

Posted: February 28, 2024 at 2:00 p.m.
Re-Posted: February 29, 2024 at 2:45 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Secretary to the Commission
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Missouri Highways and Transportation Commission Tentative Agenda

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

March 6, 2024

Open Meeting 9:00 a.m.

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

1. **Non-Action Item** – MHTC Orientation.
Patrick McKenna, Director

Est. Time
9:00 – 11:00

RECESS.

Open Meeting 1:00 p.m.

This meeting will be available to watch live stream at www.modot.org/mhtc/live.

RECONVENE.

Est. Time
1:00

COMMISSION ITEMS.

1. **Action Item** – **Consideration of Minutes:** Regular Meeting on February 14, 2024, and Special Meeting on February 13, 2024. 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 – 1:30
- a. Audit (Boatwright, Ecker, and Slay)
- b. Legislative (Boatwright and Ecker)
- c. Missouri Transportation Finance Corporation Board of Directors (Smith, Ecker, Erdman)
- d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Boatwright, Erdman, and Hegeman)
- e. Missouri Coalition for Roadway Safety Executive Committee (Boatwright)

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| 4. | <u>Non-Action Item</u> - MoDOT Director's Report. | 1:30 – 1:45
<u>Est. Time</u> |
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MODOT PRESENTATIONS.

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| 1. | <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Kenny Voss, State Design Engineer</i> | 1:45 – 2:00 |
| 2. | <u>Non-Action Item</u> – Equal Opportunity and Diversity Division.
<i>Andria Hendricks, Equal Opportunity and Diversity Director</i> | 2:00 – 2:15 |
| 3. | <u>Non-Action Item</u> – Access Management Overview.
<i>Nicole Hood, State Highway Safety and Traffic Engineer</i> | 2:15 – 2:30 |

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.

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

1. Approval of Plans for Condemnation.

Request for ratification of staff approval of detailed right of way plans on various routes.

Kenny Voss, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
St. Louis	AB	J6S3633

2. 2024 - 2028 Statewide Transportation Improvement Program Amendment.

Consideration to revise the 2024-2028 Statewide Transportation Improvement Program (STIP) approved in July 2023 for the implementation of twenty-three Highway and Bridge projects and seven Recreational Trails projects.

Ed Hassinger, Chief Engineer

-- REPORTS --

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

1. **MoDOT Briefing Report.**
Patrick McKenna, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2024.**
Year-to-Date. Period ending January 31, 2024.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Kenny Voss, State Design Engineer