

Reposted: July 6, 2009; 1:40 p.m.
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MHTC Central Office
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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.

July 7, 2009
10:30 a.m. – 12:30 p.m.
Debt Financing Workshop
Springfield Area Chamber of Commerce
202 S. John Q. Hammons Parkway
Springfield, MO

July 8, 2009
City Utilities
301 E. Central
Springfield, MO

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 – 10:00 a.m.

COMMISSION ITEMS

Action Items

1. **Consideration of minutes, May 6, 2009 regular meeting, May 21, 2009 special meeting, and June 3, 2009 regular meeting.**
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 Kehoe and Carmichael)
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. **Update on Local Partnering to Achieve Regional Goals and Complete Major Projects.** **10:15 – 10:30 a.m.**
Marc Thornsberry, Director of Public Works for the City of Springfield
2. **Presentation by Bella Vista Bypass Coalition.** **10:30 – 10:45 a.m.**
Raymond Burns, President/ CEO Rogers-Lowell Area Chamber of Commerce

MoDOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Roadway Improvements.**
Dave Nichols, Director of Program Delivery
 4. **Action Item – 2010-2014 Statewide Transportation Improvement Program (STIP).**
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 10:15 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.

COMMISSION RESOLUTION.

- 1. Resolution Expressing Appreciation to James B. (Jim) Anderson for Outstanding Service on the Missouri Highways and Transportation Commission.**

BUSINESS ISSUES.

- 2. Debt Management Policy Revision.**
Proposal to revise the Missouri Highways and Transportation Commission (MHTC) Debt Management Policy to reflect the use of Grant Anticipation Revenue Vehicles (GARVEE) bonds and other minor adjustments to clarify current practices regarding the issuance of debt by the MHTC.
Roberta Broeker, Chief Financial Officer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route 159, Holt County. The proposed improvement provides replacement of the Missouri River Bridge south of the existing bridge location at Rulo, Nebraska. The new bridge and Missouri Roadway will have two twelve-foot lanes and eight-foot shoulders.

Don Wichern, District 1 Engineer

Route 67, Butler County. The proposed improvement provides grading, bridges and paving to improve Route 67 to a four-lane facility from south of Poplar Bluff to South of Route 160. Route 67 will consist of four twelve-foot lanes with four-foot shoulders.

Mark Shelton, District 10 Engineer

- 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>
St. Louis City	I-64	J6I1609*	**
Wayne	34	J0P0876	March 4, 2009

*Formerly J6I0985

**In accordance with the Engineering Policy Guide 129.1.1.7 and 129.1.3 for projects that impact fewer than 5 parcels, Commission approval is not required.

PROPERTY ACQUISITION AND CONVEYANCES.

5. **Disposal of Excess Property, Route 45, Platte County, Excess Parcel Number E4-0550.**

Consideration of proposal to convey 0.89 acre of land located on the north side of Route 45 (NW 64th St.) at the corner of Router 45 and NW Prairie View Road (I-29 NW Outer Road), Kansas City, Missouri, to American National Insurance Company.

Beth Wright, District 4 Engineer

6. **Waiver of Billboard Exclusion Clause in Disposal of Excess Properties, Greene County, Route 744, Excess Parcel Numbers E8-611 and E8-612.**

Consideration of proposal to waive the billboard exclusion clause in the disposal of this particular excess property. It was determined that the single designated entrance serving two properties would not meet one of the owners needs. It is necessary to deed back the acquired properties and reconnect the previous two entrances. The owners will not accept a deed of conveyance that includes a billboard restriction.

Kirk Juranas, District 8 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 May 31, 2009.**
Deborah S. Rickard, Controller