



**Road Board
Agenda
Wednesday, May 17, 2023**

The County Road Board meeting for May 17, 2023, will be held *in the St. Charles County Executive Building, Third Floor, Council Chambers, 100 North Third Street, Saint Charles, Mo 63301*. The meeting will be held from 4-6 pm.

THIS MEETING IS OPEN TO THE PUBLIC. The meeting will be available live online via YouTube.

Join on your computer, mobile app or room device https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzJjOTk5YTQtOGE5ZS00NDE0LWIyZjktMzFhOTczZTI3Zjcz%40thread.v2/0?context=%7B%22Tid%22%3A%223b185163-6ca3-4065-8400-ca72b3f79e6d%22%2C%22Oid%22%3A%22e05c6f60-bfde-4dee-8552-01f2cc7a27ae%22%2C%22IsBroadcastMeeting%22%3Atrue%2C%22role%22%3A%22a%22%7D&btype=a&role=a

1. Call to Order
2. Roll Call
3. Approval of Minutes – April 19, 2023
4. Public Comments
5. 2024-2026 TIP Application Presentations

Applications can be viewed at <https://www.sccmo.org/218/Transportation-Sales-Tax-and-TIP-Info>

- a. City of Dardenne Prairie
- b. City of Lake St. Louis
- c. City of New Melle
- d. City of St. Charles
- e. City of St. Peters

Transportation Sales Tax and Transportation Improvement Plan (TIP) Information
St Charles County, MO - Official Website www.sccmo.org

The County's ½-cent transportation sales tax was first enacted by the voters in 1985 and has been reauthorized four times. Funds from this tax are used for road improvements that enhance the mobility and safety of our local roads.

6. Road Board Recommendation Action
 - a. City of St. Charles – Boschertown Road funding increase of \$422,339.35 to \$1,422,339.35 for construction bid overage

Participating Cost Summary					
	County	Sponsor	Federal	Other	Total
2018 Application Construction Estimate	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$0.00	\$3,000,000.00
2023 Actual Participating Bid Amount	\$1,422,339.35	\$1,422,339.35	\$1,000,000.00	\$0.00	\$3,844,678.70
Increase Requested	\$422,339.35	\$422,339.35	\$0.00	\$0.00	\$844,678.70

Total bid: \$5,477,722.70

Watermain and Stormwater Items: \$1,633,044.00 (City Funded)

Total Remaining Participating Costs: \$3,844,678.70

7. New Business
8. Other Business
Next Regular Scheduled Meeting: Wednesday, July 19, 2023 (work session – held in the St. Charles County Administration Building, 201 N Second Street, Suite 542, St. Charles, MO 63301)
9. Adjournment