

Posted: December 28, 2016 at 12:30 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

January 4, 2017

Department of Transportation Building  
105 West Capitol Avenue  
Jefferson City, MO

Open Meeting 9:00 a.m.

- |   |                  |
|---|------------------|
|   | <u>Est. Time</u> |
| 1. <b><u>Non-Action Item</u> – Commission Workshop – Funding.</b><br><i>Patrick McKenna, Director; Roberta Broeker, Chief Financial Officer; and Ed Hassinger, Chief Engineer</i> | 9:00 – 10:30     |

Closed Meeting 10:30 a.m.

### VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiate 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.

### COMMISSION ITEMS.

- |   |                  |
|---|------------------|
|   | <u>Est. Time</u> |
| 1. <b><u>Action Item</u> – Consideration of Minutes:</b> Regular Meeting on December 6, 2016 and the Special Meeting on December 5, 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 – 1:30      |
| 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. <b><u>Non-Action Item</u> - MoDOT Director’s Report.</b>   | 1:30 – 1:45      |

**MODOT PRESENTATIONS.**

	<u>Est. Time</u>
1. <b><u>Action Item</u> – Consideration of Bids for Transportation Improvements.</b> <i>Eric Schroeter, State Design Engineer</i>	1:45 – 2:00
2. <b><u>Non-Action Item</u> – Enterprise Risk Management (ERM).</b> <i>Bill Rogers, Audits and Investigations Director</i>	2:00 – 2:15
3. <b><u>Non-Action Item</u> – Funding for Safety Improvements to Reduce Fatalities and Serious Injuries in Missouri.</b> <i>Ed Hassinger, Chief Engineer</i>	2:15 – 2:30
4. <b><u>Non-Action Item</u> – Financial Forecast Update.</b> <i>Roberta Broeker, Chief Financial Officer</i>	2:30 – 2:45
5. <b><u>Action Item</u> – 2018-2022 Statewide Transportation Improvement Program Development.</b> <i>Machelle Watkins, Transportation Planning Director</i>	2:45 – 3:00

**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.*

**BUSINESS ISSUES.**

**1. 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*

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

**2. 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 17 projects and 3 special programs.

*Ed Hassinger, Chief Engineer*

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

**Route B in Boone County.**

The proposed improvements in both the northbound and southbound directions of Route B include pavement repairs and milling of existing asphalt surfacing and replacing with a new improved asphalt surface. Americans with Disabilities Act (ADA) improvements include upgrading sidewalks, ramps, and signalized intersections to meet federal ADA requirements.

*Dave Silvester, Central District Engineer*

**Route 763 in Boone County.**

The proposed improvements in both the northbound and southbound directions of Route 763 include pavement repairs and milling of existing asphalt surfacing and replacing with a new improved asphalt surface. Americans with Disabilities Act (ADA) improvements include upgrading sidewalks, ramps, and signalized intersections to meet federal ADA requirements.

*Dave Silvester, Central 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 November 30, 2016.  
*Brenda Morris, Financial Services Director*
  
2. **Consultant Services Contract Report.**  
*Eric Schroeter, State Design Engineer*