

Re-Posted: October 31, 2017 at 8:30 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

November 1, 2017

Hilton St. Louis Frontenac
1335 S. Lindbergh Blvd
St. Louis, MO

Closed Meeting 12:45 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

Open Meeting 2:15 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. Commission Presentation. | 2:20 – 2:25 |
| 2. Consideration of Minutes: Regular Meeting on August 4, 2017. | 2:25 – 2:30 |
| 3. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 2:30 – 2:35 |
| 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> | |
| 4. <u>Non-Action Item</u> – Committee and Board Reports. | 2:35 – 2:45 |
| a. Audit (Commissioner Waters, Brinkmann, and Ecker) | |
| 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) | |
| 5. <u>Non-Action Item</u> - MoDOT Director’s Report. | 2:45 – 3:00 |

MODOT PRESENTATIONS.

- | | |
|--|-------------|
| 1. <u>Non-Action Item</u> – State of the St. Louis District.
<i>Tom Blair, St. Louis District Engineer</i> | 3:00 – 3:15 |
|--|-------------|

Est. Time**PUBLIC PRESENTATIONS.**

2. **Non-Action Item – Presentation by the East-West Gateway Council of Governments.** 3:15 – 3:30
James Wild, Executive Director

East-West Gateway Council of Governments
1 South Memorial Drive
Suite 1600
St. Louis, MO 63102
(314) 421-4220

3. **Non-Action Item – Bi-State Development and St. Louis Regional Freightway.** 3:30 – 3:45
John Langa, Vice President of Economic Development, with Bi-State Development and Dennis Wilmsmeyer, Executive Director America's Central Port and Freightway Council Member, St. Louis Regional Freightway

Bi-State Development
211 North Broadway, Suite 700
St. Louis, MO 63102
(314) 982-1400

America's Central Port
1635 West First Street
Granite City, IL 62040
(618) 877-8444

MODOT PRESENTATIONS (continued).

4. **Action Item – Consideration of Bids for Transportation Improvements.** 3:45 – 4:00
Eric Schroeter, State Design Engineer
5. **Action Item – Fiscal Year 2017 Comprehensive Annual Financial Report, Including Independent Audit Report.** 4:00 – 4:15
Brenda Morris, Financial Services Director, and Jeff Winter, CPA of RubinBrown, and Ted Williamson, CPA of RubinBrown
6. **Action Item – Acceptance of Assets from the City of St. Clair Regional Airport.** 4:15 – 4:30
Michelle Teel, Multimodal Operations Director
7. **Non-Action Item – A Report Card from Missourians – 2017.** 4:30 – 4:45
Machelle Watkins, Transportation Planning 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 2:45 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.

RESOLUTION.

1. **Resolution Expressing Appreciation to Mary E. Nelson for Outstanding Service on the Missouri Highways and Transportation Commission.**
2. **Resolution Expressing Appreciation to Edward D. Hillhouse for Outstanding Service on the Missouri Highways and Transportation Commission.**

ADMINISTRATIVE RULES/POLICIES.

3. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Design-Build Project Contracts Administrative 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.
Eric Schroeter, State Design Engineer
4. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Uniform Relocation Assistance.**
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
5. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Utility and Private Line Location and Relocation.**
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
6. **Report and Recommendation Regarding Notice of Proposed Rescinded and Proposed New Rulemaking – Disadvantaged Business Enterprise Program.**
Consideration to file the proposed rescinded and proposed new rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Lester Woods, External Civil Rights Director

BUSINESS ISSUES.

7. **Fiscal Year 2018 Budget Amendment.**

Consideration of proposal to decrease receipts available, increase disbursements and approve transfers between appropriations in the fiscal year 2018 budget to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.

Brenda Morris, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

8. **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 30 projects and one special program.

Ed Hassinger, Chief Engineer

9. **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>
Lawrence	39	J7T0043

-- 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 2018.**
Year-to-Date. Period ending September 30, 2017.
Brenda Morris, Financial Services Director

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