



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

TABLE OF CONTENTS

September 5, 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
 PUBLIC PRESENTATIONS	
Welcome from Mayor Joe Paul Evans	6
Delegation Representing the West Plains Area Chamber of Commerce	6
 PUBLIC COMMENTS	
Regarding Transit	7
Regarding Funding and Public Private Partnerships	8
Regarding Local Transportation Priorities	8
 MoDOT PRESENTATIONS	
A Conversation for Moving Missouri Forward	8
 BUSINESS ISSUES	
Proposed 2009 State Legislative Initiatives	10
Missouri Department of Transportation Fiscal Year 2010 Appropriations Request	12
Fiscal Year 2009 Budget Amendment	15
Warranty Pavement Markings Contract	16
Request for Approval of Project Management Contract for Rural Transit Intelligent Transportation System	16
 COMMISSION RESOLUTION	
Resolution Expressing Appreciation to Kent Van Landuyt for His Many Achievements and Accomplishments	17
 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM	
Consideration of Bids on Federal-Aid and State Projects	18
2009 – 2013 Statewide Transportation Improvement Program, 2009 Amendment	20
Ratification and Approval of Right of Way Plans for Condemnation	21

REPORTS

Financial – Budget – Reports

Year-to-Date Financial Report, July 31, 2008 -----	22
Delegation of Authority for Execution of Documents, Operating Budget -----	22

**MINUTES OF REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN
WEST PLAINS, MISSOURI, ON FRIDAY, SEPTEMBER 5, 2008**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Friday, September 5, 2008, at West Plains Civic Center, 110 Saint Louis Street, West Plains, Missouri. Duane S. Michie, Chairman, called the meeting to order at 9:45 a.m. The following Commissioners were present at the meeting location: Duane S. Michie, James B. Anderson, Mike Kehoe, David A. Gach, and Rudolph E. Farber. Grace M. Nichols was absent.

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 Friday, September 5, 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

The Commission met in closed session from 8:00 a.m. until 9:35 a.m.

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-- OPEN MEETING --

APPROVAL OF MINUTES

Upon motion by Commissioner Anderson, seconded by Commissioner Farber, the Commission unanimously approved the minutes of the fax ballot meeting held on July 30, 2008 and approved the minutes for the regularly scheduled meeting held on August 6, 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 September 5, 2008, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Anderson, seconded by Commissioner Farber, 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 September 5, 2008, meeting.

Audit Committee – Commissioner Farber stated there was no report.

Legislative Committee – Commissioner Kehoe stated there was no report at this time, as Jay Wunderlich will present the legislative proposals for consideration later in the agenda.

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

MoDOT and Patrol Employees Retirement System – Commissioner Michie stated there was no report.

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DIRECTOR'S REPORT

During the September 5, 2008, Commission meeting, Director Pete Rahn provided the following report:

MoDOT recognized by other states. MoDOT has hosted several states that have come to Missouri to review programs that are recognized by FHWA as best practices in the United States. Following a visit to Missouri, Kentucky invited Kevin Keith to speak about MoDOT's practical design program. MoDOT is gaining more and more recognition by other states for this common sense approach to delivering highway programs efficiently and cost effectively. South Dakota came to review MoDOT's safety improvements that have helped reduce fatalities by thirty percent over a three-year period, which is a phenomenal number. Rhode Island came to review MoDOT's performance measurement systems, because TRACKER is being recognized as one of the premiere performance measurement systems in the United States.

Safe and Sound Bridge Improvement Program. The Commission directed the department to perform a financial analysis on the impacts of the proposed payment stream. This analysis will be performed in the next two weeks and the Commission will hold a special meeting before September 19, 2008 to take action on the program.

Review of state and federal revenues. State revenues are down and the trend is likely to continue. The federal government is going to reduce reimbursements to states to seventy percent of the amount that the states are requesting. Congress needs to pass a fix to the federal highway trust fund for the last year of the federal authorization bill, SAFETEA-LU.

Performance plus programs. The Commission's direction to the department to implement performance-based incentives is working extremely well, it is producing real savings to the

taxpayers and it gives MoDOT resources to put back on the road. This program provides small cash incentives to employees for specific behaviors that save the Commission and MoDOT money. For example, the reduction in workers compensation claims has produced a \$375,000 savings to put back on the road, which otherwise would have gone to workers compensation payments.

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WELCOME FROM MAYOR JOE PAUL EVANS

On behalf of the City of West Plains, Mayor Joe Paul Evans welcomed the Commission to the community. The Mayor thanked the Commission for giving their time and talent to serve the state of Missouri and help build a strong transportation system. Transportation is important to bringing good companies, new jobs, and new citizens to our state. The Mayor explained the positive impact that a four-lane highway has had on the area's business park. Once the four-lane highway was built, new businesses including Caterpillar, were attracted to the business park.

Chairman Michie thanked Mayor Evans for his presentation and the wonderful hospitality of the community.

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DELEGATION REPRESENTING THE WEST PLAINS AREA CHAMBER OF COMMERCE

Laurel R. Thompson, Public Information Officer, City of West Plains, welcomed the Commission on behalf of the City, the West Plains Area Chamber of Commerce, and the West Plains Economic Development Corporation. Mr. Thompson explained how the cooperative efforts of the city, the chamber of commerce, and the economic development corporation have helped build the civic center and the public library, and have significantly increased the number of jobs in the community.

Mr. Thompson expressed the community's desire to have Highway 63 improved to a four-lane highway across the state. He also acknowledged the future funding shortfalls, and stated that we all have to get on the same page and sing the same song to address this issue. The three organizations that Mr. Thompson represented are on board with the Commission.

Mr. Thompson cited *Governing* magazine and the survey results of *Area Development* magazine for the six most important items that an industry looks for when determining the location for a business. These items include: available land, low construction costs, skilled labor, cheap and available energy, low labor costs, and highway accessibility. Highway accessibility was ranked number one in this survey. Mr. Thompson compared the results of the survey and the real application of how vital the four-lane highway was to the development of the area's business park.

Mr. Thompson commended District Nine for making every effort to communicate with the community. Mr. Thompson appreciated the daily updates by MoDOT on the local radio, and how important it is to keep people informed of what is going on and where it is happening.

Commissioner Anderson thanked Mr. Thompson for his presentation and commented that the survey is an annual survey, and that this is the first time that transportation has been ranked number one.

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PUBLIC COMMENTS REGARDING TRANSIT

Bill Osborne serves on the Executive Committee of the Missouri Public Transit Association (MPTA) and works for the Southeast Missouri Transportation Service. He thanked the Commission for their support of Missourian's transportation options. Mr. Osborne discussed the increased use of transit systems around the state. Funding for transit is critical to the people that depend on it. Rural transportation systems provide a vital link for business, education, employment, shopping, and

visiting loved ones in the local community. MoDOT has approved MPTA's request for \$22 million in the budget for transit services. This money will not solve the long-term demand of people needing transportation, but it provides immediate results in helping people access society's goods, services, trading, and employment opportunities. Commissioner Michie thanked Mr. Osborne and the MPTA for their comments and their support at the Capitol to increase revenues for transit.

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PUBLIC COMMENTS REGARDING FUNDING AND PUBLIC PRIVATE PARTNERSHIPS

Representative J.C. Kuessner, (D-Eminence), made comments related to the proposed legislative agenda. In addition, the Representative expressed concern about the decreasing revenues and how public private partnerships are the answer to addressing some transportation needs. He described his vision of a public private partnership for I-70 and I-44 and how it would benefit all Missourians.

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PUBLIC COMMENTS REGARDING LOCAL TRANSPORTATION PRIORITIES

Larry Spence, presented comments on behalf of the Transportation Advisory Committee (TAC), MoDOT's planning partner in the south central part of the state. The TAC consists of seven counties and meets on a quarterly basis to discuss transportation priorities. Making Highway 63 four lanes is the top priority for the area, followed by improvements to Highway 106 in Texas and Shannon counties, and Highway 38 for possible bike routes on the Transamerica trail. The remaining priorities involve improving safety by widening roads and putting shoulders on roads that are traveled daily for commuters to and from work. Mr. Spence thanked the Commission for traveling around the state for its monthly meetings and thanked them for coming to West Plains.

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A CONVERSATION FOR MOVING MISSOURI FORWARD

On behalf of the Director, Kevin Keith, Chief Engineer, discussed with the Commission the department's next step to determine what Missourians want their transportation system to look like. This initiative is called *A Conversation for Moving Missouri Forward*, and identifies future transportation priorities needed to make Missouri roads safer, create jobs, and improve Missourians quality of life. Mr. Keith outlined the strategy for the *Conversation*; what has taken place so far and what is planned for the future.

He outlined five areas for improvement for discussion in the *Conversation*:

1. Taking care of existing roads and bridges. Missouri has a huge investment in this system and it needs to be taken care of as we move forward.
2. Enhancing public transportation. The department has to do a better job of providing other ways to get around than just getting in the car and driving down the road. It involves investing in ports, rail systems, and transit.
3. Improving interstates. It is time to rebuild I-70 and I-44 to be a vision for the state for the next 50 years. The department believes that vision involves dedicated truck lanes.
4. Tackle major projects. There is a list of 46 major projects worth \$5.3 billion that are the starting point for conversation.
5. Provide for regional growth. There are some things that are better to accomplish at a regional level than from a statewide perspective. It is necessary to make sure there are resources for local planning to address a local priority that would never be able to compete with a statewide priority. For example, improving an intersection in a small town compared to completing the four lanes for highway 63.

The department has started to give this presentation around Missouri. The focus of this *Conversation* is currently placed on community presentations. There are tools available for the *Conversation* including a news release, newsletter article, and a website www.modot.org/conversation.

This is truly the starting point for the *Conversation*, not the end. Because the department wants to know what Missourians have to say about this *Conversation*, there are several ways for them to comment: a feedback card is in every copy of the *Conversation* book, a blog, an email address: MovingMissouriForward@modot.mo.gov, an electronic comment form, and the toll free number 1-888-ASK-MoDOT. The Planning Division will capture the comments received and engage the planning partners to revise the *Conversation* and move forward.

The plan of action is to continue with the community presentations for the next three or four months. Talk about the *Conversation*, and ask if this is the right focus for the next twenty years to move transportation in Missouri forward? Then seek consensus that this is the right thing to do. Following these community presentations MoDOT will refocus and make adjustments prior to kicking off the second part. The second part will kick off with Director Rahn touring Missouri sometime in February.

Chairman Michie enforced the concept that the *Conversation* is to find out what Missouri wants, the next step will be to determine what it costs, the final step will be to talk about possible ways to pay for it. Commissioner Anderson stated that this is a comprehensive, aggressive, and proactive approach at both the state and district levels.

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PROPOSED 2009 STATE LEGISLATIVE INITIATIVES

On behalf of the Director, Jay Wunderlich, Governmental Relations Director, discussed each of the following proposed legislative initiatives and recommended staff be authorized to pursue these issues with the members of the General Assembly during the 2009 legislative session.

While MoDOT will continue to educate our elected officials on the need for additional transportation revenues, there are two legislative proposals and one appropriation request the Department would like Commission approval to move forward with during the 2009 legislative session. The proposals are grouped into the following categories:

1. Safe Transportation System

- a. *Primary Safety Belt* – changes Missouri’s secondary safety belt law to allow law enforcement officers to stop and issue citations to drivers for failing to wear their safety belts without the need for such officers to observe and cite the driver for another traffic violation.

2. Uninterrupted Traffic Flow

- a. *Providing Better Incident Management* – amends Missouri law to reduce the amount of time needed to clear traffic lanes of wrecked or stalled vehicles, cargo, etc. The Department and law enforcement’s liability exposure will be reduced regarding the removal of damaged property from the roadway. In addition, the required lapse of time before a tow company can be called to remove abandoned property from the right of way will be reduced.

3. Easily Accessible Modal Choices and Efficient Movement of Goods

- a. *Improvements in Multimodal Transportation Services* – with no dedicated funding source for multimodal programs, an investment in state general revenue is needed to make improvements in port, rail, and transit modes. Target rail capacity projects would improve the reliability of state supported passenger rail service. Port capital projects are needed to improve modal connectivity and advance economic development. The public wants more transportation options due to rising fuel prices. Transit agencies are struggling to maintain or expand service levels with significantly higher operating costs.

Mr. Wunderlich further recommended that staff be authorized to pursue other legislative initiatives favorable to transportation, resulting from additional legislation considered by the General Assembly during the 2009 legislative session.

After discussion, Commissioner Anderson moved for approval of these legislative proposals. Additional discussion then followed regarding one more legislative priority, the Missouri River as a Reliable Mode for Movement of Freight. This proposal would be a joint resolution urging the State of Missouri to support maintaining a navigable depth on the Missouri River to provide for a reliable alternative mode of transportation for the movement of freight. Commissioner Anderson amended his motion to include this additional legislative priority, seconded by Commissioner Kehoe. The Commission unanimously adopted all of the proposals for the 2009 legislative agenda.

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MISSOURI DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2010 APPROPRIATIONS REQUEST

On behalf of the Director, Roberta Broeker, Chief Financial Officer, presented the Missouri Department of Transportation Fiscal Year 2010 appropriations request in the amount of \$2,350,143,000 in projected revenue and \$2,579,209,000 in expenditures.

Ms. Broeker outlined her report, which includes an overview of the revenue picture, then she reviewed a comparison of the appropriations request for Fiscal Year 2010 to the Fiscal Year 2009 budget, and finally made the request for Commission approval. Once the appropriations request is approved by the Commission it is presented to the Office of Administration for inclusion in the state budget process.

First a revenue update. Last year Resource Management staff was able to project within .2 percent of the actual budget, however, for fiscal year 2009 revenues are down ten percent from

projections. As a result of the declining revenues, MoDOT will delay finalizing the revenue forecast. Resource Management staff would like to have a better idea of what is going to happen before making a final revenue forecast that the Planning Division will use going forward with our planning partners. Federal revenues have not been updated due to the uncertainty of whether or not SAFETEA-LU will be fully funded for its final year. The decline in federal funds is anticipated to be far greater than predictions for state funds.

Next is a comparison of actual expenditures by major category to the budget for fiscal year 2009, and fiscal year 2010 request. The major categories are: (1) construction, (2) maintenance, and (3) other - which includes everything else but is the smallest portion of the budget. The 2010 appropriations request for the construction category is \$154 million less than the budget for 2009. This decline reflects the fact that most Amendment 3 projects have been let and the construction program is declining. The appropriations request for maintenance declines from \$512 million in 2009 to \$494 million in 2010.

The other category increases from \$249 million in 2009 to \$279 million in 2010. The other category includes changes for Fleet, Facilities and Information Systems; and Multimodal programs. The multimodal programs had the largest increase of the other category, a \$28 million increase from fiscal year 2009. The following explains the increase.

Transit - there is currently a \$4 million investment in transit, this request is going to ask for \$18 million in additional revenues. The department is also seeking an increase for the Missouri Elderly and Handicapped Transportation Assistance Program of \$140,624.

Rail – the department will seek an additional \$1 million for Amtrak subsidy for the passenger operating services. This would bring the total to \$9 million for the Amtrak subsidy. The department is going to request two items that were requested last year but were not received.

These items include: \$500,000 for signs with a real time information display for passengers waiting at stations, and \$125,000 for promotional funding for Amtrak which was cut in 2002 and has never been funded since then. This request will also include \$5 million for rail capacity improvements to build additional sidings for freight trains to pull over and allow Amtrak to pass by to improve its on time performance.

Aviation – The cap was increased from \$6 million to \$9 million and those funds are used for capital improvements at general aviation airports around the state. Appropriation authority is needed to expend the additional money that is expected to be received because of the increase in the cap.

Ports – The department is requesting \$10.8 million in a two-year bill for about eight projects for port capital improvements around the state.

Commissioners stated that they like the multimodal focus and the fact that the stakeholders are getting involved with the budget process at the state Capitol. Following further discussion, and upon motion by Commissioner Anderson, seconded by Commissioner Kehoe, the Commission unanimously approved the Missouri Department of Transportation Fiscal Year 2010 Appropriations Request, as noted in the table below, and authorized staff to release the request to the Office of Administration – Division of Budget and Planning.



Fiscal Year 2010 Appropriations Request

(Dollars in Thousands)

	Fiscal Year 2007 Actual	Fiscal Year 2008 Actual	Fiscal Year 2009 Budget	Fiscal Year 2010 Appropriat ions Request
Disbursements				
Administration	\$ 45,086	\$ 46,808	\$ 53,205	\$ 54,795
System Management				
Maintenance Operations	406,663	426,202	451,388	450,501
Motor Carrier Services	6,899	6,930	8,116	8,292
Highway Safety	<u>34,514</u>	<u>15,678</u>	<u>35,589</u>	<u>35,660</u>
Total System Management	448,076	448,810	495,093	494,453
Program Delivery				
Construction Operations	161,811	156,543	170,150	167,583
Contractor Payments	1,111,850	1,004,200	1,165,811	1,055,331
Design and Bridge Consultant Payments	50,016	35,935	20,000	10,000
Accelerated Program (Reimbursements)	23,030	17,368	8,860	2,416
Right of Way	83,891	60,070	40,000	15,000
Federal Pass-Through	112,076	103,216	110,172	105,824
Debt Service on Bonds	<u>155,399</u>	<u>167,620</u>	<u>216,020</u>	<u>220,918</u>
Total Program Delivery	1,698,073	1,544,952	1,731,013	1,577,072
Fleet, Facilities and Information Systems				
Operations	37,523	37,243	41,727	44,708
Fleet	28,152	30,198	30,573	28,929
Facilities	10,661	10,327	12,700	12,700
Information Systems	<u>31,687</u>	<u>28,575</u>	<u>30,000</u>	<u>30,000</u>
Total Fleet, Facilities and Information Systems	108,023	106,343	115,000	116,337
Multimodal	71,839	77,265	79,581	107,436
Mississippi River Parkway Commission	0	0	50	50
Total MoDOT Disbursements	<u>2,371,097</u>	<u>2,224,178</u>	<u>2,473,942</u>	<u>2,350,143</u>
Disbursements by Other State Agencies	<u>188,480</u>	<u>198,636</u>	<u>217,074</u>	<u>229,066</u>
Total Disbursements for MoDOT and Other State Agencies	<u>\$2,559,577</u>	<u>\$2,422,814</u>	<u>\$2,691,016</u>	<u>\$2,579,209</u>

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FISCAL YEAR 2009 BUDGET AMENDMENT

On behalf of the Director, Brenda Morris, Resource Management Director, recommended approval of adjustments to the fiscal year 2009 budget. The adjustments represent transfers between appropriations to address a transfer of an employee to a different division. In addition, Ms. Morris also recommended an increase of \$18.28 million for district budgets. The increased funding will be

from existing balances in the State Road Fund. The amended budget for fiscal year 2009 is \$2,492,222,000.

Via approval of the consent agenda, the Commission unanimously approved the adjustments and amendments to the fiscal year 2009 budget as noted above.

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WARRANTY PAVEMENT MARKINGS CONTRACT

On behalf of the Director, Don Hillis, Director of System Management, presented to the Commission his recommendation to approve a contract with Poly-Carb, Inc. for the installation of durable pavement markings on approximately 180 centerline miles or 700 lane miles in the St. Louis and Kansas City areas.

Via approval of the consent agenda, the Commission Authorized the Director, Chief Engineer or Chief Financial Officer to execute an agreement with Poly-Carb, Inc., subject to approval as to form by Chief Counsel's office.

