

Posted: April 29, 2020 at 12:00 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

May 6, 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 2:00 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|--|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Regular Meeting on April 1, 2020, and Special Meeting on March 3, 2020. | 2:05 – 2:10 |
| 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> | 2:10 – 2:15 |
| 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) | 2:15 – 2:30 |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 2:30 – 2:45 |

Est. Time

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 2:45 – 3:00
Travis Koestner, State Design Engineer
2. **Non-Action Item – Statewide Transportation Improvement Program Update.** 3:00 – 3:15
Eric Curtit, Transportation Planning Director
3. **Non-Action Item – Update on MoDOT’s COVID-19 Pandemic Response.** 3:15 – 3:30
Chris Engelbrecht, Assistant to the Chief Safety and Operations Officer, and Steve Meystrik, Human Resources Director
4. **Non-Action Item – Work Zone Awareness Week Update.** 3:30 – 3:45
Nicole Hood, State Highway Safety & Traffic 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 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.

ADMINISTRATIVE RULES/POLICIES.

1. **Commission Policy Revision – Financial-Budget-Operating Budget Category.**
Consideration to approve the revision of the Financial-Budget-Operating Budget policy.
Pamela Harlan, Secretary to the Commission

RESOLUTIONS.

2. **Resolution Expressing Appreciation to Michaelene “Micki” Knudsen for Her Many Achievements and Accomplishments.**
3. **Resolution Expressing Appreciation to Sharon Monroe for Her Many Achievements and Accomplishments.**

BUSINESS ISSUES.

4. **The Creekside Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD’s Board of Directors
David Silvester, Kansas City District Engineer

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

County
Clay

Route
MO 92

Job Number
J4P3213

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 I-270 in St. Louis County.

The project is a design-build project awarded to Millstone Weber, LLC. at the November 6, 2019 Commission meeting. The project will reconstruct interchanges at US 67, Route N, Washington Street/Elizabeth Avenue, West Florissant Road, Route AC, Old Halls Ferry Road, Route 367, and Bellefontaine Road; add an additional driving lane in both directions on I-270 from US 67 to Route 367; rehabilitate existing I-270 and Dunn and Pershall Road pavement; improve accessibility for bicyclists and pedestrians with a multi-use path from Lindbergh Boulevard to Breezy Point Lane along Dunn Road and from Hanley Road/Graham Road to Old Halls Ferry Road along Pershall Road; improve safety with an updated outer road system that includes removal of all existing cross over slip ramps by converting Dunn Road and Pershall Road to a one-way outer road system from Hanley Road/Graham Road to Old Halls Ferry Road and adding roundabouts west of Hanley Road/Graham Road and west of Bellefontaine Road along Dunn Road; install signal updates and replacements; remove and replace all bridges from Lindbergh Boulevard through Old Halls Ferry Road (with the exception of the I-270 bridge over Hanley Road/Graham Road and the bridges within the I-170/I-270 interchange which remain in-place) and add a new bridge connection between Pershall Road and Dunn Road east of Old Halls Ferry Road; improve pavement and shoulders along I-170 southbound from Nyflot Avenue to Frost Avenue to support a third lane of traffic..

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. **Contractor Performance Report.**
 David Ahlvers, State Construction and Materials Engineer
2. **Financial Accountability Report – Quarterly Report.**
 Todd Grosvenor, Financial Services Director
3. **MoDOT Briefing Report.**
 Patrick McKenna, Director
4. **Missouri Department of Transportation Financial Report – Fiscal Year 2020.**
 Year-to-Date. Period ending March 31, 2020.
 Todd Grosvenor, Financial Services Director
5. **Consultant Services Contract Report.**
 Travis Koestner, State Design Engineer