



**Road Board  
Agenda  
Wednesday, November 16, 2022**

*The County Road Board meeting will be held on Wednesday, November 16, 2022, beginning at 4:00 p.m. in the St. Charles County Administration Building, 201 N Second Street, Room 542, St. Charles, MO.*

**PUBLIC ATTENDANCE AND COMMENT**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Join with a video conferencing device**

[sccmo@m.webex.com](mailto:sccmo@m.webex.com)

Video Conference ID: 117 714 704 4

[Alternate VTC instructions](#)

**Or call in (audio only)**

[+1 660-631-8116,239413785#](tel:+16606318116239413785) United States, Marshall

Phone Conference ID: 239 413 785#

1. Call to Order
2. Roll Call
3. Approval of Minutes – October 19, 2022
4. Public Comment
5. Presentations of existing TIP Projects
  - a. O’Fallon
  - b. St. Charles
  - c. St. Peters
6. Road Board Recommendation Action - additional funds for Zumbahl Road Bridge Culvert
7. Road Board Recommendation Action - funds for I-70 North Outer Road from MO 94 - Zumbahl
8. Road Board Recommendation Action - funds for Route N Design Phase
9. Approval of 2023 Road Board Schedule
10. Approval of Road Board 2023 Project Application Guidelines
11. Other Business
  - Next Scheduled Meetings: Wednesday, December 21, 2022 (tentative)
  - Wednesday, January 18, 2023 (tentative)
  - Wednesday, February 15, 2023 (Election of Chairman and Vice Chairman)
12. Adjournment

## ROAD BOARD 2023 MEETING SCHEDULE

The County Road Board meeting will be held on the third Wednesday of the month that a meeting is scheduled, beginning at 4:00 p.m. in the St. Charles County Administrative Building, 201 North Second Street, 5th Floor Training Room Suite 542, St. Charles, Missouri.

Meeting dates are subject to change.

DATE	MAJOR DISCUSSION ITEMS
January 18	Tentative
February 15	Election of Chairman and Vice Chairman
March 15	Tentative
April 19	New TIP Application Presentations
May 17	New TIP Application Presentations
June 21	2024-2026 TIP Work Session
July 19	Recommendation Action on New Projects, TIP and Budget
August 16	Tentative
September 20	Active TIP Project Update Presentations
October 18	Active TIP Project Update Presentations
November 15	Application Guidelines End of the Year Wrap-up
December 20	Tentative

DATE	DEADLINES
March 31	Project applications due by 5:00 p.m.



## Road Board 2023 Project Application Guidelines

The St. Charles County Road Board will accept applications for the 2023 to 2025 Transportation Improvement Plan (TIP) by 5:00 p.m. on **March 31, 2023**. The purpose of these guidelines is to assist applicants during the preparation of applications to ensure the required information is provided.

The county's ½ cent transportation sales tax was established as a capital improvement tax with three (3) priorities (1) arterial road improvements, (2) congestion/safety improvements on non-arterial roads, and (3) economic development. The tax was not intended to be used for maintenance.

### **Applications**

#### *Project Description*

The application should provide a written description of the project that defines the projects goals and objectives, anticipated outcomes, and tangible improvements. For example, should the application be seeking funds for safety improvements, the application should state the goal is to reduce accidents, define current conditions, outline proposed improvements, and provide performance measures, targets and its plan to monitor and report on those measures once the project is completed.

#### *Location Map*

The application should provide a location map that defines the project limits and location of the project within the county.

#### *Conceptual Plans*

The application should include conceptual plans that provide title sheet, typical sections, and plan and profiles sheets that provide the existing infrastructure, proposed improvements, right-of-way and grading limit, and utilities. These plans should be of adequate detail to provide a good engineer's estimate of probable costs.

#### *Cost Estimate*

The application should include an itemized engineer's estimate of probable costs based of the conceptual design as outlined above.

### *Support Documentation*

The application should include the documentation needed to support the need for the improvements. For example, should the application be seeking funds for safety improvements, the application should provide a summary of the accident history for the last five years and map of the incidents.

### *Performance Measures, Targets, and Monitoring Plan*

The application should include a plan that defines ongoing monitoring needed to determine if the desired outcomes are achieved. This plan should provide performance measures, targets, and post construction reporting to the Road Board.

### *Financial Plan*

The application will provide a financial plan that provides the funds being requested from the county's ½ cent transportation sales tax fund, local match and other funding. The plan should include the amount and year in which funds are sought. The typical local match is 20% for all municipalities. The local match is 50% on any project consisting of work or study done on a state-maintained roadway. The local match is the applicant's pro rata share of reimbursable costs. Non-reimbursable costs paid by the applicant or others do not count towards the local match or the applicant's pro rata share.

The Road Board historically has given priority to projects with funding from others, such as, federal funds, and those with a local match more than the minimums outlined above. Further, roadway reconstruction projects (based on condition) will be required to obtain federal funds in order to be considered for Road Board funding. Although the inclusion of federal funds is not a requirement for other project types, the applicant must demonstrate that it has applied for federal funds.

Aesthetic enhancements, such as, landscaping, streetscape, decorative lighting, signals, fencing, and retaining walls, patterned and/or pigmented concrete, pavers, street furniture, irrigation, etc., are not reimbursable. The project may include these items; however, the cost estimate provided with the application should include these items as alternates. The base cost estimate should provide the cost of the standard construction item. Should the application be approved, and the applicant decides to construct an enhancement, the County will reimburse the applicant for the enhancement on a pro rata basis based on the bid price of the standard construction item.

## **Reconstruction Projects**

Reconstruction is the removal and replacement of a road; whereas, maintenance is activities needed to preserve or extend the useful life of a capital improvement. As mentioned above, the county's ½ cent transportation sales tax fund was not intended to be used for maintenance, but should a road deteriorate to a point that ordinary maintenance is no longer adequate, the Road Board will consider an application to reconstruct the roadway, if federal funds are also obtained. A fundamental goal of the county's transportation fund is to improve roads and a goal of reconstruction projects should also be to provide an improvement. Therefore, reconstruction projects cannot simply replace pavement but need to provide an improved condition (congestion mitigation, safety, or economic impact).

A reconstruction application should include a project description, location map, application summary spreadsheet, conceptual plan, cost estimate, support documentation, performance measures, targets, and monitoring plan, and financial plan as outlined above.

Reconstruction projects are generally envisioned to be within urbanized, commercial corridors and, therefore, these projects should provide lane widths of eleven feet (11') or greater and roadway geometrics that support commercial vehicles (trucks). The Road Board encourages applicants to consider safety improvements, such as, improved sight distances or removal of objects that impede sight distances, access management, striping, signage and other items to make the roadway safer. It is important that the applicant engage the public, businesses and stakeholders into the planning process and for the application to include the outcome of these efforts.

The Road Board recognizes that within urbanized, commercial corridors that should utilities need to be relocated that this relocation has an impact on the surrounding properties. Therefore, the applicant should provide in its application a utility relocation plan. This plan should outline the utilities impacted, proposed location of the relocated facilities, and cost. Further, this plan should include alternatives considered, public engagement summary, and other support documentation. The Road Board does not desire to participate in the cost to underground overhead utilities for aesthetic purposes; however, acknowledges that in some situations burying overhead utilities may make sense due to cost and/or impact to abutting properties. In these cases, it will be important for the applicant to clearly demonstrate that burying these overhead facilities is in the public's best interest.

The Road Board supports the inclusion of intelligent transportation infrastructure needed to support the operation and coordination of traffic signals. This may include the installation of fiber optical cables, cameras, traffic counters, and other devices. The cost for intelligent transportation infrastructure is eligible for reimbursement subject to review and approval by the Gateway Green

Light Board to ensure the infrastructure included is compatible and consistent with the region's long-range plan.

The Road Board supports the removal and replacement of deteriorating sidewalks, construction of missing segments of sidewalk need to fill gaps in the sidewalk infrastructure, and other improvements needed to meet ADA standards; however, does not desire to participate in the cost of on-street bike lanes, shared use paths, and other non-motorized facilities (especially those that require right-of-way or result in additional property or utility impacts). The project may include these items; however, the cost estimate provided with the application should include these items as alternates. The base cost estimate should provide the cost to remove and replace in kind sidewalks or construct missing pieces of sidewalk or other work needed to meet ADA standards. Should the application be approved, and the applicant decides to construct enhanced non-motorized facilities, the County will reimburse the applicant for these facilities on a pro rata basis based on the bid price for the standard construction item.