

Posted: February 24, 2016 at 4:45 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 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

March 2, 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

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

Open Meeting 1:00 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on June 3, 2015 and July 1, 2015, and Special Meeting on June 2, 2015. | 1:00 – 1:05 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 1:05 – 1:10 |
| a. Removals. <i>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.</i> | |
| b. Abstentions. <i>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.</i> | |
| 2. <u>Non-Action Item</u> – Committee and Board Reports. | 1:10 – 1:15 |
| a. Audit (Commissioners Pace, Waters, and Nelson) | |
| 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. <u>Non-Action Item</u> - 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. **Non-Action Item – Update on MoDOT’s Workforce.** 1:45 – 2:00
Micki Knudsen, Human Resources Director
3. **Non-Action Item – Critical Condition Bridges and Their Local Impact.** 2:00 – 2:15
Kevin James, Northeast Assistant District Engineer
4. **Non-Action Item – Missouri’s Next Strategic Highway Safety Plan.** 2:15 – 2:30
Bill Whitfield, Highway Safety Director
5. **Non-Action Item – “Road to Tomorrow” Progress Report.** 2:30 – 2:45
Tom Blair, St. Louis Assistant District Engineer

PUBLIC PRESENTATION.

6. **Non-Action Item – Presentation by Steve Boyd of Peloton Technology.** 2:45 – 3:00
Steve Boyd, Founder and Vice President of Peloton, Inc.

Peloton, Inc.
1060 La Avenida Street
Mountain View, CA 94043
(650) 690-2035

COMMISSION ITEM.

7. **Action Item – Rotation of Chair and Vice Chair.** 3:00 – 3:15

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.

BUSINESS ISSUES.

1. **Extension of MoDOT Financial Statement Audit Contract.**
Consideration to approve a one-year extension for the fiscal year 2016 audit with RubinBrown, and authorize the Director, Chief Engineer, Chief Financial Officer or Assistant Chief Engineer to execute the one-year renewal of the independent audit contract for the fiscal year 2016 audit.
Brenda Morris, Financial Services Director
2. **Agreement Between MHTC and the International Union of Operating Engineers.**
Consideration to approve the new agreement, which will continue to serve as the foundation for MoDOT and the Union to address labor relations issues, and authorize the Director, Chief Engineer, or Chief Financial Officer to execute the Agreement.
Micki Knudsen, Human Resources Director
3. **The Harrisonville Brookhart Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors
Dan Niec, Kansas City District Engineer

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 thirty-six projects.
Ed Hassinger, Chief Engineer

-- REPORTS --

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

1. **Annual Report to U.S. Environmental Protection Agency Regarding Consent Decree.**
Kathy Harvey, Assistant Chief Engineer
2. **Missouri Department of Transportation Financial Report - Fiscal Year 2016.**
Year-to-Date. Period ending January 31, 2016.
Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer