

Posted: June 1, 2018 at 9:30 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**

June 5, 2018

**West Plains Civic Center
110 Saint Louis Street
West Plains, MO**

Closed Meeting 12:00 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

June 6, 2018

**West Plains Civic Center
110 Saint Louis Street
West Plains, MO**

Open Meeting 9:30 a.m.

COMMISSION ITEMS.

1. Action Item – Consideration of Minutes: Regular Meeting on March 7, 2018.

Est. Time
9:35 – 9:40

- | | <u>Est. Time</u> |
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| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 9:40 – 9:45 |
| 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. | 9:45 – 9:50 |
| 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. <u>Non-Action Item</u> - MoDOT Director’s Report. | 9:50 – 10:00 |

PUBLIC PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – Local Delegation Regarding Route 63 Improvements. | 10:00 – 10:15 |
| <i>Jack Pahlmann, City of West Plains Mayor; Tom Stehn, City of West Plains City Administrator; and Josh Reeves, Ozarks Medical Center Director of Facilities</i> | |
| City of West Plains
1910 Holiday Lane
West Plains, MO 65775
(417) 256-7176 | Ozarks Medical Center
1100 Kentucky Avenue
West Plains, MO 65793
(417) 256-9111 |
| 2. <u>Non-Action Item</u> – Local Delegation Regarding Former District 9 Office Complex. | 10:15 – 10:30 |
| <i>Bill Hall, Willow Springs R-IV School District Superintendent, and Beverly Hicks, City of Willow Springs City Administrator</i> | |
| Willow Springs R-VI
215 West 4 th Street
Willow Springs, MO 65793
(417) 469-3260 | City of Willow Springs
900 West Main
Willow Springs, MO 65793
(417) 469-2107 |

MODOT PRESENTATIONS.

- | | |
|---|---------------|
| 3. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. | 10:30 – 10:45 |
| <i>Eric Schroeter, State Design Engineer</i> | |
| 4. <u>Non-Action Item</u> – MoDOT Mission Statement Revision. | 10:45 – 11:00 |
| <i>Ed Hassinger, Chief Engineer</i> | |
| 5. <u>Action Item</u> – 2018 Long Range Transportation Plan. | 11:00 – 11:15 |
| <i>Jerica Holtsclaw, Planning and Programming Coordinator</i> | |

MODOT PRESENTATIONS (continued).

- | | <u>Est. Time</u> |
|---|------------------|
| 6. <u>Action Item</u> –Missouri Department of Transportation Proposed Fiscal Year 2019 Budget.
<i>Brenda Morris, Financial Services Director</i> | 11:15 – 11:30 |
| 7. <u>Non-Action Item</u> – 2019-2023 Draft Statewide Transportation Improvement Program.
<i>Machelle Watkins, Transportation Planning Director</i> | 11:30 – 11:45 |

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 10:00 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 Final Order of Rulemaking – Highway Closing.

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.

Becky Allmeroth, State Maintenance Engineer

2. Report and Recommendation Regarding Final Order of Rulemaking – Plant Collection from Right-of-Way.

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.

Becky Allmeroth, State Maintenance Engineer

3. Report and Recommendation Regarding Final Order of Rulemaking – Rest Areas.

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.

Debbie Rickard, General Services Director

BUSINESS ISSUES.

4. Fiscal Year 2018 Budget Amendment.

Consideration of proposal to increase receipts and 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

5. Missouri Transportation Finance Corporation (MTFC) Election of At-Large Board Member.

Consideration to elect one at-large member to the MTFC Board of Directors for a two-year term beginning July 1, 2018 and expiring June 30, 2020.

Brenda Morris, Financial Services Director

6. KCT Intermodal Transportation Corporation, Reappointment of Board Members.

Consideration of reappointment of two members to a six-year term beginning June 28, 2018 and expiring June 27, 2024 to the KCT Intermodal Transportation Corporation (TC) Board of Directors.

Brian Kidwell, Kansas City District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route 100 in St. Louis County.

The proposed improvements provide to resurface the roadway and upgrade existing sidewalk and entrances along the corridor to meet Americans with Disabilities Act (ADA) requirements. Replace bridge over Black Creek and rehab bridge over Deer Creek. The roadway typical will match the existing configuration of two thru lanes in each direction with turn lanes at intersections and a short section of two-way left turn lane. Typical lane width throughout the corridor is 10 feet, and no shoulders are provided.

Tom Blair, St. Louis District Engineer

- 8. **Approval of Plans for Condemnation.**

Request for 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>
Jefferson	67	J6P3142

PROPERTY ACQUISITION AND CONVEYANCES.

- 9. **Consideration of Disposal of Excess Property, Olive Boulevard and Route I-170 in St. Louis County, Excess Parcel Numbers E6-1013 (Tract 1) and E6-1013A (Tract 2).**

Convey 117,539 square feet of excess property to Keat Olivette Gateway, LLC, located in the southwest quadrant of Olive Boulevard and I-170 in the City of Olivette.

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. **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 April 30, 2018.
Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer