

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

MONDAY

May 12, 2008

3:00 P.M.

The May meeting of the Saint Louis County Board of Highways and Traffic was held at 3:00 p.m., Monday, May 12, 2008, in the Division of Operations/Maintenance Conference Room, 11201 Schaefer Drive, Maryland Heights, Missouri.

The following Board Members were present:

Bill Abram
Pat Barrett

Charles Cady
Urlene Jackson Branch

Carol Stelmach
Dino Vainalis

The following Board Members were absent:

Sam Jenkins

Matt Kopsky

Also present were:

Sheryl Hodges
Stephanie Leon Streeter

Dan Naunheim
Mike Bardot

Jim Knoll
Ray Gawlik

Charles Cady called the meeting to order at 3:04 p.m. and motioned for approval of the minutes of the April 14, 2008 meeting. Bill Abram approved the motion, Dino Vainalis seconded it, and the minutes were unanimously approved.

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.

DEVELOPMENT SYNOPSIS – Jim Knoll

Jim Knoll narrated a PowerPoint presentation, of which everyone received a hard copy. Please see copy of presentation for details.

MUNICIPAL SEPARATE STORM SEWER SYSTEM/NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (MS4/NPDES) – Ray Gawlik

Ray Gawlik narrated a PowerPoint presentation, of which everyone received a hard copy. Please see copy of presentation for details.

COMMENTS ON ACTIVITIES DURING APRIL – Sheryl Hodges

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

- o We have slowed down on studies regarding the I-64 mitigation, but we are keeping up with complaints and we are gearing up for mitigation issues related to the eastern portion of the project. We are completing agreements on the Hanley Jughandle. The project is on schedule, but they have encountered problems with all the rainwater. We are coordinating night closures for paving on the Clayton/Warson bridge.

- In the Capital Investment Initiative kick-off meeting, issues regarding buildings, transportation, parks, economic activities, and safety communications. We are looking at going forward with the Metro tax, and if it passes, we will receive \$50 million in certificates of participation, which are like bonds or loans, for transportation improvements. The tax will require a vote of the public.
- The Department is beginning the budgeting process. Road and Bridge funds are down \$2 million.
- We are placing a renewed emphasis on safety in the Department by dusting off and revising the Safety Manual and implementing training.

The next meeting will be held September 8, 2008 in the conference room at Operations/Maintenance Division Headquarters, 11201 Schaefer Drive, Maryland Heights, Missouri.

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

/rl

Attachment – CIP Update

C.I.P. UPDATE

May 12, 2008

Since the April 14, 2008 Board Meeting, no Projects Were Let

Upcoming Lettings

<u>Project No.</u>	<u>Project Name</u>	<u>To Be Let</u>	<u>Director's Estimate</u>	<u>Remarks</u>
AR-781	Jennings Station Road	May 15, 2008	\$11,381,000.00	I-70 to West Florissant Avenue
AR-863B	Kehrs Mill/Long	October, 2008	\$1,500,000.00	Central Midland Railroad to Chesterfield Airport Road
AR-1204	2008 ARS Infrastructure Program	June 11, 2008	\$2,500,000.00	
CR-1198	2008 CRS Overlay Program	June, 2008	\$1,150,000.00	5 Sites in South County
AR-857	Kehrs Mill Road	June, 2008	\$2,370,000.00	Clarkson Road to Kehrs Meadow Lane

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-856	Baxter Road	Claymont Estates Dr. to Heathercroft Dr.	Easements Secured
AR-854	Barrett Station Road	Dougherty Ferry Rd. to Barrett Office Pkwy.	Preparing Condemnation Petition
AR-863A	Kehrs Mill/Long	Wildhorse Creek Road to Central Midland Railroad	Enacting Establishing Legislation
AR-1173	Reavis Barracks Sidewalk/Infrastructure	Reavis Barracks Road	Finalizing Negotiations
SWK-1177	North and South Sidewalk		Finalizing Negotiations
SWK-1222	Prigge Sidewalk	South Side	Finalizing Negotiations
AR-863A	Kehrs Mill/Long	Wildhorse Creek Road to Central Midland Railroad	Enacting Establishing Legislation
AR-1173	Reavis Barracks Sidewalk/Infrastructure	Reavis Barracks Road	Finalizing Negotiations