

Posted: March 26, 2009 6:15 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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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

April 1, 2009

VOTE TO CLOSE MEETING.

Closed Meeting – 8:00 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 – 9:30 a.m.

COMMISSION ITEMS

Action Items

1. **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.**

MoDOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Roadway Improvements.**
Dave Nichols, Director of Program Delivery

 2. **Non-Action Item – Human Resources and Equal Opportunity and Diversity Divisions Annual Update.**
Micki Knudsen, Human Resources Director and Brenda Treadwell-Martin, Equal Opportunity and Diversity Director

 3. **Non-Action Item – Work Zone Awareness.**
Kevin Keith, Chief Engineer
- **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 10:00 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. **Resolution Expressing Appreciation to Brenda Treadwell-Martin for Her Many Achievements and Accomplishments.**
2. **Report and Recommendation Regarding – Tax Compliance Agreement for BUILD bonds.**
Approve the execution of all necessary financing and bond documents related to the Interstate 270 and Dorsett Road Interchange project.
Ed Hassinger, District 6 Engineer
3. **Ratification of Amended Development Agreement and Approval of Mortgagee Agreement.**
Request for ratification of the amended Development Agreement with RIS, Inc., and the Mortgagee Agreement with RIS, Inc., The Mission Bank and Ozark Land Title Company.
Dave Nichols, Director of Program Delivery

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **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>
Franklin	I-44	J6I0735D	September 13, 2006
St. Charles	364	J6U1028B	September 13, 2006
St. Louis City	I-70	J6U1086	April 14, 2004
Greene	13	J8P0841C	<i>see below*</i>

INNOVATIVE FINANCE.

5. **Des Peres Corner Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Des Peres Corner Transportation Development District's request for improvements to Manchester Road and request to the District 6 Engineer of his designee as the Commission advisor to the Des Peres Corner TDD board of directors.
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 February 28, 2009.**
Deborah S. Rickard, Controller, 573-751-1650

2. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
Jeff Padgett, Director of Risk and Benefits Management, Chairman – Medical and Life Insurance Plan Board of Trustees, 573-522-6197