

Posted: July 27, 2017 at 4:30 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

August 4, 2017

Springfield-Greene County Library
The Library Center
4653 S. Campbell Avenue
Springfield, 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 10:30 a.m.

Est. Time

COMMISSION ITEMS.

- | | | |
|----|--|---------------|
| 1. | <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 10:35 – 10:40 |
| 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> | |
| 2. | <u>Non-Action Item</u> – Committee and Board Reports. | 10:40 – 10:45 |
| 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) | |
| 3. | <u>Non-Action Item</u> - MoDOT Director’s Report. | 10:45 – 11:00 |

Est. Time**PUBLIC PRESENTATIONS.**

- | | | |
|----|---|--|
| 1. | <u>Non-Action Item</u> – Partnerships Are Contagious.
<i>Matt Morrow, President of the Springfield Area Chamber of Commerce; Tom Dancey, Traffic Engineer for the City of Springfield; and Marc Lewis, MoDOT Traffic Center Manager</i> | 11:00 – 11:15 |
| | Springfield Area Chamber of Commerce
202 S. John Q. Hammons Parkway
Springfield, MO 65806
(417) 862-5567 | City of Springfield
840 Boonville Avenue
Springfield, MO 65802
(417) 864-1000 |
| | Traffic Management Center of the Ozarks
1107 W Chestnut Expressway
Springfield, MO 65802
(417) 864-1160 | |

MODOT PRESENTATIONS.

- | | | |
|----|---|---------------|
| 2. | <u>Non-Action Item</u> – State of the Southwest District.
<i>Travis Koestner, Southwest District Engineer</i> | 11:15 – 11:30 |
| 3. | <u>Action Item</u> – Medical Plan Funding Recommendations for Calendar Year 2018.
<i>Jeff Padgett, Director of Risk and Benefits Management</i> | 11:30 – 11:45 |
| 4. | <u>Non-Action Item</u> – Employee Development Update.
<i>Micki Knudsen, Human Resources Director</i> | 11:45 – 12:00 |
| 5. | <u>Non-Action Item</u> – Total Solar Eclipse.
<i>Matt Hiebert, Assistant Communications Director</i> | 12:00 – 12:15 |
| 6. | <u>Non-Action Item</u> – Recent Federal Discretionary Grant Applications.
<i>Michael DeMers, Innovative Partnerships & Alternative Funding Director</i> | 12:15 – 12:30 |

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 11:00 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 Greg Horn for Outstanding Service to the State of Missouri.**

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.

Intersection of Route 14, Route NN and 9th Street in Christian County.

The proposed improvements provides additional through lanes in the eastbound and westbound direction, dual through lanes on Route NN in the northbound direction and a new 9th Street connection with 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

-- 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 June 30, 2017.
Brenda Morris, Financial Services Director

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