

Posted: March 30, 2017 at 3:45 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

April 5, 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
Lease, purchase or sale of real estate

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo
Section 610.021(2) RSMo

Open Meeting 2:15 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on March 8, 2017. | 2:20 – 2:25 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 2:25 – 2:30 |
| 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. | 2:30 – 2:45 |
| a. Audit (Commissioners Waters and Nelson) | |
| b. Legislative (Co-chairs Commissioner Pace and Smith) | |
| c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith and Waters) | |
| d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Pace, Smith, and Briscoe) | |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 2:45 – 3:00 |

Est. Time

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 3:00 – 3:15
Eric Schroeter, State Design Engineer

2. **Non-Action Item – Update on MoDOT’s Workforce.** 3:15 – 3:30
Micki Knudsen, Human Resources Director

3. **Non-Action Item – 2017 Work Zone Safety Awareness Campaign.** 3:30 – 3:45
Julie Stotlemeyer, Traffic Liaison Engineer

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 2:45 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. **Contract with University of Nebraska-Lincoln to Perform Crash Testing.**
Consideration of agreement with University of Nebraska-Lincoln for crash testing five (5) Innovations Challenge work zone devices, accepting the University's exceptions to the terms and conditions of the proposal.
Kathy Harvey, Assistant Chief Engineer
2. **Fiscal Year 2017 Budget Amendment.**
Consideration of proposal to decrease 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
3. **Extension of MoDOT Financial Statement Audit Contract.**
Consideration to approve the final one-year extension with RubinBrown for the fiscal year 2017 audit.
Brenda Morris, Financial Services Director
4. **Medical and Life Insurance Plan: Appointment of Board Member.**
Consideration of the appointment of one Missouri State Highway Patrol active employee representative to the Medical and Life Insurance Board of Trustees.
Jeff Padgett, Medical and Life Insurance Plan Board Chairman
5. **The Southwest I-470 Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project, appointment of one or more non-voting advisors to the TDD's Board of Directors, and execution of a cooperative agreement between the Commission and the TDD.
Don Wichern, Interim Kansas City District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

6. **Consideration of a Supplemental Agreement with the City of Willow Springs.**
Consideration to execute the Fifth Supplemental Lease with Option to Purchase Agreement with the City of Willow Springs that will authorize the Willow Springs R-4 School District to occupy a portion of the former Willow Springs District Office for their agriculture department, which has outgrown their current location.
Kelly Lucas, Right of Way Director

-- 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 February 28, 2017.
Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer