

Posted: December 27, 2017 at 3:30 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

January 4, 2018

Department of Transportation Building
105 West Capitol Avenue
Jefferson City, MO

Closed Meeting 9:30 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.

- | | <u>Est. Time</u> |
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| 1. <u>Non-Action Item</u> – Commission Workshop.
<i>Brenda Morris, Financial Services Director; Todd Grosvenor, Assistant Financial Services Director; and Mabelle Watkins, Transportation Planning Director</i> | 1:00 – 2:00 |
| RECESS | 2:00 – 2:30 |
| RESUME OPEN MEETING | 2:30 |
| COMMISSION ITEMS. | |
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on October 4, 2017. | 2:30 – 2:35 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 2:35 – 2:40 |
| 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> | |
| 3. <u>Non-Action Item</u> – Committee and Board Reports. | 2:40 – 2:45 |
| a. Audit (Commissioners 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) | |

- | | <u>Est. Time</u> |
|--|------------------|
| 4. <u>Action Item</u> – Commission Reorganization. <i>Appointment of Committee and Board members and chairs.</i> | 2:45 – 2:50 |
| 5. <u>Non-Action Item</u> - MoDOT Director’s Report. | 2:50 – 3:00 |

PUBLIC PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – Aviation Advisory Committee Update.
<i>Steve Stockam, Chair</i> | 3:00 – 3:15 |
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602 S. Main Street
Joplin, MO 64801
(417) 623-0262

MODOT PRESENTATIONS.

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| 2. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Eric Schroeter, State Design Engineer</i> | 3:15 – 3:30 |
| 3. <u>Non-Action Item</u> – Enterprise Risk Management (ERM).
<i>Misty Volkart, Audits and Investigations Administrator</i> | 3:30 – 3:45 |
| 4. <u>Non-Action Item</u> – Financial Forecast Update.
<i>Roberta Broeker, Chief Financial Officer</i> | 3:45 – 4:00 |
| 5. <u>Action Item</u> – 2019-2023 Statewide Transportation Improvement Program Development.
<i>Machelle Watkins, Transportation Planning Director</i> | 4:00 – 4:15 |

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 3:00 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 Final Order of Rulemaking – Junkyards.**
Consideration to file the final order of 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 Final Order of Rulemaking – Outdoor Advertising.**
Consideration to file the final order of 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.

3. **Fiscal Year 2018 Budget Amendment.**
Consideration of proposal to 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).

4. **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 22 projects.
Ed Hassinger, Chief Engineer

5. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

Route 87 in Cooper County.
The proposed improvements include replacing the Route 87 bridge over I-70 and grading, pavement, drainage, guardrail, and striping to improve the approach grades of the new bridge, Route 87, the I-70 interchange ramps, and Nancy Potter Road.
Dave Silvester, Central District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) (continued).

6. 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>
Bollinger	ZZ	J9S3284
St. Louis	340	J6S3125

-- REPORTS --

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

1. **Report Regarding Executive Order 17-03 Administrative Rule Review Process Update.**
Kathy Harvey, Assistant Chief Engineer
2. **Missouri Department of Transportation Financial Report - Fiscal Year 2018.**
Year-to-Date. Period ending November 30, 2017.
Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer