

Posted: June 30, 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

July 8, 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 9:00 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 June 3, 2020. | 2:05 – 2:10 |
| 2. <u>Action Item</u> – Consideration of Items on the Consent Agenda. | 2:10 – 2:15 |
| 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> | |
| 3. <u>Non-Action Item</u> – 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. <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 – Governor’s Focus on Bridges.** 3:00 – 3:15
Travis Koestner, State Design Engineer
3. **Non-Action Item – Condition of State Bridges.** 3:15 – 3:30
Dennis Heckman, State Bridge Engineer
4. **Action Item – Governor’s Transportation Cost Share Program.** 3:30 – 3:45
Doug Hood, Assistant Financial Services Director
5. **Action Item – Medical Plan Funding Recommendations for Calendar Year 2021.** 3:45 – 4:00
Ashley Halford, Medical and Life Insurance Plan Board Chair

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 – State and Local Government Entities-Federal Aid for Local Jurisdictions Policy.**
Consideration to approve the revision of the State and Local Government Entities-Federal Aid for Local Jurisdictions policy.
Pamela Harlan, Secretary to the Commission
2. **Report and Recommendation regarding Final Order of Rulemaking – Skill Performance Evaluation Certificates for Commercial Drivers Rule.**
Consideration to file the final order of 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

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 thirty two Highway and Bridge projects.
Ed Hassinger, Chief Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

4. **Consideration of Lease Amendment #6 for Former Willow Springs District Office Complex.**
Consideration to waive progress for the 2019 and 2020 reporting period, to allow costs incurred for upkeep and storm damage, and to waive the secondary insurance requirement.
Eric Schroeter, Assistant Chief Engineer; Brenda Harris, Assistant to the State Design Engineer-Right of Way; and Terri Parker, Assistant Chief Counsel-Project Development

-- REPORTS --

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

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