

Posted: June 29, 2016 at 2:30 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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Missouri Highways and Transportation Commission Tentative Agenda

July 7, 2016

Chase Park Plaza
212 N. Kingshighway
St. Louis, MO

Open Meeting 8:30 a.m.

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| 1. | <u>Commission Workshop</u> – MoDOT / MSHP Medical and Life Insurance Plan.
<i>Jeff Padgett, Risk and Benefits Management Director</i> | 8:30 – 9:30 |
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RECESS (closed and luncheon). 9:30 – 1:00

RECONVENE. 1:00

Closed Meeting 9:30 a.m.

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts	Section 610.021(11), (12) RSMo
Personnel administration regarding particular employees	Section 610.021(3), (13) RSMo
Legal actions or attorney-client privileged communications	Section 610.021(1) RSMo
Lease, Purchase, or Sale of Real Estate	Section 610.021(2) RSMo

Open Meeting 1:00 p.m.

- | | <u>Est. Time</u> |
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| COMMISSION ITEMS. | |
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on February 3, 2016 and March 2, 2016, and Special Meetings on February 2, 2016 and March 1, 2016. | 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> | |

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| 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) | |

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| 3. <u>Action Item</u> – Election of Vice Chair. | 1:15 – 1:20 |
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| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 1:20 – 1:30 |
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MODOT PRESENTATIONS.

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| 1. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Eric Schroeter, State Design Engineer</i> | 1:30 – 1:45 |
| 2. <u>Action Item</u> – 2017-2021 Statewide Transportation Improvement Program.
<i>Machelle Watkins, Transportation Planning Director</i> | 1:45 – 2:00 |

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 Stephen R. Miller for Outstanding Service on the Missouri Highways and Transportation Commission.**

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 171 in Jasper County.

This proposed improvement provides for replacing existing Bridge K0903 over Center Creek.

Becky Baltz, Southwest 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>
Jackson and Cass	I-49	J4P2256
Jackson	50	J4P2292
Worth	246	J1S1049

-- REPORTS --

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

1. **Debt Management Report.**
Brenda Morris, Financial Services Director

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

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