

Posted: October 5, 2016 at 1:45 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

October 12, 2016

West Plains Civic Center
110 Saint Louis Street
West Plains, 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 10:30 a.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meetings on August 3, 2016 and September 1, 2016. | 10:30 – 10:35 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 10:35 – 10:40 |
| 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. | 10:40 – 10:45 |
| 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.
-- will also include a Chief Engineer’s Report -- | 10:45 – 11:00 |

Est. Time

MODOT PRESENTATIONS.

1. **Non-Action Item – State of the Southeast District.** 11:00 – 11:15
Mark Shelton, Southeast District Engineer

PUBLIC PRESENTATION.

2. **Non-Action Item – City of West Plains Rail Consolidation Study.** 11:15 – 11:30
Steve Prange, Regional Office Manager

Crawford, Murphy & Tilly
1631 West Elfindale
Springfield, MO 65807
(417) 869-6009

MODOT PRESENTATIONS (continued).

3. **Action Item – Consideration of Bids for Transportation Improvements.** 11:30 – 11:45
Eric Schroeter, State Design Engineer
4. **Non-Action Item – 2016 Employee Engagement Survey.** 11:45 – 12:00
Rudy Nickens, Equal Opportunity and Diversity 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 11:00 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.

ADMINISTRATIVE RULES/POLICIES.

1. **Report and Recommendation Regarding Notice of Proposed Amended and Rescinded Rulemaking – Motor Carrier Services Administration.**
 Consideration to file the notice of proposed amended and proposed rescinded rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Scott Marion, Motor Carrier Services Director
2. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Motor Carrier Services Interstate Operations.**
 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.
Scott Marion, Motor Carrier Services Director
3. **Report and Recommendation Regarding Notice of Proposed Amended and Rescinded Rulemaking – Motor Carrier Services Intrastate Operations.**
 Consideration to file the notice of proposed amended and proposed rescinded rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Scott Marion, Motor Carrier Services Director
4. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Motor Carrier Services Oversize Overweight Loads.**
 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.
Scott Marion, Motor Carrier Services Director
5. **Report and Recommendation Regarding Notice of Proposed Amended and Rescinded Rulemaking – Motor Carrier Services Safety and Compliance.**
 Consideration to file the notice of proposed amended and proposed rescinded rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Scott Marion, Motor Carrier Services Director
6. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.**
 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.
Eileen Rackers, State Traffic and Highway Safety Engineer

- 7. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Driver Improvement Program.**
 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.
Eileen Rackers, State Traffic and Highway Safety Engineer

- 8. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Motorcycle Safety Education Program.**
 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.
Eileen Rackers, State Traffic and Highway Safety Engineer

BUSINESS ISSUES.

- 9. **Fiscal Year 2017 Budget Amendment.**
 Consideration of proposal to increase disbursements and approve transfers between appropriations in the fiscal year 2017 budget to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.
Brenda Morris, Financial Services Director

- 10. **Medical and Life Insurance Plan: Re-appointment of Board Member.**
 Consideration to approve the re-appointment of Burl (Chris) Baker as a Missouri State Highway Patrol (MSHP) retiree representative for a term ending November 2017; approve the re-appointment of Roger Schwartz as the Missouri Department of Transportation (MoDOT) retiree representative for a term ending November 2019; approve the re-appointment of Steve Campbell as a MoDOT active employee representative for a term ending November 2020; and approve the re-appointment of Ben Reeser as a MoDOT active employee representative for a term ending November 2022.
Jeff Padgett, Medical and Life Insurance Plan Board Chairman

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

- 11. **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>
Cass	291	J4P3002

-- REPORTS --

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

1. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
Jeff Padgett, Director of Risk and Benefits Management
2. **Missouri Department of Transportation Financial Report - Fiscal Year 2017.**
Year-to-Date. Period ending August 31, 2016.
Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer