The Wednesday, April 15, 2020, meeting of the St. Charles County Road Board was called to order at 4:00 p.m., via Microsoft Teams by Amanda Brauer, Acting Chairman.

**Roll Call** – was taken by Amanda Brauer.

Road Board members present: Cindy Fox-Griffey, Debbie Haley, Caleb Hunter, Matthew Johannesman, Jeanette Koechner, Scott Kolkmeyer, Dan Kuntz, Brian Pundmann, Dick Rufkahr, Robert Schmidt, and James Tognoni. Those members not present were: Rick Masterson.

Others in attendance: Shawn Leight (CBB), Luke Kehoe and Dan Lang (City of Dardenne Prairie), Derek Koestel (City of Lake St. Louis), Tony Friedman and Wade Montgomery (City of O'Fallon), Nick Galla, Dan Mann, and Brad Temme (City of St. Charles), Amanda Rich (City of St. Peters), Doug Lee, Kevin Schuette, and Susan Spiegel (City of Wentzville), Chris Bostic and Craig Tajkowski (St. Charles County Highway Dept), Jake Becher (St. Charles County Roads & Traffic), Kurt Kutter (Cochran), Mike Erdmann and John Hock (GBA), Jarrett Jasper and Jon Loos (Horner & Shifrin), Dan Shane (HR Green), Tyson King and Scott Smith (Lochmueller Group), Mike Busch and Travis Helmkamp (Oates Associates), Arnie Dienoff, and and Kelly McGrath (Recording Secretary).

**Public Comments**

Amanda Brauer acknowledged a letter from Arnie Dienoff requesting the Road Board place on hold 22% of the 2020 Road Board budget.

Amanda Brauer stated that this year’s TIP budget will anticipate a 25% reduction in Sales Tax revenues in order to conservatively account for the expected decline.

**Governor’s Cost Share Applications**

Amanda Brauer spoke on the Governor’s Cost Share Applications for Route A and I-70 Additional Lane from Bryan Road to TR Hughes.

**Route A**
The Route A project will make improvements in the GM area. The project costs is estimated at $4,000,000. The design of the project is currently in process.

**I-70 Additional Lane – Bryan Road to TR Hughes**
The I-70 Additional Lane – Bryan Road to TR Hughes project has been awarded $4,000,000 of the anticipated total of $8,000,000. The project will improve intersections and outer roads.

**2021 TIP Application Presentations**

City of Lake St. Louis
Presentations were made by Derek Koestel.

**Old Highway N Phase 2**
The Old Highway N Phase 2 project will reconstruct existing Old Highway N, widen the roadway to three (3) lanes, add curb and gutter, and include bike and pedestrian accommodations.
The total projected cost of the project is $1,430,000. The City of Lake St. Louis proposes to contribute $26,455, federal contributions are $871,000, state and other contributions are $456,111, and the Road Board contributes $76,434 for the Old Highway N Phase 2 project.

**Old Highway N Phase 3**
The Old Highway N Phase 3 project will add signal and turn lanes at Hawk Ridge Trail & Old Highway N and Sommers Road & Old Highway N. The project will also reconfigure the QT entrance to align with signal.

The total projected cost of the project is $1,700,000. The City of Lake St. Louis proposes to contribute $31,450, federal contributions are $533,000, state and other contributions are $331,794, and the Road Board contributes $803,756 for the Old Highway N Phase 3 project.

**City of New Melle**
Presentation was made by Kurt Kutter.

**Foristell Road**
The Foristell Road project is being proposed as a safety project due to the numerous large commercial vehicles and bicyclists traverse Foristell Road. The project will add bike lane, a multi-use path, new shoulders, curb & gutter, will resurface, and make drainage improvements along Foristell Road.

The total projected cost of the project is $2,800,661.02. The City of New Melle proposes to contribute $173,160.04, federal contributions are $1,934,860.82, and the Road Board contributes $692,640.16 for the Foristell Road project.

**City of Wentzville**
Presentations were made by Kevin Schuette and Susan Spiegel.

**Route Z and Interstate Drive**
The Route Z and Interstate Drive project will add dual left lanes on Interstate Drive, widen and restripe Route Z, improve intersection operations to LOS D or better in the AM and PM peak periods, will reduce the overall delay at the Interstate Drive intersection up to 22 seconds, and will reduce the max queue so the Peruque Hills or Carlton Glen intersections are not blocked.

The total projected cost of the project is $2,400,000. The City of Wentzville proposes to contribute $600,000, federal contributions are $1,200,000, and the Road Board contributes $600,000 for the Route Z and Interstate Drive project.

**Route Z Widening and Signalization**
The Route Z widening and signalization project will widen Route Z, install a traffic signal at Route Z and Peruque Hills, connect fiber to signal at Perry Cate and Interstate Drive, and extend multi-use trail from Interstate Drive to Peruque Hills Parkway.

The total projected cost of the project is $7,050,000. The City of Wentzville proposes to contribute $2,115,000, federal contributions are $2,820,000, and the Road Board contributes $2,115,000 for the Route Z Widening and Signalization project.
Great Oaks Boulevard Extension
The Great Oaks Boulevard Extension project will extend Great Oaks Boulevard.

The total projected cost of the project is $1,600,000. The City of Wentzville proposes to contribute $320,000, and the Road Board contributes $1,280,000 for the Great Oaks Boulevard Extension project.

St Charles County Highway Department
Presentations were made by Chris Bostic.

Jacobs Station Road
The Jacobs Station Road project will add sidewalks, shoulders & turn lanes, and with the repaving of roadway will improve the current pavement rating of 66.

The total projected cost of the project is $2,600,000. The Road Board contributes $2,600,000 for the Jacobs Station Road project.

Flatwoods Road
The Flatwoods Road project currently floods during high water. By raising Flatwoods Road will allow to be used as a detour for when Highway 79 is flooded. Flatwoods Road is being proposed to be raised five (5) feet and install shoulders.

The total projected cost of the project is $850,000. The federal contributions are $600,000, and the Road Board contributes $250,000 for the Flatwoods project.

Lake St. Louis Boulevard Extension
The Lake St. Louis Boulevard Extension project will connect the existing Lake St. Louis Boulevard to Diehr Road.

The total projected cost of the project is $600,000. The Road Board contributes $600,000 for the Lake St. Louis Boulevard Extension project.

New Business – There was none.

Adjournment
A motion to adjourn was passed. The meeting adjourned at 5:05 p.m. The next tentative meeting will be held at 4:00 p.m. on Wednesday, May 20, 2020.

Matthew Johannesman
Chair, Saint Charles County Road Board