

Posted: January 27, 2017 at 9:00 a.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

February 1, 2017

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

Closed Meeting 9:00 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 11:00 a.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on January 4, 2017. | 11:05 – 11:10 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 11:10 – 11:15 |
| 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. | 11:15 – 11:30 |
| 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. <u>Non-Action Item</u> - MoDOT Director’s Report. | 11:30 – 11:45 |

Est. Time

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 11:45 – 12:00
Eric Schroeter, State Design Engineer
2. **Non-Action Item – Report Regarding Overall DBE Goal, Construction Workforce Pilot Program and DBE Supportive Services.** 12:00 – 12:15
Lester Woods, External Civil Rights Director
3. **Non-Action Item – 2018-2022 Statewide Transportation Improvement Program Development.** 12:15 – 12:30
Machelle Watkins, Transportation Planning Director

PUBLIC PRESENTATION.

4. **Non-Action Item – Presentation by the Missouri Port Authority Association.** 12:30 – 12:45
Mandi Brink, President

Southeast Missouri Regional Port Authority
10 Bill Bess Drive
Scott City, MO 63780
(573) 264-4045

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 11:30 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.

RESOLUTION.

1. **Resolution Expressing Appreciation to Tony McGaughy for Outstanding Service to the State of Missouri.**

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. **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>
Pike	54	J3P2209B

-- REPORTS --

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

1. **Planning and Environmental Studies.**
Eric Schroeter, State Design Engineer
2. **Audits and Investigations' Annual Report.**
Bill Rogers, Audits and Investigations Director
3. **Financial Accountability Report - Quarterly Report.**
Brenda Morris, Financial Services Director
4. **Missouri Department of Transportation Financial Report - Fiscal Year 2017.**
Year-to-Date. Period ending December 31, 2016.
Brenda Morris, Financial Services Director
5. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer