

Re-Posted: April 2, 2018 at 9:00 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

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

April 4, 2018

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

Closed Meeting 8:45 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.

1. **Action Item** – **Consideration of Minutes:** Regular Meeting on January 4, 2018. 10:35 – 10:40
2. **Action Item** – **Consideration of Items on the Consent Agenda.** 10:40 – 10:45
 - 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.** 10:45 – 10:50
 - 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. **Non-Action Item** - **MoDOT Director’s Report.** 10:50 – 11:00

MODOT PRESENTATIONS.

- | | | |
|----|--|---------------|
| 1. | <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Eric Schroeter, State Design Engineer</i> | 11:00 – 11:15 |
| 2. | <u>Non-Action Item</u> – 2018 Work Zone Safety Awareness Campaign.
<i>Nicole Hood, State Highway Safety and Traffic Engineer</i> | 11:15 – 11:30 |
| 3. | <u>Non-Action Item</u> – Draft Long Range Transportation Plan.
<i>Ben Reeser, Assistant 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 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.

BUSINESS ISSUES.

1. **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
2. **The Lind-Litz Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors
Tom Blair, St. Louis District Engineer
3. **The South K Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors
Mark Shelton, Southwest District Engineer

ADMINISTRATIVE RULES/POLICIES.

4. **Report and Recommendation Regarding Final Order of Rulemaking – Design-Build Project Contracts.**
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
5. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – State Transportation Assistance Revolving Fund.**
Consideration to file the notice of proposed amended 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).

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

Route 21 in Jefferson County.

The proposed improvements include the addition of a southbound left turn lane at each of the locations which will be done by widening existing Route 21 and replacing the existing shoulders. All entrances along the widened areas will be reconstructed and the road will be resurfaced and restriped. Guardrail will be added on southbound Route 21 at Hilltop/MacKenzie Ridge Road and northbound at Lowry Lane.

Tom Blair, St. Louis District Engineer

Route FF in Newton County.

The proposed improvement provides for improving the intersection at Connecticut Street. The project will also improve ADA access at the intersection.

Travis Koestner, Southwest District Engineer

Route D in Jasper County.

The proposed improvement provides for replacing the existing bridge T0425 over Center Creek. The new bridge will be constructed at the existing bridge's location and will consist of two 12' lanes with 8' shoulders, widening the roadway from 22' to 40'.

Travis Koestner, Southwest District Engineer

Route 49 in Iron County.

The proposed improvement provides a new bridge over Big Creek on Route 49 in Iron County. The new structure will be placed on new alignment just to the west of the existing structure. The new alignment will improve the curve at the north end of the bridge and the intersection of Route F with Route 49. The new structure will have an improved width of 30 feet compared to the existing 20 feet width.

Mark Shelton, Southeast District Engineer

7. **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

County
Wayne

Route
67

Job Number
J9P3501

PROPERTY ACQUISITION AND CONVEYANCES.

8. **Consideration of Disposal of Excess Property, Route I-64 in St. Louis City, Excess Parcel Number E6-256640.**

Convey 1.74 acres of excess property to Forest West Properties, Inc., located southeast of I-64 and Kingshighway Boulevard in St. Louis City.

Tom Blair, St. Louis District Engineer

PROPERTY ACQUISITION AND CONVEYANCES (continued).

9. Consideration of Disposal of Excess Property, Loop 44 and Route 744 in Greene County, Excess Parcel Number E8-89724.

Convey 2.91 acres of excess property to Kum & Go, LLC, located southeast of the Loop 44 (North Glenstone Avenue) and Route 744 (East Kearney Street) interchange in the City of Springfield.

Travis Koestner, Southwest District Engineer

10. Consideration of Disposal of Excess Property, 1501 Malcolm Mosby Drive in Neosho, Excess Parcel Number SW-0300.

Convey 7.81 acres of excess property to KAMO Electric Cooperative, Inc., located at 1501 Malcolm Mosby Drive, formerly the Neosho Construction Project Office, in Neosho.

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. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
Jeff Padgett, Director of Risk and Benefits Management
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 February 28, 2018.
Brenda Morris, Financial Services Director
4. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer