

Posted: January 29, 2016 at 10:45 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Missouri Highways and Transportation Commission Tentative Agenda

February 3, 2016

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

Closed Meeting 9:00 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 1:00 p.m.

COMMISSION ITEMS.

Est. Time

1. **Action Item – Consideration of Items on the Consent Agenda.** 1:05 – 1:10
 - 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.*

2. **Non-Action Item – Committee and Board Reports.** 1:10 – 1:15
 - a. Audit (Commissioners Pace, Nelson and Briscoe)
 - b. Legislative (Co-chairs Commissioner Miller and Smith)
 - c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith, Miller, and Waters)
 - d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith, Pace, and Briscoe)

3. **Non-Action Item - MoDOT Director’s Report.** 1:15 – 1:30

Est. Time

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 1:30 – 1:45
Eric Schroeter, State Design Engineer

2. **Action Item – 2017-2021 Statewide Transportation Improvement Program Development.** 1:45 – 2:00
Machelle Watkins, Transportation Planning Director

3. **Non-Action Item – Major Bridges.** 2:00 – 2:15
Dennis Heckman, State Bridge Engineer

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 1:30 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.

RESOLUTION.

- 1. **Resolution Expressing Appreciation to Lloyd J. "Joe" Carmichael for Outstanding Service on the Missouri Highways and Transportation Commission.**

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

- 2. **Report and Recommendations Regarding the Route 54 Champ Clark Bridge Project in Pike County, Including Authority for Design-Build Delegation of Authority.**
 Consideration of the design-build project and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.
Paula Gough, Northeast District Engineer
- 3. **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>
Perry	AC	J9P3093

PROPERTY ACQUISITION AND CONVEYANCES.

- 4. **Consideration of a Supplemental Agreement with the City of Willow Springs.**
 Consideration to authorize the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the Fourth Supplemental Lease with Option to Purchase Agreement with the City of Willow Springs. The Fourth Supplemental Lease with Option to Purchase Agreement will authorize law enforcement to occupy a portion of the former Willow Springs District Office.
Kelly Lucas, Right of Way Director

-- REPORTS --

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

1. **Audits and Investigations' Annual Report.**
 Bill Rogers, Audits and Investigations Director

2. **Financial Accountability Report - Quarterly Report.**
 Brenda Morris, Financial Services Director

3. **Missouri Department of Transportation Financial Report - Fiscal Year 2016.**
 Year-to-Date. Period ending December 31, 2015.
 Brenda Morris, Financial Services Director

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