

Posted: July 25, 2018 at 11:30 a.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

August 1, 2018

Missouri Department of Transportation  
600 Northeast Colbern Road  
Lee's Summit, MO

Open Meeting 8:30 a.m.

### COMMISSION ITEMS.

- |   | <u>Est. Time</u> |
|---|------------------|
| 1. <b><u>Action Item</u></b> – Consideration of Minutes: Regular Meeting on May 2, 2018.  | 8:35 – 8:40      |
| 2. <b><u>Action Item</u></b> – Consideration of Items on the Consent Agenda.  | 8:40 – 8:45      |
| a. <b>Removals.</b> <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. <b>Abstentions.</b> <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>  |                  |
| 3. <b><u>Non-Action Item</u></b> – Committee and Board Reports.   | 8:45 – 8:50      |
| 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. <b><u>Non-Action Item</u></b> - MoDOT Director’s Report.   | 8:50 – 9:00      |

### PUBLIC PRESENTATION.

- |   |             |
|---|-------------|
| 1. <b><u>Non-Action Item</u></b> – Presentation by the Northland Regional Chamber of Commerce.            | 9:00 – 9:15 |
| <i>Rosemary Salerno, Chair of the Board of Directors, and Ed Ford, Government Affairs Committee Chair</i> |             |

Northland Regional Chamber of Commerce  
634 NW Englewood Road  
Kansas City, MO 64118  
(816) 455-9911

**MODOT PRESENTATIONS.**

- |   | <u>Est. Time</u> |
|---|------------------|
| 2. <b><u>Action Item</u></b> – <b>Medical Plan Funding Recommendations for Calendar Year 2019.</b><br><i>Jeff Padgett, Director of Risk and Benefits Management</i> | 9:15 – 9:30      |
| 3. <b><u>Non-Action Item</u></b> – <b>Ports Return Investment to Missouri.</b><br><i>Michelle Teel, Multimodal Operations Director</i>                              | 9:30 – 9:45      |
| 4. <b><u>Non-Action Item</u></b> – <b>Communications Division Update.</b><br><i>Sally Oxenhandler, Interim Communications Director</i>                              | 9:45 – 10:00     |

**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 9:00 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 Final Order of Rulemaking – State Transportation Assistance Revolving Fund.**

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*

**STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).**

**2. Report and Recommendations Regarding the Route I-270 North Project in North St. Louis County, Including Authority for Design-Build and Delegation of Authority.**

Consideration to approve the I-270 North Project as a design-build project and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.

*Tom Blair, St. Louis District Engineer*

**3. Report and Recommendations Regarding the I-44 Bridges Project in Newton, Jasper, and Lawrence Counties, Including Authority for Design-Build and Delegation of Authority.**

Consideration to approve the I-44 Bridges Project as a design-build project and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.

*Travis Koestner, Southwest District Engineer*

**4. Approval of Plans for Condemnation.**

Request for 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>
Iron	49	J9P3129
Jefferson	67	J6P3142

**PROPERTY ACQUISITION AND CONVEYANCES.**

**5. Consideration of Disposal of Excess Property, Route 50 in Osage County, Excess Parcel Number CD-0901.**

Convey 1.54 acres of excess property to City of Linn, located at 1201 East Main Street in the City of Linn.

*Dave Silvester, Central District Engineer*

**6. Consideration of Disposal of Excess Property, Route 367 (Lewis and Clark Boulevard) in St. Louis County, Excess Parcel Number E6-6701, Bellefontaine Project Office.**

Convey 14.45 acres of excess property to the Missouri National Guard for payment over a 35-year period, located at Route 367 (Lewis and Clark Boulevard) in St. Louis that was formerly the Bellefontaine Project Office.

*Tom Blair, St. Louis District Engineer*

**-- 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.**  
*Ed Hassinger, Chief Engineer*
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2018.**  
Year-to-Date. Period ending June 30, 2018.  
*Brenda Morris, Financial Services Director*
3. **Consultant Services Contract Report.**  
*Eric Schroeter, State Design Engineer*