

**MINUTES OF REGULAR MEETING  
SAINT LOUIS COUNTY  
BOARD OF HIGHWAYS AND TRAFFIC**

**MONDAY**

**February 9, 2009**

**3:00 P.M.**

The February meeting of the Saint Louis County Board of Highways and Traffic was held at 3:00 p.m., Monday, February 9, 2009, in the 8<sup>th</sup> Floor Conference Room at 121 South Meramec Avenue, Clayton, Missouri.

The following Board Members were present:

Bill Abram

Charles Cady

Sam Jenkins

The following Board Members were absent:

Pat Barrett

Urlene Jackson Branch

Matt Kopsky

Dino Vainalis

Carol Stelmach

Also present were:

Sheryl Hodges

Charlie Thien

Roberta Lawson

Dan Naunheim

Dennis Harris

Charles Cady called the meeting to order at 3:05 p.m. and motioned for approval of the minutes of the January 12, 2009 meeting. Sam Jenkins approved the motion, Bill Abram seconded it, and the minutes were unanimously approved.

**SNOW REMOVAL – Dennis Harris**

Dennis Harris began a PowerPoint presentation on the Department's snow removal process. All members received a hard copy of the presentation.

Charles Cady remarked after the presentation that he feels they do a good job, and he appreciates what they do. They obviously have it down to a science.

**I-64 MITIGATION UPDATE – Charlie Thien**

Charlie Thien discussed traffic congestion mitigation improvements related to the eastern closure of I-64, between I-170 and Kingshighway Boulevard. All members received a document entailing items involving roads maintained by County and MoDOT, County and City of St. Louis, County and Gateway Constructors, County roads maintained by municipalities within the County, and roads only maintained by the County.

**CIP UPDATE – Dan Naunheim**

Dan Naunheim provided an update on projects that have been let, upcoming lettings, and right-of-way that is being acquired. Please see the attached list for details.

**COMMENTS ON JANUARY 2009 ACTIVITIES – Sheryl Hodges**

Sheryl Hodges advised the Board of the following events that have transpired since the last meeting:

- The crews have been busy with snow events. As Dennis Harris mentioned during his presentation, there have been 10 events so far this season totaling approximately 15 inches of mostly ice.
- Work is progressing on the Gravois Road Bridge project and the Hanley and Manchester intersection.
- We entered into a contract for aerial photography.
- Economic Stimulus work continues. Our original submittal was for 95 projects totaling \$1.8 billion, and we submitted an addendum that brought the total up to 140 projects totaling \$2.3 billion. Most of the additional projects were for municipalities and school districts. Sheryl believes there will be \$27 billion allotted for roadways and bridges. After dividing that amount among all the states, Missouri should receive approximately \$700 million, which will leave approximately \$125 to \$180 million for the St. Louis region. Unfortunately, this amount will not pay for very many capital projects.
- Five entities are vying for the \$55 to \$80 million of suballocated funds that East-West Gateway Council of Governments is receiving. They will finalize the call for projects on February 15. This includes housing, health, parks, education, and police projects. If we can receive suballocated funds for the County's Crime Lab, it will free up more funds for other County buildings.

The next meeting will be held March 9, 2009 in the 8<sup>th</sup> Floor Conference Room at 121 South Meramec Avenue, Clayton, Missouri.

Charles Cady motioned to adjourn the meeting. Sam Jenkins approved the motion, Bill Abram seconded it, and the meeting adjourned at 4:08 p.m.

/rrl

Attachment – CIP Update

# C.I.P. UPDATE

February 9, 2009

## No Projects Have Been Let Since the January 12, 2009 Board Meeting

### Upcoming Lettings

<u>Project No.</u>	<u>Project Name</u>	<u>To Be Let</u>	<u>Director's Estimate</u>	<u>Remarks</u>
AR-1114	Bellefontaine Road Bridge No. 125	March, 2009	\$391,000	Awaiting Road Closure Information
CR-1272	2009 CRS Concrete Replacement (South Area)	February 25, 2009	\$2,000,000	Currently Advertising
AR-1254	2009 ARS Microsurfacing Program	February 25, 2009	\$600,000	Currently Advertising
AR-854	Barrett Station Road	March, 2009	\$7,500,000	Awaiting Economic Stimulus Status
AR/CR-1250	2009 ARS/CRS Aggregate Sealcoat Program	March, 2009	\$2,000,000	Finalizing Plans and Specifications
		<b>Total:</b>	<b>\$12,491,000</b>	

### Projects for Which Right-of-Way is Presently Being Acquired

<u>Project No.</u>	<u>Project Name</u>	<u>Project Limits</u>	<u>Right-of-Way Status</u>
AR-863A	Kehrs Mill/Long - A	Wildhorse Creek Road to Central Midland Railroad	Acquiring Property Rights
AR-856	Baxter Road	Claymont Estates Dr. to Heathercroft Dr.	Easements Secured