

Posted: August 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:  
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Secretary to the Commission  
(573) 751-3704

## Missouri Highways and Transportation Commission Tentative Agenda

September 6, 2017

The Elms  
401 Regent Street  
Excelsior Springs, 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

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

**Open Meeting 1:00 p.m.**

### COMMISSION ITEMS.

- |   | <u>Est. Time</u> |
|---|------------------|
| 1. <b>Consideration of Minutes:</b> Regular Meeting on June 7, 2017 and Electronic Ballot Meetings on July 20, 2017 and August 24, 2017.  | 1:05 – 1:10      |
| 2. <b><u>Action Item</u> – Consideration of Items on the Consent Agenda.</b>  | 1:10 – 1:15      |
| a. <b>Removals.</b> <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. <b>Abstentions.</b> <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. <b><u>Non-Action Item</u> – Committee and Board Reports.</b>   | 1:15 – 1:25      |
| 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. <b><u>Non-Action Item</u> - MoDOT Director’s Report.</b>   | 1:25 – 1:40      |
| -- <b>Welcome by City of Excelsior Springs.</b><br><i>Mayor Brad Eales</i>  | 1:40 – 1:45      |

Est. Time

**PUBLIC PRESENTATIONS.**

1. **Non-Action Item – Presentation by the City of Kansas City.** 1:45 – 2:00  
*Mayor Sly James, City of Kansas City*

City of Kansas City  
City Hall, 29<sup>th</sup> Floor  
414 E. 12<sup>th</sup> Street  
Kansas City, MO 64106  
(816) 513-3500

2. **Non-Action Item – 21<sup>st</sup> Century Missouri Transportation System Task Force Summary of Activities To-Date.** 2:00 – 2:15  
*State Representative Kevin Corlew*

Missouri House of Representatives  
Capitol Building, Room 201-BA  
Jefferson City, MO 65101  
(573) 751-3618

**MODOT PRESENTATIONS.**

3. **Non-Action Item – State of the Kansas City District.** 2:15 – 2:30  
*Brian Kidwell, Kansas City District Engineer*

4. **Action Item – Consideration of Bids for Transportation Improvements.** 2:30 – 2:45  
*Eric Schroeter, State Design Engineer*

5. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2019 Appropriations Request and Fiscal Year 2018 Supplemental Appropriations Request.** 2:45 – 3:00  
*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 1:30 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 and Recommendation Regarding Notice of Proposed Amended Rulemaking – Junkyards.**  
Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.  
*Eric Schroeter, State Design Engineer*
2. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Outdoor Advertising.**  
Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.  
*Eric Schroeter, State Design Engineer*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

3. **2018 - 2022 Statewide Transportation Improvement Program Amendment.**  
Consideration to revise the 2018-2022 Statewide Transportation Improvement Program (STIP) approved in July 2017 for the implementation of 33 projects.  
*Ed Hassinger, Chief Engineer*
4. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

**Route 14 in Christian County (J8P0588H).**

The proposed improvement provides widening Route 14 from a two- or three-lane facility to a five-lane facility. The proposed typical section provides for two lanes in each direction with a two way left turn lane. The through lanes from Fort Street to Main Street will be ten feet, and the two way left turn lane will be 11 feet. The through lanes from Main Street to Tiffany Boulevard will be 11 feet, and the two way left turn lane will be 12 feet. Curb and gutter sections will be constructed along with ADA facilities.

*Travis Koestner, Southwest District Engineer*

**Route 14 in Christian County (J8P3093)**

The proposed improvement provides widening Route 14 from a three-lane facility to a five-lane facility. The proposed typical section provides for two lanes in each direction with a two way left turn lane. The through lane widths will be 11 feet. The two way left turn lane will be 12 feet. Curb and gutter sections will be constructed along with ADA facilities.

*Travis Koestner, Southwest District Engineer*

5. **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*

**County**  
Franklin

**Route**  
I-44 BL

**Job Number**  
J6M0265

**-- 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 July 31, 2017.  
*Brenda Morris, Financial Services Director*
  
2. **Consultant Services Contract Report.**  
*Eric Schroeter, State Design Engineer*