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REQUEST FOR APPROVAL OF PROJECT MANAGEMENT CONTRACT FOR RURAL TRANSIT INTELLIGENT TRANSPORTATION SYSTEM

On behalf of the Director, Brian Weiler, Multimodal Operations Director, reminded the Commission that in December 2006 the Commission approved a design contract with TranSystems Corporation, and this design work is now complete. The ITS component procurement and system implementation phase of this project is ready to proceed. Mr. Weiler recommended approval of a supplemental agreement with TranSystem Corporation for rural transit ITS project management services at a maximum additional cost of \$466,580.

Via approval of the consent agenda, the Commission Authorized the Director, Chief Engineer, Chief Financial Officer, or Multimodal Operations Director to execute the agreement with

TranSystem, subject to approval as to form by Chief Counsel's office.

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RESOLUTION EXPRESSING APPRECIATION TO KENT VAN LANDUYT FOR HIS MANY ACHIEVEMENTS AND ACCOMPLISHMENTS

The Commission unanimously adopted the following Resolution and presented it to Kent Van Landuyt.

WHEREAS, Kent Van Landuyt began his distinguished career with the Missouri Department of Transportation on August 1, 1971 as a Planning Geographer in the Planning Division; and

WHEREAS, Kent Van Landuyt served in a variety of capacities for the Planning Division, including an Interagency Document Reviewer, Planning Engineer, Division Liaison Planner, and Planning Liaison; and

WHEREAS, after serving thirty years in the Planning Division, his experience as a Planning Liaison for the state made him a prime candidate to work as the Department's Federal Liaison, communicating with the congressional delegation on important transportation issues; and

WHEREAS, in April 2006 in recognition of his achievements, Kent Van Landuyt was appointed as Special Assistant to the Director, a position he held until his retirement; and

WHEREAS, of his forty years of state service, Kent Van Landuyt worked thirty-seven years at the Missouri Department of Transportation; and

WHEREAS, during his thirty-seven year tenure at the Department, Kent Van Landuyt brought his unique talent in sociology to the Department and was a value to the Department on social environmental issues related to transportation planning; and

WHEREAS, as a Planning Liaison for the Department, Kent Van Landuyt was the driving force in the development of a statewide transportation planning framework. The planning framework encouraged the development of partnerships between the Department and the regional planning commissions for transportation decision making and communicating statewide transportation issues; and

WHEREAS, his expertise, integrity, fairness and thoughtful consideration of others have earned him the respect, admiration, and friendship of MoDOT employees and the public he served; and

WHEREAS, Kent Van Landuyt recognized the importance of balancing family and career and was able to be a loving husband to Alice; and devoted father of three children, Erik, Andria and Karra while performing his job duties with drive, dedication, and pride;

NOW, THEREFORE, LET IT BE RESOLVED that the Highways and Transportation Commission convey to Kent Van Landuyt its appreciation of his contributions to Missouri's transportation systems and extend to him best wishes in his future endeavors.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Kent Van Landuyt so he will have a permanent record of the high esteem in which he is held by the members of the Missouri Highways and Transportation Commission and Department of Transportation staff.

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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 August 22, 2008, as recommended and noted in Table I below. Non-contractual costs for these projects are shown on the below tabulation. (2) Note in response to the recent market volatility for steel products the following project was awarded by fax ballot on August 27, 2008, for Call 404, which is the Route I-470 project in Jackson County. The award was recorded in the minutes of the fax ballot meeting.

**Table I
Award of Contracts
August 22, 2008, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
201*	65	Carroll	J2P2149	\$348,825.10	\$144.00	Boone Construction Co.	Grading and Optional Pavement PCCP or Superpave
402	45	Platte	J4P1567	3,493,858.60	3,251.99	Leavenworth Exc. & Equip Co., Inc./Julius Kaaz Const Co., Inc.	Grading, Drainage & Paving with Superpave to Construct a Roundabout
405	78	Jackson	J4S2186	89,070.50	0	Emery Sapp & Sons, Inc.	Concrete Curb Repair

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
602	Various	Franklin, Jefferson, St. Charles, St. Louis, St. Louis City	J6I2144	697,504.00	0	Roadsafe Traffic, L.P.	Snowplowable Raised Pavement Marker Lens Replacement
603	170	St. Louis	J6M0129B	332,500.73	144.00	R. V. Wagner, Inc.	Optional Pavement to Add Auxiliary Lanes and Restriping
604	370	St. Louis	J6M0130	120,448.64	144.00	Kozeny- Wagner, Inc.	Slide Repair
801**	744	Greene	J8S0919	3,080,855.00	721.32	Hartman and Company, Inc.	Grading, Drainage, Optional Pavement- Widen & Resurface
			J8S2152		0		Rehabilitation Kearney Street (Rte. 744) Bridge Over Route 65
901	Various	Carter, Crawford, Dent, Howell, Iron, Oregon	J9P2154	623,999.81	0	Freedom Fence, LLC	On-Call Guardrail – Guard Cable Maintenance
X02	51	Perry	J0P2166	255,833.10	144.00	Micro- Surfacing, Inc.	Microsurfacing
TOTAL				\$9,042,895.48	\$4,549.31		

* Call 201 – Funding by American Energy Producers, Inc. - \$177,900.80.

**Call 801 – Funding by City of Springfield - \$622,035.85.

Commission Consideration and Action

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

Kehoe, the Commission unanimously took the following action:

1. Awarded contracts to the lowest responsive and responsible bidders for bids received on August 22, 2008, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Noted the award via fax ballot on August 27, 2008 of Call 404. The award is recorded in the minutes of the fax ballot meeting.

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.

**2009-2013 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,
2009 AMENDMENT**

On behalf of the Director, Dave Nichols, Director of Program Delivery, recommended that seven new projects totaling \$1,440,000 be added to the Highway and Bridge Construction Schedule and Multimodal Operations Projects of the 2009-2013 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)
Carroll J2P2167	24	Intersection improvements at Show Me Ethanol 1 mile east of Carrollton.	2009	\$363
Carroll J2P2167B	24	Payback for the acceleration of 2P2167 to Show Me Ethanol.	2012	\$178
Carroll J2P0755	41	Right of way to replace existing superstructure of bridge K0999 over Missouri River at Miami.	2009 RW	\$5
Jackson J4S1842	7	Right of way to resurfacing and shoulder treatments from Rte. 24 to Pink Hill Road in Independence.	2009 RW	\$154
Platte J4P1772	635	Repair slide 0.5 mile north of High Drive in Riverside.	2009	\$600
			Total:	\$1,300

Multimodal Operations Schedule

County District	Location	Description of Improvement/Location	Tentative Award State Fiscal Year	Requested Additional Funds (Dollars in Thousands)
Callaway District 5	Jefferson City	Operate air traffic control tower at Jefferson City Airport.	2009	\$100
Jasper District 7	Joplin	Operate air traffic control tower at Joplin Airport.	2009	\$40
			Total:	\$140

Via approval of the consent agenda, the Commission unanimously approved the amendments to the 2009-2013 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>
Johnson	13	J4P1138B	June 13, 2007
Johnson	13	J4P1138C	June 13, 2007
Lafayette	13	J4P1103	September 12, 2007
Camden	54	J5P0347	January 11, 2006
Jefferson	MM	J6S2027	June 13, 2007
St. Charles	364	J6U1028B	November 2, 1990
Ste. Genevieve	61/I-55/O	J0S2152	July 2, 2008

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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--- REPORTS ---

The Commission received the following written reports.

**FINANCIAL – BUDGET – REPORTS
YEAR-TO-DATE FINANCIAL REPORT, July 31, 2008**

Deborah S. Rickard, Controller, provided to the Commission the fiscal year 2009 monthly financial report for the period ending July 31, 2008, with budget and prior year comparisons.

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**DELEGATION OF AUTHORITY FOR EXECUTION OF DOCUMENTS,
OPERATING BUDGET**

In keeping with the Commission’s delegation of authority for specific staff members to execute documents in keeping with its approved budget, and in keeping with the Commission’s desire to be apprised of all single purchases over \$200,000, Beth Ring, General Services Director, submitted a report showing the purchase orders issued and contracts executed that exceeded \$200,000 in the fourth quarter of Fiscal Year 2008.

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

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