

Posted: May 28, 2020 at 11:45 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

June 3, 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 8:30 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.

Est. Time

1. **Action Item** – **Consideration of Minutes:** Regular Meeting on May 6, 2020. 2:05 – 2:10
2. **Action Item** – **Consideration of Items on the Consent Agenda.** 2:10 – 2:15
 - 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.** 2:15 – 2:30
 - 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)
4. **Non-Action Item** - **MoDOT Director’s Report.** 2:30 – 3:30

Est. Time

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Transportation Improvements.** 3:30 – 3:45
Travis Koestner, State Design Engineer

2. **Action Item – Missouri Department of Transportation Fiscal Year 2021 Budget.** 3:45 – 4:00
Brenda Morris, Chief Financial 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 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.

RESOLUTIONS.

1. **Resolution Expressing Appreciation to Sally Oxenhandler for Her Outstanding Service to the State of Missouri.**
2. **Resolution Expressing Appreciation to Deborah Rickard for Her Many Achievements and Accomplishments.**

ADMINISTRATIVE RULES/POLICIES.

3. **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

BUSINESS ISSUES.

4. **Fiscal Year 2020 Budget Amendment.**
Consideration of proposal to increase receipts and 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
5. **Missouri Transportation Finance Corporation (MTFC) Election of At-Large Board Member.**
Consideration to elect one at-large member to the MTFC Board of Directors for a two-year term beginning July 1, 2020 and expiring June 30, 2022.
Todd Grosvenor, Financial Services Director

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

6. **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 twenty four Highway and Bridge projects and seven Multimodal projects.
Ed Hassinger, Chief Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) (continued).

7. **Report and Recommendations Regarding the I-70 Corridor in St. Charles County, Including Authority for Design-Build Delegation of Authority.**

Consideration to approve the I-70 Corridor as a design-build project and recommendation to authorize the Chief Engineer or his designee to approve and execute documents and expend funds on behalf of the Commission.

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 April 30, 2020.
Todd Grosvenor, Financial Services Director

3. **Consultant Services Contract Report.**
Travis Koestner, State Design Engineer