

Posted: March 25, 2020 at 12:30 p.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

April 1, 2020

*This meeting will take place via electronic means.
For information about how to get connected to this meeting,
please contact the Secretary to the Commission as noted above.*

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

Closed Meeting 9:30 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 2:30 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|--|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on March 4, 2020. | 2:35 – 2:40 |
| 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> | 2:40 – 2:45 |
| 3. <u>Non-Action Item</u> – Committee and Board Reports.
a. Audit (Commissioners Waters, Brinkmann and Ecker)
b. Legislative (Co-chairs Commissioners Briscoe and Waters)
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, Briscoe, and Brinkmann) | 2:45 – 3:00 |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 3:00 – 3:15 |

Est. Time

MODOT PRESENTATIONS.

1. **Non-Action Item – COVID-19 Pandemic Response.** 3:15 – 3:30
Becky Allmeroth, Chief Safety and Operations Officer
2. **Action Item – Consideration of Bids for Transportation Improvements.** 3:30 – 3:45
Travis Koestner, State Design Engineer
3. **Action Item – Consideration of Proposals for the I-70 Truck Climbing Lanes at Mineola Hill Design-Build Project.** 3:45 – 4:00
Ed Hassinger, Deputy Director/Chief Engineer, and Brandi Baldwin, Project Director
4. **Action Item – Governor’s Transportation Cost Share Program.** 4:00 – 4:15
Ed Hassinger, Chief Engineer

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 3:00 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.

RESOLUTIONS.

1. **Resolution Expressing Appreciation to Michael B. Pace for Outstanding Service on the Missouri Highways and Transportation Commission.**
2. **Resolution Expressing Appreciation to Lisa LeMaster for Outstanding Service to the State of Missouri.**
3. **Resolution Expressing Appreciation to John Cauwenbergh for Outstanding Service to the State of Missouri.**

BUSINESS ISSUES.

4. **Fiscal Year 2020 Budget Amendment.**
Consideration of proposal to increase 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

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

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>
Clay	I-35	J4I2006
St. Charles	OR 70	J6S3408
Barry	37	J7P3400
Barry	37	J7P3120
St. Louis	100	J6S1718
St. Louis	100	J6S1718C

-- REPORTS --

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

1. **Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
Ashley Halford, Assistant to Chief Administrative Officer, Medical and Life Insurance Plan Board Chairman
2. **MoDOT Briefing Report.**
Patrick McKenna, Director
3. **Missouri Department of Transportation Financial Report – Fiscal Year 2020.**
Year-to-Date. Period ending February 29, 2020.
Todd Grosvenor, Financial Services Director
4. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer