

# **Missouri Highways and Transportation Commission Policies**

Category: STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

**Subcategory:** Approval

#### STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM APPROVAL

The Statewide Transportation Improvement Program (STIP), which includes the Five-Year Highway and Bridge Construction Schedule, the Multimodal Operations Work Program, and the Maintenance Operations Plan must be approved by the Commission. **Revisions to the STIP must also be approved by the Commission.** 

## **Delegation of Contingent Authority**

The Director may approve the STIP and/or revisions to it, after consultation with the Commission Chair, or the Vice-Chair if the Chair is unavailable, effective whenever the Commission lacks sufficient members for a statutory quorum of members, or the Commission has less than six statutory members and the incapacity of a member contributes to the Commission being unable to achieve a statutory quorum, for a regular monthly or specially scheduled meeting due to delays in the appointment and confirmation process for Commission members. This delegation of contingent authority exercised by the Director shall be subject to ratification by the Commission at the next regular monthly meeting a statutory quorum is attained.

#### **Executive Committee**

For purposes of this policy the term Executive Committee includes the individuals who fill the positions of Director, Deputy Director/Chief Engineer, Assistant Chief Engineer, Chief Safety and Operations Officer, Chief Administrative Officer, and Chief Financial Officer.

#### **Highway Right-of-Way and Construction Program**

The Commission will be furnished a monthly report showing the aggregate final cost of completed highway and bridge projects compared to the respective program estimates and must authorize additional funds for the program should the annual aggregate final costs exceed the program estimate by more than two percent (2%).

### **Multimodal Work Program**

Any member of the Executive Committee may execute all documents necessary to carry out the approved Multimodal Work Program.

Effective Date: February 6, 2019 Supersedes Policy Dated: January 4, 2018

Last Reaffirmed:

Date of Origin: January 11, 2011 – EOD

#### Related Commission Minutes:

January 11, 2011-EOD; April 3, 2012-EOD, Paragraph B and Paragraph B8, Multimodal Work Program; November 7, 2013 – Comprehensive Policy Review; January 8, 2014 – Suspended additions to STIP with exceptions; May 16, 2014 added delegation of contingent authority; June 25, 2014 – revised suspension of projects to allow for other entities to fund TCOS projects or expansion projects if maintenance paid for as well; October 15, 2014 – revised suspension of

projects to allow flexibility in using available funds in the Safety and TCOS categories or MoDOT Operations funds to address emerging Safety and TCOS needs; January 6, 2016 – rescind the suspension of adding new projects. January 4, 2017 – Re-activated the suspended Cost Share Program at \$10 million starting in Fiscal Year 2018, \$15 million in Fiscal Year 2019, and increasing to \$25 million in Fiscal Year 2020 and thereafter. February 6, 2019 – added maintenance operations plan to the policy but it had already been included in the 2018-2022 (approved in July 2017) and 2019-2023 (approved in July 2018) STIPs, changed authority for execution of documents related to the Multimodal Work Program.