

Posted: October 1, 2009; 7:30 a.m.
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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.

October 6, 2009
Closed Meeting - 5:00 p.m.
Drury Inn & Suites Sikeston
Meeting Room 430
2608 East Malone Ave.
Sikeston, MO

VOTE TO CLOSE MEETING.

Personnel administration regarding particular employees

Section 610.021(3) (13) RSMo

Closed Meeting

-- MoDOT Director's Annual Performance Review.

Clinton Building
501 Campanella Drive
Sikeston, MO

October 7, 2009

VOTE TO CLOSE MEETING.

Closed Meeting – 7:30 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 – 10:30 a.m.

COMMISSION ITEMS

Action Items

1. **Consideration of minutes.**
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 and Nichols)
 - b. Legislative (Co-chairs Commissioners Carmichael and Miller)
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, Farber, and Carmichael)
3. **MoDOT Director's Report.**

PUBLIC PRESENTATIONS.

1. **Delegation Representing the City of Sikeston.** **10:45– 11:00 a.m.**
Jerry Pullen, Mayor of the City of Sikeston
2. **Delegation Representing the Bootheel Regional Planning & Economic Development Commission (RPC).** **11:00 – 11:15 a.m.**
Steve Duke, Executive Director of the Bootheel RPC
3. **Delegation Representing the Southeast Missouri Regional Planning & Economic Development Commission (SEMORPC).** **11:15 – 11:30 a.m.**
Chauncy Buchheit, Executive Director of SEMORPC
4. **Delegation Representing Village of Green Trails Regarding Proposed Interchange at Route 141 and Ladue Road.** **11:30 – 11:45 a.m.**
Emil DeLuca, Trustee, Village of Green Trails Park Board

MoDOT PRESENTATIONS.

5. **Action Item – Consideration of Bids for Roadway Improvements.**
Dave Nichols, Director of Program Delivery
6. **Non-Action Item – Series 2009 Federal Reimbursement State Road Bonds Pricing Summary.**
Roberta Broeker, Chief Financial Officer
7. **Action Item – Resolution Authorizing Third Lien State Road Bonds, Series 2009.**
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 10:45 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. Fiscal Year 2010 Budget Amendment.**

Consideration of proposal to increase the fiscal year 2010 budget for changes in Federal Reimbursements and Bond Proceeds and approval of transfers between appropriations in the fiscal year 2010 budget, to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities. The increased funding will be from existing balances in the State Road Fund. The General Revenue Fund and Multimodal Operations Federal Fund will fund the Multimodal increases.

Brenda Morris, Resource Management Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**2. 2010 – 2014 Statewide Transportation Improvement Program, 2010 Amendment.**

Consideration to add twenty and delete two projects from the 2010-2014 STIP that was approved in July 2009.

Dave Nichols, Director of Program Delivery

3. Request for Approval of Location and/or Design. Consideration of the following roadway locations and/or designs.**Route 13, Stone County.**

The proposed improvement provides for four eleven-foot lanes with six-foot shoulders and center left turn lanes.

Kirk Juranas, District 8 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>
Franklin	185	J6S2118	**

** 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.

INNOVATIVE FINANCE.

5. **KCT Intermodal Transportation Corporation, Appointment and Reappointment of Board Members.**
Consideration of the KCT Intermodal Corporation's request to appoint and reappoint members to its Board of Directors.
Beth Wright, District 4 Engineer

6. **Westside Intermodal Transportation Corporation, Appointment and Reappointment of Board Members.**
Consideration of the Westside Intermodal Corporation's request to appoint and reappoint members to its Board of Directors.
Beth Wright, District 4 Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

7. **Change in Access, Break in Access, Crossroads West Shopping Center, LTD., Route 740, Boone County.**
Consideration to allow Crossroads West Shopping Center, Ltd. a break in Limited Access for a 60-foot right-in/ right-out only entrance centered at the westerly right of way line of Route 740, opposite Station 47+16.22.
Roger Schwartze, District 5 Engineer

8. **Change in Access, Break in Access, Stadium Plaza Shopping Center, LLC., Route 740, Boone County.**
Consideration to allow Stadium Plaza Shopping Center, LLC, a break in Limited Access for a 45-foot right-in/ right-out only entrance centered at the easterly right of way line of Route 740, opposite Station 20+79.85.
Roger Schwartze, District 5 Engineer

POLICIES/ADMINISTRATIVE RULES.

9. **Report and Recommendation Regarding Orders of Rulemaking-Procurement of Supplies.**
Consideration of a proposal to file the final permanent amended, rescinded and readopted administrative rules that outline the definitions and procedures for the procurement of materials, goods, and services necessary for the construction and maintenance of the state highway system.
Beth Ring, General Services Director

-- 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 August 31, 2009.**
Deborah S. Rickard, Controller

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