

Posted: August 6, 2020 at 12:45 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
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Missouri Highways and Transportation Commission Tentative Agenda

Electronic Ballot

August 12, 2020

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

**Ballots anticipated to be transmitted electronically to Commissioners on August 6, 2020.
Ballots to be returned by 4:00 p.m. on August 12, 2020.**

VOTE TO CLOSE MEETING.

Competitive Bidding Specs, Sealed Bids, or Negotiated Contracts
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo

OPEN MEETING.

1. **Action Item** – **Consideration of Minutes:** Regular Meeting on July 8, 2020 and Special Meeting on June 22, 2020.
2. **Action Item** – **Consideration of Items on the Consent Agenda.**
3. **Action Item** – **Consideration of Proposals for the Bootheel Bridge Bundle Design-Build Project.**

-- CONSENT AGENDA --

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

1. **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 sixteen Highway and Bridge projects and three Multimodal projects.
Ed Hassinger, Chief Engineer
2. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

Route I-70 and Wentzville Parkway Interchange in St. Charles County.

The project is a design-build project awarded to Millstone Weber, LLC. at the November 6, 2019 proposed improvements include relocating the eastbound I-70 exit and entrance ramps west meeting Veteran's Memorial Parkway (South Outer 70) in a roundabout. This eliminates the eastbound I-70 ramp signals on Wentzville Parkway which are closely spaced with Veteran's Memorial Parkway. The project will also reconstruct the Signals at Wentzville Parkway and Veteran's Memorial Parkway and features a free-flow movement from southbound Wentzville Parkway to eastbound I-70.

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. **Missouri Department of Transportation Financial Report – Fiscal Year 2020.**
Year-to-Date. Period ending June 30, 2020.
Todd Grosvenor, Financial Services Director