

Posted: June 1, 2017 at 12:15 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

June 7, 2017

Missouri Western State University
Spratt Stadium
4525 Downs Drive
St. Joseph, MO

Closed Meeting 8:30 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
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 10:00 a.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on May 3, 2017 and amended minutes for April 1, 2015. | 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 – 10:20 |
| 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. | 10:20 – 10:35 |

Est. Time**PUBLIC PRESENTATION.**

1. **Non-Action Item – Presentation by Delegation Representing the St. Joseph Region.** 10:35 – 11:00

Brad Lau, Vice President, Economic Development of St. Joseph Chamber of Commerce; Bob Dempster, Chairman of St. Joseph Area Transportation Study Organization; Bruce Woody, City Manager of the City of St. Joseph; and Ron Hook, Western District Commissioner of Buchanan County

St. Joseph Area Chamber of Commerce
3003 Frederick Avenue
St. Joseph, MO 64506
(816) 232-4461

St. Joseph Area Transportation Study Org.
1100 Frederick Avenue, Room 202
St. Joseph, MO 64501
(816) 236-1471

City of St. Joseph
1100 Frederick Avenue
St. Joseph, MO 64501
(816) 271-4610

Buchanan County Commission
411 Jules Street, Room 101
St. Joseph, MO 64501
(816) 271-1503

2. **Non-Action Item – Public Presentation Property Owner Concerns.** 11:00 – 11:15
James Slaven, President

Family Golf Park
1501 NE US Highway 40 East
Blue Springs, MO 64015
(913) 851-3694

MODOT PRESENTATIONS.

3. **Non-Action Item – State of the Northwest District.** 11:15 – 11:30
Don Wichern, Northwest District Engineer

4. **Non-Action Item – Condition of State Bridges.** 11:30 – 11:45
Dennis Heckman, State Bridge Engineer

5. **Action Item – Consideration of Bids for Transportation Improvements.** 11:45 – 12:00
Eric Schroeter, State Design Engineer

6. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2018 Budget.** 12:00 – 12:15
Brenda Morris, Financial Services 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.

BUSINESS ISSUES.

1. **Fiscal Year 2017 Budget Amendment.**
 Consideration of proposal to decrease receipts and 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

2. **Missouri Transportation Finance Corporation (MTFC) Election of At-Large Board Member.**
 Consideration to elect one at-large member to the MTFC Board of Directors for a two-year term beginning July 1, 2017 and expiring June 30, 2019.
Brenda Morris, Financial Services Director

3. **Westside Intermodal Transportation Corporation, Appointment of Board Member.**
 Consideration of appointment of one member to fill the unexpired portion of a six-year term and reappointment of two members to serve six-year terms to the Westside Intermodal Transportation Corporation Board of Directors.
Don Wichern, Interim Kansas City District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **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>
St. Charles	I-70	J6I2418
Ozark	PP	J9S3075

PROPERTY ACQUISITION AND CONVEYANCES.

5. **Consideration of Disposal of Excess Property, Route 141 in St. Louis City, Excess Parcel Number E6-26846.**
 Convey 2.56 acres of excess property, located at 1045 Majestic Drive in St. Louis City, to TCM Realty 2, LLC.
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. **Missouri Department of Transportation Financial Report - Fiscal Year 2017.**
Year-to-Date. Period ending April 30, 2017.
Brenda Morris, Financial Services Director

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