

Posted: November 22, 2017 at 2:00 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

December 1, 2017

Chateau on the Lake
415 North State Highway 265
Branson, MO

Closed Meeting 8:00 a.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 10:30 a.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. Consideration of Minutes: Regular Meeting on September 6, 2017 and Electronic Ballot Meeting on November 13, 2017. | 10:35 – 10:40 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 10:40 – 10:45 |
| 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> | |
| 3. <u>Non-Action Item</u> – Committee and Board Reports. | 10:45 – 11:00 |
| 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) | |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 11:00 – 11:15 |

MODOT PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – State of the Southwest District.
<i>Travis Koestner, Southwest District Engineer</i> | 11:15 – 11:30 |
|--|---------------|

Est. Time

PUBLIC PRESENTATIONS.

2. **Non-Action Item – Taney County Development Update.** 11:30 – 11:45
Jonas Arjes, Executive Director

Taney County Partnership
269 State Highway 248
Branson, MO 65616
(417) 334-4084

3. **Non-Action Item – Missouri-Arkansas I-49 Connection.** 11:45 – 12:00
Tim Conklin, Transportation Programs Manager for the Northwest Arkansas Regional Planning Commission, and Lorie Tudor, Deputy Director and Chief Operating Officer for the Arkansas Department of Transportation

Northwest Arkansas Regional Planning Commission
1311 Clayton Street
Springdale, AR 72762
(479) 751-7125

Arkansas Department of Transportation
PO Box 2261
Little Rock, AR 72203
(501) 569-2000

MODOT PRESENTATIONS (continued).

4. **Action Item – Consideration of Bids for Transportation Improvements.** 12:00 – 12:15
Eric Schroeter, State Design Engineer
5. **Non-Action Item – Presentation Regarding Missouri’s Freight Corridor – Connecting Prosperity in America.** 12:15 – 12:30
Eric Schroeter, State Design Engineer
6. **Action Item – Consideration of Proposals for I-435 South Corridor Project Design-Build Project in Jackson County, Missouri.** 12:30 – 12:45
Brian Kidwell, Kansas City District Engineer, and Perry Allen, Project 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 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.

ADMINISTRATIVE RULES/POLICIES.

1. 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

BUSINESS ISSUES.

2. Audit Services Agreement for Fiscal Years 2018-2022 Financial Statement Audit.

Consideration of proposal for an independent certified public accountant to perform the fiscal year 2018-2020 financial statement audits with the option for two one-year renewals.

Brenda Morris, Financial Services Director

3. KCT Intermodal Transportation Corporation, Appointment of Board Member.

Consideration of appointment of one member to fill the unexpired portion of a six-year term to the KCT Intermodal Transportation Corporation (TC) Board of Directors.

Brian Kidwell, Kansas City District Engineer

4. Westside Intermodal Transportation Corporation, Appointment of Board Member.

Consideration of appointment of one member to fill the unexpired portion of a six-year term to the Westside Intermodal TC Board of Directors.

Brian Kidwell, Kansas City District Engineer

5. Medical and Life Insurance Plan: Appointment of Board Chairman.

Consideration to approve the re-appointment of Jeff Padgett as a Missouri Department of Transportation active employee representative and as board chairman for a term ending November 2023.

Patrick McKenna, Director

PROPERTY ACQUISITION AND CONVEYANCES.

6. Consideration of Disposal of Excess Property, Business Route 65 and Route 744 in Greene County, Excess Parcel Number E8-89724.

Convey 2.91 acres of excess property to CDI Development Services, LLC., located at southeast of the Business Route 65 (North Glenstone Avenue) and Route 744 (East Kearney Street) interchange in the City of Springfield.

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. **2017 Report to Joint Committee on Transportation Oversight.**
Patrick McKenna, Director
2. **Financial Accountability Report - Quarterly Report.**
Brenda Morris, Financial Services Director
3. **Report Regarding Executive Order 17-03 Administrative Rule Review Process Update.**
Kathy Harvey, Assistant Chief Engineer
4. **Missouri Department of Transportation Financial Report - Fiscal Year 2018.**
Year-to-Date. Period ending October 31, 2017.
Brenda Morris, Financial Services Director
5. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer