

Re-Posted: February 28, 2020 at 11:00 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

March 4, 2020

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

Open Meeting 10:00 a.m.

Est. Time

COMMISSION ITEMS.

1. **Action Item** – **Consideration of Minutes:** Regular Meetings on January 8, 2020 and February 5, 2020, and Electronic Ballot Meeting on February 7, 2020. 10:05 – 10:10
2. **Action Item** – **Consideration of Items on the Consent Agenda.** 10:10 – 10:15
 - a. **Removals.** *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.*
 - b. **Abstentions.** *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.*
3. **Non-Action Item** – **Committee and Board Reports.** 10:15 – 10:20
 - 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. **Non-Action Item** - **MoDOT Director’s Report.** 10:20 – 10:30

PUBLIC PRESENTATIONS.

1. **Non-Action Item** – **Native Vegetation Along State Rights-of-Way: Innovation in Sustainable and Resilient Transportation Corridors.** 10:30 – 10:45
Carol Davit, Executive Director, Missouri Prairie Foundation, and Bill Straatmann, President/Owner, Straatmann Toyota

Missouri Prairie Foundation
PO Box 200
Columbia, MO 65205
(573) 356-7828

Straatmann Toyota
215 George Hildner Drive
Washington, MO 63090
(877) 980-9911

Est. Time

MODOT PRESENTATIONS.

2. **Action Item – Consideration of Bids for Transportation Improvements.** 10:45 – 11:00
Travis Koestner, State Design Engineer
3. **Non-Action Item – Annual Presentation to the Joint Committee on Transportation Oversight.** 11:00 – 11:15
Patrick McKenna, Director, and Becky Allmeroth, Chief Safety and Operations Officer
4. **Non-Action Item – MoDOT's Research Program.** 11:15 – 11:30
Jen Harper, Research Director
5. **Non-Action Item – Governor's Transportation Cost Share Program.** 11:30 – 11:45
Ed Hassinger, Chief Engineer

COMMISSION ITEMS.

1. **Action Item – Rotation/Election of Chair and Vice Chair.** 11:45 – 12:00

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. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Skill Performance Evaluation Certificates for Commercial Drivers Rule.**
Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.
Jerica Holtsclaw, Motor Carrier Services Director

BUSINESS ISSUES.

2. **Delegation of Settlement Authority for Property Damage Claims.**
Consideration to approve the delegation of limited settlement authority to Claims Management Resources, Inc. (CMR).
Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

3. **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 fourteen Highway and Bridge projects and seven Multimodal projects.
Ed Hassinger, Chief Engineer
4. **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	I-64	J6I2222

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

Route 100 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.

6. Consideration of Disposal of Excess Property, Route 141 in St. Louis County, Excess Parcel Numbers E6-0863.

Convey 1.81 acres of excess property to Gracor Development, LLC, located in the northeast quadrant of Route 141 and Big Bend Boulevard in St. Louis County.

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. **MoDOT Briefing Report.**
Patrick McKenna, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2020.**
Year-to-Date. Period ending January 31, 2020.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer