

Posted: June 3, 2016 at 12:35 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

June 8, 2016

Union Station
Board Room
30 West Pershing Road
Kansas City, MO

Open Meeting 9:00 a.m.

	<u>Est. Time</u>
COMMISSION ITEMS.	
1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on December 2, 2015 and January 6, 2016 and the Special Meeting on December 1, 2015.	9:05 – 9:10
2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.	9:10 – 9:15
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.	9:15 – 9:20
a. Audit (Commissioners Waters, Pace, 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.	9:20 – 9:35
-- Welcome by Union Station Kansas City, Inc.	9:35 – 9:40
-- Welcome by Kansas Department of Transportation <i>Mike King, Secretary of Transportation</i>	9:40 – 9:45

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – Presentation on the Beyond Traffic Smart City Challenge.** 9:45 – 10:00
Blake Miller, Partner and Director of Accelerator and Technology of Think Big, and Chris Crosby, Chief Executive Officer of Xaqt

City of Kansas City
City Hall, 29th Floor
414 E. 12th Street
Kansas City, MO 64106
(816) 513-3500
 2. **Non-Action Item – Presentation by the Kansas City Area Transportation Authority.** 10:00 – 10:15
Robbie Makinen, President and Chief Executive Officer of the Kansas City Area Transportation Authority (KCATA) and Dennis Hayes, Vice President of Strategic and Economic Development of the KCATA

Kansas City Area Transportation Authority
1200 East 18th Street
Kansas City, MO 64108
(816) 346-0212
 3. **Non-Action Item – Presentation by the Mid-America Regional Council (MARC).** 10:15 – 10:30
David Warm, Executive Director

Mid-America Regional Council (MARC)
600 Broadway Boulevard, Suite 200
Kansas City, MO 64105
(816) 474-4240
- MODOT PRESENTATIONS.**
4. **Action Item – Consideration of Bids for Transportation Improvements.** 10:30 – 10:45
Eric Schroeter, State Design Engineer
 5. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2017 Budget.** 10:45 – 11:00
Brenda Morris, Financial Services Director
 - Items Removed from the Consent Agenda, if any.
(Taken in numerical order.)

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 9:30 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

MODOT PRESENTATIONS (continued).

Est. Time

6. **Non-Action Item** – “Road to Tomorrow” Progress Update.
Tom Blair, St. Louis Assistant District Engineer

11:15 – 11:45

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. **Fiscal Year 2016 Budget Amendment.**
Consideration of proposal to increase receipts and 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
2. **KCT Intermodal Transportation Corporation, Reappointment of Board Members.**
Consideration of reappointment of two members to the KCT Intermodal Transportation Corporation (TC) Board of Directors.
Dan Niec, Kansas City District Engineer
3. **Missouri Transportation Finance Corporation (MTFC) Election of At-Large Board Member.**
Consideration to elect one at-large member to the MTFC Board of Directors for a two-year term beginning July 1, 2016 and expiring June 30, 2018.
Brenda Morris, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **\$20 Million Missouri Moves Fund Approved by Legislature.**
Consideration to approve the General Assembly's action that established \$20 million as a new fund called the *Missouri Moves Fund*. These funds are to be used by MoDOT for a cost share program with local communities and include not only roads and bridges but also multimodal projects.
Machelle Watkins, Transportation Planning Director

-- 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 April 30, 2016.
Brenda Morris, Financial Services Director

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