

Posted: July 6, 2018 at 3:45 p.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

July 11, 2018

Oasis Hotel and Convention Center
2546 North Glenstone Avenue
Springfield, MO

Open Workshop 8:00 a.m.

- | | <u>Est. Time</u> |
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| 1. <u>Commission Workshop (in Mojave Room) – MoDOT / MSHP Medical and Life Insurance Plan.</u>
<i>Jeff Padgett, Director of Risk and Benefits Management</i> | 8:00 – 9:30 |

BREAK.	9:30 – 10:00
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RECONVENE (in Fiji Ballroom).	10:00
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Open Meeting 10:00 a.m.

- | COMMISSION ITEMS. | <u>Est. Time</u> |
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| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on April 4, 2018 and Special Meeting on April 3, 2018. | 10:05 – 10:10 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.
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> | 10:10 – 10:15 |
| 3. <u>Non-Action Item</u> – 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) | 10:15 – 10:20 |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 10:20 – 10:30 |

PUBLIC PRESENTATIONS.

1. **Non-Action Item – Making Investment Recommendations That Make Sense.** 10:30 – 10:45
Matt Morrow, President of the Springfield Chamber of Commerce, and Sara Fields, Executive Director of the Ozarks Transportation Organization

Springfield Chamber of Commerce	Ozarks Transportation Organization
202 S John Q Hammons Pkwy	205 Park Central E
Springfield, MO 65806	Springfield, MO 65806
(417) 862-5567	(417) 865-3042

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 10:45 – 11:00
Kenny Voss, Assistant State Design Engineer
3. **Non-Action Item – Condition of State Bridges.** 11:00 – 11:15
Dennis Heckman, State Bridge Engineer
4. **Non-Action Item – Transportation Leaders against Human Trafficking Pledge.** 11:15 – 11:30
Steve Meystrik, Interim Motor Carrier Services Director
5. **Action Item – 2019-2023 Statewide Transportation Improvement Program.** 11:30 – 11:45
Machelle Watkins, Transportation Planning Director
6. **Action Item – Report and Recommendation Regarding Final Orders of Rulemaking – Breath Alcohol Ignition Interlock Device Certification and Operational Requirements.** 11:45 – 12:00
Scott Wilson, Senior System Management Specialist
7. **Action Item – Report and Recommendation Regarding Final Orders of Rulemaking – Railroads.** 12:00 – 12:15
Eric Curtit, Administrator of Railroads

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 10:30 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.

RESOLUTIONS.

1. **Resolution Expressing Appreciation to the Boland Family for Tom Boland's Outstanding Service to the State of Missouri.**
2. **Resolution Expressing Appreciation to Kathryn Harvey for Outstanding Service to the State of Missouri.**

ADMINISTRATIVE RULES/POLICIES.

3. **Report and Recommendation Regarding Final Order of Rulemaking – Transportation Corporation Toll Enforcement.**
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.
Brenda Morris, Financial Services Director
4. **MHTC Policy–Commission–Members–Social Events.**
Consideration to approve the new Commission Policy regarding social events.
Pamela Harlan, Secretary to the Commission

BUSINESS ISSUES.

5. **Medical and Life Insurance Plan: Approval of Health Savings Account Agreement Recommendation.**
Consideration of recommendation to contact with an administrator to offer Health Savings Accounts (HAS) for plan members enrolled in the High Deductible Health Plan.
Jeff Padgett, Director of Risk and Benefits Management
6. **Medical and Life Insurance Plan: Approval of Life Insurance Agreement Recommendation.**
Consideration of recommendation to contact with an administrator to offer basic and optional life insurance coverage for active and retired employees.
Jeff Padgett, Director of Risk and Benefits Management

-- 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. **Debt Management Report.**
Brenda Morris, Financial Services Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2018.**
Year-to-Date. Period ending May 31, 2018.
Brenda Morris, Financial Services Director
4. **Consultant Services Contract Report.**
Kenny Voss, Assistant State Design Engineer