

Posted: November 30, 2016 at 3:15 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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Missouri Highways and Transportation Commission Tentative Agenda

December 6, 2016

Osage Centre
1625 Kingshighway St.
Cape Girardeau, MO

Closed Meeting 8:45 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.

| | <u>Est. Time</u> |
|---|------------------|
| COMMISSION ITEMS. | |
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on November 2, 2016. | 10:05 – 10:10 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 10:10 – 10:15 |
| 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. | 10:15 – 10:25 |
| a. Audit (Commissioners 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. | 10:25 – 10:35 |

Est. Time

MODOT PRESENTATIONS.

1. **Non-Action Item – Citizen’s Guide to Transportation Funding in Missouri.** 10:35 – 11:00
Patrick McKenna, Director
2. **Action Item – Consideration of Bids for Transportation Improvements.** 11:00 – 11:15
Eric Schroeter, State Design Engineer
3. **Action Item – Authorize the Calling of Senior Lien Refunding State Road Bonds, Series 2006 and Second Lien Road Bonds, Series 2007.** 11:15 – 11:30
Roberta Broeker, Chief Financial Officer
4. **Non-Action Item – Annual Report to the Joint Committee on Transportation Oversight.** 11:30 – 11:45
Patrick McKenna, 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.

ADMINISTRATIVE RULES/POLICIES.

1. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Arbitration and Mediation of Construction Disputes.**
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.
Dave Ahlvers, Construction and Materials Engineer
2. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Contractor Disqualification for Misconduct.**
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.
Dave Ahlvers, Construction and Materials Engineer
3. **Report and Recommendation Regarding Notice of Proposed Rescinded Rulemaking – Contractor Drug Testing Program.**
Consideration to file the notice of proposed rescinded rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Dave Ahlvers, Construction and Materials Engineer
4. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Contractor Performance Rating to Determine Responsibility.**
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.
Dave Ahlvers, Construction and Materials Engineer
5. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Contractor Prequalification.**
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.
Dave Ahlvers, Construction and Materials Engineer
6. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Technician Certification 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.
Dave Ahlvers, Construction and Materials Engineer

- 7. **Report and Recommendation Regarding Final Order of Rulemaking – Organizational Rule.**
 Consideration to file the final order of 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

BUSINESS ISSUES.

- 8. **Consideration of Agreement for Relocation Services.**
 Consideration to authorize the Director, Chief Engineer, Chief Financial Officer, or Assistant Chief Engineer to execute the agreement with Nexus Relocation Group, Inc. of Lenexa, Kansas (Nexus) to provide relocation services to MoDOT for a period of three years with the option for two additional one-year renewals.
Micki Knudsen, Human Resources Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

- 9. **Report and Recommendations Regarding the Route 54 Champ Clark Bridge Project in Pike County, Including Location Approval.**
 Consideration to approve the location of the Route 54 Mississippi River Bridge project as determined by the Environmental Assessment and the subsequent Finding of No Significant Impact.
Paula Gough, Northeast District Engineer

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

Route 19 in Shannon County.

This proposed improvement provides for a new bridge over Sinking Creek.
Mark Shelton, Southeast District Engineer

- 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> |
|---------------|--------------|-------------------|
| Holt | I-29 | J1P3023C |
| St. Charles | 61 | J6P3071 |
| Scott | I-55 | J0I0956 |

-- REPORTS --

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

1. **Financial Accountability Report - Quarterly Report.**
Brenda Morris, Financial Services Director

2. **Missouri Department of Transportation Financial Report - Fiscal Year 2017.**
Year-to-Date. Period ending October 31, 2016.
Brenda Morris, Financial Services Director

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