



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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August 6, 2008

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**MINUTES OF REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN
CANTON, MISSOURI, ON WEDNESDAY, AUGUST 6, 2008**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Wednesday, August 6, 2008, at Culver Stockton College, One College Hill, Canton, Missouri. Duane S. Michie, Chairman, called the meeting to order at 9:30 a.m. The following Commissioners were present at the meeting location: James B. Anderson, Mike Kehoe, David A. Gach, Rudolph E. Farber, and Grace M. Nichols.

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 Wednesday, August 6, 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 Michie, Aye
Commissioner Anderson, Aye
Commissioner Gach, Aye
Commissioner Kehoe, Aye
Commissioner Farber, Aye
Commissioner Nichols, Aye

The Commission met in closed session from 7:45 a.m. until 9:15 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 fax ballot meeting held on June 25, 2008 and approved the minutes as corrected for the regularly scheduled meeting held on July 2, 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 August 6, 2008, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Farber, seconded by Commissioner Gach, 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 August 6, 2008, meeting.

Audit Committee – Commissioner Farber stated there was no report.

Legislative Committee – Commissioner Anderson and Commissioner Kehoe stated that there was an election yesterday, but no report from the Committee.

Missouri Transportation Finance Corporation – Commissioner Gach reported that at the meeting yesterday the Board acknowledged the loss of Mr. Lee Kling and recognized him for his years of service as a board member. Commissioner Gach reported that one loan was approved in the amount of \$387,500 for an outer road bridge at the Grandview Triangle interchange. The board also received reports from staff on: MTFC marketing activities, cash flow projections, potential loans coming up, and an update on the progress of the annual audit. The next meeting is scheduled for November 6, 2008.

MoDOT and Patrol Employees Retirement System – Commissioner Michie reported that MPERS investment portfolio ended fiscal year 2008 with a negative 2.2 percent investment return, which is better than the median average of a negative 4.4 percent and better than the Standard & Poor’s return of negative 13 percent. Based on that, the performance is not where the Board would like for it to be, but it is not as bad as anticipated in light of the economy this year. The next meeting is scheduled for September 18, 2008.

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DIRECTOR’S REPORT

During the August 6, 2008, Commission meeting, Director Pete Rahn provided the following report:

Awards. Director Rahn announced that Shane Peck, Community Relations Director, was selected as Public Relations Professional of the Year at the National Transportation Public Affairs Workshop in Nashville, Tennessee last week. Director Rahn also recognized Mara Campbell, Director of Organizational Results for receiving the Rich Harris Award from the AASHTO Standing Committee on Quality. The Rich Harris Award is their highest recognition of a person contributing to the advancement of quality within transportation across the country.

Bridging the Gap. The AASHTO report called “Bridging the Gap” was released on the one-year anniversary of the I-35 West bridge collapse in Minneapolis. This reports the status of the bridge inventory in the United States and revealed that one quarter of the bridges in the inventory are listed as functionally obsolete or structurally deficient. Director Rahn said the nation needs to make a major investment in transportation infrastructure and the report has garnered a lot of media attention.

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PRESENTATION OF THE MERITORIOUS SAFETY AWARD

Director Pete Rahn presented the Meritorious Safety award to two maintenance employees from District Two. Scott Miller and Stan Weber were setting barricades on Highway 156 in Macon County due to rising floodwaters. While doing their job, Miller and Weber came upon a vehicle that had stalled in the water over the roadway. Miller and Weber helped the driver of the vehicle get safely out of her vehicle and into the back of their truck. A few minutes after Miller and Weber took the woman to dry land, her vehicle was swept away by the floodwater. Miller and Weber’s actions during this life-threatening event earned the recognition for this award. The Commission expressed their appreciation for the service they performed.

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HOST COMMUNITY WELCOME

Mayor Joe Clark welcomed the Commission to the City of Canton and expressed appreciation for being able to host the meeting and reception for the Commission. Mayor Clark thanked the Commission, the Department, and the contractors for their efforts to complete the Avenue of the Saints. The community of Canton is reaping the benefits of improved safety and economic development from this project.

The President of Culver Stockton College, Bill Fox, welcomed the Commission to campus. President Fox thanked the Commission for completion of the Avenue of the Saints and described how the improved roadway has contributed to the increase in student applications. President Fox read an article from the Quincy Herald Whig written in February 1932 that discussed the importance of transportation and the college for the tri-state area. Great societies are measured by two intertwining factors, *schola* and *via*, great education and great roads; and how appropriate it was to have the Missouri Highways and Transportation Commission meeting at Culver Stockton College.

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WELCOME FROM REPRESENTATIVE BRIAN MUNZLINGER (R-WILLIAMSTOWN)

Representative Brian Munzlinger welcomed the Commission to Northeast Missouri and his legislative district. Representative Munzlinger thanked the Commission for completion of the Avenue of the Saints project and for their participation in the ribbon cutting ceremony. The representative also expressed appreciation for MoDOT's efforts to keep the roads open during the recent flood events. Representative Munzlinger stated that he is looking forward to the department's continued work on the 800-bridge program, and that the Commission's continued dedication to ports in Missouri is critical to river transportation. The representative expressed two concerns from his constituency: (1) the need to work with economic developers and improve the ability to put entrances or side roads on lower profile rural roads for development, (2) concern about closing maintenance facilities and the impact that would have on safety and timely response to roadway issues.

Commissioner Michie inquired about the possibility of developing a port in the area. Representative Munzlinger responded that the area is looking at two potential opportunities. The Commission expressed appreciation for the representative's presentation.

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NORTHEAST MISSOURI REGIONAL PLANNING COMMISSION

Nate Walker, Executive Director of the Northeast Missouri Regional Planning Commission (RPC), a six county area in Northeast Missouri that spans both MoDOT Districts Two and Three, expressed support for several items that are important to Northeast Missouri. These items include:

- (1) Projects in the 2009-2013 STIP for MoDOT Districts Two and Three.
- (2) Continued efforts to make Highway 63 a four-lane road throughout Missouri, particularly from Kirksville to the Iowa state line. This project could be called the "Avenue of the

Capitols”, a four lane road connecting Jefferson City to Des Moines.

- (3) Preference for the green route currently under consideration for a Highway 63 bypass of Kirksville.
- (4) Upgrade of shoulders on Highways 136, 15, and 6 to improve safety on those roads.
- (5) Promotion of highway safety through the Missouri Coalition for Roadway Safety and the Blueprint for Safer Roadways.
- (6) The planning priorities process with the Department, the regional planning commissions, and the metropolitan planning organizations.

The RPC is concerned about the lettered routes in the area that have really deteriorated this year due to a tough winter of ice and snow and spring flooding. These farm to market roads are key for general traffic, transportation of farm commodities, and economic development. The RPC will continue to work with the districts to improve those routes for the safety of the users.

Mr. Walker expressed appreciation for the positive working relationship that District Engineers, Dan Niec and Paula Gough have developed with local county and city officials as well as the RPC.

Mr. Walker introduced Harriett Beard, Chair of the Highway 63 Corridor Improvement. Mrs. Beard stated that she learned a long time ago that it is important to support all of the corridors and all of the transportation activities across the state. The Kirksville area is excited about the alternate route currently under consideration for Highway 63 and hopes for great things as work continues on the Avenue of the Capitols.

Mr. Walker referred to the list of members of the RPC in the packet of materials and recognized the members who were present at the meeting: Senator Wes Shoemeyer, Representative Brian Munzlinger, Representative Rebecca McClanahan, Chair Nancy Gayle, and board member

Mark Campbell.

Commissioner Kehoe inquired about the RPCs leadership role with determining route locations such as the Highway 63 bypass of Kirksville. Commissioner Anderson and Michie inquired about the planning priority process and Mr. Walker's assessment of that process. Following discussion, the Commission expressed its appreciation for Mr. Walker's support of transportation issues in Northeast Missouri and throughout the state.

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THE TRI-STATE DEVELOPMENT SUMMIT

Representing the Tri-State Development Summit (Summit), Tom Oakley, President and CEO of Quincy Newspapers, Inc., explained the Summit's mission. That mission is to bring together the tri-state area leaders of Iowa, Illinois, and Missouri to define common issues and to develop an ongoing dialogue to effectively improve the quality of life of the entire tri-state region through economic development activity. The summit region includes thirteen counties in Northeast Missouri, fourteen counties in West Central Illinois and eight counties in Southeast Iowa.

The Summit has an agenda to complete 1,519 miles of four-lane highways in the region. Mr. Oakley reported that all of that work is underway, completed, or funded on all except 310 miles. There are two 4-lane corridors in Missouri included in this agenda, U.S. 61 and U.S. 36.

Mr. Oakley expressed appreciation to the Commission and MoDOT for accelerating construction of the Avenue of the Saints; however, the Avenue will not be complete until U.S. 61 is relocated to carry traffic around, rather than through, Hannibal. Mr. Oakley acknowledged the funding challenge that is facing the Commission. State and federal transportation funds will drop to an alarming level beginning next year, precisely when Missouri and the nation must invest more in transportation to be competitive in a global marketplace. It is essential that regional leaders, the

Commission, elected state officials and MoDOT work together to ensure the relocation of U.S. 61 at Hannibal becomes the state's top priority and to secure funding to complete construction of this vital connection.

Mr. Oakley cited portions of the 1996 Environmental Impact Statement (EIS) and a 2007 report that supported the conclusions of the 1996 EIS. These reports make projections for significant traffic increases, as well as safety issues along U.S. 61 in Hannibal. Mr. Oakley made the point that these are reasons for finishing the U.S. 61 Hannibal relocation quickly. The study outlined a feasible, cost-effective solution to build the relocated route to expressway standards rather than freeway standards. The approximate cost of the expressway would be \$38 million. This project was identified as being among the 46 most critical road projects in the state. The recently adopted STIP includes funds for preliminary engineering and surveying of possible relocation corridors. The Summit is grateful for the investment, and urges the Commission to take the next crucial step; ensure that additional planning, land acquisition, and construction funds are made available in a timely manner so that the project can move forward in the most rapid and seamless manner possible.

Mr. Oakley described U.S. 36 as a Chicago – Kansas City Expressway. Mr. Oakley explained that the Summit and his newspaper supported the efforts to pass a sales tax in Missouri to raise the funds to complete the four-lane corridor. Mr. Oakley explained that the Summit is also working with states along the U.S. 36 and U.S. 61 corridors to come up with uniform designations and signing for these routes.

Chairman Michie thanked Mr. Oakley for his presentation and for being such a strong transportation advocate.

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DELEGATION REPRESENTING THE HANNIBAL AREA CHAMBER OF COMMERCE

Tom Boland, former Missouri Highways and Transportation Commission Chairman and Member of the Hannibal Area Chamber of Commerce thanked the Commission sincerely for coming to Northeast Missouri. Mr. Boland explained the importance of including input from the Chambers of Commerce and economic development people with the regional planning commissions and the planning process. He then introduced the delegation with him today: George Walley, Northeast Missouri Economic Development Director; Dick Rupp, Chairman Chamber Transportation Committee; John Ravenscraft, Chamber Transportation Committee member; Terry Sampson, Executive Director of the Hannibal Area Chamber of Commerce; and Jeff LeGarce, Hannibal City Manager.

Terry Sampson, thanked the Commission for the Hannibal Bridge, the anticipated completion of the four-laning of Highway 36 next year, and the Avenue of the Saints. There is one piece of the puzzle missing that we are here to advocate for today and that is the relocation of Highway 61 around Hannibal. Mr. Sampson expressed appreciation for the preliminary engineering, but urged the Commission to find the funding for determination of a preferred location, design the project, and acquire the right of way so the project can be waiting on the shelf when funds are available to build the project.

George Walley stated he preferred that the Hannibal Bypass project be referred to as the Hannibal Expressway, however, the most immediate concern is completion of the Expressway. Not only is the region looking for improved transportation for economic development, but to help grow the communities in the area. Mr. Walley explained that we lose population in many of our counties in rural America today and transportation is the key to growing these communities. Mr. Walley shared a story of how a global company was considering Hannibal as a location for their business

and the one issue the company had was transportation. The river, rail and highways drew the company to the Hannibal area, but it was the quick response from MoDOT regarding a super load question that helped Hannibal with their efforts to draw the company to their community.

The Commissioners thanked the delegation for their presentation, for their passion for transportation, and their mission to complete the Hannibal Expressway.

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CONSIDERATION OF PROPOSAL FOR MEDICAL AND LIFE INSURANCE PLAN FUNDING, CALENDAR YEAR 2009

On behalf of the Director, Jeff Padgett, Risk and Benefits Management Director, presented to the Commission a review of the contribution strategy for the medical and life insurance plan. The strategy is based upon projected funding necessary to provide medical and life insurance benefits to employees and retirees of MoDOT and the Missouri State Highway Patrol.

With the recent change in plan administrators, a significant savings is expected. In addition, employees continue to help manage costs by receiving the majority of services from participating providers. Mr. Padgett also reported that the plan premium stabilization reserve is adequate to provide the necessary funding to prevent dramatic fluctuations in necessary plan premiums.

The current funding philosophy is to share the total premium costs between the Commission and subscribers. Mr. Padgett recommended that the Commission fund a five percent increase to the current Commission contribution, and assess approximately a five percent increase to most current subscriber contribution categories. The five percent increase amounts to approximately \$4.5 million for the Commission contribution.

Commissioner Anderson commended Mr. Padgett and the Board for their efforts to bring the premium stabilization reserve out of a deficit through benefit changes, a change in provider

networks, as well as employee participation. Commissioners Kehoe and Michie stated they were really pleased with how well the plan operates compared to plans for private industry.

After consideration and upon motion by Commissioner Anderson to approve the recommendation and commend Jeff Padgett and the Medical and Life Insurance Plan Board for their leadership, seconded by Commissioner Kehoe, the Commission unanimously approved the recommendations.

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PUBLIC COMMENT FOR HIGHWAY 61 IMPROVEMENTS

Mike Clynch, Mayor of Moscow Mills, spoke with the Commission about safety concerns along Highway 61. Due to increased traffic volume and development of his community there is a need for outer roads along Highway 61. Mr. Clynch expressed appreciation for the cooperative working relationship that exists between his community and MoDOT. Mr. Clynch stated that MoDOT's priorities are safety and connectivity and that outer roads on Highway 61 would fulfill both of those priorities. Chairman Michie thanked Mr. Clynch for his comments.

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PUBLIC COMMENT ON THE PROPOSED LOCATION FOR THE HANNIBAL EXPRESSWAY

On behalf of a group of homeowners, Ray Reed and Mary Ann Brinkley presented concerns about the proposed location for the southern portion of the Hannibal Expressway. Mr. Reed stated that MoDOT moved the proposed location from a connection at Route M to Trabue Lane. Mr. Reed and Ms. Brinkley agreed that an expressway should be built, but request that the location be moved from Trabue Lane back to the Route M location. Since 1995 when MoDOT identified the Route M location, residential and commercial development has occurred along Trabue Lane. Ms. Brinkley cited safety concerns about the location of the interchange and issues with increased traffic. Ms.

Brinkley also cited environmental concern for a grove of Hickory trees along Trabue Lane. Director Rahn stated that as the homeowners have participated at public meetings about this project, and have met with district staff, these facts and their concerns would be considered during the environmental assessment. Director Rahn assured Mr. Reed and Ms. Brinkley that they will be a part of the decision making process to understand the implications and find the best solution that minimizes the impact and still produces a good product for the citizens. Chairman Michie thanked Mr. Reed and Ms. Binkley for coming to the meeting today and sharing their concerns.

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PUBLIC COMMENT ON THE U.S. 36/I-72 CORRIDOR

Larry Craig, Executive Director of the U.S. 36/I-72 Corridor Transportation Development District (TDD) was pleased to report good news of the TDD's progress. There are two 5-mile sections of U.S. 36 that will be open soon and both projects are coming in on time and under budget. Mr. Craig reported on the sales tax revenues that have been generated in the four county district and that the TDD is in a position to make the first loan payment in December 2009 after the entire 52-mile project is completed. Mr. Craig thanked the Commission and MoDOT for the cooperation and partnership that has occurred with the TDD. Chairman Michie expressed appreciation to the TDD for their innovative financing and how the community came to the table with the money to help build this project and improve safety and economic development for the area.

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RESOLUTION EXPRESSING APPRECIATION TO THE KLING FAMILY FOR S. LEE KLING'S OUTSTANDING SERVICE TO THE STATE OF MISSOURI

The Commission unanimously adopted the following Resolution and presented it to the Kling Family.

WHEREAS, Mr. S. Lee Kling was appointed to a six-year term on the Missouri Highways and Transportation Commission by Governor Mel Carnahan on January 2, 1996; and

WHEREAS, during his tenure, Mr. Kling served as Chairman of the Commission, performing his duties with vision, dedication, dignity, and firmness, while exhibiting a genuine compassion for the best interests of all Missourians, without regard to their area of residence or station in life; and

WHEREAS, Mr. Kling was appointed to the Missouri Transportation Finance Corporation Board of Directors on November 14, 1997 and served as President until 2001, when he was elected to hold one of three seats from the private sector and served in that capacity through 2008; and

WHEREAS, Mr. Kling gave unselfishly of his personal time to raise public awareness of Missouri's transportation needs and the need for financial support of Missouri's transportation system;

WHEREAS, Mr. Kling also brought to the Commission and the Board a long, varied, and distinguished background of civic service and business expertise which merited acceptance and respect throughout the state and the nation; and

WHEREAS, his expertise and personal efforts resulted in the successful resolution of a conflict that shut down traffic on Interstate 70 and led to the development of the Construction Prep Center program to train minorities for careers in the construction industry; and

NOW, THEREFORE, BE IT RESOLVED that the Missouri Highways and Transportation Commission does hereby publicly express its appreciation and gratitude to Mr. Kling for the public service he performed for the citizens of Missouri.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the family of Mr. Kling so they will have a permanent record of the high esteem and affection in which Mr. Kling is held by the members of the Missouri Highways and Transportation Commission.

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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 July 25, 2008, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Rejection of Calls 403, 404, 406, 602, and 901, as noted in Table II below due to the bids being excessive per Section 102.15 of the Missouri Standard Specifications for Highway Construction. (3) In response to the recent market volatility for steel products the following projects were awarded by fax ballot on July 30, 2008: Calls 401, 501, 502, and 503. The awards were recorded in the minutes of the fax ballot meeting. Mr. Nichols also recommended delay of the execution of the contract for calls 401 and 502 until the supplemental financial agreements are executed with Cass County for call 401 and with the City of California for call 502. (4) Ratify award of an emergency project on Route DD in Johnson County to replace the culvert at the entrance of Whiteman Air Force Base. This project was awarded by Beth Wright, District 4 Engineer, on July 23, 2008.

Table I
Award of Contracts
July 25, 2008, Bid Opening

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
402	W	Jackson	J4S1937	\$3,147,186.52	\$656.00	Chester Bross Const. Co./C.B. Equipment Inc.	Coldmilling, Alternate Resurfacing with Superpave, and Ultra Thin Bonded Asphalt Wearing Surface
			J4S2147				Concrete Curb Repair
405	V	Jackson	J4M0204	331,913.90	0	Emery Sapp & Sons, Inc.	Slide Repair

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
504	5	Camden	J5M0054	532,323.88	0	Emery Sapp & Sons, Inc.	Slide Repair
701	71	McDonald	J7P2151	288,313.75	0	Columbia Curb & Gutter Co.	Grading, Drainage & Pavement Repair
			Total	\$4,299,738.05	\$656.00		

**Table II
Rejection of Bids
July 25, 2008, Bid Opening**

Call No.	Route	County	Job No.	Description
403	D	Cass	J4S2146	Thin Lift Overlay
404	435	Jackson	J4I1977	Resurfacing with Superpave and Polyurethane Undersealing
406	Y	Cass	J4S2245	Six Inch Cold-In-Place Recycling & Ten Inch Full Depth Reclamation with 1-3/4 Inch BP-1 Overlay
602	70	St. Louis City	J6I2058	Signalization, Ramp Widening, Drainage & Resurfacing
901	44	Phelps, Pulaski	J9I2156	Resurfacing with Superpave the Eastbound Lanes of I-44

Commission Consideration and Action

After consideration, and upon motion by Commissioner Kehoe, 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 July 25, 2008, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected the bids received on Calls 403, 404, 406, 602, and 901, as noted in Table II above, because they were considered excessive.
3. Awarded via fax ballot on July 30, 2008, Calls 401, 501, 502, and 503. The awards are recorded in the minutes of the fax ballot meeting.
4. Ratified the July 23, 2008 award of the culvert replacement project on Route DD in Johnson County.

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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REQUEST FOR APPROVAL OF LOCATION AND DESIGN OF HIGHWAYS

**Route 65, Benton County
From 1.7 Miles South of Route 52 to Warsaw
Job Nos. J5P0892 & J5P0892B
Public Hearings Held March 14, 2007 and June 3, 2008**

The proposed improvement provides for constructing two additional lanes adjacent to the existing roadway providing for a new four-lane facility and a five-lane facility through Lincoln. The new lanes will consist of two 12-foot lanes with 4-foot and 8-foot shoulders. The project will have controlled access right of way. Traffic will be maintained on the existing Route 65 during construction. This project is 14.9 miles in length.

Mr. Roger Schwartze, District 5 Engineer, recommended approval of the location and design as presented at the public hearings, with the exception that the intersections of Route HH/Dulaban Road and Route T/Poplar Church Road be constructed as full access intersections.

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

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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>
Clay	92	J4P1116B	November 14, 2007
Miller	54	J5P0648C	January 11, 2006
Jefferson	P	J6S1904	December 12, 2007

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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**DISPOSAL OF EXCESS PROPERTY, ROUTE 71, CASS COUNTY,
EXCESS PARCEL NUMBER E4-0492**

On behalf of the Director, Beth Wright, District 4 Engineer, recommended conveyance of 1.37 acres located on the south side of Route 71, west of Route Y, to the City of Belton in consideration of the City's participation in the cost share project with the Commission that includes improvements to the 71/Y interchange. The City of Belton is providing \$8.4 million toward the construction of the interchange and outer roads.

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

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**DISPOSAL OF EXCESS PROPERTY, ROUTE 40, ST. CHARLES COUNTY,
EXCESS PARCEL NUMBER E6-0961**

On behalf of the Director, Ed Hassinger, District 6 Engineer, recommended conveyance of 58,442 square feet of land located in the southeast quadrant of Route 364 and Route 40/61 interchange in the City of Lake St. Louis in St. Charles County to Tri-Color, LLC for the consideration of \$200,000. Tri-Color, LLC is the only abutting owner. MoDOT will retain access control for Route 364 and Route 40/61, reserve easement for existing utilities, if present, and restrict the site from future billboard use.

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

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**DISPOSAL OF EXCESS PROPERTY, ROUTE 67, MADISON COUNTY,
EXCESS PARCEL NUMBER E10-0465**

On behalf of the Director, Mark Shelton, District 10 Engineer, recommended conveyance of 41 acres of land on the east side of Route 67 in Madison County to the Missouri Department of Conservation, for nominal consideration, in accordance with the commitment made to the owners during the property acquisition. The property is being conveyed with significant use restrictions in compliance with the mitigation plan.

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

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**LAKE OF THE OZARK COMMUNITY BRIDGE TRANSPORTATION CORPORATION,
APPOINTMENT OF BOARD MEMBER**

On behalf of the Director, Roger Schwartze, District 5 Engineer, conveyed the following recommendation of the Lake of the Ozarks Community Bridge Transportation Corporation Board of Directors as it pertained to membership on that board:

- Appoint James Werner to fill the unexpired portion of the six-year term held by Joe Jaeger, which is set to expire April 30, 2010.

Via approval of the consent agenda, the Commission unanimously approved the appointment to the Lake of the Ozarks Community Bridge Transportation Corporation Board of Directors as recommended and noted above.

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--- REPORTS ---

The Commission received the following written reports.

**FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, June 30, 2008**

Deborah S. Rickard, Controller, provided to the Commission the Fiscal Year 2008 monthly financial report for the period ending June 30, 2008, with budget and prior year comparisons.

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DESIGN/BRIDGE ENGINEERING CONSULTANTS

Dave Nichols, Director of Program Delivery, provided to the Commission the Design/Bridge Engineering Consultants Report as of June 30, 2008. The report reflects current active consultant work on projects contained in the State Transportation Improvement Program.

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

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