

Re-Posted: June 22, 2018 at 2:15 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

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Missouri Highways and Transportation Commission Tentative Agenda

June 26, 2018

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

Closed Meeting 11:00 a.m.

VOTE TO CLOSE MEETING.

Personnel administration regarding particular employees

Section 610.021(3), (13) RSMo

Open Meeting 12:00 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 12:00 – 12:05 |
| 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> | |

COMMISSION WORKSHOP.

- | | <u>Staff
Presentation
Time*</u> |
|---|---|
| 1. <u>Non-Action Item</u> – Annual Calendar | 20 min. |
| 2. <u>Non-Action Item</u> – MHTC Strategic Plan | 25 min. |
| 3. <u>Non-Action Item</u> – Policy | 1 hour |
| 4. <u>Non-Action Item</u> – Program Engineer Estimates and Program Amounts | 30 min. |
| 5. <u>Non-Action Item</u> – Consulting Engineer Selection | 20 min. |
| 6. <u>Non-Action Item</u> – Cost Share Program | 20 min. |
| 7. <u>Non-Action Item</u> – Design Build | 20 min. |
| 8. <u>Non-Action Item</u> – Low Volume Roads | 30 min. |

ADJOURN.

**Note: This time does not include additional discussion as desired by the commission.*

-- 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 budget categories in the fiscal year 2018 budget to fund program needs.

Todd Grosvenor, Assistant Financial Services Director