



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**  
Special Meeting by Fax Ballot

**TABLE OF CONTENTS**

**March 19, 2008**

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM**

2008 – 2012 Statewide Transportation Improvement Program (STIP),

2008 Amendment -----

2



**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION  
MEETING HELD BY FAX BALLOT ON WEDNESDAY, MARCH 19, 2008**

A special meeting of the Missouri Highways and Transportation Commission was held by fax ballot on Wednesday, March 19, 2008, in order to amend the 2008-2012 STIP. The meeting was called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. Staff information and recommendations were submitted to all members of the Commission via letter from Dave Nichols, Director of Program Delivery, dated March 19, 2008. The proposed amended project provides ferryboat service during the closure of the Glasgow Bridge over the Missouri River. Due to approaching bridge closure, request for bids for ferryboat service will be accepted on April 4, 2008. If bids received from ferryboat vendors cannot be secured for \$2 million or less, staff would recommend rejection of bids and removal of this ferryboat project from the STIP.

\* \* \* \* \*

*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.  
 "Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

\* \* \* \* \*

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

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated March 19, 2008, to all members of the Commission requesting the approval of the project as a STIP commitment which is contingent upon the ferryboat service being awardable at or below the proposed STIP budget of \$2 million.

The action was requested in advance of the Commission’s regular meeting due to the approaching bridge closure. This would allow sufficient time for the seven-day public comment period, and the request for bids for ferryboat service to be accepted on April 4, 2008. Then the Commission may award or reject the bids at the April 9, 2008 Commission meeting.

(Dollars in Thousands)

<b>County Job No.</b>	<b>Route</b>	<b>Description of Improvement/Location</b>	<b>Tentative Award State Fiscal Year</b>	<b>Contract Estimate</b>
Howard/Saline J2P0793B	240	Provide ferry service during closure of Glasgow Bridge over Missouri River.	2008	\$2,000
			<b>Total:</b>	\$2,000

**Commission Action**

Via fax ballots received from Commissioners Michie, Anderson, Gach, Kehoe, McKenna, and Farber, the Commission unanimously approved Mr. Nichols’ recommendation.

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