

SAINT CHARLES COUNTY ROAD BOARD

Minutes of
July 21, 2021

The Wednesday, July 21, 2021, meeting of the St. Charles County Road Board was called to order at 4:00 p.m. in the St. Charles County Administration Building, 201 N Second Street, Room 542, Saint Charles, Mo 63301, by Matthew Johannesman, Chairman.

Roll Call – was taken by Amanda Brauer.

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

Others in attendance or participating in the meeting were: Amanda Brauer (St. Charles County Roads & Traffic), Arnie Dienoff, and Kelly McGrath (Recording Secretary).

Approve Meeting Minutes

It was moved by Dan Kuntz and seconded by Dick Rufkahr to approve the May 19, 2021 minutes. The motion carried unanimously.

It was moved by Scott Kolkmeier and seconded by Dick Rufkahr to approve the June 16, 2021 minutes. The motion carried unanimously.

Public Comment

Arnie Dienoff stated he is opposed to the following projects: City of Flint Hill – Highway P Improvements Ph 1; City of O’Fallon – Crestview and Sonderen; City of Lake St. Louis - Lake St. Louis Study; City of St. Charles - Plaza Way and Regency.

2022 to 2024 Transportation Improvement Plan Discussion

City of Dardenne Prairie – Dardenne Prairie Fiber Interconnect to Traffic Signals

The total projected cost of the project is \$420,353. The City of Dardenne Prairie proposes to contribute \$16,814.20, federal contributions are \$336,282, and the Road Board contributes \$67,256.80 for the Dardenne Prairie Fiber Interconnect to Traffic Signals project.

City of Lake St. Louis – Lake Saint Louis Flashing Yellow Arrow Conversion and Signal Plan

The total projected cost of the project is \$346,603. The City of Lake St. Louis proposes to contribute \$13,864, federal contributions are \$277,282, and the Road Board contributes \$55,457 for the Flashing Yellow Arrow Signal Upgrades project.

City of Lake St. Louis – Technology Drive Improvement

The total projected cost of the project is \$1,950,788. The City of Lake St. Louis proposes to contribute \$250,734, federal contributions are \$1,449,320, and the Road Board contributes \$250,734 for the Technology Drive Improvements project.

City of O’Fallon – Crestview Drive Extension

The total projected cost of the project is \$619,000. The City of O’Fallon proposes to contribute \$123,800, and the Road Board contributes \$495,200 for the Crestview Drive Extension project.

City of O’Fallon – Highway K / Highway N Intersection Improvements

The total projected cost of the project is \$1,300,000. The City of O’Fallon proposes to contribute \$130,000, state contributions are \$650,000, and the Road Board contributes \$520,000 for the Highway K / Highway N Intersection Improvements project. The city will also be required to apply for CMAQ funds.

City of O’Fallon – Sommers Road Widening and Improvements

The total projected cost of the project is \$1,876,692. The City of O’Fallon proposes to contribute \$375,338.40, and the Road Board contributes \$1,501,353.60 for the Sommers Road Widening and Improvements project.

City of O’Fallon – Sonderen Road Extension

This project was withdrawn.

City of O’Fallon – Weldon Spring Road Ph 1

The total projected cost of the project is \$2,658,404.81. The City of O’Fallon proposes to contribute \$323,328.16, federal contributions are \$1,041,764, and the Road Board contributes \$1,293,312.65 for the Weldon Spring Road Ph 1 project.

City of St. Charles – Duchesne Drive Reconstruction

The total projected cost of the project is \$4,200,000. The City of St. Charles proposes to contribute \$168,000, federal contributions are \$3,360,000, and the Road Board contributes \$672,000 for the Duchesne Drive Reconstruction project.

City of St. Charles – Muegge Road Pavement Rehabilitation

The total projected cost of the project is \$2,500,000. The City of St. Charles proposes to contribute \$100,000, federal contributions are \$2,000,000, and the Road Board contributes \$400,000 for the Muegge Road Pavement Rehabilitation project.

City of St. Charles – Plaza Way Extension

The total projected cost of the project is \$3,300,000. The City of St. Charles proposes to contribute \$660,000, and the Road Board contributes \$2,640,000 for the Plaza Way Extension project.

City of St. Peters – Mid Rivers Mall Dr - St. Peters Howell Rd Lane Improvements

The total projected cost of the project is \$555,510. The City of St. Peters proposes to contribute \$22,221, federal contributions are \$444,408, and the Road Board contributes \$88,881 for the Mid Rivers Mall Dr - St. Peters Howell Rd Lane Improvements project.

City of St. Peters – Route 370 Interchange Ramps at Salt River Rd Phase 2, (Northbound-Westbound Ramp)

The total projected cost of the project is \$14,462,619. The City of St. Peters proposes to contribute \$1,086,976.63, federal contributions are \$1,970,000, state contributions are \$7,057,735.85, and the Road Board contributes \$4,347,906.52 for the MO 370 Interchange Ramps at Salt River Rd (Phase 2, Northbound-Westbound Ramp) project.

City of Wentzville – Mexico Road Improvements

The total projected cost of the project is \$5,000,000. The City of Wentzville proposes to contribute \$640,000, federal contributions are \$1,800,000, and the Road Board contributes \$2,560,000 for the Mexico Road Improvements project.

City of Wentzville – Route Z Widening and Signalization

The total projected cost of the project is \$10,500,000. The City of Wentzville proposes to contribute \$2,400,000, state contributions are \$5,700,000, and the Road Board contributes \$2,400,000 for the Route Z Widening and Signalization project. The City will also be required to apply for STP and/or CMAQ funds.

County Highway – Augusta Bottom Road Bridge

The total projected cost of the project is \$730,000. The federal contributions are \$500,000 and the Road Board contributes \$230,000 for the Augusta Bottom Road Bridge project.

County Highway – Femme Osage Creek Road Bridge

The total projected cost of the project is \$760,000. The federal contributions are \$550,000 and the Road Board contributes \$210,000 for the Femme Osage Creek Road Bridge project.

County Highway – Josephville Road

The total projected cost of the project is \$2,230,000. The federal contributions are \$1,000,000 and the Road Board contributes \$1,230,000 for the Josephville Road project.

County Highway – West Meyer Road

The total projected cost of the project is \$3,470,000. The federal contributions are \$1,000,000 and the Road Board contributes \$2,470,000 for the West Meyer Road project.

City of Lake St. Louis – Lake Saint Louis Boulevard Study

This project is not being recommended for approval.

The total projected cost of the project is \$75,000. The City of Lake St. Louis proposes to contribute \$15,000, and the Road Board contributes \$60,000 for the Lake Saint Louis Boulevard Study project. James Tognoni asked why the project is not being recommended. Amanda Brauer explained she will speak with Derek Koestel, with Lake St. Louis, but the County has previously only approved studies for new roads not to determine improvements to existing roads. The proposed study can be handled with the offices of Lake St. Louis and County Roads & Traffic.

2022 to 2024 Transportation Improvement Plan

It was moved by Robert Schmidt and seconded by Caleb Hunter to approve the 2022 – 2024 Transportation Improvement Plan. The vote to approve the 2022 – 2024 Transportation Improvement Plan was 7-1. Voting in favor of the motion was: Cindy Fox-Griffey, Debbie Haley, Caleb Hunter, Scott Kolkmeier, Dan Kuntz, Dick Rufkahr, and Robert Schmidt. Voting against the motion was James Tognoni.

2022 Transportation Improvement Plan Budget

It was moved by Dan Kuntz and seconded by Robert Schmidt to approve the 2022 – 2024 Transportation Improvement Plan. The vote to approve the 2022 Transportation Improvement Plan Budget unanimous.

New Business

Amanda Brauer noted Roads and Traffic is expecting for 2 Economic Applications by August. The next meeting was requested to be changed from August 18 to August 25, 2021. The vote was unanimous to change the August 2021 meeting date.

Adjournment

A motion to adjourn was passed. The meeting adjourned at 4:25 p.m. The next scheduled meeting will be held at 4:00 p.m. on Wednesday, August 25, 2021, in the St. Charles County Council Chambers.



Matthew Johannesman
Chair, Saint Charles County Road Board