

Posted: August 26, 2016 at 1:15 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

September 1, 2016

MoDOT Northeast District Office
1711 South Highway 61
Hannibal, MO

Closed Meeting 8:00 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

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

Open Meeting 10:00 a.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on June 8, 2016 and July 7, 2016 and Special Meeting on June 7, 2016. | 10:00 – 10:05 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 10:05 – 10:10 |
| 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> | |
| 3. <u>Non-Action Item</u> – Committee and Board Reports. | 10:10 – 10:15 |
| 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) | |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 10:15 – 10:25 |

-- Welcome by the City of Hannibal*James R. Hark, Mayor*Est. Time
10:25 – 10:30**MODOT PRESENTATIONS.**

1. **Non-Action Item – State of the Northeast District.** 10:30 – 10:45
Paula Gough, Northeast District Engineer

PUBLIC PRESENTATIONS.

2. **Non-Action Item – Presentation by Tri-State Development Summit.** 10:45 – 11:00
Tom Oakley, President/CEO of Quincy Newspapers, Inc.

Quincy Newspapers
130 S. 5th Street
Quincy, IL 62301
(217) 223-5100

3. **Non-Action Item – Presentation by Delegation Representing the Route 54 Corridor Coalition.** 11:00 – 11:15
Russell Runge, Assistant Manager for the City of Mexico and Steve Hobbs, Presiding Commissioner for Audrain County

City of Mexico
300 N. Coal Street
Mexico, MO 65265
(573) 581-2100

Audrain County Commission
101 N. Jefferson Street
Mexico, MO 65265
(573) 473-5820

4. **Non-Action Item – Route 54 over the Mississippi River in Pike County.** 11:15 – 11:30
Mike Reed, Superintendent of the Sny Island Levee Drainage District

Sny Island Levee Drainage District
PO Box 169
New Canton, IL 62356
(217) 426-2521

MODOT PRESENTATIONS (continued).

5. **Action Item – Consideration of Bids for Transportation Improvements.** 11:30 – 11:45
Eric Schroeter, State Design Engineer
6. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2018 Appropriations Request and Fiscal Year 2017 Supplemental Appropriations Request.** 11:45 – 12:00
Brenda Morris, Financial 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 10:30 a.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.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

1. **2017 - 2021 Statewide Transportation Improvement Program Amendment.**
Consideration to revise the 2017-2021 Statewide Transportation Improvement Program (STIP) approved in July 2016 for the implementation of six highway and bridge projects and four multimodal projects.
Ed Hassinger, Chief Engineer

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

Route I-70 in St. Charles County.

This proposed improvement would construct a new eastbound one-way south outer road between Route K and T.R. Hughes Boulevard. The project also involves converting the existing north outer road from a two-way to a one-way westbound outer road, and revising on and off ramps between Route K and T.R. Hughes. Additional improvements will be made on Route K between West Terra and south of Veteran's Memorial Parkway.

Greg Horn, St. Louis District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

3. **Consideration of Disposal of Excess Property, I-64 and 22nd Street in St. Louis City.**
Convey approximately 30 acres located in the northeast quadrant of Interstate 64 and 22nd Street in the City of St. Louis, to the Land Clearance Redevelopment Authority for the City of St. Louis (LCRA).
Greg Horn, St. Louis District Engineer

-- 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 2017.**
Year-to-Date. Period ending July 31, 2016.
Brenda Morris, Financial Services Director

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