

Re-Posted: April 28, 2017 at 1:00 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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Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

May 3, 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 12:30 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on April 5, 2017 and Electronic Ballot Meeting on April 3, 2017. | 12:35 – 12:40 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 12:40 – 12:45 |
| 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. | 12:45 – 12:50 |
| 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. | 12:50 – 1:00 |

Est. Time**PUBLIC PRESENTATION.**

1. **Non-Action Item – Presentation by the Jefferson City Area Chamber of Commerce.** 1:00 – 1:15
Randy Allen, President

Jefferson City Area Chamber of Commerce
213 Adams Street
Jefferson City, MO 65101
(573) 634-3616

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 1:15 – 1:30
Eric Schroeter, State Design Engineer
3. **Action Item – Consideration of Proposals for St. Louis District Safety Improvements Design-Build Project.** 1:30 – 1:45
Bill Schnell, St. Louis Assistant District Engineer
4. **Non-Action Item – Missouri Department of Transportation Proposed Fiscal Year 2018 Budget.** 1:45 – 2:00
Brenda Morris, Financial Services Director
5. **Non-Action Item – 2018-2022 Draft Statewide Transportation Improvement Program.** 2:00 – 2:15
Machelle Watkins, Transportation Planning Director
6. **Non-Action Item – Review of Administrative Rules (Code of State Regulations).** 2:15 – 2:30
Kathy Harvey, Assistant Chief 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 1:00 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. **The Highway 21 Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors.
Greg Horn, St. Louis District Engineer
2. **The Move Rolla Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors.
Dave Silvester, Central District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

I-270 in the St. Louis Region.
The I-270 corridor has four lanes in each direction of travel along its entirety except for the I-270 North corridor which varies from four lanes in each direction to two lanes in each direction. There are 16 interchanges and numerous other bridges and structures within the I-270 North corridor. As defined in the corridor's Environmental Assessment (EA), the goals and objectives associated with the I-270 North corridor are to: address aging infrastructure; improve mobility and operations for all users; improve safety within the corridor; and improve access consistent with the designated uses of the corridor.
Greg Horn, St. Louis District Engineer
4. **Report and Recommendations Regarding the Route I-435 South Corridor Project in Jackson County, Including Authority for Design-Build Delegation of Authority.**
Consideration to approve the I-435 South Corridor 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.
Don Wichern, Interim Kansas City District Engineer
5. **Statewide Contract for Road and Bridge Concrete Slab Repairs.**
Consideration to approve the low bid for statewide concrete bridge approach slabs and rigid pavement alignments. These repairs are necessary to avoid additional damage to the bridges, pavement and motorist. When identified and addressed timely, this preventative maintenance will eliminate the need for more costly repairs and potential roadway closures.
Kathy Harvey, Assistant Chief Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

6. Consideration of Disposal of Excess Property, Interstate 55 in St. Louis City, Excess Parcel Number E6-1120.

Convey 2.225 acres of excess property to ATJ Partners, L.P., located at 2699 Osceola Street in St. Louis City, to ATJ Partners, L.P.

Greg Horn, St. Louis District Engineer

-- REPORTS --

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

1. **Contractor Performance Report.**
David Ahlvers, State Construction and Materials Engineer

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

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

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