
MEETING MINUTES

DATE: August 14, 2015

TIME: 12:30 Noon – 2:00 PM

LOCATION: MoDOT – SW District
3025 E. Kearney
Springfield, MO

SUBJECT: ACEC – MoDOT Liaison Meeting
SW District

ATTENDANCE:

Andy Mueller	MoDOT
Frank Miller	MoDOT
Laurel McKean	MoDOT
Stacy Reese	MoDOT
Steve Prange	CMT
Darrell Eilers	EFK Moen
Brad Parrish	Palmerton & Parrish
Rick Todd	Horner & Shifrin
Jon Robison	Geo-Engineers

1. Introductions

- 1.1. A list of the attendees is provided above.

2. Update from Recent Commission Meetings

- 2.1. The Commission is encouraging personal stories on how the transportation system impacts their business.
- 2.2. The commission will be able to meet the 2017 federal match of \$201 M with unexpected increase in fuel tax, new vehicle sales, and registration. Unexpected surge is bucking the 5 year projection trend, but still doesn't scratch the surface on the overall need for sustainable funding. The group is worried that this fuels additional public funding opposition and distrust perception in MoDOT's ability to manage funding. This increase does not re-instate the cost share program or address needs on the supplemental system that 2+2+2+i would've addressed.
- 2.3. Commissioner Mary Nelson has been appointed from STL.
- 2.4. Commission approved sale of Joplin building.
- 2.5. The search for a new director will continue with an anticipated selection in October 2015.
- 2.6. Other cost savings alternatives are being discussed with operations like a new policy on snow removal, and mowing.

3 MoDOT Road to Tomorrow

- 3.1.1 Many ideas from the private sector have been received with close to 20 ideas making the cut with further review by the committee. Some of the more promising ideas propose energy generating technology to help offset costs for I-70 improvements.

4 Review of STIP and Project List for SW District

- 4.1.1 No major updates.

5 OTO Transportation Plan 2040 Survey Results

- 5.1 The group discussed potential issues with many different surveys on transportation project priorities by many different Organizations City of Springfield, OTO, and MoDOT that all seem to identify different needs based on participation. How does input from all these different surveys get combined into final project list?

6 MoDOT's Policy on Permit Projects (Funding for Future Maintenance)

- 6.1 New permit policy has been added to the EPG as a way to fund maintenance for any improvements on state ROW.
- 6.2 An up-front construction cost of 5%-10% of the total cost for improvement will be required during the construction permit stage.
- 6.3 Each individual project continues to be evaluated and negotiated to determine a fair fee for long term maintenance on MoDOT's system. (This particular project used 5% as the starting point for negotiations with new signal improvements starting at 10%)

7 LPA Funding

- 7.1 Anticipated to continue at the same level.
- 7.2 On-line training is now available to get LPA certification.
http://www.modot.org/business/lpa/cert_train.htm
- 7.3 MoDOT has hired Elizabeth Prestwood to help coordinate LPA projects with each district's LPA coordinator.

8 On-Call Contracts

- 8.1 Not many assignments and seems that there is still confusion with firms not getting info and requests. MoDOT will double check e-mail system to confirm that everyone is getting the notices.

9 Other Discussion Items

- 9.1 The district continues to hire new engineers to replace recent turn-over needs.

10 Set Next Meeting Date & Location

- 10.1 Next meeting was set for February 19, 2015 from 12:30-2:30 at the CMT Office – 1631 W. Elfindale, Springfield, MO (CMT will provide lunch)

These minutes constitute our understanding of the issues discussed at this meeting. Should there be any additions or corrections or comments, please contact the undersigned for modifications, otherwise these minutes will stand as presented.