governments to seek federal reimbursement for their transportation improvements on the local system.

This annual planning partners meeting is a key part of the department’s process, approved by the Commission, that involves project decision making at the local level. The department looks forward to bringing the Draft STIP to a Commission meeting in early summer.

**Winter Storm Evaluation** – Director McKenna reported on Friday, February 16, a weather forecast anticipated to be a trace to a few inches, turned into a section of I-70 receiving thunder snow amounting to three inches in one hour and more than six inches overall. Numerous incidents including several locations of jackknifed trucks occurred on eastbound and westbound I-70 in Warren County.

Despite MoDOT crews starting to work and treating the roads at 6 a.m. that Friday morning this intensity created some extreme circumstances. The department would like to thank our partners at the Missouri State Highway Patrol for their work as MoDOT crews coordinated with them to clear the impacted segment of I-70 including assisting stranded motorists. Unfortunately, many people spent too long on I-70 that evening with the final incidents cleared Saturday morning.

Every time the department has an extreme situation like this, staff go in after the fact and review department response, and coordination with partners to identify lessons learned for future major incidents. The department has opportunities to improve that coordination and communication which are outlined in our issue brief.

**Buck O’Neil Bridge Update** – Director McKenna reported the U.S. Route 169 downtown Kansas City Missouri River Bridge known as the Buck O’Neil Bridge is progressing in the final year of construction. All traffic has been moved over to the new bridge and the first piece of the old Buck O’Neil Bridge has been removed. On February 15, the most northern span of the bridge over the land was imploded. The Director shared a short summary video of that implosion.

More sections of the old bridge will be imploded over the coming months. Overall, the \$220 million project is on track for completion by the end of the year.

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## **MODOT PRESENTATIONS**

### **EQUAL OPPORTUNITY AND DIVERSITY DIVISION**

On behalf of the Director, Andria Hendricks, Equal Opportunity and Diversity Director, explained her division includes thoughtful leaders that provide valuable awareness, resources, programs, and tools that educate employees and demonstrate the importance of diversity, inclusion, and equity in the workplace. The division has seven employees with a variety of experience. Ms. Hendricks highlighted

three areas of focus for her division: accountability and compliance measures, workplace culture, and workforce pipeline development.

The division is responsible for several accountability and compliance measures including the Affirmative Action Plans that are completed in compliance with federal requirements. The division also prepares the Statewide Diversity Plan in accordance with the Governor's Executive Order. The division reports on two numbers in the statewide Tracker, Measure 7e, that reports on the percentage of minorities who are employed and the percentage of females who are employed. Currently, the minority employment is 9.07 percent, and the female employment is 18.49 percent. The Tracker measure notes the availability of minorities and females to establish an aspirational goal for the department. The division also reports on exit interviews in its Division Tracker. The exit interviews indicate that seventy-five percent of employees who left the department believe MoDOT is dedicated to diversity and inclusion and that seventy-five percent believe MoDOT leaders are committed to improving workforce and diversity. Eighty percent are satisfied with the department. The number one reason for leaving the department across all demographics is for better pay.

The division addresses workplace culture through a variety of means. Diversity education events are held throughout the year. Diversity education events educate employees on important concepts to help create a safe and inclusive workspace. Two of the most recent education events were regarding psychological safety and thriving in a multi-generational organization. Employee resource groups assist in developing an inclusive culture for individuals of different demographics. Some of these groups include Helping Young Professionals Engage (HYPE) and Veterans Engaging Together for Success (VETS). The department also has a mentoring program that helps employees see the opportunities they have, develop a pathway forward, which in turn encourages them to retain their employment with the department. The department also prepares an electronic newsletter titled News You Can Use to share information with employees across the state.

Workforce pipeline development is an important task for the division. Pipeline programs assist in developing the next generation of MoDOT employees. These programs include the Internship Conference, Youth Transportation Conference (YTC), Bring a Child to Work Day, Jobs for American Graduates, Job Corps, and the College Employment Training (CET) Program.

The division also works with organizations within the department in partnership through programs that further the division's mission to promote diversity and inclusion in the department. The division helps with regional diversity and inclusion conferences, women's conferences, veterans' conferences, core workforce training for supervisors and employees, disadvantaged business enterprise symposium, and the maintenance leadership academy.

The division also serves as the department's liaison with external organizations. Some of these liaison roles include the Governor's Council on Disability, Governor's Workforce Diversity Council, and Mid America Association of State Transportation Officials Diversity and Inclusion Committee. There is one internal organization which the division serves in a liaison role with the Employee Advisory Council (EAC). The EAC assists leadership with cultural diversity, policy review, and communication issues. As the division director, Ms. Hendricks also investigates complaints and grievances that are filed against the department which the Audits and Investigations Division may have a conflict of interest.

Commissioner Slay thanked Ms. Hendricks for her presentation. He noted the division is very professional and he appreciates the mission of the division. Commissioner Erdman noted this is very important work and is important to help retain good employees and helps make MoDOT a place where everyone wants to work.

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## **ACCESS MANAGEMENT OVERVIEW**

On behalf of the Director, Nicole Hood, State Highway Safety and Traffic Engineer, advised the Commission that MoDOT implemented a formal Access Management policy in 2005. MoDOT applies

the access management policy for development of improvements to new and existing roadways. MoDOT also applies the access management policy when reviewing permit requests for new driveways. By implementing these guidelines, the department can be proactive and ready for success instead of being reactive and spending millions of dollars to address the problems that arise as communities and access grows.

Access management refers to the design, application and control of entry and exit points along a roadway. When through traffic meets traffic entering and exiting the roadway via access points, it creates conflict points. Conflict points exist where two or more vehicles have the potential to crash. Access management balances the needs of through traffic with those of traffic entering and exiting the roadways to minimize conflict points. Access management spaces driveways and intersections on a roadway, managing access points which create conflict points.

MoDOT manages access to improve safety, decrease travel time and congestion, increase roadway capacity, provide property access, and provide for economic growth. Properly located driveways and streets improves safety by reducing the number of potential conflicts that can lead to congestion, traffic, and crashes. Limiting the number of driveways decreases travel time and congestion by reducing the number of conflict points between through traffic and entering traffic, leading to less driver confusion and smoother, more efficient traffic flow. More vehicles can use a roadway when travel time and congestion are decreased, which increases roadway capacity. Fewer driveways mean less driver confusion about where to turn, making access to businesses and property easier. More drivers will use a roadway and the businesses along it providing for economic growth when the road offers increased traffic flow, fewer traffic delays, less congestion and improved safety.

MoDOT manages access through several methods. The department can purchase access rights and needed right of way for future projects. Oftentimes, the department works to retrofit existing roadways. The department works with local governments to establish local access management plans.

The department creates new types of access using local roads. The department manages the issuance of permits for new driveways.

The level of access control is determined by the roadway's function, speed limit, and traffic volume. There are three tiers of access: no right of access/restricted access, controlled access, and normal access. No right of access is the most restricted tier of access, and applies to interstates and freeways that carry long-distance, higher-speed travel, which creates more potential for impact. The only access on these roadways is via interchanges, which are spaced to allow smooth and safe flows of traffic entering and exiting. Controlled access applies to higher volume and other major routes, such as expressways. On these routes, access is more limited. Traffic may enter or exit the roadway at an interchange or have limited side road access directly onto the roadway. Normal access can apply to arterial, suburban routes with business entrances, or to lower-volume routes. In this tier, access points consider driveway spacing, entrance density along the route, traffic volume and speed. On lower-volume routes, permit issuance for driveways includes sight-distance evaluations, and the department may provide recommendations to assist with sight-distance concerns.

The department has several tools and strategies for managing access. One tool is to reduce the density of access through driveway closure, consolidation, or relocation. The department manages spacing of intersection and access points to minimize the potential for crashes. Limit allowable movements at driveways such as right-in/ right-out only. Implement raised medians that preclude across-roadway movements. Use designs such as roundabouts to reduce conflict points. Provide turn lanes (i.e., left-only, right-only, or interior two-way left) to get traffic out of the through lane and reduce rear end crashes.

Ms. Hood summarized the work the department accomplishes in access management. She explained in the past year the department issued over 8,500 permits. Of those permits 1,500 were driveway permits where the traffic engineering staff go out in the field and meet with the property owners. Sight

distance is measured. Sometimes a developer wants an interchange which is more complicated and takes more staff time to review and issue those permits. Sometimes it involves a planned roadway improvement from the STIP, and the department reviews the project to minimize the opportunity for crashes using access management. Ms. Hood concluded access management is an effort by the department to balance the needs of through traffic with the needs of traffic entering and exiting the roadway.

Commissioner Slay thanked Ms. Hood for her presentation and the department for the effort to improve safety and work with the communities to improve economic development.

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**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)**

**CONSIDERATION OF BIDS FOR TRANSPORTATION IMPROVEMENTS**

On behalf of the Director, Kenny Voss, 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. Voss recommended: (1) Award of contracts to the lowest responsive bidders for bids received at the February 16, 2024, letting, as recommended, and noted in Table I below.

**Table I  
Award of Contracts  
February 16, 2024, Bid Opening**

<b>Call No.</b>	<b>Route</b>	<b>County</b>	<b>Job No.</b>	<b>Bid Amount</b>	<b>Non-Contractual Costs</b>	<b>Contractor</b>	<b>Description</b>
A01	I-29	Buchanan	J113330	\$1,916,582.35	\$0.00	Clarkson Construction Company	Bridge Deck Replacement
A02	V, Z, D, F	Andrew, Buchanan, Clinton, Dekalb, Gentry	JST0075	\$5,446,957.62	\$0.00	Herzog Contracting Corp.	Resurface
	NN		JNWM0052				
B01	C	Audrain	JNE0125	\$861,268.00	\$0.00	E & C Bridge, LLC	Bridge Replacement

<b>Call No.</b>	<b>Route</b>	<b>County</b>	<b>Job No.</b>	<b>Bid Amount</b>	<b>Non-Contractual Costs</b>	<b>Contractor</b>	<b>Description</b>
B02	161	Montgomery	JNE0126	\$1,122,855.63	\$0.00	Don Schnieders Excavating Company, Inc.	Bridge Replacement
C01	I-435	Jackson	J4P3468C	\$1,806,846.40	\$0.00	Comanche Construction, Inc.	Bridge Rehabilitation
C03	13	Johnson	JKR0084	\$3,766,545.05	\$0.00	Capital Paving & Construction, LLC	Coldmill, Resurface, and Pavement Repair
C04	O	Cass	JST0073	\$1,179,000.00	\$0.00	Ideker, Inc.	Resurface
D01	19, H, F	Crawford	J5P3515	\$2,455,704.19	\$0.00	Capital Paving & Construction, LLC	3 Bridge Rehabilitations
D02	HH	Crawford	J5S3479	\$420,286.10	\$0.00	JK Concrete & Hauling, LLC	Bridge Deck Replacement
D04	B	Laclede	J5S3484	\$1,136,034.00	\$0.00	E & C Bridge, LLC	Bridge Deck Replacement
D05	63, 54, 50	Boone, Callaway, Camden, Cole, Maries, Miller, Osage, Phelps	JCD0109	\$832,238.54	\$0.00	James H. Drew Corporation	Signing Improvements
F01	Various	Franklin, Jefferson, St Charles, St Louis, St Louis City	J6I3644	\$611,175.90	\$1,267,815.36	Reinhold Electric, Inc.	ITS Maintenance
		Franklin, Jefferson, St Charles, St Louis, St Louis City	J6I3645		\$515,392.80		
F04	E, YY	Franklin	J6S3369	\$2,588,458.16	\$0.00	N.B. West Contracting Company	Coldmill Resurface, and Pavement Repair



<b>Call No.</b>	<b>Route</b>	<b>County</b>	<b>Job No.</b>	<b>Bid Amount</b>	<b>Non-Contractual Costs</b>	<b>Contractor</b>	<b>Description</b>
F05	I-270, I-255, I-64, Central School Road, Z, Convention Center Blvd	St Charles, St Louis, St Louis City	JSL0160	\$1,550,000.00	\$0.00	Heartland Traffic Services, Inc.	Pavement Marking
F06	I-44, LP 44, I-270, I-170, I-255, 21, 231	Franklin, Jefferson, St Charles, St Louis, St Louis City	JSLM0009	\$154,032.17	\$0.00	Collins & Hermann, Inc.	Signing Improvements
G01	I-44	Webster	J7I3510	\$300,000.00	\$0.00	Blevins Asphalt Construction Company, Inc.	Job Order Contract for Asphalt Pavement Repair
G02	I-44	Greene, Jasper, Lawrence, Newton	J7I3514	\$560,000.00	\$0.00	Blevins Asphalt Construction Company, Inc.	Job Order Contract for Asphalt Pavement Repair
G03	I-49	Bates, Vernon	J7I3515	\$152,800.00	\$0.00	APAC-Central, Inc.	Job Order Contract for Asphalt Pavement Repair
G04	I-49	Barton, Jasper, Vernon	J7I3516	\$414,000.00	\$0.00	Blevins Asphalt Construction Company, Inc.	Job Order Contract for Asphalt Pavement Repair
G05	I-49	McDonald	J7I3517	\$177,600.00	\$0.00	Blevins Asphalt Construction Company, Inc.	Job Order Contract for Asphalt Pavement Repair
G06	82	St Clair	J7P3534	\$763,674.97	\$0.00	Capital Paving & Construction, LLC	Bridge Rehabilitation
G07	NN	Barton	J7S3473	\$88,373.50	\$0.00	Elements Construction Concepts, Inc.	ADA Improvements
G08	54, 64, 123, 254, BU 13, D, O, P	Dallas, Hickory, Polk	J7S3504	\$1,369,221.00	\$0.00	Hunter Chase & Associates, Inc.	ADA Improvements

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
G09	I-44, 60, 65	Christian, Greene	J8I3232	\$520,000.00	\$0.00	Blevins Asphalt Construction Company, Inc.	Job Order Contract for Asphalt Pavement Repair
G10	I-49, 66	Jasper, Newton	JSR0045	\$1,042,941.35	\$0.00	Emery Sapp & Sons, Inc.	3 Bridge Rehabilitations
G12	W, N, DD, Z, T, OO, MM, FF, WW, HH	Barry, Christian, Dade, Greene, Lawrence	JST0074	\$3,794,459.94	\$0.00	APAC-Central, Inc.	Resurface
G13	Various	Various	JSU0118	\$990,000.00	\$0.00	Hunter Chase & Associates, Inc.	Job Order Contract for Concrete Pavement Repair
G14	Various	Various	JSR0117	\$1,750,000.00	\$0.00	Branco Enterprises, Inc.	Job Order Contract for Concrete Pavement Repair
H01	I-155	Pemiscot	J9I3729	\$183,800.00	\$0.00	AAD Contracting, Inc.	Bridge Washing
H02	72	Cape Girardeau	J9P3121B	\$3,009,744.25	\$0.00	Apex Paving Co.	Coldmill and Resurface
H03	I-57	Mississippi	J9P3756	\$422,114.40	\$0.00	Fronabarger Concreters, Inc.	Pavement Replacement
			<b>TOTAL:</b>	<b>\$41,386,713.52</b>	<b>\$1,783,208.16</b>		

**Commission Consideration and Action**

After consideration, and upon motion by Commissioner Smith, seconded by Commissioner Erdman, the Commission took the following action with abstentions noted below.

1. Awarded contracts to the lowest responsive bidders for bids received at the February 16, 2024, bid opening, as recommended, and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.

2. Authorized the Director, Deputy Director/Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the contracts awarded above.

Commissioner Erdman abstained from voting on Calls C01, D05, and G02. Commissioner Smith abstained from voting on Calls D05, G02, and G08. Commissioner Hegeman abstained from voting on Call A02.

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**APPROVAL OF PLANS FOR CONDEMNATION**

On behalf of the Director, Kenny Voss, State Design 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	AB	J6S3633

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 them to be filed as necessary for the condemnation of right of way.

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**2024-2028 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

On behalf of the Director, Ed Hassinger, Deputy Director/Chief Engineer, requested approval to revise the 2024-2028 Statewide Transportation Improvement Program (STIP) that was approved in July 2023, for the implementation of twenty-three highway and bridge project changes, as noted in Table I below and the addition of seven recreational trails projects, as noted in Table II below.

**Table I**  
**2024 – 2028 STIP**  
**Highway and Bridge Construction Schedule**  
**March 6, 2024, Amendment**  
**Project Changes**

<b>District County Job No.</b>	<b>Route</b>	<b>Description of Improvement/Location</b>	<b>Tentative Award State Fiscal Year</b>	<b>Change in Construction and Right of Way Funds (Dollars in Thousands)</b>	<b>Change in Engineering Funds (Dollars in Thousands)</b>
NE Audrain JNE0205	US 54	Add rumble stripes 0.3 mile south of Bus. 54 in Vandiver to 0.6 mile north of Rte. 15 in Mexico.	2024 CN	\$77	\$20
NE Marion JNE0183	MO 6	Bridge rehabilitation over Rte. 24/61 7.6 miles north of Rte. 168 near Taylor. Project involves bridge A2139.	2024 CN	\$2,582	\$332
NE Monroe JNE0032	MO 15	Pavement preservation treatment from Rte. 154 north junction to Rte. D near Paris.	2025 CN	\$303	\$19
NE Monroe JNE0033	MO 15	Pavement resurfacing from Rte. D to 1.1 miles north of Rte. 22 near Mexico in Audrain County.	2025 CN	\$4,202	\$280
NE Schuyler JNE0020	US 136	Pavement preservation treatment from Rte. 63 to the Scotland County line near Downing.	2025 CN	\$536	\$34
NE Scotland JNE0021	US 136	Pavement preservation treatment from the Schuyler County line to 0.5 mile west of BNSF Railway in Clark County near Medill.	2025 CN	\$1,243	\$80
NE Shelby JNE0197	BU 36	Pavement resurfacing from Rte. 36 to Rte. 36 in Shelbina.	2025 CN	\$291	\$25
NE Shelby JNE0031	MO 151	Pavement resurfacing 0.3 mile north of Rte. 36 to Rte. 22 near Centralia in Audrain County (three disconnected sections) and on Bus. 36 in Clarence.	2025 CN	\$5,730	\$383
KC Cass JKU0410	RT J	Bridge repair at various locations in the urban Kansas City district. Project involves bridges A2330, L0966W, A5184, L0126, A5658 and twin bridges A1750.	2025 CN	\$2,292	\$182
CD Cooper JCD0096	IS 70	Striping upgrades in Cooper, Boone, and Callaway Counties		-\$654	-\$91
CD Laclede JCD0103	IS 44	Striping upgrades in Laclede, Pulaski, Phelps, and Crawford Counties		-\$921	-\$221
CD Laclede JCD0101	OR 44	Bridge replacement over Bear Creek. Project involves bridge G0248.	2025 CN	\$1,078	\$463

<b>District County Job No.</b>	<b>Route</b>	<b>Description of Improvement/Location</b>	<b>Tentative Award State Fiscal Year</b>	<b>Change in Construction and Right of Way Funds (Dollars in Thousands)</b>	<b>Change in Engineering Funds (Dollars in Thousands)</b>
CD Osage JCD0180 *	US 50	Payment to State Technical College of Missouri to construct new intersection 0.7 mile east of Rte. CC. \$443,400 Cost Share funds.	2026 CN	\$443	\$10
SL Franklin JSL0144	MO 185	Pavement preservation treatment at various locations in the St. Louis District. Project involves Rte. 185, Rte. E, Rte. V, and Rte. Z. Potential pavement preservation on Rte. H and Rte. Y.	2024 CN	\$1,387	\$135
SL Jefferson JSL0122	MO 30	Pavement preservation treatment at various locations in the St. Louis District. Project involves I-44, Rte. 30, Rte. 61, Rte. 110, Rte. 141, Rte. C, Rte. Y, and Rte. VV.	2024 CN	\$838	\$83
SL St. Charles J6P3603	MO 370	Add interchange flyover ramp onto westbound Salt River Road. \$6,274,309 Cost Share and \$7,499,310 St. Peters funds.		-\$12,799	-\$1,250
SL St. Louis JSL0142	IS 270	Pavement repair at various locations in the St. Louis District. Project includes I-270, I-64 Outer Road, I-44 Outer Road, Rte. 364, Rte. 50, South Woods Mill Road and Rte. 370 in St. Louis and St. Charles County.	2024 CN	\$1,530	\$150
SL Various J6P3454	Various	Job Order Contracting for concrete pavement repair at various major route locations in the St. Louis District.	2024 CN	\$1,900	\$0
SL Various JSL0170	Various	Job Order Contracting for asphalt pavement repair at various major route locations in the St. Louis District.	2024 CN	\$1,000	\$70
SW Barton JSR0163	US 160	Pavement resurfacing from 0.1 mile west of NW 1 Lane in Lamar to SE 30th Lane.	2025 CN	\$951	\$109
SW Dade JSR0164	MO 97	Pavement resurfacing and add rumble stripes from Rte. 160 in Lockwood to Rte. 96 near Miller.	2025 CN	\$2,622	\$241
SW Greene JSU0146	IS 44	Rebuild pavement on the westbound lanes from 2.1 miles east of Rte. 125 to 0.7 mile east of Rte. 125 near Strafford.	2024 CN	\$4,317	\$631
SW Webster J7I3010	IS 44	Rebuild pavement on westbound lanes from 2 miles east of Rte. 125 in Strafford to 0.5 mile west of Rte. B near Northview, realign eastbound curve 3.8 miles east of Rte. 125 in Strafford and extend exit ramps at Rte. B, Rte. 38, Sampson Road, and the Conway Rest Area.	2024 CN	\$20,855	\$0
			<b>TOTAL:</b>	<b>\$39,803</b>	<b>\$1,685</b>

\* Contingent upon the execution of an agreement.

**Table 2**  
**Section 6 – Special Programs**  
**March Amendment**  
**Recreational Trails Program - FY2023 Grant Recipients**

