

Posted: October 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

November 2, 2018

Old Kinderhook
678 Old Kinderhook Drive
Camdenton, MO

Open Meeting 9:30 a.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
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| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on August 1, 2018. | 9:35 – 9:40 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 9:40 – 9:45 |
| 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. | 9:45 – 9:50 |
| 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. | 9:50 – 10:00 |

PUBLIC PRESENTATIONS.

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| 1. <u>Non-Action Item</u> – Lake of the Ozarks Community Bridge.
<i>Joe Roeger, Board of Directors</i> | 10:00 – 10:15 |
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Lake of the Ozarks Community Bridge
PO Box 39
Lake Ozark, MO 65049
(573) 365-6999

PUBLIC PRESENTATIONS (continued).

- | | <u>Est. Time</u> |
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| 2. <u>Non-Action Item</u> – Route 5 North-South Arterial Study.
<i>Steve Prange, Crawford, Murphy & Tilly</i> | 10:15 – 10:30 |

City of Lebanon	Crawford, Murphy & Tilly
401 S. Jefferson Avenue	1631 West Elfindale
Lebanon, MO 65536	Springfield, MO 65807
(417) 532-2156	(417) 799-6253

MODOT PRESENTATIONS.

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| 3. <u>Action Item</u> – Consideration of Bids for Transportation Improvements.
<i>Eric Schroeter, State Design Engineer</i> | 10:30 – 10:45 |
| 4. <u>Non-Action Item</u> – MoDOT’s Construction Program.
<i>Dave Ahlvers, State Construction and Materials Engineer</i> | 10:45 – 11:00 |
| 5. <u>Action Item</u> – Fiscal Year 2018 Comprehensive Annual Financial Report,
Including Independent Audit Report.
<i>Brenda Morris, Financial Services Director and Kim Hamm, CPA and Kristen
Bright, CPA of BKD, LLP</i> | 11:00 – 11:15 |
| 6. <u>Non-Action Item</u> – Registered Apprenticeship Program.
<i>Carrie Allen, Assistant Human Resources Director</i> | 11:15 – 11:30 |
| 7. <u>Non-Action Item</u> – Regional Planning Meetings.
<i>Machelle Watkins, Transportation Planning Director</i> | 11:30 – 11:45 |

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-Execution of Documents Category.

Consideration to reaffirm and reaffirm with updates the Commission Policies in the Execution of Documents category.

Pamela Harlan, Secretary to the Commission

BUSINESS ISSUES.

2. The KCT Intermodal Transportation Corporation, Dissolution of Corporation.

Consideration to approve the KCT Intermodal Transportation Corporation's request to dissolve.

Brian Kidwell, Kansas City District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. 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 13 highway and bridge.

Ed Hassinger, Chief Engineer

4. Emergency Project Designation and Award of Aviation Trust Funds for Repairs at Rosecrans Memorial Airport.

Consideration to designate a major pavement blowup on a runway at Rosecrans Memorial Airport as an emergency project, and approve the use of state Aviation Trust Funds to reimburse the City of the cost of the repairs.

Michelle Teel, Multimodal Operations Director

5. Request for Approval of Location and/or Design of Highways. Consideration for the following roadways location and/or design.

Route 571 in Jasper County.

The proposed improvement provides for the intersection improvement by constructing a roundabout at the existing five-legged intersection. The roundabout will be 180-ft in diameter with a 20-ft driving lane. The Route 571 approach will consist of 2-12' lanes and a 14-ft two-way left-turn lane. The city street approaches will consist of 2-12' lanes. Shoulders throughout the project will consist of curb and gutter and a minimum of 5' sidewalks.

Travis Koestner, Southwest District Engineer

6. **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>
Clay	MO 291	J4P3203
Clay	Kansas Street	J4S3299

PROPERTY ACQUISITION AND CONVEYANCES.

7. **Consideration of Disposal of Excess Property, Route I-64 and 22nd Street in St. Louis City.**

Authorize the execution of an Option Agreement with the Land Clearance Redevelopment Authority for the City of St. Louis (LCRA), which would authorize the LCRA to purchase the property within an 18-month period for fair market value.

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. **U.S. Environmental Protection Agency Consent Decree Termination.**
 Eric Schroeter, State Design Engineer
2. **Report Regarding Executive Order 17-03 Administrative Rule Review Process Update.**
 Ed Hassinger, Chief Engineer
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2019.**
 Year-to-Date. Period ending September 30, 2018.
 Brenda Morris, Financial Services Director
4. **Consultant Services Contract Report.**
 Eric Schroeter, State Design Engineer