

Posted: March 1, 2018 at 4:00 p.m.
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Jefferson City, Missouri 65101

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Missouri Highways and Transportation Commission Tentative Agenda

March 7, 2018

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

Closed Meeting 8:30 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.

COMMISSION ITEMS.

1. **Action Item – Consideration of Minutes:** Regular Meeting on December 1, 2017 and Special Meeting on November 30, 2017. 1:05 – 1:10
2. **Action Item – Consideration of Items on the Consent Agenda.** 1:10 – 1:15
 - 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.** 1:15 – 1:20
 - 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, Waters, and Ecker)
 - d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Pace, Smith and Briscoe)
4. **Non-Action Item - MoDOT Director’s Report.** 1:20 – 1:30

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 1:30 – 1:45
Kenny Voss, Assistant State Design Engineer

2. **Non-Action Item – “Sharpening Our Strategic Vision” Performance Framework.** 1:45 – 2:00
Michael DeMers, Innovative Partnerships and Alternative Funding Director

COMMISSION ITEMS.

1. **Action Item – Rotation of Chair and Vice Chair.** 2:00 – 2:15

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 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.

RESOLUTION.

1. **Resolution Expressing Appreciation to Roberta Broeker for Outstanding Service to the State of Missouri.**

ADMINISTRATIVE RULES/POLICIES.

2. **Report and Recommendation Regarding Final Order of Rulemaking – Uniform Relocation Assistance.**
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.
Kenny Voss, Assistant State Design Engineer
3. **Report and Recommendation Regarding Final Order of Rulemaking – Utility and Private Line Location and Relocation.**
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.
Kenny Voss, Assistant State Design Engineer
4. **Report and Recommendation Regarding Notice of Proposed New, Amended and Rescission Rulemaking – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.**
Consideration to file the proposed new, amended and rescission rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Nicole Hood, State Highway Safety and Traffic Engineer
5. **Report and Recommendation Regarding Notice of Proposed Amended and Rescinded Rulemaking – Railroads.**
Consideration to file the notice of 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
6. **Report and Recommendation Regarding Notice of Proposed Rulemaking – Transportation Corporation Toll Enforcement.**
Consideration to file the notice of proposed rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Brenda Morris, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

7. **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 26 highway and bridge projects and 111 multimodal projects.
Ed Hassinger, Chief Engineer

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

Route I-70 in St. Charles County.

The proposed improvement provides grading, drainage, retaining walls, signals, signing, lighting, and paving to construct a new eastbound one-way south outer road between Woodlawn Avenue and Route K. The project also involves converting the existing north outer road from a two-way to a one-way westbound outer road between School Road and Woodlawn Ave., and revising the eastbound off ramp to Route K. Also, U-Turn ramps will be constructed on the Woodlawn Overpass and under the I-70 bridge over Route K. Additional improvements will be made on Crestview Drive and on Woodlawn Avenue between West Terra and Crestview Drive.

Tom Blair, St. Louis District Engineer

-- REPORTS --

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

1. **Annual Report to U.S. Environmental Protection Agency Regarding Consent Decree.**
Kathy Harvey, Assistant Chief Engineer
2. **Report Regarding Executive Order 17-03 Administrative Rule Review Process Update.**
Kathy Harvey, Assistant Chief Engineer
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2018.**
Year-to-Date. Period ending January 31, 2018.
Brenda Morris, Financial Services Director
4. **Consultant Services Contract Report.**
Kenny Voss, Assistant State Design Engineer