



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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April 9, 2008

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Pete Rahn, 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, April 9, 2008.

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

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

Commissioner Anderson, Aye
Commissioner Gach, Aye
Commissioner Kehoe, Aye
Commissioner Farber, Aye

The Commission met in closed session from 7:30 a.m. until 8:30 a.m.

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-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Kehoe, seconded by Commissioner Farber, the Commission unanimously approved the minutes of the regularly scheduled meeting held on March 12, 2008 and the special facsimile meeting held on March 19, 2008. 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, the staff prepares and submits to the Commission members, in advance of their meeting, internal memoranda consisting of advice, opinions, and recommendations related to the items on the Commission meeting agenda. Those items considered by the 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 April 9, 2008, Consent Agenda

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

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COMMISSION COMMITTEES AND COMMISSION RELATED BOARDS

The Commission has two committees: Audit and Legislative. In addition, it elects Commission representatives to two boards: Missouri Transportation Finance Corporation Board of Directors and MoDOT and Patrol Employees' Retirement System Board of Trustees. The following committee reports were made during the April 9, 2008, meeting.

Audit Committee – Commissioner Farber stated that there was no report.

Legislative Committee – Commissioner Kehoe reported that following the legislative spring break, the pace has picked up at the Capitol. Mr. Kehoe expressed appreciation to the Commissioners and Mrs. Nichols for going to the Capitol yesterday and making the rounds, the Commission’s presence was well received.

Commissioner Kehoe reviewed the progress of transportation related legislation. The Unified Carrier Registration proposal is in both chambers and waiting for additional debate. There are two omnibus transportation bills; HB 1482 and SB 761 are on the move. These bills include provisions: that will allow the MHTC to accept an annual bid bond for construction and maintenance projects, which would allow us to work with our contractors better, and lower some costs; exempt motor fuel used for school buses which would have a negative fiscal impact of \$1.8 million a year in construction funds; increases the weight limits on certain routes up to 85,500 pounds.

On March 24, the department in conjunction with Amtrak and Union Pacific hosted a trip on Amtrak from Jefferson City to St. Louis and back to provide a better understanding for members of the General Assembly of passenger rail issues and the amount of capital monies needed to improve the freight rail system. Well over 100 people participated including members of the Missouri House and Senate, staff from three Congressional offices, and mayors from communities along the route.

During visits at the Capitol yesterday, the department received numerous compliments from the legislators about the great work that MoDOT employees have accomplished this winter with removing snow from our highways, and this spring with the significant flooding that required the department to close hundreds of roads and highways. Commissioner Kehoe expressed appreciation of the MoDOT employees who are out on the line doing the job every day.

Missouri Transportation Finance Corporation – Commissioner Gach stated that there was no report, but that the next meeting is scheduled for May 13, 2008.

MoDOT and Patrol Employees Retirement System – Commissioner Kehoe provided the following report. The executive director search continues and a meeting is scheduled for April 15 for the search committee. The full board will interview the final candidate later this summer. The pension administration system project is going as planned. It remains about a month behind schedule but will be up and running in Spring 2009. The last few months have been tough in the market and for MPERS. Fortunately, MPERS has a great team in place and success in the market is measured by looking at the long-term investments, which remain very stable at 10.5 percent and 13 percent for the respective 3 and 5-year periods. These long-term returns are something to be comfortable with and the board is working very hard to protect the retirees’ assets and continues to seek wise ways to do the best we can with what we have.

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DIRECTOR'S REPORT

During the April 9, 2008, Commission meeting, Director Pete Rahn provided the following report:

Tracker – Director Rahn thanked the Commissioners for attending the last Tracker meeting and commented how it is interesting to see the impact the meetings have on the department. The Tracker meetings deliver the message about performance and expectations of really high performance for the department.

House Resolution – The Missouri House of Representatives passed a resolution thanking MoDOT's maintenance workers for their efforts in snow removal and dealing with the spring floods. Director Rahn commented what a remarkable change in perception that has occurred in the General Assembly of MoDOT over the last few years. The legislature has done a great thing recognizing MoDOT's workers, which also reflects how hard they are working and the level of attention that is being brought to their efforts.

Design/Build Award – The Design Build Institute of America will honor MoDOT with an award at their annual meeting. The award for the transportation owner of the year is presented to entities that have made a significant contribution in advancing the art of design build. Director Rahn commented he believes the award recognizes the quality of department staff and the innovation that has been brought to this particular method of delivering projects. Director Rahn stated the tremendous projects the department has put together along with the prices and the speed with which they are being delivered is the reason the department is receiving the award. The legislature allowed MoDOT to undertake three design/build projects: the New I-64 in St. Louis, the Safe and Sound Bridge Improvement Program, and the kcICON project in Kansas City.

Recycling Award – The Missouri Recycling Association presented MoDOT with an award for outstanding use of recycled material. Over the last four years, MoDOT has used more than 83,000 car tires in road pavements. MoDOT has recycled enough shingles used in pavement to roof 305 houses. MoDOT has recycled more than 3.6 billion pounds of waste materials that would have gone to landfills. Director Rahn exclaimed how pleased he is that the department received this award due to the great efforts of MoDOT and our employees to be environmentally conscience and responsible.

Tool and Equipment Challenge – MoDOT recently held the first tool and equipment challenge in Sedalia. The Challenge identifies tools and equipment that MoDOT employees bring to their jobs. The goal of the Challenge is to find best practices and new and better tools for doing our jobs. After identifying the tools and equipment, the plan is to replicate them across the department. Director Rahn shared a video summarizing the Challenge that showed examples including: signing innovation from District 9, pavement innovation for a mud pump modification in District 2, shoulder machine innovation from District 2.

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JEFFERSON CITY AREA CHAMBER OF COMMERCE, THE CITY OF JEFFERSON, COLE COUNTY AND CAPITOL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO)

On behalf of the Jefferson City Area Chamber of Commerce, the City of Jefferson, and the Cole County and Capitol Area Metropolitan Planning Organization, Randy Allen, President and CEO of the Jefferson City Area Chamber of Commerce, expressed appreciation to the Commission and MoDOT staff for projects that have been completed or are programmed. Some of the projects mentioned included: the rapid rebuild of the Jefferson Street bridge over US 54, the Highway 50 and City View Drive interchange, and the Highway 50 four lane upgrade from St. Martins to California. Mr. Allen also thanked the Commission for their support through the enhancement programs for the greenway system, the Missouri River pedestrian bridge project, and access to the riverfront.

Mr. Allen highlighted the following transportation priorities for the Jefferson City/Cole County area.

Highway 50 – Environmental Impact Study through Jefferson City. The EIS is currently underway to identify friction points along the Rex Whitton Expressway in downtown Jefferson City and determine access to the prison redevelopment site. The Lafayette Street interchange is the preferred route for access to the prison redevelopment area.

Highway 50 - Four-lane upgrade - Construction is underway on a section of this project extending from St. Martins to east of California. A section east of Jefferson City from the Route 63 interchange to Linn is currently under consideration by the Commission. However, no improvements are programmed for the 35-mile section of two-lane roadway extending from California to Sedalia. The Chamber is working with communities and counties along the remaining 2 lane portions of Highway 50 to encourage completing the four-lane upgrade to this vital corridor. This partnership of communities have contributed \$100,000 to study the impact of rebuilding I-70 and how a four-lane Highway 50 can ease the impact of traffic on that construction project.

Interchange on Highway 179 – St. Mary’s Hospital has announced plans to build a \$200 million hospital along Highway 179 provided a new interchange could be constructed. The Chamber has contributed \$40,000 for a feasibility study by Trans Systems. Plans are underway to request economic development funds for this project.

Interstate 54 – The Jefferson City area has a long-range goal of getting an Interstate to Jefferson City. They would like to pursue a connection from I-72 at Hannibal to I-44 at Lebanon. The portion from I-70 to Jefferson City has 6 miles that are not up to interstate standards. Chamber

representatives have discussed this project with Missouri's Congressional delegation, and they have expressed agreement with the concept.

Mr. Allen acknowledged the need for additional funding for transportation, and he pledged the chamber's assistance in working toward such an effort.

The Commission thanked the Chamber for the presentation and the continued collaboration and partnership between the City of Jefferson, Cole County, the MPO and MoDOT.

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THE CHALLENGE OF CLIMATE CHANGE AND A LOCAL RESPONSE

Dennis Murphey, Chief Environmental Officer for the City of Kansas City provided a report regarding climate change and the City's response. The city has prepared and adopted Phase 1 Recommendations for Climate Protection. The City's progress report includes a baseline inventory of greenhouse gas emissions, and recommended strategies and goals that will be implemented and monitored for adjustments.

Transportation is a significant contributor of greenhouse gas emissions. Kansas City has a lot of single occupancy vehicle traffic and a poor transit system. However, the city is working to improve its transit system and a vote to extend the sales tax for the bus system passed in yesterday's election.

The city is doing all it can to improve energy efficiency in buildings, water and sewer systems, and the fleet system. Through these efforts the city has been able to reduce greenhouse gas emissions with simple energy efficient systems. However, community wide greenhouse gas emissions have increased.

Mr. Murphey highlighted measures that MoDOT has implemented to reduce greenhouse gas emissions: use of biodiesel in trucks, use of hybrid vehicles, use of native plantings on right of way

to reduce mowing. Mr. Murphey also suggested actions for MoDOT to consider implementing to further reduce greenhouse gas emissions and support what Kansas City is trying to do: sign the Greater Kansas City Climate Protection Partnership agreement, promote broader use of rail to carry passenger and freight traffic, provide financial support to local governments for transit, include transit and bike/pedestrian capacity on bridges, promote use of fly ash as additive for concrete pavement, support city and metro area planning efforts for transportation and compact development planning, expand use of native plants on right of way, encourage other state agencies to implement measures already in use by MoDOT.

Mr. Murphey also sought MoDOT's consideration of long-term issues including: additional ways to reduce greenhouse gas emission, assist other organizations to reduce their green house gas emissions, include ways to reduce greenhouse gas emissions in transportation policies and when meeting transportation needs.

The Commission thanked Mr. Murphey for his presentation and expressed appreciation of the collaboration between the public and private sectors in the Greater Kansas City Area to reduce greenhouse gas emissions.

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IMPLICATIONS OF CLIMATE CHANGE FOR MISSOURI TRANSPORTATION POLICY

Ron McLinden, Co-Chair of the Sierra Club Missouri Transportation Committee gave an overview of climate change and challenged the department to take action to reduce greenhouse gas emissions. Mr. McLinden acknowledged that MoDOT has taken steps to become a "greener" department including: energy efficiency in buildings, use of biodiesel, use of recycled materials in pavements, use of LED traffic signals, use of hybrid vehicles. MoDOT has also taken steps in transportation policy to become "greener" including: the recent passenger rail capacity study,

including a transit component with the New I-64 project, and conducting the intercity bus study.

Mr. McLinden discussed broad implications of climate change and transportation. Mr. McLinden stated: trade will become less global and more local as energy costs rise, different modes will be used for the movement of goods, and different modes will be used for personal travel.

Mr. McLinden challenged the department to respond to climate change:

1. Look inward at the department's direct carbon footprint in its construction and maintenance practices as well as building operations.
2. Look outward at the department's indirect carbon footprint when making transportation policy decisions to promote efficient patterns of development, and promote energy efficient modes of travel for freight and people.
3. Find out what other state department of transportations are doing across the nation.
4. Redefine the department's role in transportation, change the funding structure so all modes of transportation are properly funded.
5. Support the next version of the Federal Transportation Act, currently referred to as GREEN-TEA, which will take an environmental approach to serving transportation needs.

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HUMAN RESOURCES AND EQUAL OPPORTUNITY AND DIVERSITY DIVISIONS ANNUAL UPDATE

On behalf of the Director, Micki Knudsen, Human Resources Director, and Brenda Treadwell-Martin, Equal Opportunity and Diversity Director, presented an annual report pertaining to Human Resources.

Ms. Knudsen reported that the size and make-up of MoDOT's salaried workforce has remained fairly steady over the past ten years. Despite a considerable number of retirements in

the past ten years, the average age of MoDOT employees has remained constant; however, the years of service has decreased. This reflects the department's ability to recruit experienced individuals outside the department to come to work at MoDOT. The temporary workforce (wage and seasonal hires) has decreased significantly over the last two years.

Through use of more aggressive leave management practices, MoDOT has gained greater employee productivity as indicated by the Work Capacity Tracker measure. The department has increased attendance per employee by ten hours and reduced sick leave usage.

Research shows the more engaged an employee is, the more likely that employee is to "go the extra mile" and deliver higher performance. The results of MoDOT's 2007 Employee Satisfaction Survey indicate MoDOT employees are more engaged than in the past. Overall scores were highest on questions related to pride in work.

The Human Resources Division completed a five-year job study plan in three years covering 540 job titles. As a result of this process, reclassification increases averaging approximately four percent were provided to 3,600 employees.

MoDOT supports and develops employees because they are key to our success. To help supervisors further develop their employees, Human Resources implemented the following changes and programs: revisions to the performance evaluation process, pre-supervisor training courses, and a self-directed succession-planning model through the Accelerated Leadership Development program. The St. Louis Area District also implemented a new Work Life Center – a full service employee support center that may be replicated in other districts.

Ms. Brenda Treadwell-Martin reported that the department continues to use a variety of strategies to increase the Percentage of Female and Minority Employees Tracker measure. A few of the steps taken consist of re-advertising some of the jobs to include a diverse pool of candidates,

reassessing the workforce to reflect accurate workforce data, involving supervisors in recruitment job-fill activities to increase applicant pools, and hiring co-op graduates in full-time salaried positions. Since the last report to the Commission, minority employment increased from 7.94 percent in 2007 to 8.72 percent in 2008.

Director Rahn stated that Ms. Knudsen and her division are innovative and high performers. Director Rahn stated that Ms. Treadwell-Martin continues to drive the Equal Opportunity and Diversity efforts in the right direction and we are approaching nine percent of minority employment, which did not seem possible not too long ago. The Commission thanked Ms. Knudsen and Ms. Treadwell-Martin for their reports.

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MODOT CARRIER EXPRESS UPDATE

On behalf of the Director, Jan Skouby, Motor Carrier Services Director, presented a report about MoDOT Carrier Express, an Internet based computer program used to conduct business with motor carriers.

The Motor Carrier Services Division regulates the motor carrier industry by: collecting fuel tax and license plate fees, register for-hire interstate carriers and authorize in-state carrier operations, verifies that carriers operate safely, and issues permits to those who carry high, wide, long, and/or overweight freight. In 2002 functions from four state agencies merged to become a one stop shop for motor carriers. Each function brought its own computer program from different mainframe systems. The MoDOT Carrier Express program combined all of the services provided by those separate programs into one system. In 2007 MoDOT Carrier Express: served 24,166 active customer accounts, issued more than 350,000 credentials and permits, and collected \$158.7 million dollars.

Of those funds collected \$86.4 million went to the Road Fund, cities and counties, and other state agencies.

The financial plan to pay for the MoDOT Carrier Express program was expected to take three full years, however it took a little less than three years to payback and now the program can contribute to the Road Fund.

Additional benefits of the program include: increased satisfaction within the Motor Carrier Services Division, motor carrier satisfaction is up to 96.2 percent, more efficient use of resources, increased industry involvement, compliance with the federal mandate, and safety improvements.

The Commission thanked Ms. Skouby for her report and commented on the tremendous transformation that the Motor Carrier Services Division has undergone and the amazing results of the motor carriers' satisfaction.

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WORK ZONE MANAGEMENT STRATEGIES AND OUTREACH ACTIVITIES

On behalf of the Director, Kevin Keith, Chief Engineer, reported on recent efforts by MoDOT's Community Relations staff to heighten awareness of safety in work zones. In addition to the communication effort, MoDOT continues to aggressively manage work zones, and law enforcement presence has increased.

Work zones are aggressively addressed in the planning and design stages through the transportation management plans. At the field level there is a work zone supervisor available 24 hours a day, 7 days a week to address any safety or mobility concerns. Over 3,500 technical reviews were completed in 2007 and in 2008 a non-technical work zone review system is being implemented.

Public education strategies include the Work Zone Awareness kickoff event on April 7, 2008 that honored workers who lost their lives in work zones and stressed the importance of being safe in work zones. The campaign for work zone awareness this year is “Don’t Barrel Through Work Zones” and is used to inform the public to drive safely in work zones through public announcements on radio, television, billboards, and the Internet. Operation Orange lit many state landmarks to remind motorists of work zone awareness and honor the fallen workers.

The work zone accident statistics have improved in 2007. Even though there were many more work zones, there were less than half the accidents. In 2007 there was a considerable reduction in serious injuries and fatalities compared to 2006. Not one effort improved these numbers. The trend comes from team MoDOT putting more of an emphasis on work zone safety. The department will continue to be diligent with these efforts and continue to aggressively address work zone safety.

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REPORT AND RECOMMENDATIONS REGARDING THE NEW MISSISSIPPI RIVER BRIDGE PROJECT IN DOWNTOWN ST. LOUIS AND DELEGATION OF AUTHORITY

On behalf of the Director, Dave Nichols, Director of Program Delivery, introduced the project director for the New Mississippi River Bridge, Greg Horn, who has been serving as the Assistant District Engineer in District 6. Mr. Nichols also thanked the Commission for their support to get the project where it is today. Mr. Horn began the presentation by introducing members of the New Mississippi River Bridge Team: Brooks Brestal, Illinois DOT; Randy Hitt, Operations; Jim Middleton, Design; Pete Clogston, FHWA; a bridge liaison and a consultant will be selected soon. This team will co-locate downtown in St. Louis to work closely together near the project site.

Mr. Horn gave a brief history of the project that began to be discussed in 1990 with studies starting in 1991. By 1997 a location was selected and in 2001 a record of decision was issued. In

2005 a cost estimate of \$1.6 billion was determined not feasible and the Federal Transportation Bill authorized \$239 million for the project. In 2006 a new estimate of \$1 billion was determined and Missouri and Illinois continued to discuss solutions.

On February 28, 2008 both Missouri Governor, Matt Blunt, and Illinois Governor, Rod Blagojevich signed an agreement to build the bridge for \$640 million. Funding for the project will come from three sources: federal funds of \$239 million, Illinois funds of \$313 million, and Missouri funds of \$88 million.

The bridge concept has changed over time and currently allows for one bridge with four lanes, but allows the capacity to expand to six lanes in the future. The six-lane solution is an interim solution until the companion bridge can be built in the future. Each state will complete their portion of the project in two phases.

The New Mississippi River Bridge will reduce traffic congestion, improve safety, and sustain economic growth and development. Studies show considerable economic impact over the next forty-five years. The bridge's benefit cost ratios are projected to be: \$23 in new value added (GSP) for every dollar invested in the bridge, and \$40 in new economic activity for every dollar invested in the bridge. This project will create on average 2, 200 new jobs at \$45,000 per job.

Mr. Horn recommended the Commission authorize the chief engineer or his designee to approve and execute documents on behalf of the Commission for the following items on the New Mississippi River Bridge Project, except that any change resulting in an expenditure of two percent over the project cost will be presented to the Commission: certified right of way plans for condemnation, right of way administrative settlements, escrow bid documents, intergovernmental agreements, construction change orders, sale of excess property.

Commissioner Kehoe moved approval of the recommendation as presented by Greg Horn. Commissioner Farber seconded the motion. The motion was unanimously approved.

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FISCAL YEAR 2008 BUDGET AMENDMENT

On behalf of the Director, Brenda Morris, Resource Management Director, recommended approval of adjustments to the fiscal year 2008 budget. The adjustments represent transfers between appropriations to address changing priorities and provide greater flexibility to districts in funding program priorities. In addition, Ms. Morris also recommended an increase of \$106.9 million for various programs. The increased funding will be from federal reimbursements, the Aviation Trust Fund and revenues from selling the bonds at a premium plus interest. The amended budget for fiscal year 2008 is \$2,386,036,000.

Via approval of the consent agenda, the Commission unanimously approved the adjustments and amendments to the fiscal year 2008 budget as noted above.

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CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS

On behalf of the Director, Dave Nichols, Director of Program Delivery, presented the following recommendations pertaining to bids received on federal-aid and state highway and bridge projects during the past month.

Mr. Nichols recommended (1) Award of contracts to the lowest responsive and responsible bidders for bids received on March 28, 2008, as recommended and noted in Table I below. This includes awarding Call 605 to Terry Landscaping and Lawn Care; Millgoal Enterprises II, LLC was read low on Call 605 but specified a maximum monetary amount for the bid opening of \$325,000.

(Per Missouri Standard Spec 102.7 2, the Commission reserves the right to select and award the bid that will be to the best interest of the State.) Non-contractual costs for these projects are shown on the below tabulation. It is also recommended that bids from Ford Asphalt Company, Inc. be declared non-responsive on Calls 606 and 607 due to not providing a bid guaranty with either bid. Also note that call 414 received no bids. (2) Also note call X03 has funding by both the City of Hayti of \$71,295, and the City of Dexter of \$189,241 and requires concurrence in award. The Department received concurrence from both cities. (3) Award the contract from the special letting that was held on Friday, April 4, 2008, to provide ferry services across the Missouri River at Glasgow during construction of the new bridge as recommended and noted in Table II below. (4) Ratify the award of an emergency project that was let and awarded on Friday, April 4, 2008 to rebuild the Route 106 roadbed in Shannon County that was damaged due to recent flooding. (5) Ratify award of an emergency project in District 8. Emergency fax quotes were received on April 1, 2008, for bridge piling to reinforce support for a falling bridge approach on Route 32 in Laclede County. The District awarded the project on April 1, 2008. (6) It is also recommended that Call 102 from the November 30, 2007 bid opening be reassigned from Herzog Contracting Corporation to Norris Asphalt Paving Company. (7) Also note Call 402 was pulled from the bid letting prior to the bids being opened. MoDOT is working with the community of Grandview to repackage that project for a May letting.

**Table I
Award of Contracts
March 28, 2008, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
101	29, 35	Andrew, Atchison, Buchanan, Clinton, Daviess	J1Q2160	\$177,300.55	\$9,000.00	Leath & Sons, Inc.	Install Dynamic Message Signs

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
102	29	Andrew, Atchison, Holt	J5I2153B	758,894.00	0	Herzog Contracting Corp.	On-Call Asphalt Pavement Repair
103	29, 229	Andrew, Buchanan, Platte	J5I2153C	553,440.00	0	Chester Bross Const. Co./C.B. Equipment, Inc.	On-Call Asphalt Pavement Repair
104	35	Daviess, Harrison	J5I2153D	601,105.00	0	Chester Bross Const. Co./C.B. Equipment, Inc.	On-Call Asphalt Pavement Repair
105	35	Clay, Clinton, Daviess, DeKalb	J5I2153E	520,200.00	0	Chester Bross Const. Co./C.B. Equipment, Inc.	On-Call Asphalt Pavement Repair
301	61	Pike	J3P0742	406,045.62	328.00	Mid-River Asphalt, Inc.	Grading and Optional Pavement
302	15	Shelby	J3P0510	298,623.68	107.92	Bleigh Construction Company	Grading, Drainage and Alternate Bridge Replacement
401	435	Jackson	J4Q1572B	1,375,679.20	91,600.00	Leath & Sons, Inc.	Installation of ITS
403*	24	Jackson	J4P1364	6,614,432.86	769.00	APAC-Kansas, Inc., Kansas City Division	Grading, Optional Paving & Replace Bridge
404	70	Saline	J4P2236C	643,726.44	0	America's Parking Remarketing, Inc.	Interstate Gap Striping
	70	Montgomery, Warren	J4P2236F				Interstate Gap Striping
	70	Boone, Callaway, Cooper	J4P2236I				Interstate Gap Striping
	65	Benton, Pettis	J5M0051				Striping
405	Various	Clay, Jackson, Lafayette, Platte	J5I2153F	499,695.00	0	Chester Bross Const. Co./C.B. Equipment Inc.	On-Call Asphalt Pavement Repair
406	70	Jackson	J4M0184	55,203.44	0	Mill goal Enterprises II, LLC	Contract Mowing
407	70	Jackson	J4M0184B	86,932.52	0	Mill goal Enterprises II, LLC	Contract Mowing

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
408	Various	Cass, Clay, Lafayette, Platte	J4I1853	536,768.00	0	Chester Bross Const. Co./C.B. Equipment Inc.	On-Call Asphalt Pavement Repair
409	635	Platte	J4M0194	10,240.00	0	Mill goal Enterprises II, LLC	Contract Mowing
410	70	Lafayette	J4M0185	51,763.00	0	Mill goal Enterprises II, LLC	Contract Mowing
411	70	Lafayette	J4M0185B	38,612.40	0	Mill goal Enterprises II, LLC	Contract Mowing
412	35	Clay	J4M0192	43,591.60	0	Mill goal Enterprises II, LLC	Contract Mowing
413	35	Clay	J4M0192B	34,096.40	0	Mill goal Enterprises II, LLC	Contract Mowing
501	5	Camden	J5P0592A	11,378,348.02	5,478.08	Dave Kolb Grading, Inc.	Grading, Alternate Bridges-Box Culverts, and Alternate Pavement
502	54	Camden	J5M0050	309,446.20	0	Lake Asphalt Paving & Construction, LLC	Coldmilling and Resurfacing with Superpave
503	70	Cooper, Jackson, Lafayette, Saline	J5I2153J	553,525.00	0	Chester Bross Const. Co./C.B. Equipment, Inc.	On-Call Asphalt Pavement Repair
504	70	Boone, Callaway, Cooper, Saline	J5I2153K	481,470.00	0	Chester Bross Const. Co./C.B. Equipment, Inc.	On-Call Asphalt Pavement Repair
505	70	Callaway, Montgomery, St. Charles, Warren	J5I2153L	521,650.00	0	N.B. West Contracting Company	On-Call Asphalt Pavement Repair
601	67	St. Louis	J6P2129	282,912.00	6,656.00	Gerstner Electric Inc.	Installing Concrete Medians and Highway Lighting

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
602	64	St. Charles	J6P2100	405,534.71	0	All Type Excavating Inc./dba L. Krupp Construction , Inc.	Optional Pavement (PCCP or Superpave), Grading, and Drainage
603	AC	St. Louis	J6S2127	468,549.29	656.00	N. B. West Contracting Company	Resurface with UBAWS, Optional Shoulder Treatment, and Partial Depth Pavement Repair
605	70	St. Louis City	J6M0124B	88,200.00	0	Terry Landscaping and Lawn Care	Contract Mowing
606	44, 55	Franklin, Jefferson, St. Louis, St. Louis City	J5I2153N	493,700.00	0	N. B. West Contracting Company	On-Call Asphalt Pavement Repair
607	64, 70, 170	St. Charles, St. Louis, St. Louis City	J5I2153O	492,600.00	0	Pace Construction Company, LLC	On-Call Asphalt Pavement Repair
608	Various	Franklin, Jefferson, St. Charles, St. Louis, St. Louis City	J5I2153M	602,771.00	0	K & D Moor, Inc./dba Southern Ditching & Excavating Company	On-Call Concrete Pavement Repair
701	44	Newton	J7I0862	172,317.08	0	Couch Excavating Company	Demolition of Buildings and Lighting (West Bound Welcome Center)
901	44	Jasper, Lawrence, Newton	J5I2153Q	605,670.00	0	APAC-Missouri, Inc.	On-Call Asphalt Pavement Repair
902	44	Phelps, Pulaski	J5I2153R	563,150.00	0	Willard Asphalt Paving, Inc.	On-Call Asphalt Pavement Repair
903	44	Crawford, Franklin, Phelps	J5I2153S	463,767.50	0	N. B. West Contracting Company	On-Call Asphalt Pavement Repair
X01	55,60	New Madrid, St. Francois, Stoddard	J0Q2151	216,786.61	9,000.00	James H. Drew Corporation	Install Dynamic Message Signs

