

Posted: September 28, 2017 at 11:30 a.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

October 3, 2017

Truman State University  
100 East Normal  
Kirksville, MO

Closed Meeting 12:30 p.m.

### VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated 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

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October 4, 2017

Truman State University  
100 East Normal  
Kirksville, MO

Open Meeting 9:00 a.m.

Est. Time

### COMMISSION ITEMS.

1. **Consideration of Minutes:** Regular Meeting on June 29, 2017 and Workshop on June 29, 2017. 9:05 – 9:10
2. **Action Item – Consideration of Items on the Consent Agenda.** 9:10 – 9:15
  - a. **Removals.** *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.*
  - b. **Abstentions.** *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.*
3. **Non-Action Item – Committee and Board Reports.** 9:15 – 9:30
  - a. Audit (Commissioner Waters)
  - 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)

- |   | <u>Est. Time</u> |
|---|------------------|
| 4. <b><u>Non-Action Item</u> - MoDOT Director's Report.</b>   | 9:30 – 9:45      |
| <b>MODOT PRESENTATIONS.</b>   |                  |
| 1. <b><u>Non-Action Item</u> – State of the Northeast District.</b><br><i>Paula Gough, Northeast District Engineer</i>  | 9:45 – 10:00     |
| <b>PUBLIC PRESENTATIONS.</b>  |                  |
| 2. <b><u>Non-Action Item</u> – The City of Kirksville.</b><br><i>Phil Biston, Mayor; Mari Macomber, City Administrator; and Glenn Balliew, Public Works Director and Airport Director</i>                                   | 10:00 – 10:15    |
| <p style="margin-left: 40px;">City of Kirksville<br/>201 South Franklin Street<br/>Kirksville, MO 63501<br/>(660) 627-1225</p>  |                  |
| 3. <b><u>Non-Action Item</u> – The Highway 63 Corridor Coalition.</b><br><i>Harriett Beard, leader of the Highway 63 Corridor Coalition in Missouri, and Joy Evans, leader of the Highway 63 Corridor Coalition in Iowa</i> | 10:15 – 10:30    |
| <p style="margin-left: 40px;">Highway 63 Corridor Coalition<br/>316 S. Franklin<br/>Kirksville, MO 63501<br/>(660) 665-1928</p>   |                  |
| 4. <b><u>Non-Action Item</u> – Western's Meat Market.</b><br><i>Sam Western, Owner of Western's Meat Market</i>   | 10:30 – 10:45    |
| <p style="margin-left: 40px;">Western's Meat Market<br/>1978 Western Drive<br/>Greentop, MO 63546<br/>(660) 949-2445</p>  |                  |
| 5. <b><u>Non-Action Item</u> – Northeast Missouri Rural Roads.</b><br><i>Dr. Larry Wiggins, Scotland County Citizen</i>   | 10:45 – 11:00    |
| <p style="margin-left: 40px;">Dr. Larry Wiggins<br/>910 North Clay Street<br/>Memphis, MO 63555<br/>(660) 465-2177</p>  |                  |
| <b>MODOT PRESENTATIONS (continued).</b>   |                  |
| 6. <b><u>Action Item</u> – Consideration of Bids for Transportation Improvements.</b><br><i>Eric Schroeter, State Design Engineer</i>   | 11:00 – 11:15    |
| 7. <b><u>Non-Action Item</u> – Gasconade River Bridge Update.</b><br><i>David Silvester, Central District Engineer</i>  | 11:15 – 11:30    |

**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 9:30 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.*

**ADMINISTRATIVE RULES/POLICIES.**

1. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Causes of Contractor Disqualification.**  
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.  
*Dave Ahlvers, State Construction and Materials Engineer*
2. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Organizational Rule.**  
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.  
*Micki Knudsen, Human Resources Director*
3. **Report and Recommendation Regarding Notice of Proposed Amended and Rescinded Rulemaking – Rail Fixed Guideway Systems.**  
Consideration to file the proposed amended and rescinded rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.  
*Michelle Teel, Multimodal Operations Director*
4. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Transportation Rules.**  
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.  
*Michelle Teel, Multimodal Operations Director*
5. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – David’s Law Sign Program.**  
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.  
*Nicole Hood, Highway Safety and Traffic Engineer*
6. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Supplemental Guide Sign Program.**  
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.  
*Nicole Hood, Highway Safety and Traffic Engineer*

7. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Scenic Byways.**  
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*

**BUSINESS ISSUES.**

8. **City of Maryville – Northwest Missouri Regional Airport, State Transportation Assistance Revolving (STAR) Loan Request.**  
Consideration of the State Transportation Assistance Revolving (STAR) fund loan application for to finance an airport improvement project that rehabilitates the east apron and re-grading of the Runway Safety Area (RSA) on the south end of the runway to meet FAA design standards.  
*Brenda Morris, Financial Services Director, and Michelle Teel, Multimodal Operations Director*
9. **Medical and Life Insurance Plan: Appointment of Board Member.**  
Consideration to approve the appointment of Lieutenant Colonel Richard Coffey as a Missouri State Highway Patrol retiree representative for a term ending November 2020.  
*Jeff Padgett, Medical and Life Insurance Plan Board Chairman*

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

10. **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>
Iron	21	J9P3128

**-- REPORTS --**

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

1. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**  
*Jeff Padgett, Director of Risk and Benefits Management*
2. **Missouri Department of Transportation Financial Report - Fiscal Year 2017.**  
Year-to-Date. Period ending August 31, 2017.  
*Brenda Morris, Financial Services Director*
3. **Consultant Services Contract Report.**  
*Eric Schroeter, State Design Engineer*