

Posted: August 29, 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:
Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

September 5, 2018

Missouri Department of Transportation
1590 Woodlake Drive
Chesterfield, MO

Open Meeting 8:30 a.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|---|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on June 6, 2018 and Special Meeting on June 26, 2018. | 8:35 – 8:40 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 8:40 – 8:45 |
| 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> | |
| 3. <u>Non-Action Item</u> – Committee and Board Reports. | 8:45 – 8:50 |
| a. Audit (Commissioners Waters, Brinkmann and Ecker) | |
| b. Legislative (Co-chairs Commissioner Smith and Pace) | |
| c. Missouri Transportation Finance Corporation Board of Directors (Commissioners Smith, Waters, and Ecker) | |
| d. MoDOT and Patrol Employees’ Retirement System Board of Trustees (Commissioners Smith, Pace, and Briscoe) | |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 8:50 – 9:00 |

PUBLIC PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – St. Louis Development Corporation. | 9:00 – 9:15 |
| <i>Otis Williams, Executive Director of the St. Louis Development Corporation</i> | |

City of St. Louis
St. Louis Development Corporation (SLDC)
1520 Market Street, Suite 2000
St. Louis, MO 63103
(314) 657-3703

MODOT PRESENTATIONS.

- | | <u>Est. Time</u> |
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| 2. <u>Non-Action Item</u> – Planning Studies – Ideas to Reality. | 9:15 – 9:35 |
| <i>Ed Hassinger, Chief Engineer, and Wesley Stephen, St. Louis District Planning Manager</i> | |

PUBLIC PRESENTATIONS (continued).

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| 3. <u>Non-Action Item</u> – St. Charles County Update. | 9:35 – 9:50 |
| <i>Steve Ehlmann, St. Charles County Executive</i> | |

St. Charles County
100 N. Third Street
St. Charles, MO 63301
(636) 949-7520

MODOT PRESENTATIONS (continued).

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| 4. <u>Non-Action Item</u> – Poplar Street Bridge Slide. | 9:50 – 10:05 |
| <i>Michelle Forneris, Area Engineer</i> | |
| 5. <u>Action Item</u> – Consideration of Bids for Transportation Improvements. | 10:05 – 10:20 |
| <i>Eric Schroeter, State Design Engineer</i> | |
| 6. <u>Action Item</u> – Missouri Department of Transportation Proposed Fiscal Year 2020 Appropriations Request and Fiscal Year 2019 Supplemental Appropriations Request. | 10:20 – 10:35 |
| <i>Brenda Morris, Financial Services Director</i> | |

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 Orders of Rulemaking – Procurement of Supplies.**
Consideration to file the final orders of 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
2. **Commission Policy Regarding Grievances and Complaints.**
Consideration of the revised Commission Policy regarding grievances and complaints to be in compliance with updated state law.
Micki Knudsen, Human Resources Director, and Bill Rogers, Audits and Investigations Director

BUSINESS ISSUES.

3. **The South Ridge 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
4. **Heartland Port Authority of Central Missouri Application to Become a Political Subdivision.**
Consideration of the Heartland Port Authority of Central Missouri's application to become a political subdivision of the state.
Michelle Teel, Multimodal Operations Director
5. **Report and Recommendation Regarding Bond Counsel Legal Services.**
Consideration of recommendation to award bond counsel and authorize the chief counsel to execute a bond counsel services agreement.
Rich Tiemeyer, Chief Counsel

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

6. **2019 - 2023 Statewide Transportation Improvement Program Amendment.**
Consideration to revise the 2019-2023 Statewide Transportation Improvement Program (STIP) approved in July 2018 for the implementation of 30 highway and bridge projects and 7 multimodal projects.
Ed Hassinger, Chief 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 2019.**
Year-to-Date. Period ending July 31, 2018.
Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
Eric Schroeter, State Design Engineer