



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

TABLE OF CONTENTS

January 10, 2008

VOTE TO CLOSE MEETING	3
 COMMISSION/DIRECTOR ITEMS	
Meeting Minutes	3
Consent Agenda	4
Commission Committees and Commission Related Boards	4
Director's Report	5
 BUSINESS ISSUES	
Risk Management Annual Report	7
 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM	
Consideration of Bids on Federal-Aid and State Projects	9
2008 - 2012 Statewide Transportation Improvement Program, 2008 Amendment	13
Ratification of Approval of Right of Way Plans for Condemnation	14
 INNOVATIVE FINANCE	
Highway 179 Transportation Corporation, Appointment of Board Member	15
The Harrisonville Market Place Transportation Development District A & B, Consideration of the Project and Appointment of an Advisor	15
The Indian Ridge Transportation Development District, Consideration of the Project and Appointment of an Advisor	16
 PROPERTY ACQUISITION AND CONVEYANCES	
Disposal of Excess Property, Jefferson County, I-55 and Route 141, Excess Parcel Number E6-0894	17
Disposal of Excess Property, Boone County, Columbia Maintenance Facility, Excess Parcel Number E5-0497	17
 REPORTS	
Financial – Budget – Reports Year-to-Date Financial Report, November 30, 2007	19

**MINUTES OF REGULARLY SCHEDULED MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN
JEFFERSON CITY, MISSOURI, ON THURSDAY, JANUARY 10, 2008**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Thursday, January 10, 2008, at the Department of Transportation Building, 105 West Capitol, Jefferson City, Missouri. The meeting was called to order at 10:35 a.m. by James B. Anderson, Chairman. The following Commissioners were present: James B. Anderson, Duane S. Michie, David A. Gach, Mike Kehoe, Bill McKenna, and Rudolph E. Farber.

The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was posted in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended.

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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 Thursday, January 10, 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 Chairman called for a voice vote of the members. The vote was as follows:

Commissioner Anderson, Aye
Commissioner Michie, Aye
Commissioner Gach, Aye
Commissioner Farber, Aye
Commissioner McKenna, Aye
Commissioner Kehoe, *absent for this vote*

The Commission met in closed session from 9:30 a.m. until 10:30 a.m.

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-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Michie, seconded by Commissioner Farber, the Commission unanimously approved the minutes of the regularly scheduled meetings held on December 12, 2007. 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 January 10, 2008, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner McKenna, seconded by Commissioner Michie, 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 January 10, 2008, meeting.

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

Legislative Committee – Commissioner Kehoe reported that the legislative session started to unfold and there are a couple of issues being closely watched including Unified Carrier Registration legislation sponsored by both Representative Neal St. Onge and Senator Bill Stouffer. This legislation will authorize MoDOT to implement the new interstate motor carrier registration program and allow for collection of \$2.3 million in carrier registration fees. The other legislation being followed is the ignition-interlocking device that is designed to deter repeat drunk driving offenders from operating a vehicle. Upcoming events include: (1) the Governor’s State of the State address on January 15, (2) the Annual Transportation Conference on January 25 that is cosponsored by MoDOT, Missouri Chamber, Missouri Farm Bureau, and Missouri State Highway Patrol, and (3) on February 6 Director Pete Rahn will give the State of Transportation address, which by statute, will be the last year for this presentation to the General Assembly.

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

MoDOT and Patrol Employees Retirement System – Commissioner Michie reported that the board has not met since the last Commission meeting, however a subcommittee did meet on January 9. In light of Executive Director, Norm Robinson’s pending retirement, the subcommittee selected Grant Cooper of St. Louis, as search firm to assist with hiring a new Executive Director. At the meeting the subcommittee reviewed the job description and the formality of the search process.

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DIRECTOR’S REPORT

During the January 10, 2008, Commission meeting, Director Pete Rahn provided the following report:

Update on I-64 project. Director Rahn introduced Ed Hassinger, District Engineer to District 6, to give a brief report regarding the I-64 project in St. Louis. Mr. Hassinger reported that the west half of the I-64 project was closed on January 2. Everything has gone extremely well and even better than expected. The contractor has removed that portion of the roadway and the Lindbergh overpass with two more overpasses scheduled for demolition. What is most impressive is how well everyone has worked together on the operations side. MoDOT has been working with the county, city, Metro, EMS, and hospitals. Together these groups set up an incident command center

for the closure of I-64. In the beginning, this operation worked around the clock for several days, as things have gone well, this operation has been scaled back to operating from 5 a.m. to 9 p.m. with rush hour media briefings. Mr. Hassinger explained how they have worked with the media and despite dire predictions most reports have been positive. Director Rahn commended Mr. Hassinger and his team for their comprehensive planning, and commented how enjoyable it is to be able to stand on the side and watch as peak performers make things happen that are important to the region, the state and MoDOT. The Commissioners expressed appreciation for the positive report and hard work of Mr. Hassinger and his team.

Missouri State Employees Charitable Campaign. Director Rahn reported that he had the privilege of presenting Governor Matt Blunt with a symbolic check from the employees of the state of Missouri who pledged \$1.1 million dollars in the Missouri State Employees Charitable Campaign. Director Rahn stated that MoDOT, the state's fourth largest state agency, led the way by raising more than \$165,000, the highest amount by a state agency in the campaign's history. Director Rahn stated the result of this campaign says a lot about MoDOT as an organization and the quality of employees at MoDOT. MoDOT employees care about the communities they live in.

Reduction in fatalities. Director Rahn stated that he was excited to report on the huge reduction in fatalities on Missouri's roadways for a second consecutive year. In 2007 Missouri had an eleven percent reduction in fatalities. Director Rahn stated that Missouri's Blueprint for Highway Safety laid out the plan and then great people implemented the plan that resulted in these saved lives. The Blueprint had set a goal of fewer than one thousand fatalities by 2008, that target has been accomplished one year ahead of the plan.

Safe and Sound Bridge Improvement Program. Director Rahn reported that he is encouraged by the progress in negotiations with the selected team, however a deal has not been

reached that can be presented to the Commission for approval. Director Rahn stated that they are closer to reaching an agreement, however these are very complex issues that are interlaced and interconnected. When one piece is negotiated it impacts all of the other areas which have to be reviewed and reassessed as far as the cost of the impact and the delivery of the program. Although negotiations are taking longer than anticipated the team currently intends to be able to deliver the program by December 31, 2012.

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RISK MANAGEMENT ANNUAL REPORT

On behalf of the Director, Jeff Padgett, Acting Director of Risk Management and Manager of Employee Benefits, provided a report of risk management efforts under way at MoDOT.

Mr. Padgett highlighted the following accomplishments for 2007.

Work Simulation Program. This program was expanded to include six additional job titles.

Fitness for Duty and Temporary Modified Duty Programs. Risk Management continued to work with the districts and divisions to find tasks that are appropriate for the approved activity level for workers on temporary modified duty. Risk Management worked together with Human Resources and Chief Counsel's Office on a review committee and established a review process for employees who have medical conditions, injuries, or illness that might affect their ability to perform the essential functions of their jobs.

AASHTO Pathfinder Award. This award was presented to the Risk Management Safety and Health Team for recognition of their efforts to reduce injuries and lost workdays.

Performance Plus Injury Reduction Program Implementation. In September 2007 the first payouts were made for this program to 1,167 employees from all ten districts. The

incentives paid to the employees amounted to \$258,976. These employees saved almost \$784,000 from February to June by reducing work-related injuries. These employees not only helped MoDOT work safer, but also helped increase MoDOT's productivity and reduced workers' compensation costs.

Pandemic Influenza Contingency Plan. Risk Management participated in the state of Missouri's efforts to prepare for a widely anticipated pandemic influenza outbreak. Staff was part of the team that provided a report to Governor Matt Blunt on the state's preparedness and recommendations.

Mr. Padgett, outlined the following results for 2007.

Reduced number of lost workdays per year. The number of lost workdays continued to improve in 2007 over previous years. In 2007 the measure was down to five hundred lost workdays compared to nine hundred thirty-seven lost workdays in 2006. Mr. Padgett recognized Districts Three and Nine for having no lost workdays through 2007. Mr. Padgett also recognized significant improvements in Districts Three, Five, Nine and the Central Office.

Reduced the number of OSHA recordable incidents. OSHA defines recordable incidents as a work related injury or illness that results in death, days away from work, restricted work or transfer to another job, medical treatment beyond first aid, or loss of consciousness. Mr. Padgett reported that the incidents have reduced from three hundred and five in 2006 compared to two hundred and twenty-six in 2007.

Reduced the workers' compensation claims expense. The claims expense continues to improve from \$4.7 million in 2006 to \$3.5 million in 2007. For Fiscal Year 2008, funding has been reduced to \$2 million from \$12 million in 2007.

Change in the number of general liability claims filed. Mr. Padgett reported that the number of general liability claims went down to one thousand forty-four in 2007 compared to one thousand two hundred fifty-six in 2006. This measure varies from year to year for many reasons including a reduction in the number of claims, settlement for less than the amount reserved, and dismissal of some cases.

Slightly reduced general liability claims expense. In 2006 \$5.53 million was paid in general liability claims compared to \$4.95 million in 2007.

Fleet vehicle liability claims increased slightly. These claims are for damage by MoDOT vehicles to other vehicles and MoDOT vehicles. The slight increase is attributable to the timing of weather events and the settlement of claims.

Property damage collections increased. There is a reported increase in collections of \$5 million for 2007 compared to \$2.6 million in 2006. Of the \$5 million collected in 2007, \$1.9 million was related to guard cable incidents. Mr. Padgett recognized Districts Two and Three for having the highest percentage of collections billed. Mr. Padgett recognized Districts Four, Six, and Nine for having the highest collections.

The Commissioners expressed appreciation for the positive report and commended Mr. Padgett and his staff for their efforts.

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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 December 21, 2007, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Rejection of bids received on Calls 407 and 601, as noted in Table II below. Call 407, bid was considered excessive and Call 601, has a cost per receptor overrun beyond MoDOT's Policy and the right of way might not be regarded as clear due to an existing utility easement. (3) Also note call 402 is a cost share project on Route 9 in Platte County. The City of Riverside has a third party concurrence in the award of this project and the City has concurred in the award. (4) Call 701 is a cost share project on Route 60 in Barry County and was awarded by the City of Monett on January 7, 2008. The Commission is required to concur in the award of this project and it is recommended the Commission concur in award of this project. (5) Call 603, is for the pedestrian bridge removal over I-70 West of Union Boulevard that was damaged from an oversized load hitting the bridge. In the interest of public safety, the letting and award for this project were accelerated. Chief Engineer, Kevin Keith, awarded the project on December 21, 2007 and it is recommended the Commission ratify the award of this project. (6) The City of Cameron opened bids on December 21, 2007 for project J1P1055, Route 36, DeKalb County, to extend McElwain Drive and connect with US 36 on the west side of the city. The City of Cameron awarded the project on January 7, 2008. MoDOT's funding of \$384,145 is through the Economic Development Program and it is recommended the Commission concur in award of this project.

**Table I
Award of Contracts
December 21, 2007, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
101	13	Caldwell	J1P0863	\$1,845,047.28	\$144.00	Ideker Inc.	Resurfacing with BP-1
			J1P0952		144.00		Coldmilling & Resurfacing with BP-1
103	159	Holt	J1P0954	1,436,492.83	144.00	Herzog Contracting Corp.	Resurfacing with BP-1 and BP-3

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
201	129	Chariton	J2P0768	287,777.97	0	Progressive Contractors Incorporated	Bridge - Rehabilitation
202	65	Livingston	J2P0768B	373,325.15	144.00	Progressive Contractors Incorporated	Rehabilitation of three bridges
203	24	Randolph	J2P0315	2,144,581.03	144.00	Phillips Grading & Construction Inc.	Grading, Optional Pavement, Concrete Girder Bridge, Temporary Bridge, and Box Culvert
204	240	Howard/Saline	J2P0793	14,381,799.60	0	Jensen Construction Company	Replace Superstructure and Modify Substructure
301	C	Lincoln	J3S0765	688,745.25	144.00	APAC-Missouri, Inc.	Bridge - Rehabilitation
401*	35	Clay	J4I1694	2,731,207.38	1365.40	Chester Bross Const. Co./C.B. Equipment, Inc.	Grading, Drainage and Resurfacing with Superpave
402**	9/ Horizons Parkway	Platte	J4I1709A	12,022,048.47	656.00	McAninch Corporation	Grading, Alternate Bid Pavement (Superpave or PCCP)
			J4I1709B				Grading, Paving & Bridge - Steel Girder
403	35	Clay	J4I1881	2,154,599.05	656.00	Ideker, Inc.	Resurfacing the Northbound Lanes with Hot in Place Recycling and Superpave
404	13	Lafayette	J4P1932	1,640,946.44	656.00	Hilty Quarries, Inc.	Resurfacing with BP-1
		Johnson	J4P2019		144.00		Resurfacing with BP-1
405	291	Cass	J4P1811	1,617,929.45	656.00	Chester Bross Const. Co / C. B. Equipment Inc.	Resurfacing with Superpave
406	169	Clay	J4P1845	2,098,781.86	328.00	Superior Bowen Asphalt Company, LLC	Pavement Repair and Resurfacing the Southbound Lanes with BP-1 and Superpave
			J4P1846		656.00		Pavement Repair and Resurfacing with Ultra Thin Bonded Wearing Surface Type C
			J4S1880		72.00		Resurfacing the Northbound lanes with BP-3 & Ultra Thin Bonded Wearing Surface Type C
502	5	Camden	J5P0590	9,206,186.96	472.00	APAC-Missouri, Inc.	Grading and Alternate Bid PCC or Superpave
			J5P0591		1312.00		Grading and Alternate Bid PCC or Superpave
503	740	Boone	J5M0049	113,291.35	144.00	Meyer Electric Company, Inc.	Replace Concrete Pavement and Install New Signals

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
602	94	St. Charles	J6S1864	590,000.00	144.00	Pace Constriction Company, LLC	Resurface with Superpave and Reconstruct Shoulders with BP-1 or PCCP
603 ***	70	St. Louis City	J6I1969	76,047.50	0	Ahrens Contracting, Inc.	Pedestrian Bridge Removal
701 ****	NOR & SOR	Barry	J7O2146	7,236,141.72	0	APAC-Missouri, Inc.	Grading, Drainage & Pavement (BP-1)
	60		J7P0769		656.00		Alt. Pavement (Superpave or PCCP), Grading, Bridge-Concrete Girder
901	221	Iron/ St. Francois	J9S0557	4,414,854.57	984.00	Chester Bross Const. Co. / C. B. Equipment, Inc.	Resurface (BP-1) and Widen to Construct Shoulders
902	63	Howell/ Oregon	J9P0566	5,223,778.49	656.00	Chester Bross Const. Co. / C. B. Equipment, Inc.	Resurface (Superpave 125C) & Widen (BP-1 & Base)
X01	60	Stoddard	J0P0883	3,885,263.31	656.00	Apex Paving Co.	Asphalt Overlay (SP & BP-1)
			J0P0969		328.00		Asphalt Overlay (SP & BP-1)
X02	60	Stoddard	J0P0572E	1,290,556.10	0	Robertson, Incorporated Bridge & Grading Division	Bridge - Prestressed Concrete I-Girder and Bridge Rehabilitation
				\$75,459,401.76	\$11,405.40		
*****	36	DeKalb	J1P1055	1,484,493.50		McAninch Corporation	McElwain Drive Extension to US 36

* Call 401 - Funding by City of Liberty \$1,231,207.38.

** Call 402 - Funding by the City of Riverside Job #J41709A \$2,242,251.46 (50%) & #J41709B \$7,537,545.55 (100%).

*** Call 603 - Awarded by Kevin Keith on December 21, 2007.

**** Call 701 - To be awarded and funded by the City of Monett, MoDOT funding \$3,618,070.86 in 2010.

***** Job #J1P1055 - Project let by the City of Cameron on December 21, 2007, MoDOT funding \$384,145.

**Table II
Rejection of Bids
December 21, 2007, Bid Opening**

Call No.	Route	County	Job No.	Description
407	Various	Cass, Clay, Lafayette, Platte	J4I1853	Full Depth Pavement Repair.
601	340	St. Louis	J6S1593	Sound Wall Construction.

Commission Consideration and Action

After consideration, and upon motion by Commissioner McKenna, seconded by Commissioner Farber, the Commission unanimously took the following action:

1. Awarded contracts to the lowest responsive and responsible bidders for bids received on

December 21, 2007, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.

2. Rejected the bid received on Call 407, as noted in Table II above, because it was considered excessive. Call 601 has a cost per receptor overrun beyond MoDOT's Policy and the right of way may not be regarded as clear due to an existing utility easement, therefore it was rejected.
3. Noted Call 402 as a cost share project and that the City of Riverside has a third party concurrence in the award of the project and the City has concurred in the award.
4. Call 701 is a cost share project awarded by the City of Monett on January 7, 2008 as noted in Table I above. The Commission is required to concur in the award of this project and the Commission concurred in award of this project.
5. Call 603, for the pedestrian bridge removal, which Chief Engineer, Kevin Keith, awarded on December 21, 2007, the Commission ratified the award of this project.
6. For project J1P1055, Route 36, DeKalb County. The City of Cameron awarded this project and the Commission concurred in award of this project.

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 seven new projects totaling \$17,596,000 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
Livingston J2P2146	65	Signals and geometric revisions at County Road 228. Advance construction funded by the City of Chillicothe.	2008	\$384,000
Mercer J2S2148	E	Replace bridge over Muddy Creek 1.5 miles west of Rte. Y. This project involves bridge X0124.	2008	731,000
Shelby J3P0510	15	Replace bridge over Messner Creek 0.7 mile south of Rte. M. Project involves bridge H589R.	2008	365,000
Clay J4P1116B	92	Right of way to replace bridge over Clear Creek 0.9 mile east of Rte. 33. Project involves bridge S0818.	2008 RW	82,000
St. Louis J6S2200	340	Construct raised concrete median at Fernview Drive.	2009	54,000
Webster J8I0837	44	Construct new welcome center west of Conway. Project paid for by Statewide transportation enhancement funds.	2008	12,865,000
Perry J0I2153	55	Pavement rehabilitation of north bound lane from Biehle to Perryville.	2008	3,115,000
			TOTAL:	\$17,596,000.00

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 OF 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> Warren	<u>Route</u> 47	<u>Job Number</u> J3P0748	<u>Date Commission Approved Design</u> No hearing held
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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 179 TRANSPORTATION CORPORATION,
APPOINTMENT OF BOARD MEMBER**

On behalf of the Director, Roger Schwartz, District 5 Engineer and Brenda Morris, Resource Management Director, conveyed the following recommendations of the Highway 179 Transportation Corporation as it pertained to membership on that board:

- Appoint Marc Ellinger, for three-year term, expiring November 8, 2010.

Via approval of the consent agenda, the Commission unanimously approved the appointment to the Highway 179 Transportation Corporation Board of Directors as recommended and noted above.

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**THE HARRISONVILLE MARKET PLACE TRANSPORTATION DEVELOPMENT
DISTRICT A & B, CONSIDERATION OF THE PROJECT AND APPOINTMENT OF AN
ADVISOR**

On behalf of the Director, Beth Wright, District 4 Engineer, and Brenda Morris, Resource Management Director, advised the Commission that in response to a petition filed by Simmons Investments, Inc. and T.L.B.R. Group, LLC, on May 22, 2007, the Circuit Court of Cass County established the Harrisonville Market Place Transportation Development District (TDD) A & B as a political subdivision for the purpose of relocating 900 feet, widening, and curb and gutter of 500 feet of existing Route 7; widening of portions of Commercial Street; and modifying signals at Mechanic Street and Commercial Street. 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 that the relocation of 900 feet, widening, and curb and gutter of 500 feet of existing Route 7; widening of portions of Commercial Street; and modifying signals at Mechanic Street and Commercial Street 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 4 Engineer, or her designee, as the Commission advisor to the Harrisonville Market Place TDD A & B 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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**THE INDIAN RIDGE TRANSPORTATION DEVELOPMENT DISTRICT,
CONSIDERATION OF THE PROJECT AND APPOINTMENT OF AN ADVISOR**

On behalf of the Director, Kirk Juranas, District 8 Engineer, and Brenda Morris, Resource Management Director, advised the Commission that in response to a petition filed by Indian Ridge Resort, Inc., II, III, IV and V, on July 19, 2006, the Circuit Court of Stone County established the Indian Ridge Transportation Development District (TDD) as a political subdivision for the purpose of improvements to Highway 76 with right and left turn lanes in to the development and installation of traffic signals. 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 that the improvements to Highway 76 with right and left turn lanes into the development and installation of traffic signals 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 8 Engineer, or his designee, as the Commission advisor to the Indian Ridge TDD's 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, JEFFERSON COUNTY,
I-55 AND ROUTE 141, EXCESS PARCEL NUMBER E6-0894**

On behalf of the Director, Ed Hassinger, District 6 Engineer, recommended conveyance of 26,950 square feet of land located in the northeast quadrant of the intersection of I-55 and Route 141, Jefferson County, located in the City of Arnold to Drury Development Corporation for the amount of \$284,900.

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

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**DISPOSAL OF EXCESS PROPERTY, BOONE COUNTY,
COLUMBIA MAINTENANCE FACILITY, EXCESS PARCEL NUMBER E5-0497**

On behalf of the Director, Roger Schwartze, District 5 Engineer, reminded the Commission that the Columbia maintenance facility exchange to Broadway Crossings, LLC was approved at the January 11, 2006 meeting. It was recommended that the deed be revised to convey this excess property without the billboard restriction.

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, NOVEMBER 30, 2007**

Deborah S. Rickard, Controller, presented the Fiscal Year 2008 monthly financial report for the period ending November 30, 2007, with budget and prior year comparisons.

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

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