

Posted: April 30, 2009; 7:10 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
Pamela J. Harlan
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.*

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

May 6, 2009

VOTE TO CLOSE MEETING.

Closed Meeting – 9:00 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 – 11:00 a.m.

COMMISSION ITEMS

Action Items

1. **Consideration of Minutes: March 4, 2009, March 19, 2009 special meeting, April 1, 2009, and April 22, 2009 electronic ballot.**
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.*
3. **Appointment of Committee/Board members and chairs.**

Non-Action Items

1. **Committee Reports.**
 - a. Audit (Commissioners Farber, Kehoe, and Nichols)
 - b. Legislative (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 Kehoe, Michie, and Farber)
3. **MoDOT Director's Report.**

PUBLIC PRESENTATIONS.

1. **Jefferson City Delegation Representing the Jefferson City Area Chamber of Commerce, the City of Jefferson, Cole County, and Capitol Area Metropolitan Planning Organization (CAMPO).**
Randy Allen, President / CEO, Jefferson City Chamber of Commerce

MoDOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Roadway Improvements.**
Dave Nichols, Director of Program Delivery
3. **Non-Action Item – Missouri Department of Transportation Proposed Fiscal Year 2010 Budget.**
Roberta Broeker, Chief Financial Officer
4. **Non-Action Item – Draft 2010-2014 Statewide Transportation Improvement Program.**
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 11:15 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.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

1. **Request for Approval of Design.** Consideration of the following roadway design.

Route I-435 & I-70 Interchange, Jackson County. The proposed improvement include the construction of a new half-diamond interchange at US 40 and I-435, replacement of the Blue Ridge Cutoff Bridge over I-70, adding an additional eastbound and westbound lane to I-70 thru the limits of the interchange, and construction of a collector-distributor route for eastbound I-70 traffic to the Blue Ridge Cutoff interchange. The pavement on I-70 will consist of twelve-foot lanes and eight to ten foot shoulder widths where possible.

Beth Wright, District 4 Engineer

2. **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>
St. Charles	364	J6U1028B	September 13, 2006 9 th & 10 th Amended
Taney	76	J8P0799	*

* In accordance with the Engineering Policy Guide 129.1.1.7 and 129.1.3 for projects that impact fewer than five parcels do not require commission approval.

POLICIES/ADMINISTRATIVE RULES.

3. **Report and Recommendation Regarding Notice of Proposed Permanent and Emergency Amended Rulemaking, Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.**

Consideration of a proposal to file the proposed permanent amended and emergency administrative rules that outlines the definitions and procedures for the breath alcohol ignition interlock device certification and operation program.

Leanna Depue, Highway Safety Director

PROPERTY ACQUISITION AND CONVEYANCES.

4. **Disposal of Excess Property, Route 5, Camden County, Excess Parcel Number E5-0490.**
Consideration of proposal to convey 7.9 acres of land located south of Route 5 and East of Lake Front Road 5-32, Sunrise Beach, Missouri to Gregory D. William.
Roger Schwartze, District 5 Engineer

5. **Change in Access, Break in Access, Route 61, St. Louis County.**
Consideration of break in Limited Access to allow FJB, L.L.C. to contract a 113-foot entrance centered at the easterly right of way line of Route 61, opposite Station 969+36.50
Ed Hassinger, District 6 Engineer

6. **Change in Access, Break in Access, North Outer Road I-70, Warren County.**
Consideration of break in Limited Access to allow John Dyer to create a 36-foot entrance centered at the northerly right of way line of North Outer Road I-70, opposite Station 705+00.
Paula Gough, District 3 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 March 31, 2009.**
Deborah S. Rickard, Controller
2. **Financial Accountability Report, Quarterly Report.**
Deborah S. Rickard, Controller
3. **Design/Bridge Engineering Consultants Quarterly Report.**
Dave Nichols, Director of Program Delivery