

Posted: January 2, 2009; 10:00 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  
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# 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.*

Department of Transportation Building  
105 W. Capitol  
Jefferson City, MO

January 8, 2009

## VOTE TO CLOSE MEETING.

**Closed Meeting – 9:30 a.m.**

Competitive bidding specs, sealed bids, or negotiated contracts	Section 610.021(11), (12) RSMo
Legal actions or attorney-client privileged communications	Section 610.021(1) RSMo
Personnel administration regarding particular employees	Section 610.021(3) (13) RSMo

**Open Meeting – 11:15 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 Farber, Kehoe, and Nichols)
  - b. Legislative (Co-chairs Anderson and Kehoe)
2. **Board Reports.**
  - a. Missouri Transportation Finance Corporation Board of Directors.  
(Commissioners Gach, Farber, and Nichols)
  - b. MoDOT and Patrol Employees' Retirement System Board of Trustees.  
(Commissioners Michie, Anderson, and Kehoe)
3. **MoDOT Director's Report.**

**PUBLIC PRESENTATIONS.**

1. **Missouri Outdoor Advertising Association.** **11:15 – 11:30 a.m.**  
*William (Bill) May, Executive Director, Missouri Outdoor Advertising Association*

**MoDOT PRESENTATIONS.**

2. **Action Item – Consideration of Bids for Roadway Improvements.**  
*Dave Nichols, Director of Program Delivery*
  3. **Non-Action Item – 2008 Risk and Benefits Management Annual Report.**  
*Jeff Padgett, Director of Risk and Benefits Management*
  4. **Non-Action Item – 2008 Meritorious Safety Award Recipients.**  
*Jeff Padgett, Director of Risk and Benefits Management*
- **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 11:30 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.*

**BUSINESS ISSUES.**

**1. Ratification of Relocation Services Agreement.**

Request for ratification of the agreement with Nexus Relocation Group, Inc. of Kansas City, Missouri (Nexus) to provide relocation services to MoDOT for a period of three years, with the option for two additional one-year renewals as executed by the Chief Financial Officer.  
*Micki Knudsen, Human Resources Director*

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

**2. 2009-2013 Statewide Transportation Improvement Program, 2009 Amendment.**

Consideration to add nineteen new or revised projects to the 2009-2013 STIP that was approved in July 2008.  
*Dave Nichols, Director of Program Delivery*

**3. Ratification and 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	150	J4U1130	April 11, 2007
St. Charles	364	J6U1028B	September 12, 2006

**INNOVATIVE FINANCE.**

**4. The Arnold Retail Corridor Transportation Development District, Consideration of the Project and Appointment of an Advisor.**

Consideration of a proposal to construct roadway improvements along or near I-55, Route 141, and Jeffco Boulevard in the City of Arnold, Jefferson County.  
*Ed Hassinger, District 6 Engineer*

**-- 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 November 30, 2008.**  
*Deborah S. Rickard, Controller*