

Posted: October 26, 2016 at 1:00 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:  
Pamela J. Harlan  
Secretary to the Commission  
(573) 751-3704

## Missouri Highways and Transportation Commission Tentative Agenda

November 2, 2016

City Hall  
901 North Elm Street  
Rolla, MO

Closed Meeting 9:30 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 1:00 p.m.

|   | <u>Est. Time</u> |
|---|------------------|
| <b>COMMISSION ITEMS.</b>  |                  |
| 1. <b><u>Action Item</u> – Consideration of Minutes:</b> Regular Meeting on October 12, 2016.   | 1:05 – 1:10      |
| 2. <b><u>Action Item</u> – Consideration of Items on the Consent Agenda.</b>  | 1:10 – 1:15      |
| a. <b>Removals.</b> <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. <b>Abstentions.</b> <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. <b><u>Non-Action Item</u> – Committee and Board Reports.</b>   | 1:15 – 1:25      |
| 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. <b><u>Non-Action Item</u> - MoDOT Director’s Report.</b>   | 1:25 – 1:35      |

|  |                  |
|--|------------------|
|  | <u>Est. Time</u> |
| <b>-- Welcome by the Meramec Regional Planning Commission.</b> | 1:35 – 1:45      |
| <i>Bonnie Prigge, Executive Director</i>                       |                  |

**MODOT PRESENTATIONS.**

|    |  |             |
|----|--|-------------|
| 1. | <b><u>Non-Action Item</u> – State of the Central District.</b> | 1:45 – 2:00 |
|    | <i>David Silvester, Central District Engineer</i>              |             |

**PUBLIC PRESENTATIONS.**

|    |  |             |
|----|--|-------------|
| 2. | <b><u>Non-Action Item</u> – Presentation by the City of Rolla.</b> | 2:00 – 2:15 |
|    | <i>John D. Butz, City Administrator of the City of Rolla</i>       |             |

John D. Butz, Administrator  
 City of Rolla  
 901 North Elm Street  
 Rolla, MO 65401  
 (573) 426-6948

|    |  |           |
|----|--|-----------|
| 3. | <b><u>Non-Action Item</u> – Presentation by the Missouri University of Science and Technology.</b> | 2:15-2:30 |
|    | <i>Walt Branson, Vice Chancellor of the Missouri University of Science and Technology</i>          |           |

Walt Branson, Vice Chancellor  
 Missouri University of Science and Technology  
 1201 N State Road  
 Rolla, MO 65109  
 (573) 341-4111

**MODOT PRESENTATIONS (continued).**

|    |  |             |
|----|--|-------------|
| 4. | <b><u>Action Item</u> – Consideration of Bids for Transportation Improvements.</b> | 2:30 – 2:45 |
|    | <i>Eric Schroeter, State Design Engineer</i>                                       |             |

|    |   |             |
|----|---|-------------|
| 5. | <b><u>Action Item</u> – Fiscal Year 2016 Comprehensive Annual Financial Report, Including Independent Audit Report.</b> | 2:45 – 3:00 |
|    | <i>Brenda Morris, Financial Services Director, and Jeff Winter and Ted Williamson, RubinBrown</i>                       |             |

**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 Becky Baltz for Outstanding Service on the Missouri Highways and Transportation Commission.**

**BUSINESS ISSUES.**

2. **City of Brookfield and City of Marceline – North Central Missouri Regional Airport, State Transportation Assistance Revolving (STAR) Loan Request.**  
Consideration of the State Transportation Assistance Revolving (STAR) fund loan application to finance an airport improvement project that constructs an airplane hangar with general aviation terminal space and restroom facilities.  
*Brenda Morris, Financial Services Director, and Michelle Teel, Multimodal Operations Director*
3. **KCT Intermodal Transportation Corporation, Appointment of Board Member.**  
Consideration of appointment of one member to fill the unexpired portion of a six-year term to the KCT Intermodal Transportation Corporation (TC) Board of Directors.  
*Dan Niec, Kansas City District Engineer*
4. **Westside Intermodal Transportation Corporation, Appointment of Board Member.**  
Consideration of appointment of one member to fill the unexpired portion of a six-year term to the Westside Intermodal TC Board of Directors.  
*Dan Niec, Kansas City District Engineer*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

5. **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 seven projects.  
*Ed Hassinger, Chief Engineer*
6. **Report and Recommendations Regarding St. Louis District Safety Improvements on State Owned Routes, Including Authority for Design-Build Delegation of Authority.**  
Consideration to approve the St. Louis District Safety Improvements project as a design-build project and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.  
*Greg Horn, St. Louis District Engineer*

7. **Emergency Project Designation and Award of Aviation Trust Funds for Repairs at Rosecrans Memorial Airport.**  
Consideration to designate the repairs of Runway 17/35 at the Rosecrans Memorial Airport an emergency, and approve the use of State Aviation Trust Funds for the cost of repairs pursuant to section 305.230.5 RSMo.  
*Michelle Teel, Multimodal Operations Director*

#### **PROPERTY ACQUISITION AND CONVEYANCES.**

8. **Request for Approval of Change in Route Status and Relinquishment of Roadway.**  
Consideration to change the route status and relinquishment on the Route 169 Spur from Owens Avenue to Mill Street/Church Street, to the City of Smithville, with the exception of a 215 foot section where the bridge over Little Platte River is located.  
*Dan Niec, Kansas City 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 September 30, 2016.  
*Brenda Morris, Financial Services Director*
  
2. **Consultant Services Contract Report.**  
*Eric Schroeter, State Design Engineer*