

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

MONDAY

March 9, 2009

3:00 P.M.

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

The following Board Members were present:

Bill Abram
Charles Cady

Pat Barrett
Sam Jenkins

Urlene Jackson Branch
Carol Stelmach

The following Board Members were absent:

Matt Kopsky

Dino Vainalis

Also present were:

Stephanie Leon Streeter
Dan Naunheim

Dan Dreisewerd
Andy Williams

Roberta Lawson

Charles Cady called the meeting to order at 3:05 p.m. The Minutes from the February 9, 2009 meeting had not yet been prepared, so there was no Motion to Approve Minutes.

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. Dan elaborated on the following project:

AR-1114, Bellefontaine Road Bridge No. 125. We will close Bellefontaine Road for 30 days after school lets out.

HANLEY ROAD “MICHIGAN LEFT” – Dan DeArmond from Parsons Brinckerhoff

Dan DeArmond from Parsons Brinckerhoff joined the meeting to conduct a PowerPoint presentation on the Median U-Turn Intersection (MUTI), or “Michigan Left”, project they are designing for the intersection of Hanley Road and Manchester Road. A copy of the PowerPoint presentation is attached.

SURVEY WORK PERFORMED FOR DESIGN DIVISION – Andy Williams

Andy Williams of our Survey Section began a PowerPoint presentation on survey work they perform for the Design Division. All members received a hard copy of the presentation.

COMMENTS ON FEBRUARY 2009 ACTIVITIES – Stephanie Leon Streeter

Stephanie Leon Streeter advised the Board of the following events that have transpired since the last meeting:

- Sheryl Hodges is unable to attend this month's meeting because her father passed away.
- We received \$20 million of Economic Stimulus funds for the Page-Olive Connector project. We also received \$8.5 million to address energy efficiency needs, and we are now looking for funds to use toward Public Works facilities.

The Board wished to express their sympathies to Sheryl Hodges in the loss of her father.

The next meeting will be held April 13, 2009 in the 8th Floor Conference Room at 121 South Meramec Avenue, Clayton, Missouri.

Charles Cady motioned to adjourn the meeting. Carol Stelmach approved the motion, Pat Barrett seconded it, and the meeting adjourned at 4:15 p.m.

/rrl

Attachments – CIP Update

Hanley and Manchester Roads PowerPoint Presentation

C.I.P. UPDATE

March 9, 2009

Since the February 9, 2009 Board Meeting, the Following Projects Have Been Let

<u>Project No.</u>	<u>Project Name</u>	<u>Bid Opening Date</u>	<u>Director's Estimate</u>	<u>Bid Amount</u>	<u>Low Bidder</u>	<u>Remarks</u>
CR-1272	2009 CRS Concrete Replacement (South Area)	February 25, 2009	\$2,000,000	\$1,716,896.55	Southern Ditching and Excavating	
AR-1254	2009 ARS Microsurfacing Program	February 25, 2009	\$600,000	\$576,568.38	Missouri Petroleum	
			Total:	\$2,293,464.93		

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	\$332,000	Awaiting Road Closure Information
CR-1255	2009 CRS Overlay, Aliceton Avenue	March, 2009	\$120,000	Finalizing Plans and Specifications
AR-854	Barrett Station Road	March, 2009	\$7,500,000	Finalizing Plans and Specifications
AR/CR-1250	2009 ARS/CRS Aggregate Sealcoat Program	March, 2009	\$2,000,000	Finalizing Plans and Specifications
		Total:	\$11,952,000	

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
SWK-1169	ARS Sidewalk Program	North County (3 sites)	Appraisals being obtained