

Posted: June 22, 2017 at 4:00 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 29, 2017

Overlook Farms
Cedarcrest Manor
901 South Highway 79
Clarksville, MO

Closed Meeting 8:00 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 10:15 a.m.

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| 1. | <u>Commission Workshop</u> – MoDOT / MSHP Medical and Life Insurance Plan. <i>Roberta Broeker, Chief Financial Officer; Jeff Padgett, Director of Risk and Benefits Management; and Ashley Halford, Employee Benefits Manager</i> | 10:15 – 11:45 |
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RECESS (luncheon). 11:45 – 1:45

RECONVENE (in Bowling Green). 1:45

**Bowling Green High School
700 W Adams Street
Bowling Green, MO**

Open Meeting 1:45 p.m.

Est. Time

COMMISSION ITEMS.

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| 1. | <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 1:50 – 1:55 |
| | 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> | |

- | | <u>Est. Time</u> |
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| 2. <u>Non-Action Item</u> – Committee and Board Reports. | 1:55 – 2:05 |
| 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) | |

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| 3. <u>Non-Action Item</u> - MoDOT Director’s Report. | 2:05 – 2:15 |
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PUBLIC PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – Presentation by Delegation Representing a Better 54 Coalition. | 2:15 – 2:30 |
| <i>Steve Hobbs, Presiding Commissioner for Audrain County, Missouri, and Chris Gamm, Presiding Commissioner for Pike County, Missouri</i> | |

Audrain County Commission
101 N. Jefferson Street
Mexico, MO 65265
(573) 473-5820

Pike County Commission
115 W. Main Street, 2nd Floor
Bowling Green, MO 63334
(573) 324-5447

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| 2. <u>Non-Action Item</u> – Presentation by Delegation Representing the Pike County, Illinois Economic Development Corporation. | 2:30 – 2:45 |
| <i>David Fuhler, member of the Champ Clark Bridge Citizen’s Advisory Group, and Jim Brown, Past President of Pike County Economic Development Corporation and business manager in Pittsfield, Illinois and Louisiana, Missouri</i> | |

WBBA Radio Station
1260 W. Washington Street
Pittsfield, IL 62363
(217) 285-5975

County Market
825 W. Washington Street
Pittsfield, IL 62363
(217) 285-4453

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| 3. <u>Non-Action Item</u> – Presentation by Tri-State Development Summit. | 2:45 – 3:00 |
| <i>Tom Boland, Former Chairman of the Missouri Highways and Transportation Commission, and Tom Oakley, President/CEO of Quincy Newspapers, Inc.</i> | |

Quincy Newspapers
130 S. 5th Street
Quincy, IL 62301
(217) 223-5100

MODOT PRESENTATIONS.

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| 4. <u>Non-Action Item</u> – State of the Northeast District. | 3:00 – 3:15 |
| <i>Paula Gough, Northeast District Engineer</i> | |
| 5. <u>Action Item</u> – Consideration of Proposals for Route 54 Mississippi River Bridge Design-Build Project. | 3:15 – 3:30 |
| <i>Paula Gough, Northeast District Engineer, and Keith Killen, Project Director</i> | |

- | | <u>Est. Time</u> |
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| 6. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. <i>Eric Schroeter, State Design Engineer</i> | 3:30 – 3:45 |
| 7. <u>Action Item</u> –2018-2022 Statewide Transportation Improvement Program (STIP). <i>Machelle Watkins, Transportation Planning Director</i> | 3:45 – 4:00 |

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 2:15 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.

ADMINISTRATIVE RULES/POLICIES.

1. Report Regarding Section 536.175 Administrative Rule Review.

Consideration of proposal to authorize the Secretary to the Commission to file the Department's Section 536.175 Periodic Rule Review Report--June 30, 2017 and Appendix A with the Joint Committee on Administrative Rules and the Small Business Regulatory Fairness Board.

Kathy Harvey, Assistant Chief Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Business 65, Route 14 in Christian County.

The proposed improvements provides additional through lanes in the eastbound and westbound direction in addition to dual left turn lanes on northwest bound Selmore Road and southeast bound Route 14. The through lane widths will be 11 feet. The turn lane widths will be 12 feet. Curb and gutter sections will be constructed along with ADA facilities.

Travis Koestner, Southwest District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

3. Consideration of Disposal of Excess Property, Route I-44 in St. Louis City, Excess Parcel Number E6-26846.

Convey 12.898 acres of excess property, located on the north side of I-44 east of Allen Road in the City of Eureka, to Quercus Stellata, 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. **Debt Management Report.**
 Brenda Morris, Financial Services Director

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

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