



**MISSOURI HIGHWAYS AND TRANSPORTATION
COMMISSION**

Official Minutes

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February 4, 2010

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**MINUTES OF THE REGULARLY SCHEDULED HIGHWAYS AND
TRANSPORTATION COMMISSION MEETING HELD IN
COLUMBIA, MISSOURI, THURSDAY, FEBRUARY 4, 2010**

A regularly scheduled meeting of the Missouri Highways and Transportation Commission was held on Thursday, February 4, 2010, at the Hampton Inn & Suites at the University of Missouri, 1225 Fellow's Place, Columbia, Missouri. David A. Gach, Chairman, called the meeting to order at 10:30 a.m. The following Commissioners were present at the meeting location: David A. Gach, Rudolph E. Farber, Stephen R. Miller, Lloyd J. Carmichael, and Duane S. Michie. Commissioner Grace M. Nichols participated via video conference.

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, February 4, 2010.

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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 Gach, Aye
Commissioner Farber, Aye
Commissioner Nichols, Aye
Commissioner Carmichael, Aye
Commissioner Miller, Aye
Commissioner Michie, Aye

The Commission met in closed session from 8:00 a.m. until 10:15 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 meeting held on November 4, 2009, minutes of the Electronic Ballot meeting held on November 16, 2009, and the regularly scheduled meeting held on December 2, 2009. 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 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 February 4, 2010, Consent Agenda

No items were removed from the consent agenda. Upon motion by Commissioner Michie, 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 February 4, 2010, meeting.

Audit Committee – Commissioner Farber stated there was no report.

Legislative Committee – Commissioner Carmichael explained that February 3, 2010 was Transportation Day at the Capitol when the Commission and department staff made many visits with legislators to discuss transportation, safety, and funding. Commissioner Carmichael expressed excitement about the department receiving \$31 million for high speed rail projects in Missouri. The money will fund three shovel ready projects, and planning and environmental studies for six projects. This effort will improve train travel on the corridor between Kansas City and St. Louis for both passenger and freight trains.

Missouri Transportation Finance Corporation – Commissioner Gach reported the board held an electronic meeting on January 27, 2010 and approved one loan to the Kansas City Port Authority. The next meeting is scheduled for May 4, 2010.

MoDOT and Patrol Employees Retirement System – Commissioner Farber reported the board met in January and reorganized various committees as well as elected a new Chair and Vice-Chair. The retirement system is severely underfunded and the prognostication is not good. However, the board is trying to address the shortfall in funding by working with the investment committee to improve yield and reduce risk.

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DIRECTOR'S REPORT

During the February 4, 2010, Commission meeting, Director Pete Rahn provided the following report:

Federal funding. Federal funding and the continuing resolutions that are occurring at a \$30 billion a year program level compared to last year's program level of \$42 billion are of great concern. The difference between the two funding levels translates to a total shortfall for Missouri of \$250 million for fiscal year 2010. Of that \$250 million shortfall, local projects would receive \$50 million less in funding, and MoDOT projects would be impacted by \$200 million. The department can offset \$30 million through savings from other projects, and the remaining \$170 million of state projects would move out to the 2011 and 2012 Statewide Transportation Improvement Program (STIP) which is a negative impact on the department's program. There is also concern if the lower funding level of \$30 billion becomes the ongoing budget for the transportation program in future years. If that occurs, it will have an exponential impact on future STIPs. It is vital that Congress act, whether Congress does or does not act will have a huge impact on the future construction program for MoDOT and the construction industry.

Credit Unions. MoDOT currently has ten credit unions located in the ten district offices. The commission considered legal issues with the relationship between the Commission, the department,

and the credit unions during closed session. The commission adopted a resolution to provide direction to the department and does not represent the conclusion of a process but rather the start of the process. Chairman Gach then read the following resolution:

The Commission supports the long term viability and success of the credit unions and MoDOT will continue to work on an orderly transition to address the credit union issues in cooperation with the credit union boards of directors and the Department of Insurance.

Practical design. MoDOT's program for practical design is receiving national attention. Recently, congressional staff for the House Transportation and Infrastructure Committee expressed interest in including Missouri's practical design approach in the next transportation bill. Practical design is a radical new approach that represents a lot of common sense in design of a good system rather than a great project. It is flattering for MoDOT to receive attention by influential members of Congress who want to replicate the program at a national level.

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CITY OF COLUMBIA

Mayor Darwin Hindman, expressed his appreciation to the Commission for holding a meeting in Columbia for the first time in recent Commission history. MoDOT and Columbia have had a long and productive relationship. Columbia is most concerned about connectivity. The mayor invited the department's continued partnership on some critical projects for the community including: improving the I-70 and US 63 interchange, extending Route 740 east to connect with I-70, and to prepare Columbia Regional Airport for more growth. Mayor Hindman also reviewed the city's efforts to improve non-motorized transportation. The City was the recipient of federal funding for a pilot non-motorized transportation project and the City wants to be a model for the nation. Commissioners Nichols and Miller thanked the Mayor for his presentation and expressed appreciation for the community's relationship with the department.

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UNIVERSITY OF MISSOURI

Jim Thompson, Dean of the College of Engineering at the University of Missouri (MU), reviewed the many benefits of the relationship between MU, MoDOT, and the transportation industry. MU produces engineering graduates for employment by MoDOT and contractors. On average the University has five to ten civil engineers who go to work for MoDOT annually, and between twenty and forty graduates who go to work for consulting and construction firms that support MoDOT. MU also provides continuing education for MoDOT and contractor employees. MU faculty produce research and develop results for MoDOT and innovative solutions for contractors. MoDOT and contractors provide projects and funding to support education and research programs at MU. Some of the research and projects that have developed recently include: better lower cost concrete and asphalt, better paints, various studies on maintenance of bridges, effective traffic flow modeling, and rail capacity analysis of both infrastructure and operations. Commissioner Miller thanked Dean Thompson for his presentation and encouraged MU's efforts to continue to look for practical applications for MoDOT to use in future projects.

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DOWNTOWN LEADERSHIP COUNCIL

Nick Peckham, Board Member, presented to the commission on behalf of the Downtown Leadership Council (Council). The Council was created by the City of Columbia to help define the boundary of the downtown area and provide long term vision for what the downtown area should be. When the Council considered the urban design they took into consideration the inter-connectedness of quality of life, safety, transportation, employment for both young and old, and people dealing with various challenges whether economical or physical disability. As part of their efforts, the Council

reviewed MoDOT's plans to improve I-70 through Columbia. In particular, the Parker Street interchange, would provide an improved eastern access to central Columbia along with economic development opportunities. The Parker Street interchange is one of several improvements that only work together as a system. Mr. Peckham stated although no funding is currently available, he encouraged the Commission to get this project on the department's agenda so when funding is available the improvement could be made. Commissioner Miller thanked Mr. Peckham for his presentation and the materials he provided.

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HIGHWAY 21 TASK FORCE

Rick Francis, Chairman, began his presentation by introducing two other members of the Highway 21 Task Force, Chuck Banks and Dave Hutchins. Mr. Francis explained the Highway 21 Task Force started in 1966 to improve Highway 21 in Jefferson County from I-270 south through the county. Over time a limited access four-lane highway has been constructed to Route B in Hillsboro. The current focus of the task force is on a 3.8 mile section of Highway 21 from Route B south to Highway 110 including relocation of the intersection of Highways 21 and 110. The task force has sought federal funding from the Congressional delegation to assist with the cost of relocating the intersection and acquiring the right of way to improve this portion of roadway. Mr. Francis and Mr. Banks stated although the project is currently unfunded the need for the project remains primarily for safety reasons but also for the economic benefits. Commissioner Nichols thanked the task force for their presentation and expressed enthusiasm for their efforts to prepare for the next part of the project improvement.

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AUDITS AND INVESTIGATIONS ANNUAL REPORT

On behalf of the Director, Bill Rogers, Director of Audits and Investigations, presented the 2009 Annual Report of the Audits and Investigations Division. The Audits and Investigations Division (AI) watches for trends to see what can be done to prevent fraud, waste, and abuse; while at the same time, work with employees who have grievances and Equal Employment Opportunity complaints.

Mr. Rogers reported there was a slight increase in investigations this year and some of that increase can be attributed to the American Recovery and Reinvestment Act (ARRA). There is a decrease in grievances this year, most of the grievances were related to disciplinary issues, compared to the past most grievances were related to promotional issues. Mr. Rogers indicated due to the state budget challenges and after a couple of years without salary increases he anticipates the number of promotional issue grievances will increase.

The External Audit section reviewed over \$232 million in expenditures and recovered \$135,000 in audit findings. Although the construction program will start to decline for the department, it has been a very busy construction season which equated to a very busy audit year. External audit staff watches construction contracts closely to make sure the taxpayers are getting the best value for every dollar the department spent.

The Internal Audit section completed nine internal audits in addition to special projects that included working with the independent financial auditor who conducts the department's financial statement audits and saved the department approximately \$46,000 in audit expenses.

The Motor Carrier Audit section which consists of the International Fuel Tax Audits (IFTA) and the International Registration Plan (IRP) audits. The Motor Carrier Audit section met its five-year IRP requirement for the period of 2004-2008. Due to a software issue, only nine IRP audits

were issued in 2009. Staff is currently conducting tests on data in a new system and expects to be caught up soon. While the number of IFTA audits performed during 2009 exceeded the three percent requirement of high and low mileage carrier audits, the total of 252 IFTA audits performed was three less than the goal of 255 necessary to meet the four-year audit requirement for IFTA.

Last year, one of the goals of the division was to be a benchmark for other states. Subsequently, the states of Oklahoma and Kentucky have used MoDOT as a benchmark. In addition, Arkansas, Tennessee, and Indiana have come to the department to learn how MoDOT operates in audits, investigations, and contract monitoring.

Mr. Rogers explained the AI Division continues to use the three-prong approach of: (1) deterrence through education and training, (2) detection through reporting efforts through the fraud hotline, and (3) training through fraud briefings. The AI Division works hard to prevent fraud, because once fraud occurs it is costly to recover the loss. Staff works very hard to protect tax dollars.

Commissioner Miller commended staff for its efforts to ensure public accountability and credibility through good auditing procedures and work.

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MODOT'S APPROACH TO EMERGENCY MANAGEMENT

On behalf of the Director, Don Hillis, Director of System Management, shared with the Commission the department's approach to emergency management to get roads clear as quickly as possible so traffic can be restored in a safe environment. Mr. Hillis compared where the department is today to where it used to be. It took a cultural change at MoDOT. Staff has always been good at offering help to adjoining districts, but not very good at asking for help. Planning for emergencies was on an as needed basis and could improve. The department refused to acknowledge that roads

were closed, but rather would simply say the road was impassable. Emergency management is more than snow removal. It includes all hazards, crashes, earthquakes, flooding, etc. This approach includes important partnerships with law enforcement, fire, and ambulance services that are critical in dealing with issues on the road. The department had to improve at communicating with the public. The department was very good at responding to inquires, but was not very good at explaining what needed to be done and what was going on with a road so that the public could make informed travel decisions. The department needed better situational awareness.

Mr. Hillis then used the storm of Christmas 2009 as an example of how the department improved from past practices. The forecast was for blizzard conditions in Northwest Missouri. The department improved its situational awareness through pre-storm conference calls with all MoDOT districts and some divisions, Missouri State Highway Patrol, and State Emergency Management Agency. During these calls planning for the storm occurred. It was reinforced that it was acceptable to close a road, however it was important to make sure the public knew what was happening. A discussion about projected needs was held and everyone was asked what resources they needed. District 1 made a resource request at the first conference call and the department went to work to fulfill that request. As a result, eighty-four people and numerous trucks, motor graders, and tow plows were pre-deployed from four other MoDOT districts prior to the start of the storm.

Mr. Hillis explained that communication throughout any event is important and the department must use the resources it has available including: dynamic message boards, traveler information map on MoDOT's web site, news releases to regional and statewide media, and email through Motor Carriers Services Division to the trucking companies so trucks can adjust their routes. When roads were closed, the department communicated that message and worked with the highway patrol to detour travelers.

The keys to success in emergency management are situational awareness, pre-deploy when possible, communicate with the public regularly, have a plan but be ready to adjust the plan as needed, and MoDOT employees. Mr. Hillis expressed appreciation to the employees who left their families on Christmas Eve, knowing they were going to be away for the entire holiday weekend, to help fight the storm of Christmas 2009.

Commissioner Miller inquired about the procedure used to close roads since Missouri does not have physical barricades to place. Mr. Hillis explained the highway patrol help provide the barrier and direct travelers to exit at the appropriate locations. The first order of business following a road closure is to locate anyone who was stranded on the closed road during the storm. Commissioner Farber thanked MoDOT for providing a live person to respond to inquiries with updated information during the storm. All of the commissioners thanked Mr. Hillis and staff for their tremendous response during the Christmas 2009 storm and also during all of the bad weather the department has had to deal with on the roads this winter.

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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 bidders for bids received on the January 22, 2010 letting, as recommended and noted in Table 1 below. Non-contractual costs for these projects are shown on the below tabulation. (2) Reject Call 602, as noted in Table II below, due to the price per receptor bid amount exceeding MoDOT's policy for soundwall installation, per Section 102.15 of the Missouri Standard Specifications. (3) Concur in

the New Bourbon Regional Port Authority award for harbor construction and ferryboat facility services; this project was awarded on December 3, 2009 as noted in Table III below.

**Table I
Award of Contracts
January 22, 2010, Bid Opening**

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
101	229	Andrew, Buchanan	J1I1033	\$4,544,386.00	\$656.00	Herzog Contracting Corp.	Resurfacing with UBAWS (Mainline) and Bituminous Pavement (BP-1) (Shoulders)
	36	Buchanan	J1P2183		656.00		Resurfacing with UBAWS
102	69 & 6	Daviess, Grundy	J1S2164	139,701.20	656.00	Surface Preparation Technologies, Inc.	Install Centerline and Shoulder Rumble Strips
103	F	Nodaway	J1M0056	2,133,332.40	216.00	Herzog Contracting Corp.	Thin-Lift Overlay
	N	Nodaway	J1M0057		144.00		Thin-Lift Overlay
	59	Holt	J1M0058		144.00		Thin-Lift Overlay
	46	Nodaway	J1S0889		418.00		Resurface with BP-1
104	B	Daviess	J1M0059	3,476,487.73	144.00	APAC-Missouri, Inc.	Thin-Lift Overlay
	6	Daviess	J1M0060		656.00		Coldmill and Resurface with Superpave
	6	Daviess	J1P1037		656.00		Coldmill and Resurface with Superpave, Build A3 Shoulders
	69	Daviess	J1S1038		656.00		Resurface with Superpave, Build Type A3 Shoulders
105	P	Buchanan, DeKalb	J1S2010F	788,093.33	418.00	Herzog Contracting Corp.	Thin-Lift Overlay (SL)
	Loop 29	Buchanan	J1S2169		656.00		Resurface with Superpave, Build Shoulders with BP-1
106	136	Gentry, Nodaway	J1P0979	2,379,155.48	656.00	Herzog Contracting Corp.	Widen and Resurface with BP-1

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
107	36	Caldwell	J1P1034	1,660,539.13	328.00	Herzog Contracting Corp.	Resurface E.B.L. with Superpave, Shoulders with BP-1
108	13	Caldwell	J1S2149	592,003.45	0	Loch Sand and Construction Co.	Bridge Deck Replacement (A0010)
201	5	Chariton, Linn	J2L1000C	2,044,418.20	144.00	W. L. Miller Company	Thin-Lift Overlay, Shoulder Treatment in the City Limits
	3	Adair, Macon	J2M0032		144.00		Thin-Lift Overlay
	11	Adair, Linn, Sullivan	J2M0033		144.00		Thin-Lift Overlay
202*	US 24	Randolph	J2P0779C	2,012,213.83	656.00	APAC-Missouri, Inc.	Resurface with Superpave, Shoulders BP-1, Unbonded Concrete Overlay
	24	Randolph	J2P0779D		656.00		Optional Pavement Widening (PCCP or Superpave), Traffic Signals, Lighting
203	US 24	Randolph	J2P0779B	569,194.22	656.00	APAC-Missouri, Inc.	Diamond Grind, Shoulder Mill & Resurfacing
204	US 36	Macon	J2P0772	2,063,567.54	400.00	Chester Bross Const. Co./ C.B. Equipment, Inc.	Resurface with Superpave, Shoulders with BP-1
205**	24	Carroll	J2P2167	239,540.20	144.00	Chester Bross Const. Co./ C.B. Equipment, Inc.	Optional Pavement (PCCP or Superpave) for Turn Lanes to Ethanol Plant
302	24/ 61-Bus. 61	Marion	J3B0801M	1,814,044.48	1,337.00	Bleigh Construction Company	Bridge Rehabilitation on Bridge Numbers A05551 & A14441

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
401	18	Henry	J4S2290	124,035.49	418.00	Westport Construction Co.	Add Alt. ADA Sidewalk Improvements
402***	69	Platte	J4S2287	334,625.27	656.00	Leath & Sons Inc.	Optional Pavement Widening (PCCP or Superpave), Type A3 Shoulders, Traffic Signals
403	20, 23, & 213	Lafayette	J4M0210	788,570.50	144.00	Dustrol, Inc.	One Inch Hot in Place Recycling
405	Y & O	Ray	J4M0214	838,892.10	144.00	APAC-Kansas, Inc., Kansas City Division	Thin-Lift Overlay
406	HH	Platte	J4S2218	1,046,300.44	656.00	Phillips Grading & Construction Inc.	Grading, Retaining Walls and Bridge Replacement
407	WW, F, 2	Henry, Johnson	J4M0213	1,585,755.86	144.00	Hilty Quarries, Inc.	Thin-Lift Overlay
410	Z, C, PP	Henry	J4M0212	2,603,328.16	144.00	Hilty Quarries, Inc.	Thin-Lift Overlay
	K	Benton, Hickory	J5M0062		144.00		
	K	Benton	J5M0063		144.00		
411****	50	Jackson	J4P2211	5,149,136.98	1,541.00	Emery Sapp & Sons, Inc.	Alternate Pavement (PCCP or Superpave), Grading, Drainage for Interchange Rehabilitation Bridge Replacement of A1279 at Bynum Rd.
414	13	Ray	J4P0010B	1,150,615.14	418.00	APAC-Missouri, Inc.	Thin-Lift Overlay (Type A UBAWS)
501	7	Camden	J5M0072	424,006.68	144.00	Willard Asphalt Paving, Inc.	Thin-Lift Overlay
	133, 7	Pulaski	J9P0010C		418.00		Thin-Lift Overlay (SL)

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
502	C	Cole	J5M0064	852,039.63	144.00	Jefferson Asphalt Company	Thin-Lift Overlay (SL)
	Ellis	Cole	J5M0065		144.00		
	AA	Callaway	J5M0066		144.00		
	CC	Cole	J5M0069		144.00		
	54 S OR	Cole	J5M0070		144.00		
504	40	Boone	J5B0801I	738,151.00	0	All Type Excavating Inc./ DBA L. Krupp Construction, Inc.	Bridge Deck Replacement, Bridge A0172
505	87	Cooper	J5S2177	1,522,873.50	728.00	APAC-Missouri, Inc.	Resurface with Superpave, Shoulders A3
506	63	Boone, Callaway	J5P2149	2,371,776.17	213.00	APAC-Missouri, Inc.	Install Median Guard Cable and Upgrade Guardrail at Bridge Ends
507	179	Cole	J5P0819	6,795,644.83	1,074.00	Emery Sapp & Sons, Inc.	Alternate Paving (PCCP, Superpave) Alternate Bridge, Traffic Signals, Grading, Drainage, Widening
508	HH	Boone	J5M0067	1,132,026.64	144.00	APAC-Missouri, Inc.	Thin-Lift Overlay
	OO	Boone	J5M0068		144.00		
	170-OR	Boone	J5S0010B		984.00		
	ZZ	Boone	J5S0010C		418.00		
	KK	Boone	J5S0010D		418.00		
	WW	Boone, Callaway	J5S0010E		418.00		
509	50	Cole	J5P0010B	1,609,379.03	418.00	N. B. West Contracting Company	Thin-Lift Overlay with UBAWS
	54	Callaway, Cole	J5P2174		836.00		
	765	Pettis	J5S0010H		656.00		
510	CC	Miller	J5S0010F	193,874.98	418.00	APAC-Missouri, Inc.	Thin-Lift Overlay
	87	Miller	J5S0010G		418.00		
601	64	St. Louis City	J6I0985J	26,246,677.46	0	KCI Construction Company	Seismic Retrofit of the Daniel Boone Expressway Bridge
	40/I-64	St. Louis City	J6I0985M				
	64	St. Louis City	J6I0985Q				

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
603	67	St. Louis	J6P2300	291,764.55	2,418.00	Custom Lighting Services, LLC	Upgrade Signal, Lighting and ADA Facilities
604	P	Jefferson	J6S1904	661,976.25	0	Gansner Excavating & Grading, LLC	Replace Various Crossroad Drainage Structures
605	367	St. Louis	J6P2164	879,000.00	418.00	Pace Construction Company, LLC	Pavement Repair and Resurfacing with UBAWS and Superpave
606*****	364	St. Charles	J6U1028S	7,060,458.79	10,144.00	Kolb Grading, LLC	Grading, Drainage, and Alternate Paving (Superpave or PCCP)
607	B	St. Charles	J6M0145	246,000.00	144.00	Pace Construction Company, LLC	Thin-Lift Overlay (BP-1)
608	H	Franklin	J6M0137	1,524,000.00	144.00	Pace Construction Company, LLC	Thin-Lift Overlay (BP-1)
	185	Franklin	J6M0144		144.00		
609	Various	Franklin	J6M0141	1,567,933.65	144.00	Byrne & Jones Enterprises, Inc./ DBA Byrne & Jones Constr.	Thin-Lift Overlay (BP-1)
	EE	Franklin	J6M0146		144.00		
610	I-64	St. Louis City	J6I2022	2,297,967.75	0	St. Louis Bridge Construction Company	Bridge Deck Rehabilitation, Resurfacing with Superpave and Painting
701	66	Jasper	J7P0842C	236,646.26	418.00	Blevins Asphalt Construction Company, Inc.	Coldmilling & Resurfacing with Superpave

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
801	44	Greene	J8I0754	4,031,545.53	144.00	Leo Journagan Construction Co., Inc.	Resurfacing with Superpave
	44	Greene	J8I0755		144.00		Coldmill and Resurface with Superpave
	44	Greene	J8I2172		0		Bridge Deck Rehabilitation
	44	Greene	J8P0881E		0		Full Depth Pavement Repair and Resurfacing with Superpave
	44	Greene	J8P0881F		0		Coldmill and Resurface with Superpave
802	44	Greene	J8I2228	172,007.32	0	Manatts, Inc.	Pavement Grooving
	44, 65	Christian, Taney, Webster	J8I2229		144.00		
804	A	Webster	J8L1000D	498,546.25	144.00	Leo Journagan Construction Co., Inc.	Thin-Lift Overlay (BP-2)
	NN	Webster	J8M0089		144.00		Thin-Lift Overlay (BP-1)
805	215	Dallas, Polk	J8M0087	487,821.58	144.00	APAC-Missouri, Inc.	Thin-Lift Overlay (BP-2) & (SL)
806	BB	Taney	J8L1000B	1,143,932.35	144.00	Leo Journagan Construction Co., Inc.	Thin-Lift Overlay (BP-2)
	F	Taney	J8L1000C		144.00		Thin-Lift Overlay (BP-1)
	N	Greene	J8M0084		144.00		Thin-Lift Overlay (BP-2)
	EE	Christian	J8M0085		144.00		Thin-Lift Overlay (BP-1)
	W	Christian	J8M0086		144.00		Thin-Lift Overlay (BP-2) & (SL)
807	5	Ozark	J8M0088	1,643,065.42	0	Pace Construction Company, LLC	Thin-Lift Overlay (SL)
	160/ 19	Oregon	J9M0072				
	160	Howell	J9M0079				
901	60	Carter, Shannon	J9P0596	4,686,000.00	294.00	Pace Construction Company, LLC	Resurfacing with Superpave and BP-1
902	63	Texas	J9B0801H	1,413,900.00	0	West Plains Bridge & Grading, LLC	Replace two Bridge Decks

Call No.	Route	County	Job No.	Bid Amount	Non-Contractual Costs	Contractor	Description
903	PP	Butler	J0M0031	863,861.73	144.00	Pace Construction Company, LLC	Thin-Lift Overlay (SL)
	142	Ripley	J9S0010B		418.00		Thin-Lift Overlay (BP-2)
904	72	Madison	J0P0010C	2,171,085.96	627.00	Jokerst Paving & Contracting, Inc.	Resurfacing with BP-1 and BP-2
	32	St. Francois	J0S0010C		836.00		Coldmill and Resurface with BP-1
	185	Washington	J9M0075		144.00		Thin-Lift Overlay (SL)
	E	Washington	J9S0010D		418.00		Thin-Lift Overlay (SL)
905	BB	Phelps	J9M0080	926,655.57	144.00	Rolla Asphalt, LLC	Thin-Lift Overlay (SL)
	19	Crawford	J9P0010B		144.00		
	KK	Phelps	J9S2191		144.00		
906	32	Dent	J9P0010E	486,760.11	418.00	N.B. West Contracting Company	Thin-Lift Overlay (SL) and Add Concrete Curb Ramp
X01	I-57	Mississippi	J0I0981	5,073,877.79	328.00	Apex Paving Co.	Resurface Driving Lanes with Superpave & Shoulders with BP-1
	I-57	Mississippi, Scott	J0I0982		328.00		
X02	34/51	Bollinger	J0P0010B	1,140,680.00	836.00	Apex Paving Co.	Resurfacing with BP-1
	D	Cape Girardeau	J0S0010B		444.00		
X03	Bus 67	Butler	J0S2203	688,610.18	886.20	Fronabarger Concreters, Inc.	Paving with BP-1 and Traffic Signal Installation
TOTAL				\$120,158,484.09	\$46,718.20		

* Call 202 – J2P0779D Funding by City of Moberly \$439,508.24.

** Call 205 – Funding by Show-Me Ethanol LLC \$119,770.10.

*** Call 402 – Funding by MARC \$378,061.

**** Call 411 – Funding by MARC \$1,511,465.

*****Call 606 – Funding by EWGW \$6,065,000.

**Table II
Rejection of Bids
January 22, 2010, Bid Opening**

Call No.	Route	County	Job No.	Description
602	I-44	Franklin	J6I2011C	Construct Soundwalls

Table III
Awarded by the New Bourbon Regional Port Authority
December 3, 2009, Bid Opening

County	Job No.	Bid Amount	Contractor	Description
Ste. Genevieve	J0W0003	\$1,243,199.25	Sierra Bravo Contractors, LLC	Dock and Dolphin Construction, Site Development

Commission Consideration and Action

After consideration, and upon motion by Commissioner Michie, seconded by Commissioner Carmichael, the Commission took the following action:

1. Awarded contracts to the lowest responsive bidders for bids received on the January 22, 2010 bid opening, as recommended and noted in Table I above. Non-contractual costs for these projects are shown on the above tabulation.
2. Rejected all bids received on Call 602 as noted in Table II above.
3. Concurred in award of project J0W0003, Ste. Genevieve County. A project awarded by the New Bourbon Regional Authority on December 3, 2009 as noted above in Table III.

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. Commissioner Miller abstained from voting on calls 101, 103, 104, 105, 106, 107, 108, 801, 804, and 806.

* * * * *

**2010 – 2014 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM,
2010 AMENDMENT**

On behalf of the Director, Dave Nichols, Director of Program Delivery, recommended that the 2010-2014 Statewide Transportation Improvement Program (STIP) be amended, as noted in the tabulations below, to add twelve projects.

**2010 – 2014 STIP
Highway and Bridge Construction Schedule
Projects Added
February Amendment**

(Dollars in Thousands)

County Job No.	Route	Description of Improvement/Location	Tentative Award State Fiscal Year	Construction and Right of Way Funds	Engineering Funds
Various J3B0803	Various	Bridge painting on Rte. C in Knox Co., Rte. E in Lewis Co., Rte. DD in Lincoln Co., Rte. C in Monroe Co., Rtes. AC and F in Montgomery Co., Rte. C in Pike Co., Rte. P in Ralls Co. and Rte. H in Scotland Co.	2010	\$1,355	\$95
Jackson & Cass J4P2274	Various	On-call bridge deck repairs at various locations in Jackson and Cass Counties.	2010	450	32
Various J4P2299	Various	On call pavement treatments at various locations in the urban areas.	2010	450	33
Various J4P2300	Various	On-call preventative maintenance on various bridges in the urban area.	2010	500	40
Jefferson J6P2318	61	Rehabilitate bridge over I-55.	2010	926	144
St. Charles J6S2274	C	Construct I-70 Reliever Road from Rte. 370 to Rte. 79 from 1 mile north of Salt River Road to Salt River Road. To be let by St. Charles County.	2012	2,502	5
Various J7B0803	Various	Bridge painting on Rte. D in Bates Co. over Stewart Cr., on Rte. O in Dade Co. over Turnback Cr., and Rte. M in Vernon Co. over Ladies Branch	2010	335	25
Lawrence J7P2192	60	Add guardrail on disconnected sections from 0.6 mile west of County Road 1130 to 0.1 mile west of Rte. 39. To be let with J8P2234	2010	52	11
Greene J8P0792	60	Right of way purchase to improve interchange safety and capacity at James River Freeway and Rte. 160 (Campbell Ave.) in Springfield.	2010 RW	70	75
Christian J8P2234	60	Add guardrail 0.7 mile west of the Greene county line. To be let with J7P2192.	2010	43	9
Wayne J0P0931H	67	Grading, paving and construct bridge south of Silva from County Rd. 219 to County Rd. 220.	2010	603	51
Bollinger J0P2206	91	Bridge rail modifications at the bridge over Dry Creek.	2011	94	16
			TOTALS:	\$7,380	\$536

Via approval of the consent agenda, the Commission unanimously approved the amendments to the 2010 – 2014 STIP as noted in the tabulations above.

* * * * *

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>
Benton	65	J5P0892	August 6, 2008
Benton	65	J5P0892B	August 6, 2008
St. Louis City	I-64	J6I0985O	**

** In accordance with the Engineering Policy Guide 129.1.1.7 and 129.1.3 for projects that impact fewer than 5 parcels, Commission approval is not required.

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.

* * * * *

RESOLUTION AUTHORIZING SERIES 2010 FEDERAL REIMBURSEMENT STATE ROAD BONDS

On behalf of the Director, Roberta Broeker, Chief Financial Officer recommended adoption of the following Resolution authorizing the issuance of Series 2010 Federal Reimbursement State Road Bonds, in an aggregate principal amount not to exceed \$185,000,000 to fund projects for the state highway system. The Resolution further delegates authority for approving certain documents and actions in connection with the issuance of said Series 2010 Bonds. Ms. Broeker also requested authority for the execution of documents related to the Series 2010 Bonds.

RESOLUTION

RESOLUTION AUTHORIZING THE ISSUANCE OF FEDERAL REIMBURSEMENT STATE ROAD BONDS, SERIES 2010, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$185,000,000, TO FUND PROJECTS FOR THE STATE HIGHWAY SYSTEM; AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID SERIES 2010 BONDS.

1. The Commission is duly organized and existing under Article IV, Section 29 of the Missouri Constitution and Sections 226.005 to 226.191 of the Revised Statutes of Missouri, as amended, and is vested with the powers and duties specified in Chapters 226 and 227 of the Revised Statutes of Missouri, as amended, including authority and supervision over the construction, reconstruction and repairs of state roads, highways and bridges which are constructed, improved and maintained in whole or in part by the aid of state moneys, and of highways constructed in whole or in part by the aid of moneys appropriated by the United States government, so far as such supervision is consistent with the acts of Congress relating thereto (the “**State Highway System**”).

2. The Commission is authorized to issue state road bonds to fund construction and reconstruction projects of the state highway system, which bonds are to be issued and payable as provided in Article IV, Section 30(b) of the Missouri Constitution, as amended, and Chapter 226 of the Revised Statutes of Missouri, as amended.

3. The Commission proposes to issue Federal Reimbursement State Road Bonds Series 2010 (the “**Series 2010 Bonds**”), in the principal amount not to exceed \$185,000,000, and to pay certain costs related to the issuance of the Series 2010 Bonds, on the terms and conditions provided for herein and in the Indenture described herein.

4. The Commission finds and determines that it is necessary and desirable in connection with the issuance of the Series 2010 Bonds that the Commission executes and delivers certain documents and that the Commission takes certain other actions as herein provided.

NOW THEREFORE, BE IT RESOLVED BY THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, AS FOLLOWS:

Section 1. Authorization of the Series 2010 Bonds. The Commission is authorized to issue and sell the Series 2010 Bonds in an aggregate principal amount not to exceed \$185,000,000, for purposes aforesaid which shall be issued under and secured by and shall have the terms and provisions set forth in the Master Bond Indenture dated as of December 1, 2008, as supplemented and amended including the amendment by the Supplemental Bond Trust Indenture No. 3 referred to herein (collectively, the “**Indenture**”). The Series 2010 Bonds may be issued in two series designated Tax Exempt Federal Reimbursement State Road Bonds, Series A 2010 (the “**Series A 2010 Bonds**”) and Taxable Federal Reimbursement State Road Bonds (Build America Bonds), Series B 2010 (the “**Series B 2010 Bonds**,” with the Series A 2010 Bonds together with the Series B 2010 Bonds being collectively, the “**Series 2010 Bonds**”). The Series 2010 Bonds shall bear interest at various interest rates not to exceed a true interest cost of 6.00 percent per annum (with

the interest rate for the Series B 2010 Bonds computed net of Build America Bond credits), and shall mature in principal installments with a final maturity not later than 2025 and a weighted average maturity of not less than 5 years and not more than 12 years. Bonds of each maturity of the Series 2010 Bonds may be issued as Series B 2010 Bonds so long as the true interest cost (net of Build America Bond credits) for bonds of such maturity is less than the true interest cost available for the Series A 2010 Bonds. The Series 2010 Bonds shall have such redemption provisions, including premiums, and other terms to be determined by the authorized officers of the Commission and the Missouri Department of Transportation (“MoDOT”) in the manner described herein. The Series 2010 Bonds shall be sold by the Commission to Merrill Lynch, Pierce, Fenner & Smith, Incorporated (the “Underwriter”), as representative of the underwriters of the Series 2010 Bonds, under the hereinafter-described Bond Purchase Agreement with an underwriter's discount of not more than 0.75 percent of the aggregate principal amount thereof, plus accrued interest. The final terms of the Series 2010 Bonds shall be specified in the Indenture and Bond Purchase Agreement upon the execution thereof, and the signatures of the officers of the Commission or MoDOT executing such Indenture and Bond Purchase Agreement shall, subject to approval as to form by the Chief Counsel’s Office, constitute conclusive evidence of their approval and the Commission’s approval thereof.

Section 2. Limited Obligations. The Series 2010 Bonds shall be limited obligations of the Commission payable solely from the sources and in the manner as provided in the Indenture, and shall be secured by a pledge and assignment of and a grant of a security interest in the Trust Estate (as defined in the Indenture) to the Bond Trustee (herein defined) and in favor of the holders of the Series 2010 Bonds, as provided in the Indenture. The Series 2010 Bonds shall not be deemed to constitute a debt or liability of the State of Missouri or a pledge of the full faith and credit of the State of Missouri. Nothing in the Series 2010 Bonds shall be construed as obligating the State of Missouri to pay or redeem any of the Bonds from, and the owners thereof may not look to, any general or other fund of the State of Missouri or of MoDOT, except as specifically provided in the Indenture.

Section 3. Authorization and Approval of Documents. The following documents (the “Financing Documents”) are hereby approved in substantially the forms filed in the records of the Secretary to the Commission, and the Commission is hereby authorized to execute and deliver each of such documents (the “Financing Documents”) with such changes therein as shall be approved by the officers of the Commission or MoDOT executing such documents, such officers’ signatures thereon being conclusive evidence of their approval and the Commission’s approval thereof, subject to approval as to form by the Chief Counsel’s Office:

- (a) Supplemental Bond Trust Indenture No. 3 between the Commission and The Bank of New York Mellon Trust Company, N.A. (the “Bond Trustee”), providing for the issuance of the Series 2010 Bonds pursuant to the Indenture, and setting forth additional terms and provisions applicable to the Series 2010 Bonds.
- (b) Tax Compliance Agreement for the Series A 2010 Bonds between the Commission and the Bond Trustee, which sets forth certain representations, facts, expectations, terms and conditions relating to the use and investment of the proceeds of the Series A 2010 Bonds, to establish and maintain the exclusion of interest on the Series A 2010 Bonds from gross income for federal income tax purposes, and to provide guidance for complying with the arbitrage rebate provisions of §148(f) of the Internal Revenue Code (the “Code”).
- (c) Tax Compliance Agreement for the Series B 2010 Bonds between the Commission and the Bond Trustee, which sets forth certain representations, facts, expectations, terms and conditions relating to the use and investment of the proceeds of the Series B 2010 Bonds, to

establish and maintain the status of the Series B 2010 Bonds as taxable “Build America Bonds” as defined in §54AA of the Code, and to provide guidance for complying with the arbitrage rebate provisions of §148(f) of the Code.

- (d) Continuing Disclosure Agreement between the Commission and The Bank of New York Mellon Trust Company, N.A., as Dissemination Agent, under which the Commission agrees to provide continuing disclosure of certain financial information, operating data and material events, for the benefit of the owners of the Series 2010 Bonds and to assist the underwriters of the Series 2010 Bonds in complying with Rule 15c2-12 of the Securities and Exchange Commission.
- (e) Bond Purchase Agreement (the “Bond Purchase Agreement”) between the Commission and the Underwriter, under which the Commission agrees to sell and the Underwriter agrees to purchase the Series 2010 Bonds with an underwriter's discount of not more than 0.75 percent of the principal amount thereof, plus accrued interest, upon such terms and conditions thereof as set in the Bond Purchase Agreement.

Section 4. Approval of Preliminary and Final Official Statement. The form and substance of the Preliminary Official Statement relating to the Series 2010 Bonds submitted to the Commission is hereby in all respects ratified, confirmed and approved, and the officers of the Commission and MoDOT are hereby authorized, empowered and directed to execute the Preliminary Official Statement and the final Official Statement in the name and on behalf of the Commission. The Commission approves the use and distribution of the Preliminary Official Statement and final Official Statement by the Underwriters in connection with the offering and sale of the Series 2010 Bonds. The Preliminary Official Statement and the final Official Statement shall be in substantially the same form as the draft Preliminary Official Statement now on file in the records of the Secretary to the Commission and hereby approved, with such changes therein as shall be approved by the officer of the Commission or MoDOT executing the same, and such execution shall constitute conclusive evidence of such officer's approval and the Commission's approval of any departures therein from the form of the Preliminary Official Statement now on file in the records of the Secretary to the Commission. For the purpose of enabling the underwriters to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission, the Commission hereby deems the information contained in the Preliminary Official Statement to be “final” as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and the appropriate officers of the Commission and MoDOT are hereby authorized, if requested, to provide the underwriters a letter or certification to such effect and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the underwriters to comply with the requirements of such Rule.

