

Reposted: August 31, 2009; 12:30 p.m.
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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
(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.

**September 1, 2009
12 p.m. – 4:00 p.m.
District 7 Office
Walter Conference Room B & C**

--Orientation for new members of the Highways and Transportation Commission.

**District 7 Office
Walter Conference Room
3901 East 32nd Street
Joplin, MO**

September 2, 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 August 5, 2009.**
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. **Presentation from Joplin-Area Officials Regarding Growth, Economic Development, and Transportation Needs.** **10:15 – 10:30 a.m.**
Rob O'Brien, President of the Joplin Area Chamber of Commerce, and David Hertzberg, Director of Public Works for the City of Joplin and Chair of the Joplin Area Transportation Study Organization (Joplin MPO)
2. **Presentation from Monett and Barry County Officials Regarding the MO 37/US 60 Corridor.** **10:30 – 10:45 a.m.**
Mark Nelson, Senior Executive Vice President of Community National Bank and Chair of the Monett Tax Increment Finance District and the Honorable Cherry Warren, Presiding Commissioner of Barry County and Chair of the 37/60 Corridor Coalition

MoDOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Roadway Improvements.**
Dave Nichols, Director of Program Delivery
4. **Action Item – Resolution Authorizing Series 2009 Federal Reimbursement State Road Bonds.**
Roberta Broeker, Chief Financial Officer
5. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2011 Appropriations Request.**
Roberta Broeker, Chief Financial Officer
- **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. **Recommendation of Banking Services Provider.**
 Consideration of proposals to provide banking services for the checking and investment accounts maintained for the Local Fund, the Medical and Life Insurance Plan, the Self Insurance Plan and the Missouri Transportation Finance Corporation for funds held outside of the State Treasury.
Roberta Broeker, Chief Financial Officer

2. **Certification of Recovery Act Tiger Discretionary Grant Applications.**
 Consideration of proposal to provide letters of certification for MoDOT project applications and to local agency sponsor applications for Recovery Act TIGER discretionary grant funds provided the applications meet MoDOT criteria.
Dave Nichols, Director of Program Delivery

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. **2010-2014 Statewide Transportation Improvement Program, 2010 Amendment.**
 Consideration to add ten projects to the 2010-2014 STIP that was approved in July 2009.
Dave Nichols, Director of Program Delivery

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

Route I-55 Outer Road, Scott County. The proposed improvement provides for the construction of an outer roadway connection between Route AB and Route K. The outer road will consist of two eleven-foot lanes with one-foot shoulders.
Mark Shelton, District 10 Engineer

5. **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

Date Commission

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Approved Design</u>
St. Louis	141	J6U0807	January 4, 2002
St. Charles	364	J6U1028B	September 13, 2006 (11 th Amended)

INNOVATIVE FINANCE.

6. **The I-70 and Adams Dairy Parkway Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
 Consideration of the I-70 and Adams Dairy Parkway Transportation Development District's (TDD) request for improvements to Adams Dairy Parkway and I-70, Adams Dairy Parkway and Coronado Drive, and Adams Dairy Parkway and RD Mize Road and appoint the District 4 Engineer or her designee as the Commission advisor to the I-70 and Adams Dairy Parkway TDD board of directors.
Beth Wright, District 4 Engineer
7. **The Adams Farm Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
 Consideration of the Adams Farm Transportation Development District's (TDD) request for improvements to Adams Dairy Parkway and I-70, Adams Dairy Parkway and Coronado Drive, and Adams Dairy Parkway and RD Mize Road and appoint the District 4 Engineer or her designee as the Commission advisor to the I-70 and Adams Dairy Parkway TDD board of directors.
Beth Wright, District 4 Engineer
8. **The Coronado Drive Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
 Consideration of the Coronado Drive Transportation Development District's (TDD) request for improvements to Adams Dairy Parkway and I-70, Adams Dairy Parkway and Coronado Drive, and Adams Dairy Parkway and RD Mize Road and appoint the District 4 Engineer or her designee as the Commission advisor to the I-70 and Adams Dairy Parkway TDD board of directors.
Beth Wright, District 4 Engineer

POLICIES/ADMINISTRATIVE RULES.

9. **Report and Recommendation Regarding Orders of Rulemaking-Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.**
 Consideration of a proposal to file the final 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
10. **Report and Recommendation Regarding Notice of Proposed Rulemaking – David's Law Signing.**
 Consideration to file the notice of proposed administrative rules that establish a drunk driving risk reduction awareness program, including a drunk driving victim memorial sign program.
Eileen Rackers, State Traffic 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 July 31, 2009.**
Deborah S. Rickard, Controller

2. **Delegation of Authority for Execution of Documents, Operating Budget.**
Beth Ring, General Services Director