MEETING MINUTES

August 24, 2020 via Zoom Meeting

ATTENDANCE:

MoDOT

Jason Evenden Kristi Bachman Warner Sherman Chad Zickefoose Frank Miller Craig Switzer Stacy Reese Shannon Kellner

ACEC/MO

Becky Baltz, TREKK Design Group Neil Brady, Bartlett & West Mike Herleth, Burns & McDonnell Steve Prange, CMT Chip Touzinsky, Garver Frank Weatherford, TranSystems Bruce Wylie, ACEC/MO President Dawn Hill, ACEC/MO Staff Vicki LaRose, CDI, ACEC/MO Chair

Introductions

• Each person was represented by the Zoom call.

District Updates/Staffing Changes

- John Sanders was named District Design Engineer.
- Warner 'Bud' Sherman Project Manager.
- Jason Evenden Project Manager.
- Will start to see posting of job openings soon.
- Remote working due to COVID, probably until end of year or longer.
- 80% shared work ending in 2 weeks.
- August revenue numbers better than anticipated.

Projects

- August, September, and October lettings on as of now.
- Green light on consultant projects. Especially ones involving asset management, safety, and critical path items.
- Looking at possible 2 lettings a month later in the FY due to delays from shared work. Will depend on number of projects.
- Governor's cost share \$25 of the \$50 million funding moving forward. Only Ozark Mill project funding moving forward in SW district. Springfield and Carthage projects are not funded.

<u>Initiatives</u>

• COVID safety issues are still in play. Gaiters are still allowed but may change as more studies are released.

LPA Funding

• BRO- Changing the method of allocation to more regionally. Change in bridge ratings to poor will reduce amount of county bridges able to participate in the district by 50%

Other Discussion Items

- Consultants are asked to be ready for projects with reduced timelines.
- Webex and Teams seem to be the main collaboration platforms for MoDOT.
- MoDOT is unable to schedule Zoom meetings but can participate in them.

Next Meeting Date & Location

• Work on setting next meeting for February.

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