

Posted: September 26, 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

October 3, 2018

Elks Lodge #1034  
115 W. Franklin Street  
Clinton, MO

Open Meeting 10:00 a.m.

### COMMISSION ITEMS.

- |   | <u>Est. Time</u> |
|---|------------------|
| 1. <b><u>Action Item</u></b> – Consideration of Minutes: Regular Meeting on July 11, 2018.  | 10:05 – 10:10    |
| 2. <b><u>Action Item</u></b> – Consideration of Items on the Consent Agenda.  | 10:10 – 10:15    |
| 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.   | 10:15 – 10:20    |
| 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. <b><u>Non-Action Item</u></b> - MoDOT Director’s Report.   | 10:20 – 10:30    |

### PUBLIC PRESENTATIONS.

- |   |               |
|---|---------------|
| 1. <b><u>Non-Action Item</u></b> – Missouri Highway 13 Corridor Coalition.  | 10:30 – 10:45 |
| <i>Bill Bernier, Chairman of the Missouri Highway 13 Corridor Coalition</i> |               |

Route 13 Coalition  
44 Grandview Drive  
Warrensburg, MO 64093  
(660) 422-1848

**PUBLIC PRESENTATIONS (continued).**

Est. Time

2. **Non-Action Item – Kaysinger Basin Regional Planning Commission.** 10:45 – 11:00  
*Randy Pogue, City Administrator of Warsaw and Kaysinger Basin Regional Planning Commissioner*

Kaysinger Basin Regional Planning Commission  
221 N 2<sup>nd</sup> Street  
Clinton, MO 64735  
(660) 885-3393

3. **Non-Action Item – Clinton Regional Airport Update.** 11:00 – 11:15  
*Wallace White, Airport Manager*

Clinton Regional Airport  
396 East Highway 7  
Clinton, MO 64735  
(660) 885-8889

**MODOT PRESENTATIONS.**

4. **Action Item – Consideration of Bids for Transportation Improvements.** 11:15 – 11:30  
*Eric Schroeter, State Design Engineer*

5. **Non-Action Item – Redesign of MoDOT Website.** 11:30 – 11:45  
*Matt Hiebert, Assistant Communications 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 10:30 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.*

**ADMINISTRATIVE RULES/POLICIES.**

1. **Commission Policy Review-Commission Category.**  
Consideration to reaffirm and reaffirm with updates the Commission Policies in the Commission category.  
*Pamela Harlan, Secretary to the Commission*

**BUSINESS ISSUES.**

2. **Financial Advisor Services.**  
Consideration of the recommendation for financial advisor service provider, who will be responsible for advising the Commission and MoDOT on bond issuances, structure of financing and on the management of financing programs.  
*Brenda Morris, Financial Services Director*
3. **Fiscal Year 2019 Budget Amendment.**  
Consideration of proposal to increase disbursements and approve transfers between operating budgets categories in the fiscal year 2019 budget to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.  
*Brenda Morris, Financial Services Director*

**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 37 in Barry County.**

The proposed improvement includes pavement resurfacing from south of Route 60 to Arkansas State Line and adding turn lanes at various locations. Improvements include addressing a sight distance issue at the intersection of Route BB, installing interactive flashers at the intersection of Route W, a northbound and southbound left turn lane at the intersection of Farm Road 2140, a one-mile northbound passing lane north of Washburn and drainage improvements (box culvert extensions at three locations) between Seligman and Washburn.

*Travis Koestner, Southwest District Engineer*

**Request for Approval of Location and/or Design of Highways (continued).**

**Route 54/Business Route 54/Route W in Miller County.**

The proposed project is an intersection safety improvement which will replace the existing signal at Route 54 and Business Route 54 with a grade separated interchange. The new interchange will be constructed as a three-quarter diamond with the fourth access utilizing the existing Business Route 54 as an off ramp for westbound traffic. A new connector road will be constructed under Route 54 using two new bridges on Route 54. Roundabouts will be used for intersection control at each end of the connector road and the westbound off ramp.

*Dave Silvester, Central District Engineer*

**Route 180 in St. Louis County.**

The proposed project is to resurface the roadway, improve safety, upgrade existing sidewalk along the corridor to meet Americans with Disabilities Act (ADA) requirements and replace signals at seven intersections along the corridor. Route 180 is a principal arterial, with a typical section of two lanes in each direction with a multi-directional center turn lane that generally runs east-west.

*Tom Blair, St. Louis 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	160	J8P3088B

**PROPERTY ACQUISITION AND CONVEYANCES.**

**6. Consideration of Disposal of Excess Property, Route 65 in Greene County, Excess Parcel Number SW-0296.**

Convey 1.85 acres of excess property to Napleton Equities, LLC, located at the intersection of Route 65 and Route YY (Division Street) in the City of Springfield.

*Travis Koestner, Southwest 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. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**  
*Jeff Padgett, Director of Risk and Benefits Management*
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2019.**  
Year-to-Date. Period ending August 31, 2018.  
*Brenda Morris, Financial Services Director*
4. **Consultant Services Contract Report.**  
*Eric Schroeter, State Design Engineer*