<u>Grant Number</u>	<u>Project Sponsor and Scope of Work</u>	<u>Grant Award</u>	<u>Project Cost</u>
2023-02	<p><b>Rotary Riverfront Trail Phase III - Non-Motorized Trails Project</b>  Construction of 700 feet, 10 feet wide concrete trail. Installation of safety railing near the pavilion. Resurfacing &amp; re-grading of 16,000 sf secondary trailhead parking lot, increase ADA parking, renovate &amp; expand bathroom to 324 sf year-round family style accessible bathroom, installation of retaining wall along Plaza, &amp; installation of drinking fountains. Removal &amp; replacement of concrete steps to river access, removal of redundant existing trail connectors.  <i>Sponsor: City of Washington</i></p>	\$250,000	\$429,950
2023-03	<p><b>Mouse Creek Trail Development – Non-Motorized Trail Project</b>  Construction of 6,200 feet, 10 feet wide asphalt trail connectors. Installation of 60 feet long pedestrian pre-cast truss bridge &amp; low water crossing. Amenities and improvements include landscaping, 2 benches, &amp; 2 signs.  <i>Sponsor: Lee Summit Parks &amp; Recreation</i></p>	\$250,000	\$636,000
2023-05	<p><b>Logan Park Project</b>  Construction of .27 mile, 10 feet wide asphalt trail. Installation of 700 feet of fencing, trailhead, &amp; 165 feet x 6 feet Monarch Waystation butterfly garden. Trailhead will include 12 slot, 191 feet x 41 feet asphalt parking lot &amp; signage.  <i>Sponsor: City of Marionville</i></p>	\$126,161	\$157,702
2023-09	<p><b>The OK Railroad Trail Phase I– Non-Motorized Trail Project</b>  Construction of .8-mile, 8 ft. wide asphalt ADA accessible trail connector. A section of trail between the white &amp; blue fields will be made of concrete. Addition of 7 concrete pads installed with benches and trash receptacles. The parking lots will include the addition of 5 bollards with signage.  Construction of a 5 ft. wide concrete connector.  <i>Sponsor: City of Smithville</i></p>	\$184,600	\$288,100
2023-06	<p><b>Perkins Park Trail Systems- Phase IV</b>  Construct of a 14” wide concrete bridge floor and renovation of ramps with ADA compliant. Additional signage, construction of a 6 ft. wide and 320 ft. long sidewalk, 1,600 ft. trail to connect to 1,400 ft. nature trail.  <i>Sponsor: City of Plattsburg</i></p>	\$147,000	\$245,000
2023-07	<p><b>Lawson Lake City Lake Trail Hard Surface Improvement– Non-Motorized Trail</b>  Construction of tenths of a mile of twelve foot wide by six inch deep, fiber reinforced, walking surface. Construction of additional eight tenths of a mile of eight foot wide by four inch deep, fiber reinforced, walking surface to complete our pavement project.  <i>Sponsor: City of Lawson</i></p>	\$212,400	\$265,500
2023-08	<p><b>Viburnum Trend Riding Area (VTRA) – Motorized Trail Project</b>  Adding a fresh coat of gravel would be applied to the roads, trail heads and parking lots. Rock is needed in the trail heads and on roads to stabilize the surface to allow easy access to and from the parking area. Purchase of trail maintenance equipment, 3 UTVs, funding would be used to procure 6 weed eaters (6 motor/drive units, 6 string trimmer attachments, 3 saw attachments and 1 hedge (trimming attachment) and 6 chain saws for trail maintenance.  <i>Sponsor: Midwest Trail Riders</i></p>	\$33,374	\$47,677

Via approval of the consent agenda, the Commission unanimously approved the amendment to the 2024 – 2028 STIP as noted in the tabulations above. Commissioner Erdman abstained from voting on Job Number JKU0410, Route 435 in Clay and Jackson Counties, and Job Number JNE0031, Route 151 in Audrain and Boone Counties.

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**REPORTS**

The Commission received the following written reports.

**MODOT BRIEFING REPORT**

Patrick McKenna, Director, provided to the Commission the written monthly Issue Briefs that are sent from the department to the Governor since the previous MoDOT Briefing Report. There were no briefing reports for the past month. However, there was one item that department staff communicated with the executive team through an issue brief.

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**MISSOURI DEPARTMENT OF TRANSPORTATION FINANCIAL REPORT – FISCAL YEAR 2024**

Todd Grosvenor, Financial Services Director, submitted a written financial report for fiscal year to date January 31, 2024, with budget and prior year comparisons.

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**CONSULTANT SERVICES CONTRACT REPORT**

Kenny Voss, State Design Engineer, submitted a written report of consultant contracts executed in the month of January 2024, 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 603 active contracts held by individual engineering consultant firms prior to February 1, 2024. Twenty-seven engineering consultant services contracts were executed in January 2024, for a total of \$8,507,426. There were three non-engineering consultant contracts executed in January 2024 for a total of \$483,475.

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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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