

Posted: January 30, 2020 at 10:00 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

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

February 5, 2020

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

Closed Meeting 10:00 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 1:00 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|--|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on December 4, 2019. | 1:05 – 1:10 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda.
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> | 1:10 – 1:15 |
| 3. <u>Non-Action Item</u> – Committee and Board Reports.
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) | 1:15 – 1:20 |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 1:20 – 1:30 |

Est. Time

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 1:30 – 1:45
Travis Koestner, State Design Engineer
2. **Non-Action Item – Annual Presentation to the Joint Committee on Transportation Oversight.** 1:45 – 2:00
Patrick McKenna, Director, and Becky Allmeroth, Chief Safety and Operations 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 1:30 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.

RESOLUTION.

1. **Resolution Expressing Appreciation to Mark Shelton for Outstanding Service to the State of Missouri.**

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

2. **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>
St. Louis	100	J6S1718B

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

Route 58 in Cass County.

The proposed improvements provide for intersection improvements including construction of a new roundabout at Prairie Lane, and for intersection improvements at Ward Road including construction of a new roundabout, intersection improvements at Route 291 including the addition of a southbound and eastbound right turn lane, and resurfacing from Route 291 to Prairie Lane.

Dave Silvester, Kansas City District Engineer

Route 340 in St. Louis County.

The proposed improvements provide a resurfacing and upgrades the existing pedestrian facilities to comply with MoDOT's ADA Transition Plan.

Tom Blair, St. Louis District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

4. **Consideration of Disposal of Excess Property, Route 65 in Greene County, Excess Parcel Numbers SW-0283, SW-0284, SW-0285, SW-0286, 264474, 264701, 265186, 265622.**
Convey 7.67 acres of excess property to Diversity Commercial Investments, LLC, located South of the Business Route 65 (East Chestnut Expressway) and west of Route 65 in the City of Springfield.
Steve Campbell, Southwest District Engineer

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **Audits and Investigations Annual Report.**
 Misty Volkart, Audits and Investigations Director
2. **MoDOT Briefing Report.**
 Patrick McKenna, Director
3. **Financial Accountability Report – Quarterly Report.**
 Todd Grosvenor, Financial Services Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2020.**
 Year-to-Date. Period ending December 31, 2019.
 Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer