

Posted: July 27, 2016 at 2:20 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

August 3, 2016

Springfield-Branson National Airport
2300 N. Airport Boulevard
Springfield, MO

Closed Meeting 9:00 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 12:00 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
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| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on April 6, 2016 and May 11, 2016, and Special Meetings on April 5, 2016; May 2, 2016; and May 10, 2016. | 12:00 – 12:05 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.
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> | 12:05 – 12:10 |
| 3. <u>Non-Action Item</u> – Committee and Board Reports.
a. Audit (Commissioners Pace, Waters, and Nelson)
b. Legislative (Co-chairs Commissioner Smith and Pace)
c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith and Waters)
d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith, Pace, and Briscoe) | 12:10 – 12:15 |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 12:15 – 12:30 |

Est. Time**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – Springfield Region Delegation.** 12:30 – 12:45
Matt Morrow, President of the Springfield Area Chamber of Commerce

Springfield Area Chamber of Commerce
202 S. John Q. Hammons Parkway
Springfield, MO 65806
(417) 862-5567

2. **Non-Action Item – Marshfield Interchange Delegation.** 12:45 – 1:00
Robert Williams, Mayor of the City of Marshfield; Paul Ipock, Presiding Commissioner for Webster County; Senator Mike Cunningham, Missouri State Senate District 33; and Representative Lyndall Fraker, Missouri House of Representatives District 137

City of Marshfield
798 S. Marshall Street
Marshfield, MO 65706
(417) 859-2352

Webster County Commission
101 W. Crittenden, Room 11
Marshfield, MO 65706
(417) 859-4250

Missouri State Senate
201 W. Capitol Avenue, Room 331
Jefferson City, MO 65101
(573) 751-1882

Missouri House of Representatives
201 W. Capitol Avenue, Room 304-A
Jefferson City, MO 65101
(573) 751-3819

MODOT PRESENTATIONS.

3. **Action Item – Consideration of Bids for Transportation Improvements.** 1:00 – 1:15
Eric Schroeter, State Design Engineer
4. **Action Item – Medical Plan Funding Recommendations for Calendar Year 2017.** 1:15 – 1:30
Jeff Padgett, Director of Risk and Benefits Management
5. **Non-Action Item – Cyber Security.** 1:30 – 1:45
Beth Ring, Information Systems Director
6. **Action Item – Rest Areas, Welcome Centers and Truck Parking Management Services.** 1:45 – 2:00
Debbie Rickard, General Services Director

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 12:30 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.

ADMINISTRATIVE RULES/POLICIES.

1. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Organizational Rule.**

Consideration to file the notice of proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.

Micki Knudsen, Human Resources 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.**
Fiscal year ending June 30, 2016.
Brenda Morris, Financial Services Director

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