

Posted: August 26, 2020 at 2:15 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

September 2, 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 1:30 p.m.

COMMISSION ITEMS.

- | | <u>Est. Time</u> |
|--|------------------|
| 1. <u>Action Item</u> – Consideration of Minutes: Electronic Ballot Meeting on August 12, 2020. | 1:35 – 1:40 |
| 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> | 1:40 – 1:45 |
| 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) | 1:45 – 2:00 |
| 4. <u>Non-Action Item</u> - MoDOT Director’s Report. | 2:00 – 2:15 |

Est. Time**MODOT PRESENTATIONS.**

1. **Action Item – Consideration of Bids for Transportation Improvements.** 2:15 – 2:30
Kenny Voss, Assistant State Design Engineer
2. **Non-Action Item – Presentation Regarding the Bootheel Bridge Bundle Design-Build Project.** 2:30 – 2:45
Ed Hassinger, Chief Engineer, and Jessie “Benji” Philpot, Project Director
3. **Action Item – Missouri Department of Transportation Proposed Fiscal Year 2022 Appropriations Requests and Fiscal Year 2021 Supplemental Appropriations Request.** 2:45 – 3:00
Todd Grosvenor, Financial Services Director, and Steve Meystrik, Human Resources Director
4. **Non-Action Item – Update on MoDOT’s COVID-19 Pandemic Response.** 3:00 – 3:15
Michael White, Emergency Management Coordinator, and Natalie Roark, State Maintenance Director

COMMISSION ITEMS.

5. **Action Item – Report and Recommendation Regarding the East Locust Creek Reservoir BUILD Project.** 3:15 – 3:30
Tom Waters, Vice Chair
6. **Action Item – Rotation of Chair and Vice Chair.** 3:30 – 3:45

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 2:00 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.

ADMINISTRATIVE RULES/POLICIES.

1. **Report and Recommendation Regarding Notice of Proposed Amended Rulemaking – Utility and Private Line Location and Relocation.**

Consideration to file the proposed amended rulemaking with the Joint Committee on Administrative Rules and the Office of the Secretary of State for publication in the Missouri Register.

Travis Koestner, State Design Engineer

BUSINESS ISSUES.

2. **Fiscal Year 2021 Budget Amendment.**

Consideration of proposal to decrease the fiscal year 2021 budget to address vetoed or restricted items by the Governor during his review of the state’s fiscal year 2021 budget.

Todd Grosvenor, Financial 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 twenty six Highway and Bridge projects.

Ed Hassinger, Chief Engineer

4. **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>
Adair	Business 63	J2P2215
Christian	Route 14	J8P0588H

5. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadways location and/or design.

Route 21 in Jefferson County.

The proposed improvement provides for the installation of a Two Way Left Turn Lane, a 1 3/4” overlay pavement treatment and guardrail upgrades to meet current MASH standards.

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 2021.**
Year-to-Date. Period ending July 31, 2020.
Todd Grosvenor, Financial Services Director
3. **Consultant Services Contract Report (July).**
Travis Koestner, State Design Engineer
4. **Consultant Services Contract Report (August).**
Travis Koestner, State Design Engineer