

Posted: April 25, 2018 at 8:30 a.m.
MHTC Central Office
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Jefferson City, Missouri 65101

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Missouri Highways and Transportation Commission Tentative Agenda

May 1, 2018

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

Closed Meeting 2:15 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

May 2, 2018

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

Open Meeting 9:30 a.m.

COMMISSION ITEMS.

1. **Action Item – Consideration of Minutes:** Regular Meeting on February 7, 2018. 9:35 – 9:40

2. **Action Item – Consideration of Items on the Consent Agenda.**
 - 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.**
 - 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.**

MODOT PRESENTATIONS.

1. **Non-Action Item – Transportation Funding Proposals.**
Jay Wunderlich, Governmental Relations Director, and Ben Reeser, Assistant Transportation Planning Director

2. **Non-Action Item – Appreciation to Mayor Carrie Tergin for Dedication to Buckle Up Phone Down.**
Patrick McKenna, Director

3. **Action Item – Consideration of Bids for Transportation Improvements.**
Eric Schroeter, State Design Engineer

4. **Non-Action Item –Missouri Department of Transportation Proposed Fiscal Year 2019 Budget.**
Brenda Morris, Financial Services Director

5. **Non-Action Item – 2019-2023 Draft Statewide Transportation Improvement Program.**
Machelle Watkins, Transportation Planning Director

6. **Action Item – Report and Recommendation Regarding Final Order of Rulemaking – Disadvantaged Business Enterprises.**
Lester Woods, External Civil Rights Director

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 Notice of Proposed Amended Rulemaking – Procurement of Supplies.

Consideration to file the proposed amended 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.

2. Report and Recommendation Regarding Executive Order 17-03 Administrative Rule Review – Final Report.

Consideration to file the Executive Order 17-03 Rule Review Report with the Office of the Governor.

Kathy Harvey, Assistant Chief Engineer

3. Medical and Life Insurance Plan: Approval of Plan Administrator Recommendation.

Consideration of the recommendation of the Plan Board of Trustees to contract for administrative services.

Jeff Padgett, Director of Risk and Benefits Management

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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

Route 364 in St. Charles County.

The proposed improvements provides for a new interchange on Route 364 at Gutermuth Road and includes installation of on and off ramps and acceleration and deceleration lanes on Route 364. Roundabouts will be installed at the ramp termini on Gutermuth Road. Work includes Grading, Paving, Drainage, Lighting, Signing, Retaining Walls, Soundwalls, and Bridge widening. This is a collaboratively funded project with funding provided by MoDOT, St. Charles County, and the federal government through East West Gateway.

Tom Blair, St. Louis District Engineer

Route 180 in St. Louis County.

The proposed improvement is to resurface roadway and upgrade existing sidewalk along the corridor to meet Americans with Disabilities Act (ADA) requirements. Implement a lane reduction (four lanes to three lanes) along MO 180 between Normandy Avenue and the St. Louis City limits to increase safety for all modes of travel. The roadway typical will consist of 11-foot lanes and five foot shoulders.

Tom Blair, St. Louis District Engineer

Route I-44 in Webster County.

The proposed improvement provides a new interchange on Interstate 44 at mile marker 103 and the realignment of Route CC from approximately Rifle Range County Road west to Interstate 44. The new lane widths on Route CC will be 12 feet. The new ramps will be variable width and a minimum of 12 feet. Curb and gutter sections will be constructed on Route CC in and around the interchange. A multi-use path will be constructed along Route CC from the west side of Interstate 44, east to Elm Street and on Elm Street. Elm Street is a City Street that is being designed with the project and will be placed as an add alternate bid in the contract.

Travis Koestner, Southwest District Engineer

5. **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>
Christian	14	J8P3088C
Christian	Business 65	J8P3101

-- REPORTS --

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

1. **Contractor Performance Report.**
 David Ahlvers, State Construction and Materials Engineer
2. **Financial Accountability Report – Quarterly Report.**
 Brenda Morris, Financial Services Director
3. **Report Regarding Executive Order 17-03 Administrative Rule Review Process Update.**
 Kathy Harvey, Assistant Chief Engineer
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2018.**
 Year-to-Date. Period ending March 31, 2018.
 Brenda Morris, Financial Services Director
5. **Consultant Services Contract Report.**
 Eric Schroeter, State Design Engineer