

Posted: January 3, 2020 at 2:30 p.m.  
MHTC Central Office  
105 West Capitol  
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:  
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Secretary to the Commission  
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## Missouri Highways and Transportation Commission Tentative Agenda

January 8, 2020

Department of Transportation Building  
105 West Capitol Avenue  
Jefferson City, MO

### Open Meeting 9:00 a.m.

- |   |                                  |
|---|----------------------------------|
| 1. <b><u>Non-Action Item</u></b> – <b>Commission Workshop: Financial Forecast Update.</b><br><i>Brenda Morris, Chief Financial Officer, and Todd Grosvenor, Financial Services Director</i> | <u>Est. Time</u><br>9:00 – 10:30 |
|---|----------------------------------|

RECESS.

### Closed Meeting 10:45 a.m.

#### VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts  
Personnel administration regarding particular employees  
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo  
Section 610.021(3), (13) RSMo  
Section 610.021(1) RSMo

### Open Meeting 2:00 p.m.

#### RECONVENE OPEN SESSION.

Est. Time  
2:00

#### COMMISSION ITEMS.

- |  |             |
|--|-------------|
| 1. <b><u>Action Item</u></b> – <b>Consideration of Items on the Consent Agenda.</b><br>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><br>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> | 2:05 – 2:10 |
|--|-------------|

Est. Time**COMMISSION ITEMS (continued).**

2. **Non-Action Item – Committee and Board Reports.** 2:10 – 2:15
  - 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)
3. **Non-Action Item - MoDOT Director's Report.** 2:15 – 2:30

**MODOT PRESENTATIONS.**

1. **Action Item – Consideration of Bids for Transportation Improvements.** 2:30 – 2:45  
*Travis Koestner, State Design Engineer*
2. **Non-Action Item – Enterprise Risk Management (ERM).** 2:45 – 3:00  
*Misty Volkart, Audits and Investigations Director*
3. **Non-Action Item – MoDOT Tracker Evolution – 2020.** 3:00 – 3:15  
*Eric Schroeter, Assistant Chief Engineer*
4. **Action Item – Governor's Transportation Cost Share Program.** 3:15 – 3:30  
*Ed Hassinger, Chief Engineer*
5. **Non-Action Item – Financial Forecast Update.** 3:30 – 3:45  
*Brenda Morris, Chief Financial Officer*

**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 2:30 p.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.*

**BUSINESS ISSUES.**

1. **Fiscal Year 2020 Budget Amendment.**  
Consideration of proposal to increase receipts and disbursements, and approve transfers between operating budget categories in the fiscal year 2020 budget to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.  
*Todd Grosvenor, Financial Services Director*
2. **Medical and Life Insurance Plan: Appointment of Board Member.**  
Consideration to approve the reappointment of Javal Burton as a Missouri Department of Transportation active employee representative for a term ending November 2025.  
*Ashley Halford, Medical and Life Insurance Plan Board Chairman*
3. **St. Charles County Port Authority Application to Become a Political Subdivision.**  
Consideration to approve the application submitted by the St. Charles County Port Authority to become a political subdivision of the state.  
*Michelle Kratzer, Multimodal Operations Director*

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

4. **2020 - 2024 Statewide Transportation Improvement Program Amendment.**  
Consideration to revise the 2020-2024 Statewide Transportation Improvement Program (STIP) approved in July 2019 for the implementation of sixteen Highway and Bridge projects and twenty-seven Multimodal projects.  
*Ed Hassinger, Chief Engineer*
5. **Approval of Plans for Condemnation.**  
Request for ratification of staff approval of detailed right of way plans on various routes.  
*Travis Koestner, State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Ozark	160	J9P3169
Christian	14	J8P0588I

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

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

**Route Z and Route N Intersection in St. Charles County.**

The proposed improvements include relocating Route Z to the east to create a more traditional four-legged intersection. The new intersection will be signalized and include dedicated left and right turn lanes for each approach on Routes N and Z.

*Tom Blair, St. Louis District Engineer*

**Route 61/67 in St. St. Louis and Jefferson Counties.**

The proposed improvement provides for a 4.5" mill and fill pavement resurfacing treatment, guardrail upgrades to meet current MASH standards and upgrades of the existing pedestrian facilities to comply with MoDOT's ADA Transition Plan.

*Tom Blair, St. Louis District Engineer*

**Route South Outer 70 (Veteran's Memorial Parkway) in St. Charles County.**

The proposed improvement provides intersection improvements at Veteran's Memorial Parkway and Lake St. Louis Boulevard and Lake St. Louis Boulevard and the eastbound I-70 ramps. These two closely spaced signalized intersections will be replaced by one six-legged roundabout.

*Tom Blair, St. Louis District Engineer*

**PROPERTY ACQUISITION AND CONVEYANCES.**

7. **Consideration of Disposal of Excess Property, Route 364 in St. Charles County, Excess Parcel Numbers E6-1133, 261321.**

Convey 9.04 acres of excess property to St. Charles County, located southwest of the Route 364 and Route 94 interchange in the City of St. Peters.

*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. **A Report Card from Missourians – 2019.**  
*Eric Curtit, Transportation Planning Director*
2. **MoDOT Briefing Report.**  
*Patrick McKenna, Director*
3. **Missouri Department of Transportation Financial Report - Fiscal Year 2020.**  
Year-to-Date. Period ending November 30, 2019.  
*Todd Grosvenor, Financial Services Director*
4. **Consultant Services Contract Report.**  
*Travis Koestner, State Design Engineer*