The Missouri Department of Transportation (Central & Northeast Districts) and the American Council of Engineering Companies of Missouri held their meeting on April 23, 2018, at 1 p.m. at the MoDOT Central District office in Jefferson City. The following individuals were present:

MoDOT Representatives:  
Mike Dusenberg  
Steve Engelbrecht  
Jerad Noland  

ACEC/MO Representatives:  
Natalie Roark  
Dave Silvester  
Jason Vanderfeltz  

Timothy Broyles  
Dave Hurt  
Todd Kempker  
Linda Moen  
Pat Poepping  
Chip Touzinsky  
Bruce Wylie

1. **Introductions** - Introductions were made and a record of attendees was checked.

2. **Previous HCM Update / legislative Issues**
   - Commission meetings have been very light on content, Commissioner Pace is Vice Chair, Commissioner Smith is Chair.
   - New members - Terry Echer - Elmo MO Farmer NW MO; Robert Brinkman, PE - STL Area Big D/B Contractor.
   - Legislative Standpoint
     - 10 cent fuel tax is moving through legislature even with Turmoil of Governor Status; some of this tied to other tax saving measures; some decoupling of tax saving measure; maybe ties to tax offset ($90m increase) and maybe not to vote of the people. Governor not necessarily in favor of this. Being done with not a ton of MoDOT involvement.
     - 0.4% sales tax for Highway Patrol in lieu of coming out of MoDOT funding.
     - Maybe rival bills coming soon. Eigel’s bill may die in committee / funding review. Leadership may not be comfortable with this.
     - Maybe a Corlew bill will move forward.
     - Still potential for Governor to move the vote to a November vote.

3. **MoDOT Leadership Updates / Key Initiative Update**
   - InfraGrant - Put in for a lot of these. Biggest priority was the 270 corridor (I-70 to Illinois); Other part was I-70 improvements for freight; Rocheport Bridge was part of this. Some six laning to Wentzville - Somewhere in the Billion Dollar Range.
   - TIGR is changing to Build - 1.5B announcement coming July 19.
   - Chris Redline - New NW District Engineer.
   - Brian Kidwell - New KC District Engineer.
   - Joey Hitten - KC Asst. to District Engineer.
   - New Asst. DE for KC interviewing this week.
   - RB’s spot is still in consideration, not sure what is going to happen there.
   - Troy Hughes - moving to Design Liaison Engineer.
   - Mike and Danika meeting will be taking over Troy’s duties. Will backfill that position moving forward.
   - Thursday in capital 2018 report card for infrastructure.
4. STIP Update
   • Draft STIP Due - May 2nd; Comments Due June 1; approved on July Commission Meeting.
   • Does STIP have any info on TDD's? Not sure. Cost share, yes.
   • Hwy 54 north of Mexico; Hannibal Bypass Expressway maybe for TDD's.
   • ECO Devo - Safety - Always listening for these projects.

5. Buckle Up/ Phones Down
   • Still promoting internally - Still some bills in legislature
   • Fair/Fare act. Anyone who does this for a transportation source (I.e. UBER or Taxi) comply with no texting ban.
   • District - about getting the word out, etc. Educate public on need for this.

6. Update on District Priorities
   • Northeast District
     o MOU on sidewalks ADA; Roadway design ADA components, variety of work.
     o Route 19 over I-70 will go out to consultant. I-70 ramps, outer road alignment, signals, growing in scope. Luv's development going in.
     o More bridge projects – several.
     o District at design capacity now. Any new or additional work will go to consultant.
   • Central District
     o Route 63 and 54 intersections both are done with advertisement.
     o Draft STIP is out - lots of shouldering jobs.
     o Bridge met with statewide for upcoming bridges.
     o 3 bridges out shortly with Mike Duesenberg FY 20 projects.
     o Traffic study on WB off ramp bridge to BL 70 from I-70 (voided slab structure) 18mo study on where the traffic goes if the bridge closes.
     o Conley Road connection opening shortly.
     o On-call for consultant bridge inspection.
     o Recently did several ADA projects.
     o Still try to deliver all remaining ADA work as progressive design build. Preliminary D/B will be a good way to deliver this. Maybe for '19 but most likely '20-'22. Statewide there is interest as well. Engineering Procurement Construction Qualifications up front then a two-phase contract. Commit to a price then moving forward. Maybe around a $10m contract.
   • Route 61 Cuivre River - goes out to letting next fall.
   • I-70 Rochport Bridge
     o Discussion with federal highway on the EA - maybe reopen EA.
     o Look at the south side for the relocation (MO DOC has some land there).
     o Maybe hire the consultant to do SHPO work - Richard More took over for Gayle Unrue.
     o Do have in the STIP a project in there for rehab and painting of the old bridge.
     o Trying to find funding for this. Looking for Grants, etc.
     o Maybe still proceeding next year with rehabbing of old structure.
     o Do have some work ongoing with Dave Simmons on that for the new bridge - looking at risk assessment for that - start in mid-May.
     o 25-mile backup is on the WB direction maybe 8-mile on the EB side, but that is not really acceptable.
7. **Road to Tomorrow (I-70) Update**  
   - Nothing new to discuss

8. **Cost Share Program**  
   - Route K Sinclair  
   - Potosi had one approved, but City backed out  
   - $15m in 19 increases by $5m/yr up to $40m  
   - State infrastructure bank is open and accepting applications for low cost loans.  
   - Send date for end of the 2018 application dates.

9. **District Bridge Closures; bridge rating changes**  

10. **Construction Management services**  
    - Using an on-call construction inspection contract for an ADA project.  
    - Consultant responsible for all aspects of inspection including RE with the exception of approving change orders.  
    - This is the only one for the year in the CE district.  
    - None in the NE district anticipated. Let other districts do the trial and error on this.

11. **Route 63 Safety improvement projects status**  
    - Jacobs/CH2M Hill was selected - negotiating the contract.  
    - Route 54 project selection is coming. 13-14 submittals received.

12. **On-Call**  
    - **CE:** Lots of ADA a couple of bridges. More than normal. Probably less this year, but not 100% sure yet. Shouldering jobs/bridges mostly.  
    - **NE:** Volume staying the same; staffing isn’t changing. Trying to get ahead in scoping projects, but no significant changes.

13. **Next Meeting**  
    - The next meeting is set for Wednesday, October 17th at ACEC/MO’s office.