

Posted: December 31, 2015 at 10:00 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 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

January 5, 2016

Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO

Closed Meeting 1:30 p.m.

VOTE TO CLOSE MEETING.

Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications
Confidential or Privileged Auditor Communication

Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo
Section 610.021(17) RSMo

January 6, 2016

Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO

Closed Meeting 8:00 a.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiate Contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications
Confidential or Privileged Auditor Communication

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo
Section 610.021(17) RSMo

Open Meeting 12:30 p.m.

Est. Time

COMMISSION ITEMS.

1. **Action Item – Consideration of Items on the Consent Agenda.** 12:35 – 12:40
 - 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.*

- | | <u>Est. Time</u> |
|---|------------------|
| 2. <u>Non-Action Item</u> – Committee and Board Reports. | 12:40 – 12:50 |
| a. Audit (Commissioners Pace and Smith) | |
| b. Legislative (Co-chairs Commissioner Miller) | |
| c. Missouri Transportation Finance Corporation Board of Directors
(Commissioners Miller and Smith) | |
| d. MoDOT and Patrol Employees’ Retirement System Board of Trustees
(Commissioners Smith and Pace) | |
| 3. <u>Action Item</u> – Election of Vice Chair. | 12:50 – 12:55 |
| 4. <u>Action Item</u> – Commission Reorganization. <i>Election and Appointment of
Committee and Board members.</i> | 12:55 – 1:00 |
| 5. <u>Non-Action Item</u> - MoDOT Director’s Report. | 1:00 – 1:15 |

MODOT PRESENTATIONS.

- | | |
|---|-------------|
| 1. <u>Action Item</u> – Consideration of Proposals for Route 141 and I-44 Design
Build Project.
<i>David Simmons, Project Director</i> | 1:15 – 1:30 |
| 2. <u>Non-Action Item</u> – Enterprise Risk Management (ERM).
<i>Bill Rogers, Audits and Investigations Director</i> | 1:30 – 1:45 |
| 3. <u>Non-Action Item</u> – Deteriorating Bridges and Their Impact on Freight
Movement.
<i>Scott Marion, Motor Carrier Services Director</i> | 1:45 – 2:00 |
| 4. <u>Non-Action Item</u> – Financial Forecast Update.
<i>Roberta Broeker, Chief Financial Officer</i> | 2:00 – 2:15 |
| 5. <u>Action Item</u> – 2017-2021 Statewide Transportation Improvement
Program Development.
<i>Machelle Watkins, Transportation Planning Director</i> | 2:15 – 2:30 |

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 1:00 p.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. **Delegation of Settlement Authority for Property Damage.**
 Consideration to privatize property damage collection to maximize property damage revenues by approving the delegation of limited settlement authority to Claims Management Resources (CMR).
Jeff Padgett, Director of Risk and Benefits Management

2. **MoDOT and Missouri State Highway Patrol Medical and Life Insurance Plan (Plan).**
 Consideration to approve Ms. Javal Burton to fill the unexpired term of Ms. Sherri McGregor, which expires in November 2019, as Ms. McGregor recently retired.
Jeff Padgett, Director of Risk and Benefits Management

3. **Fiscal Year 2016 Budget Amendment.**
 Consideration of proposal to increase disbursements and approve transfers between appropriations in the fiscal year 2016 budget to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.
Brenda Morris, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **2016 - 2020 Statewide Transportation Improvement Program Amendment.**
 Consideration to revise the 2016-2020 Statewide Transportation Improvement Program (STIP) approved in July 2015 for the implementation of thirteen projects.
Ed Hassinger, Chief Engineer

5. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

Route 61 in St. Charles County.
 This proposed improvement a new interchange to replace the median crossovers at Route P and Peine Road. It also modifies three additional median crossovers to extend acceleration and deceleration lanes and prohibit left turns for improved safety.
Greg Horn, St. Louis District Engineer

6. **Ratification and Approval of Plans for Condemnation.**
 Request for ratification of staff approval of detailed right of way plans on various routes.
Eric Schroeter, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Pulaski	17	J5P3029
Barry	Business 37	J7P2193D

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Missouri Department of Transportation Financial Report - Fiscal Year 2016.**
Year-to-Date. Period ending November 30, 2015.
Brenda Morris, Financial Services Director

2. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer