

TRANSPORTATION COMMITTEE
Minutes Monday March 11, 2024
4:00 PM Highway Office
1415 North Belt West
Conference Room

Members in Attendance

Rick Vernier, Chairperson
Marty Crawford, Vice Chairperson
Robert Trentman
Robert Allen
Harry Hollingsworth

Guest

Norm Etling, County Engineer

Members Absent

Michael O'Donnell
Roy Mosley, Jr.

The Chairperson called to order with the Pledge of Allegiance at 4:00 p.m.

Mr. Trentman made a motion seconded by Mr. Crawford for the approval of minutes from the 2-12-2024 meeting. All members present voted aye.

The Chairperson asked if there were any comments on the agenda. None were present.

The Chairperson asked if there were any comments from the audience. None were present.

Resolutions:

- A) Resolution authorizing a contract with Thouvenot, Wade and Moerchen, Inc to prepare plans and specifications for the widening of portions of Frank Scott Parkway, Section 24-00301-26-PW, in the estimated amount of \$195,918.00. The cost to be paid from the County Highway Funds. Mr. Crawford made a motion seconded by Mr. Trentman to approve. All members present voted aye.

- B) Resolution authorizing an agreement between St. Clair County and the St. Clair County Transit District for the Construction of Old Collinsville Road Trail Phase IV from Frank Scott Parkway to south of Ashland Avenue; Section 23-00276-15-BT. Mr. Crawford made a motion seconded by Mr. Allen. All members present voted aye.

Engineer's Report

Midgley Neiss Bridge waiting on asphalt plant opening.

Imbs Station bridge replacement under construction

Commented on proposed Road Use Agreement for solar farm at Bee Hollow. Awaiting reply for developer

Comments sent to developer of solar farm on 71ST in E. St. Louis. No response

Letter drafted as response to proposed repairs on FSP at Auffenberg. No response

New tandems at Woody's for bed and blade install. Still looking at Summer Delivery.

ICC RR crossing on Old Freeburg Road agreement executed by St. Clair County—no cost to county.

ICC RR Crossing on Freedom Drive executed by County—no cost to county.

East West Gateway Meeting 2-20-2024

Regional Safety Plan Meeting 2-29-2024

Meeting with Swansea, Fairview Heights, Church members and developer representatives about Jennings Station proposed off of FSP.

Bridge deck resurfacing project will be on the April Letting.

Frank Scott Extension has now been moved to a June Letting.

IDOT Flagger Class scheduled for 3-28-2024.

MS4 mandatory meeting 3-5-2024. Working on annual report.

Mr. Trentman made a motion seconded by Mr. Crawford to accept and file the report. All members present voted aye.

The Chairperson asked if there was any Old Business: None was presented.

The Chairperson asked if there was any New Business: None was presented.

Adjournment

Mr. Crawford made a motion seconded by Mr. Trentman to adjourn All members present voted aye.

The Chairperson adjourned the meeting at 4:05 p.m.

