

Posted: May 5, 2016 at 1:45 p.m.
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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

May 11, 2016

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

Closed Meeting 8:30 a.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications
Lease, Purchase, or Sale of Real Estate

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo
Section 610.021(2) RSMo

Open Meeting 1:00 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on October 7, 2015 and November 5, 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**PUBLIC PRESENTATION.**

1. **Non-Action Item – Transportation and Health Care Collaborative of Rural Missouri.** 1:30 – 1:45
Toniann Richard, Executive Director of Health Care Collaborative (HCC) of Rural Missouri, and Suzanne Alewine, Executive Director of Missouri Rural Health Association (MRHA)

Health Care Collaborative of Rural Missouri
 825 South Business Highway 13
 Lexington, MO 64067
 (660) 259-2440

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 1:45 – 2:00
Eric Schroeter, State Design Engineer
3. **Non-Action Item – Missouri Department of Transportation Proposed Fiscal Year 2017 Budget.** 2:00 – 2:15
Brenda Morris, Financial Services Director
4. **Non-Action Item – 2017-2021 Draft Statewide Transportation Improvement Program.** 2:15 – 2:30
Machelle Watkins, Transportation Planning Director
5. **Non-Action Item – Missouri Department of Transportation Value of Operations Budget to Missourians.** 2:30 – 2:45
Becky Allmeroth, State Maintenance Engineer
6. **Non-Action Item – 2017-2021 Draft Statewide Transportation Improvement Program Planning Studies.** 2:45 – 3:00
Kathy Harvey, Assistant Chief 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. **Medical and Life Insurance Plan: Re-appointment of Board Member.**

Consideration to approve the re-appointment of Lieutenant Colonel Sandy Karsten as a Missouri State Highway Patrol active employee representative for a term ending May 2022 .
Jeff Padgett, Medical and Life Insurance Plan Board Chairman

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route I-55 in Scott County.

This proposed improvement provides for an interchange at Route I-55 and Route PP as well as connector roadways to Kelso and Scott City.

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. **Contractor Performance Report.**
David Ahlvers, State Construction and Materials Engineer
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 March 31, 2016.
Brenda Morris, Financial Services Director
4. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer