

Re-Posted: April 4, 2016 at 11:00 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

April 6, 2016

Stoney Creek Hotel and Conference Center  
Salon A  
2601 S. Providence Road  
Columbia, MO

Closed Meeting 8:30 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. <b><u>Action Item</u></b> – <b>Consideration of Minutes:</b> Regular Meetings on August 5, 2015 and September 2, 2015.   | 1:00 – 1:05      |
| 2. <b><u>Action Item</u></b> – <b>Consideration of Items on the Consent Agenda.</b>   | 1:05 – 1:10      |
| a. <b>Removals.</b> <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. <b>Abstentions.</b> <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. <b><u>Non-Action Item</u></b> – <b>Committee and Board Reports.</b>  | 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. <b><u>Non-Action Item</u></b> - <b>MoDOT Director’s Report.</b>  | 1:15 – 1:30      |

Est. Time

**PUBLIC PRESENTATION.**

1. **Non-Action Item – Mercury Alliance.** 1:30 – 1:45  
*Jeff Glenn, Executive Director of Mercury Alliance*

Mercury Alliance  
PO Box 772  
Cape Girardeau, MO 63702  
(573) 270-4053

**MODOT PRESENTATIONS.**

2. **Action Item – Consideration of Bids for Transportation Improvements.** 1:45 – 2:00  
*Eric Schroeter, State Design Engineer*
3. **Action Item – 2017-2021 Statewide Transportation Improvement Program Development – Suballocated Funds.** 2:00 – 2:15  
*Kenny Voss, Local Programs Administrator*
4. **Non-Action Item – 2016 Work Zone Awareness Campaign.** 2:15 – 2:30  
*Eileen Rackers, State Traffic and Highway Safety 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.*

**BUSINESS ISSUES.**

1. **Pre-Qualification of Investment Banking Firms.**  
Consideration of investment banking firms for a pre-qualified pool to be used for potential negotiated sales for an initial period ending June 30, with an option to renew for two additional one-year periods.  
*Roberta Broeker, Chief Financial Officer*
  
2. **Fiscal Year 2016 Budget Amendment.**  
Consideration of proposal to decrease 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).**

3. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.  
  
**Route 53 in Butler and Dunklin Counties.**  
This proposed improvement provides for a bridge replacement over the St. Francis River and the overflow. The new bridge will be built on new alignment which will allow the existing bridge to be used in place during construction.  
*Mark Shelton, Southeast District Engineer*

**-- REPORTS --**

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

1. **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*
2. **Missouri Department of Transportation Financial Report - Fiscal Year 2016.**  
Year-to-Date. Period ending February 29, 2016.  
*Brenda Morris, Financial Services Director*
3. **Consultant Services Contract Report.**  
*Eric Schroeter, State Design Engineer*