

Posted: August 2, 2007; 9:50 a.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:  
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Secretary to the Commission  
(573) 751-3704

## MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TENTATIVE AGENDA

*MoDOT's mission is to provide a world-class transportation experience that delights its customers  
and promotes a prosperous Missouri.*

City Utilities  
301 East Central  
Springfield, MO 65802

August 8, 2007

### VOTE TO CLOSE MEETING.

**Closed Meeting – 8:30 a.m.**

Competitive bidding specs, sealed bids, or negotiated contracts  
Legal actions or attorney-client privileged communications  
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo  
Section 610.021(1) RSMo  
Section 610.021(3) (13) RSMo

**Open Meeting – 10:00 a.m.**

### COMMISSION ITEMS

#### Action Items

1. **Consideration of Minutes.**
2. **Consideration of Items on the Consent Agenda.**
  - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
  - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

#### Non-Action Items

1. **Committee Reports.**
  - a. Audit (Commissioners Michie, Kehoe, and Farber)
  - b. Legislative (Co-chairs McKenna and Kehoe)
2. **Board Reports.**
  - a. Missouri Transportation Finance Corporation Board of Directors.  
(Commissioners Gach, Farber, and Michie)
  - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.  
(Commissioners Michie, Anderson, and Kehoe)
3. **MoDOT Director's Report.**

## **PUBLIC PRESENTATIONS.**

1. **Update on Local Partnering to Achieve Regional Goals and Complete Major Projects.**  
*Brad Tate, Transportation Committee Chairman of Springfield Area Chamber of Commerce*

## **MoDOT PRESENTATIONS.**

2. **Non-Action Item - Presentation on Shared Four-Lane Highway, Camden/Laclede Counties.**  
*Kirk Juranas, District 8 Engineer*
  3. **Non-Action Item - Successful Handling of the Closure of I-44 during the U.S. 65 for Bridge Removal and Detour.**  
*Kirk Juranas, District 8 Engineer*
  4. **Action Item – Consideration of Bids for Roadway Improvements.**  
*Dave Nichols, Director of Program Delivery*
  5. **Action Item - Amendment 3 Bonds - Resolution Authorizing Series 2007 State Road Bonds.**  
*Roberta Broeker, Chief Financial Officer*
  6. **Action Item - (1) Consideration of Proposal for Medical and Life Insurance Plan Funding, Calendar Year 2008. (2) Consideration of Proposal to Modify Certain Plan Benefits.**  
*Jeff Padgett, Manager of Employee Benefits*
- **Items Removed from the Consent Agenda, if any.**  
(Taken in numerical order)

## **PUBLIC COMMENT PERIOD.**

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 10:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

## **COMMISSION CONCERNS.**

## **ADJOURN.**

**-- CONSENT AGENDA --****All items on the Consent Agenda require Commission Action.**

*Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.*

**POLICIES/ADMINISTRATIVE RULES.**

1. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking, 7 CSR 10-25.030 and 7 CSR 10-25.050 Through 7 CSR 10-25.090, Motor Carrier Operations and Notice of Proposed Rescission Rulemaking, 12 CSR 20-1.010, 12 CSR 20-4.010, and 12 CSR 20-7.050, Highway Reciprocity Commission.** The proposed amendment will update the references in the rules from the Highway Reciprocity Commission to the Missouri Highways and Transportation Commission, and add provisions for the current and future practices and procedures for registration and reporting requirements for commercial motor vehicle registrants/licensees under the International Registration Plan (IRP) and International Fuel Tax Agreement (IFTA). It will also rescind administrative rules that are no longer valid.  
*Jan Skouby, Motor Carrier Services Director*
2. **Report and Recommendation Regarding Temporary Waiver of Notice and Hearing Requirements Involving Applications by Household Goods Movers for Intrastate Operating Authority Exclusively within Municipalities, Contiguous Municipalities and Commercial Zones as Required by Truly Agreed to and Finally Passed Senate Bill 30.** Consideration to authorize a Notice and order on August 28, 2007, to all regulated motor carriers authorized to transport household goods within the State of Missouri temporarily waiving the notice and intervention hearing process for the registration of household goods movers operating exclusively in municipalities, contiguous municipalities and commercial zones required to register with MHTC pursuant to SB 30.  
*Jan Skouby, Motor Carrier Services Director*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

3. **Request for Approval of Location and/or Design.** Consideration of the following roadway locations and/or designs.
 

**Route 71, Cass County.** The proposed improvement consists of construction of a new interchange on Route 71 two miles south of Route 58 and realignment of the west outer road (Peculiar Drive).  
*Beth Wright, District 4 Engineer*

**Route I-470, Jackson County.** This proposed improvement provides a new diamond interchange on I-470 at Strother Road with auxiliary lanes between Colbern Road and Woods Chapel Road; the extension of Strother Road east of I-470 to the new Todd George Parkway (a local road); and the extension of Todd George Parkway from Colbern Road to Woods Chapel Road. I-470 will consist of four 12-foot lanes with 12-foot auxiliary lanes and 6-foot shoulders.  
*Beth Wright, District 4 Engineer*

4. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes.

*Dave Nichols, Director of Program Delivery*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
Jackson	I-435	J4I1121B	May 10, 2006
Camden	5	J5P0592A	January 16, 2004
Greene	BU65	J8P0789	Fewer than 5 parcels
St. Francois	67	J0P0591H	September 13, 2006

#### **INNOVATIVE FINANCE.**

5. **Gans Road and U.S. 63 Transportation Development District, Consideration of Project and Appointment of Advisor.** Consideration of proposal to construct intersection improvements at Gans Road and U.S. 63 in Columbia, Missouri.

*Roger Schwartze, District 5 Engineer and Kirk Boyer, Resource Management Director*

#### **PROPERTY ACQUISITION AND CONVEYANCES.**

6. **Disposal of Excess Property, Route I-170, St. Louis County, Excess Parcel Number E6-969.** Consideration of proposal to convey a 19,125 square foot parcel adjacent to Route I-170, St. Louis County, to the Bi-State Development Agency of the Missouri-Illinois Metropolitan District (Metro).
7. **Disposal of Excess Property, Route 100, Franklin County, Excess Parcel Number E6-948.** Consideration of proposal to convey a 3.68-acre parcel adjacent to Route 100, Franklin County, to Phoenix Center II Development Co., LLC.

**-- REPORTS --**

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Financial Report – Year-to-Date. Period ending June 30, 2007.**  
*Deborah S. Rickard, Controller*
  
2. **Design/Bridge Engineering Consultants.**  
*Dave Nichols, Director of Program Delivery*