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
X02	25	Dunklin	J0P0958	304,622.01	0	Penzel Construction Company, Inc.	Signals, Optional Pavement Widening (PCCP or BP) & Drainage
X03 **	55, 60	Cape Girardeau, Pemiscot, Stoddard	J0I0985	610,426.00	0	Cotner Electric, Co.	Highway Lighting at Interchanges
X04	D	New Madrid	J0S0349	1,064,668.53	207.60	Penzel Construction Company, Inc.	Bridge Replacement – Concrete I-Girder & Bridge Rehabilitation & Deck Replacement
X05	55	Cape Girardeau, Scott	J0I0978B	4,715,155.55	656.00	Collins & Hermann, Inc.	Install Median Guard Cable and Vegetation Barrier
X06	55	New Madrid	J0M0025	380,226.22	0	Randy S. Callahan Construction Company, Inc.	Slide Repair
X07	Various	Bollinger, Madison, Perry, St. Francois, Ste. Genevieve, Wayne	J0M0026	898,725.00	0	Pace Construction Company, LLC	On-Call Asphalt Pavement Repair
	55	Jefferson, Perry, Ste. Genevieve	J5I2153U				
X08	Various	Bollinger, Cape Girardeau, Mississippi, New Madrid, Scott, Stoddard	J0M0027	693,280.00	0	Apex Paving Co.	On-Call Asphalt Pavement Repair
		Cape Girardeau, Mississippi, New Madrid, Perry, Scott	J5I2153V				
X09	Various	Dunklin, New Madrid, Pemiscot	J0M0029	723,660.00	0	Apex Paving, Co.	On-Call Asphalt Pavement Repair

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
		New Madrid, Pemiscot	J5I2153W				
X10	Various	Dunklin, New Madrid, Pemiscot	J0M0028	217,800.00	0	Pace Construction Company, LLC	On-Call Asphalt Pavement Repair
			Total:	\$41,015,310.43	\$124,458.60		

* Call 403 – Funding by City of Independence - \$130,360.00.

**Call X03 – Funding by City of Hayti - \$71,295.00/Funding by City of Dexter - \$189,241.00.

**Table II
Award of Contracts
April 4, 2008, Special Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
901	106	Shannon	J9P2157	\$241,208.20	0	H. R. Quadri Contractors, LLC	Rebuild Roadbed after Flood Damage
N/A	240	Howard, Saline	RFB 6-080404	\$1,700,000.00	0	Calhoun Ferry Company	Ferry Service Across Missouri River at Glasgow

Commission Consideration and Action

After consideration, and upon motion by Commissioner Farber, seconded by Commissioner

Gach, the Commission unanimously took the following action:

1. Awarded contracts to the lowest responsive and responsible bidders for bids received on March 28, 2008, as recommended and noted in Table I above. This includes award of Call 605 to Terry Landscaping and Lawn Care, Millgoal Enterprises II, LLC was read low on Call 605 but specified a maximum monetary amount for the bid opening of \$325,000. Declared the bids from Ford Asphalt Company, Inc. as non-responsive on Calls 606 and 607 due to not providing a bid guaranty with either bid. Note that no bids were received on call 414.
2. Awarded call X03, project J0I0985, Route 55/60, Cape Girardeau, Pemiscot, Scott and Stoddard Counties. The Cities of Hayti and Dexter are required to concur in the award, and the cities have concurred in award of this project.
3. Awarded the contract to Calhoun Ferry Company, the lowest responsive and responsible bidder for bids received on the special letting that was held on April 4, 2008 as recommended and noted in Table II above.
4. Ratified the award of Call 901 to rebuild the Route 106 roadbed in Shannon County after flood damage, as recommended and noted in Table II above.
5. Ratified the award of an emergency bid at District 8, for bridge piling to reinforce support for a falling bridge approach on Route 32 in Laclede County. District 8 awarded this project on April 1, 2008.

6. Reassigned Call 102 from the November 30, 2007 bid opening from Herzog Contracting Corporation to Norris Asphalt Paving Company.

In keeping with the Commission’s Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or the Director of Program Delivery may execute the contracts awarded above.

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**2008 - 2012 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,
2008 AMENDMENT**

On behalf of the Director, Mabelle Watkins, Director of Transportation Planning, recommended that eighteen new projects totaling \$34,289,000 be added to the Highway and Bridge Construction Schedule of the 2008-2012 Statewide Transportation Improvement Program (STIP), as noted in the tabulation below.

Highway and Bridge Construction Schedule

County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year	Contract Estimate (Dollars in Thousands)
Andrew J1S2151	59	Resurface driving lanes and shoulders from I-29 interchange to LP 29 intersection (North Belt Highway) near St. Joseph.	2009	\$1,307
Andrew J1S2152	Bus 71	Resurface driving lanes from Price Street in Savannah, to the I-29 interchange north of St. Joseph.	2009	1,859
Lincoln J3P2146	61	Construct new interchange at Rte. U and Mette Rd.	2009	14,132
Cass J4S2146	D	Pavement treatments from Rte. Y to Rte. A.	2009	663
Cass J4S2245	Y	Pavement improvements from Rte. YY to Rte. D.	2009	2,040
Jackson J4S2246	D	Pavement rehabilitation from Rte. 150 to Rte. 58 near City of Belton. Incorporates projects 4S1830 and 4S2003. (Alternate bid project.)	2008	5,301

County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year	Contract Estimate (Dollars in Thousands)
Jackson J4S1937	W	Pavement improvements from Kansas State line to I-435 in Kansas City.	2009	1,567
Jefferson J6S2197	61	Replace existing span-wire signal and lighting facilities at Rte. 231.	2009	215
Jefferson J6S2177	A	Replace span-wire signal with mast arm system at Collins Drive.	2008	226
St. Charles J6I2180	70 OR	Replace span-wire signal with mast arm system at Jungermann Road.	2008	183
St. Louis J6S2173	109	Replace span-wire signal with mast arm system at Augustine Road.	2008	219
St. Louis J6S2174	AC	Replace span-wire signal with mast arm system at I-270.	2008	357
St. Louis City J6I2058	70	Add new signals at Grand Avenue and Broadway Street.	2009	768
St. Louis J6S2175	115	Replace lighting facilities at Lucas and Hunt Road.	2008	338
Various J6P2225	Various	Replace pedestrian signal heads at various signalized intersections.	2008	250
Various J6I2144	Various	Replace pavement marker lenses at various locations.	2008	606
Greene J8I2160	44	Upgrade guardrail at the I-44 and Rte. 65 interchange in Springfield.	2008	80
Ste. Genevieve/Perry/Cape Girardeau JOP0934	61	Improve shoulders and resurface from Rte. OO in Ste. Genevieve Co. to Rte. 25 in Cape Girardeau Co.	2009	4,178
			Total:	\$34,289,000

Via approval of the consent agenda, the Commission unanimously approved the amendments to the 2008-2012 STIP as noted in the tabulation above.

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RATIFICATION AND APPROVAL OF RIGHT OF WAY PLANS FOR CONDEMNATION

On behalf of the Director, Dave Nichols, Director of Program Delivery, recommended the

Commission ratify the approval of the Chief Engineer of the following right of way plans, which have been filed for condemnation.

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Franklin	I-44	J6I0735D	September 13, 2006
Lawrence	I-44	J7I0599	May 9, 2007
Greene	65	J8U0548	September 6, 2002
Madison	72	J0P0933	December 1, 2006

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

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HIGHWAY 61/STATE HIGHWAY U TRANSPORTATION DEVELOPMENT DISTRICT, APPROVAL OF PROJECT AND APPOINTMENT OF AN ADVISOR

On behalf of the Director, Paula Gough, District 3 Engineer, advised the Commission that in response to a petition filed by Crossroads Center Moscow Mills, LLC, on December 21, 2007, the Circuit Court of Lincoln County established the Highway 61/State Highway U Transportation Development District (TDD) as a political subdivision on February 4, 2008. The project consists of the construction of a diamond interchange at the intersection of Highway 61 and State Highway U in Lincoln County. The Commission does not own any real property within the proposed TDD and has no financial participation in the project.

In keeping with Sections 238.220(3) and 238.225(1), RSMo, the Commission, via approval of the consent agenda, (1) found the construction of a diamond interchange at the intersection of Highway 61 and State Highway U a necessary and desirable extension of the state highways and transportation system, subject to the TDD making any revisions in the plans and specifications required by the Commission and subject to the TDD entering into a mutually satisfactory agreement

with the Commission regarding development and future maintenance of the project, and (2) appointed the District 3 Engineer, or her designee, as the Commission advisor to the Highway 61/State Highway U TDD board of directors. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or respective business unit director may execute the related agreements.

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**DISPOSAL OF EXCESS PROPERTY, JACKSON COUNTY,
ROUTE 150, EXCESS PARCEL NUMBER E4-0530**

On behalf of the Director, Beth Wright, District 4 Engineer, recommended conveyance of 1.56 acres located on the west side of Route 150, north of Wyandotte Street, Jackson County, located in Kansas City to State Line Shops, LLC, the only abutting owner, for the consideration of \$309,000.

Via approval of the consent agenda, the Commission unanimously approved the property conveyance described above.

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--- REPORTS ---

The Commission received the following written reports.

**FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, FEBRUARY 29, 2008**

Deborah S. Rickard, Controller, provided to the Commission the Fiscal Year 2008 monthly financial report for the period ending February 29, 2008, with budget and prior year comparisons.

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**MEDICAL AND LIFE INSURANCE PLAN: MISSOURI DEPARTMENT OF
TRANSPORTATION AND MISSOURI STATE HIGHWAY PATROL MEDICAL AND
LIFE INSURANCE PLAN REPORT**

Mr. Jeff Padgett, Director of Risk and Benefits Management and Chairman-Medical and Life Insurance Plan Board of Trustees, presented reports on the financial status of the Medical and Life Insurance Plan covering the period from July through December 2007. The report indicated that the number of claims continues to increase, which was primarily attributable to increased utilization. The Medical and Life Insurance Plan Board of Trustees continues to closely monitor increases in utilization and trends.

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By unanimous consensus of all members present, the meeting of the Commission adjourned.

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