Section 5. Execution of Series 2010 Bonds and Financing Documents. The Chairman or the Vice Chairman of the Commission, or the Director, the Chief Engineer or the Chief Financial Officer of MoDOT, are hereby authorized and directed to execute the Series 2010 Bonds by manual or facsimile signature and to deliver the Series 2010 Bonds to the Bond Trustee for authentication for and on behalf of and as the act and deed of the Commission in the manner provided in the Indenture. The Chairman or Vice Chairman of the Commission, or the Director, the Chief Engineer or the Chief Financial Officer of MoDOT, are hereby authorized and directed to execute and deliver the Financing Documents for and on behalf of and as the act and deed of the Commission subject to approval as to form by the Chief Counsel's Office. The Secretary to the Commission is hereby authorized and directed to attest to the Series 2010 Bonds by manual or facsimile signature, to the Financing Documents and to such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 6. Further Authority. The Commission shall, and the officers, agents and employees of the Commission and MoDOT are hereby authorized and directed to, take such further action, and execute such other documents, certificates and instruments, including, without limitation, any arbitrage certificate, closing certificates, and tax forms, as may be necessary or desirable to carry out and comply with the intent of this Resolution, and to carry out, comply with and perform the duties of the Commission with respect to the Series 2010 Bonds and the Financing Documents subject to approval as to form by the Chief Counsel's Office.

Section 7. Effective Date. This Resolution shall take effect and be in full force immediately after its adoption by the Commission.

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

1. Adopted a resolution authorizing the issuance of Series 2010 Federal Reimbursement State Road Bonds, in an aggregate principal amount not to exceed \$185,000,000, to fund projects for the state highway system; and authorizing and approving certain documents and actions in connection with the issuance of said Series 2010 Bonds.
2. Authorized the Secretary to the Commission to execute the Resolution confirming its adoption by the Commission, subject to approval as to form by the Chief Counsel's Office.
3. Authorized the Director, Chief Engineer or the Chief Financial Officer to execute the following documents for the Series 2010 Federal Reimbursement State Road Bonds: (1) Supplemental Bond Trust Indenture No. 3, (2) Tax Compliance Agreements, (3) Continuing Disclosure Agreement, (4) Bond Purchase Agreement, (5) the Official Statements, and (6) any other ancillary documents, certificates, or instruments necessary to complete the bond issuance, subject to approval as to form by the Chief Counsel's Office.

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**THE OLIVE/GRAESER TRANSPORTATION DEVELOPMENT DISTRICT,
CONSIDERATION OF THE PROJECT AND APPOINTMENT OF AN ADVISOR**

On behalf of the Director, Ed Hassinger, District 6 Engineer, advised the Commission that in response to a petition filed by Mid-Rivers Plaza, LLC; Dorsett/270, LLC; Highlands Holding Company; Creve Coeur Real Estate Venture IV, LLC; Forsyth Investments, LLC; First Community Credit Union; Adkins Farms, Inc.; D Hutkin Family Investors, LLC; ORA Properties, LLC; and 10923 Olive Partners, LLC, on August 31, 2009, the Circuit Court of St. Louis County established the Olive/Graeser Transportation Development District (TDD) as a political subdivision on

December 8, 2009. The proposed project includes signalization of the Olive Boulevard and Dautel Lane/Graeser Road intersection, widening of Olive Boulevard and the installation of medians along Olive Boulevard. The Commission does not own any real property within the proposed TDD and has no financial participation in the project.

In keeping with Sections 238.220(3) and 238.225(1), RSMo, the Commission, via approval of the consent agenda, (1) found the upgrades to the area noted above, to be 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 6 Engineer, or his designee, as the Commission advisor to the Olive/Graeser TDD board of directors. In keeping with the Commission's Delegation of Authority to Execute Documents Policy, the Director, Chief Engineer, Chief Financial Officer, or respective business unit director may execute the related agreements.

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REPORT AND RECOMMENDATIONS REGARDING NOTICE OF PROPOSED AMENDED RULEMAKING, DESCRIPTION, ORGANIZATION AND INFORMATION

On behalf of the Director, Micki Knudsen, Human Resources Director, presented to the Commission notice of proposed amended administrative rules 7 CSR 10-1.010, and depicts the department's organizational structure, that is consistent with the department's current business practices. Ms. Knudsen recommended approval of the proposed amended rulemaking for filing with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register. It was also recommended the Director, Chief Engineer, or Chief Financial Officer be authorized to execute any document appropriate and necessary to initiate this rulemaking process.

Via approval of the consent agenda, the Commission unanimously approved the rulemaking

recommendations.

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-- REPORTS --

The Commission received the following written reports.

**FINANCIAL – BUDGET - REPORTS
YEAR-TO-DATE FINANCIAL REPORT, December 31, 2009**

Deborah S. Rickard, Controller, provided to the Commission the Fiscal Year 2010 monthly financial report for the period ending December 31, 2009, with budget and prior year comparisons.

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FINANCIAL ACCOUNTABILITY REPORT - QUARTERLY REPORT

Deborah S. Rickard, Controller, provided to the Commission the written Quarterly Financial Accountability Report for the period ending December 31, 2009.

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DESIGN/BRIDGE ENGINEERING CONSULTANTS – QUARTERLY REPORT

Dave Nichols, Director of Program Delivery, provided to the Commission the Design/Bridge Engineering Consultants Report as of December 31, 2009. 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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