

Posted: February 4, 2020 at 3:15 p.m.
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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 Electronic Meeting Agenda

Electronic Ballot

February 7, 2020

**Missouri Department of Transportation
105 West Capitol Avenue
Jefferson City, Missouri**

**Ballots anticipated to be transmitted electronically to Commissioners on February 4, 2020.
Ballots to be returned by 10:00 a.m. on February 7, 2020.**

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts

Section 610.021(11), (12) RSMo

OPEN MEETING.

1. **Action Item** – Consideration of Minutes: Regular Meeting on December 4, 2019.
2. **Action Item** – Consideration of Items on the Consent Agenda.
3. **Action Item** – Consideration of Bids for Transportation Improvements.

-- CONSENT AGENDA --**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