

Posted: July 29, 2009; 2:55 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, MO 65101

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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.*

**First Baptist Church  
Gymnasium  
202 East Ford Street  
Cameron, MO**

**August 5, 2009**

### **VOTE TO CLOSE MEETING.**

**Closed Meeting – 8:00 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, Regular Meeting on July 8, 2009 and Amendment to the Minutes of May 14, 2008.**
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 and Nichols)
  - b. Legislative (Commissioner 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 Michie and Farber)
3. **MoDOT Director's Report.**

**PUBLIC PRESENTATIONS.**

1. **Update from Mo-Kan Regional Council.** **10:15 – 10:30 a.m.**  
*Tom Bliss, Executive Director, Mo-Kan Regional Council, and  
Shellby Hendee, CECD, Development Director, City of Cameron*

**MoDOT PRESENTATIONS.**

2. **Action Item – Consideration of Bids for Roadway Improvements.**  
*Kathy Harvey, State Design Engineer*
  3. **Action Item – Consideration of Proposal for Medical and Life Insurance Plan Funding,  
Calendar Year 2010.**  
*Jeff Padgett, Risk and Benefits Management Director*
  4. **Action Item - Federal High-Speed Intercity Passenger Rail Program.**  
*Brian Weiler, Multimodal Operations Director*
  5. **Non-Action Item – A Report Card From Missourians.**  
*Mara Campbell, Organizational Results Director*
- **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.*

**BUSINESS ISSUES.**

1. **Medical and Life Insurance Plan: Pharmacy Benefits Administrator.**  
Request approval for our medical and life insurance plan board of trustees to contract with Catalyst Rx to provide administrative services beginning January 1, 2010. This will be a three-year contract, with two optional extension years.  
*Jeff Padgett, Director of Risk and Benefits Management*
2. **Ten-Hour Construction Safety Program/ Section 292.675 RSMo.**  
Proposal to include within the contract documents the safety training requirements as mandated by the new Missouri law.  
*Kathy Harvey, State Design Engineer*

**INNOVATIVE FINANCE.**

3. **The Park Plaza Transportation Development District, Consideration of the Project and Appointment of an Advisor.**  
Consideration of the Park Plaza Transportation Development District's request for improvements to the signalized intersection at Highway 45 and Chatham Drive and appoint the District 4 Engineer or her designee as the Commission advisor to the Park Plaza TDD board of directors.  
*Beth Wright, District 4 Engineer*

**PROPERTY ACQUISITION AND CONVEYANCES.**

4. **Disposal of Excess Property, Project J4U1108B, Route 45, Platte County.**  
Consideration to convey excess property from a group of parcels that are being acquired by way of donation back to the donor without billboard restriction.  
*Elizabeth Wright, District 4 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 June 30, 2009.**  
*Deborah S. Rickard, Controller*
  
2. **Design/Bridge Engineering Consultants Quarterly Report.**  
*Kathy Harvey, State Design Engineer*